

MATRIX REPROGRAMMED

PUBLIC-RECORD INTELLIGENCE REPORT

AUTO EVIDENCE PIPELINE REPORT

DAILY PUBLIC-RECORD INTELLIGENCE REVIEW

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

- > VERSION 21
- > FRESHNESS 2028-04-30
- > 140 INDEXED EVIDENCE ITEMS
- > 58 A/B-GRADE ITEMS
- > CONCLUSIONS AND SPECULATION SEPARATED

EXECUTIVE PURPOSE

Auto Evidence Pipeline Report

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EVIDENCE AND LEGAL BOUNDARY

Auto Evidence Pipeline Report

EVIDENCE AND LEGAL BOUNDARY

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

ITEM 01 <pre>{"layer":1,"label":"ESTABLISHED PUBLIC RECORD","rule":"Court judgments, official releases, authenticated filings, sworn testimony and verified primary records."}</pre>
ITEM 02 <pre>{"layer":2,"label":"CREDIBLY REPORTED / NOT FULLY PROVEN","rule":"Attributed allegations, credible reporting and claims not fully adjudicated or independently proven."}</pre>
ITEM 03 <pre>{"layer":3,"label":"ANALYTICAL INFERENCE","rule":"Reasoned interpretation that states evidence, logic, alternatives, confidence and a test."}</pre>
ITEM 04 <pre>{"layer":4,"label":"SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT","rule":"Investigative hypothesis with counter-evidence, alternatives and exact records needed to test it."}</pre>
ITEM 05 <pre>{"layer":5,"label":"UNSUPPORTED, MISLEADING OR UNVERIFIED","rule":"Claim that the current indexed record cannot support or that has been corrected or rejected."}</pre>

EXECUTIVE INTELLIGENCE SUMMARY

Auto Evidence Pipeline Report

EXECUTIVE INTELLIGENCE SUMMARY

ITEM 01 Auto Evidence Pipeline Report
ITEM 02 Scope: 140 relevant indexed records; 58 A/B-grade records; 70 reported or not fully proven items; 19 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 58 A/B-grade public-record items are materially relevant to Auto Evidence Pipeline Report.
ITEM 05 Most important unresolved question: Coverage is limited to indexed sources available during this controlled build.
ITEM 06 Most significant speculative hypothesis: Some documented relationships may form a more structured access, facilitation or protection network than the released public record presently explains.
ITEM 07 Overall evidence confidence: Moderate to high for the cited primary records; lower for wider interpretations.

WHAT CHANGED IN THIS VERSION

Auto Evidence Pipeline Report

WHAT CHANGED IN THIS VERSION

ITEM 01

Title: Evidence set or assessment changed | Summary: Version 21 generated from 140 indexed records.

KEY FINDINGS

Auto Evidence Pipeline Report

KEY FINDINGS

ITEM 01

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

ITEM 02

Title: Government of the USVI v. JPMorgan Chase Bank, N.A. DOJ court-record page | Finding: Government of the USVI v. JPMorgan Chase Bank, N.A. DOJ court-record page | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: It provides a dated source route that must be opened before a wider conclusion is repeated. | Supporting Source: data/auto-evidence-latest.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.justice.gov/epstein/doj-disclosures/court-records-government-united-states-virgin-islands-v-jpmorgan-chase-bank-na-no-122-cv-10904-sdny>

ITEM 03

Title: United States v. Maxwell DOJ court-record page | Finding: United States v. Maxwell DOJ court-record page | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: It provides a dated source route that must be opened before a wider conclusion is repeated. | Supporting Source: data/auto-evidence-latest.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.justice.gov/epstein/doj-disclosures/court-records-united-states-v-maxwell-no-120-cr-00330-sdny-2020>

ITEM 04

Title: United States v. Epstein DOJ court-record page | Finding: United States v. Epstein DOJ court-record page | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: It provides a dated source route that must be opened before a wider conclusion is repeated. | Supporting Source: data/auto-evidence-latest.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.justice.gov/epstein/doj-disclosures/court-records-united-states-v-epstein-no-119-cr-00490-sdny-2019>

KEY FINDINGS

continued

ITEM 05

Title: DOJ Data Set 9 files | Finding: DOJ Data Set 9 files | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: It provides a dated source route that must be opened before a wider conclusion is repeated. | Supporting Source: data/auto-evidence-latest.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.justice.gov/epstein/doj-disclosures/data-set-9-files>

ITEM 06

Title: DOJ Epstein disclosures index | Finding: DOJ Epstein disclosures index | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: It provides a dated source route that must be opened before a wider conclusion is repeated. | Supporting Source: data/auto-evidence-latest.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.justice.gov/epstein/doj-disclosures>

ITEM 07

Title: Court Record lane - Government of the USVI v. JPMorgan Chase Bank, N.A. | Finding: Court Record lane - Government of the USVI v. JPMorgan Chase Bank, N.A. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: It provides a dated source route that must be opened before a wider conclusion is repeated. | Supporting Source: data/tracker-core-investigations.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.justice.gov/epstein/doj-disclosures/court-records-government-united-states-virgin-islands-v-jpmorgan-chase-bank-na-no-122-cv-10904-sdny>

ITEM 08

Title: Court Record lane - United States v. Maxwell, No. 1:20-cr-00330 | Finding: Court Record lane - United States v. Maxwell, No. 1:20-cr-00330 | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: It provides a dated source route that must be opened before a wider conclusion is repeated. | Supporting Source: data/tracker-core-investigations.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.justice.gov/epstein/doj-disclosures/court-records-united-states-v-maxwell-no-120-cr-00330-sdny-2020>

KEY FINDINGS

continued

ITEM 09

Title: Court Record lane - United States v. Epstein, No. 1:19-cr-00490 | Finding: Court Record lane - United States v. Epstein, No. 1:19-cr-00490 | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: It provides a dated source route that must be opened before a wider conclusion is repeated. | Supporting Source: data/tracker-core-investigations.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.justice.gov/epstein/doj-disclosures/court-records-united-states-v-epstein-no-119-cr-00490-sdny-2019>

ITEM 10

Title: DOJ Court Records - consolidated case lane | Finding: DOJ Court Records - consolidated case lane | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: It provides a dated source route that must be opened before a wider conclusion is repeated. | Supporting Source: data/tracker-core-investigations.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.justice.gov/epstein/doj-disclosures>

ITEM 11

Title: Data Set 9 file index sample | Finding: Data Set 9 file index sample | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: It provides a dated source route that must be opened before a wider conclusion is repeated. | Supporting Source: data/tracker-core-investigations.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.justice.gov/epstein/doj-disclosures/data-set-9-files>

ITEM 12

Title: DOJ January 30 production statement - 3 million additional pages and production limits | Finding: DOJ January 30 production statement - 3 million additional pages and production limits | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: It provides a dated source route that must be opened before a wider conclusion is repeated. | Supporting Source: data/tracker-core-investigations.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.justice.gov/opa/pr/departments-justice-publishes-35-million-responsive-pages-compliance-epstein-files>

KEY FINDINGS

continued

ITEM 13

Title: DOJ Disclosures - Data Sets 1 through 12 | Finding: DOJ Disclosures - Data Sets 1 through 12 | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: It provides a dated source route that must be opened before a wider conclusion is repeated. | Supporting Source: data/tracker-core-investigations.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.justice.gov/epstein/doj-disclosures>

ITEM 14

Title: ROGUE VALLEY H2O LLC - Department of Agriculture | Finding: UMPQUA NATIONAL FOREST, TILLER RD JANITORIAL Amount: 37531 Sub-agency: Forest Service A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/daily-investigation-conclusions.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 15

Title: MINDCUBED LLC - District of Columbia Courts | Finding: CONTRACT NO. DSCS-26-RFP-66 WITH MINDCUBED LLC FOR QA & SOFTWARE TESTING SERVICES TO SUPPORT THE IMPLEMENTATION OF DCCA CMS. POP: 7/13/2026 THROUGH 7/12/2027. Amount: 366873.6 Sub-agency: District of Columbia Courts A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/daily-investigation-conclusions.json | Contradictory Evidence: No direct contradictory indexed record identified. |

ITEM 16

Title: FIBA TECHNOLOGIES INC - National Aeronautics and Space Administration | Finding: ASME PRESSURE VESSEL Amount: 3008000 Sub-agency: National Aeronautics and Space Administration A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/daily-investigation-conclusions.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

KEY FINDINGS

continued

ITEM 17

Title: SMITHS DETECTION INC. - Court Services and Offender Supervision Agency | Finding: X-RAY SCANNER, SMITHS DETECTION Amount: 35242.83 Sub-agency: Court Services and Offender Supervision Agency A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/daily-investigation-conclusions.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 18

Title: FCN, INC. - Court Services and Offender Supervision Agency | Finding: 32" 4K UHD MONITORS Amount: 181447.5 Sub-agency: Court Services and Offender Supervision Agency A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/daily-investigation-conclusions.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 19

Title: COMCAST GOVERNMENT SERVICES LLC - Department of Defense | Finding: EIMI000401EBM - INTERNET PROVIDER VOICE SERVICE (IPVS) - ENTERPRISE INFRASTRUCTURE SOLUTIONS (EIS) Amount: 31640.45 Sub-agency: Defense Information Systems Agency A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/daily-investigation-conclusions.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route:

KEY FINDINGS

continued

ITEM 20

Title: ADVANCED COMPUTER CONCEPTS, INC. - National Aeronautics and Space Administration | Finding: TECPLUS RENEWAL POP: 11/1/26 - 10/31/27 Amount: 107178.28 Sub-agency: National Aeronautics and Space Administration This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/daily-investigation-conclusions.json | Contradictory Evidence: No direct contradictory indexed record identified. |

SUBJECT OVERVIEW

Auto Evidence Pipeline Report

SUBJECT OVERVIEW

ITEM 01

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

MASTER TIMELINE

Auto Evidence Pipeline Report

MASTER TIMELINE

ITEM 01 Title: Daily Intelligence Hit List Source: [object Object] Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN
ITEM 02 Title: View files Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 03 Title: View files Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 04 Title: Skip to main content Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 05 Title: LinkedIn Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 06 Title: Search Full Library Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 07 Title: House Disclosures Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/epstein/doj-disclosures

MASTER TIMELINE

continued

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

MASTER TIMELINE

continued

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

MASTER TIMELINE

continued

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

MASTER TIMELINE

continued

ITEM 29

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

ITEM 30

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

ITEM 31

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

ITEM 32

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

ITEM 33

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

ITEM 34

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

ITEM 35

Title: ADVANCED COMPUTER CONCEPTS, INC. - National Aeronautics and Space
Administration | Source: data/daily-investigation-conclusions.json |
Evidence Classification: ESTABLISHED PUBLIC RECORD | Route:
https://api.usaspending.gov/api/v2/search/spending_by_award/

MASTER TIMELINE

continued

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

MAIN PLAYERS AND ENTITIES

Auto Evidence Pipeline Report

MAIN PLAYERS AND ENTITIES

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

RELATIONSHIP AND POWER MAP

Auto Evidence Pipeline Report

RELATIONSHIP AND POWER MAP

ITEM 01 Source: data/daily-investigation-conclusions.json Classification: ESTABLISHED PUBLIC RECORD Confidence: 84 Record Shows: Department of Justice DOJ Disclosures United States Department of Justice This source belongs in the epstein-disclosure lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 02 Source: data/intelligence-record.schema.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: Canonical evidence-led record for cards, briefs, dossiers, daily drops, weekly reports, newsletters and member dashboards. Access level never changes evidential status. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
ITEM 03 Source: data/weekly-investigation-conclusions.json Classification: ESTABLISHED PUBLIC RECORD Confidence: 84 Record Shows: CONTRACT NO. DCSC-25-SAS-116 (REPAIR & SUPPORT SERVICES FOR COURTWIDE PUBLIC USE AUTOMATED TELLER MACHINE). EXERCISE OF OPTION YEAR 1 BEGINNING SEPTEMBER 30, 2026, THROUGH SEPTEMBER 29, 2027. OPTION YEAR 1 CONTRACT PRICE IS \$10,990.20. Amount: 10990.2 Sub-agency: District of Columbia Courts A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. Route:
ITEM 04 Source: data/illuminati-secret-society-theory.json Classification: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT Confidence: 34 Record Shows: What can be documented historically about Illuminati narratives, Masonic influence, elite clubs, fraternal orders, initiation networks, symbols, and public membership, and what remains speculation? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

RELATIONSHIP AND POWER MAP

continued

ITEM 05

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

ITEM 06

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

ITEM 07

Source: data/daily-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | Record Shows: DMOB002187EBM PROCURE DEPARTMENT OF DEFENSE MOBILITY CLASSIFIED CAPABILITY DEVICES AND SERVICES IN SUPPORT OF THE DEPARTMENT OF HOMELAND SECURITY - UNITED STATES COAST, USCG TELECOMMUNICATION AND INFORMATION SYSTEMS COMMAND. Amount: 12329.33 Sub-agency: Defense Information Systems Agency This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Boundary: A documented relationship does not by itself prove control, conspiracy or

ITEM 08

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

RELATIONSHIP AND POWER MAP

continued

ITEM 09

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

ITEM 10

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

ITEM 11

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

RELATIONSHIP AND POWER MAP

continued

ITEM 12

Source: data/weekly-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | Record Shows: RENEWAL OF MASTER POLICY FOR JUDGES & MAGISTRATES OF DC COURTS FOR 10-01- 2026 TO 2027 POLICY PERIOD Amount: 116071.92 Sub-agency: District of Columbia Courts This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 13

Source: data/weekly-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | Record Shows: CLEAN ADDRESS Amount: 47095.83 Sub-agency: Corporation for National and Community Service This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 14

Source: data/weekly-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | Record Shows: THE CONTRACTOR SHALL PROVIDE ONE (1) QUALIFIED PARKING ATTENDANT TO MANAGE AND OVERSEE PARKING OPERATIONS DURING SPECIFIED HOURS. THE ATTENDANT WILL BE RESPONSIBLE FOR A RANGE OF DUTIES TO ENSURE SMOOTH AND SECURE PARKING SERVICES. Amount: 63783.68 Sub-agency: Department of Education This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Boundary: A documented relationship does not by itself prove control, conspiracy or

RELATIONSHIP AND POWER MAP

continued

ITEM 15

Source: data/weekly-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | Record Shows: ZENDESK HELPDESK MANAGEMENT SOFTWARE Amount: 20841.44 Sub-agency: United States Chemical Safety Board This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 16

Source: data/weekly-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | Record Shows: PROVIDE TELEPHONIC SUPPORT BY PROFESSIONAL MENTAL HEALTH COUNSELORS TO NASA EMPLOYEES DURING "AFTER-HOURS" FOR NON-ROUTINE AND POTENTIALLY URGENT SITUATIONS. Amount: 7800 Sub-agency: National Aeronautics and Space Administration This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route:

ITEM 17

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 18

Source: data/daily-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | Record Shows: TECPLUS RENEWAL POP: 11/1/26 - 10/31/27 Amount: 107178.28 Sub-agency: National Aeronautics and Space Administration This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

RELATIONSHIP AND POWER MAP

continued

ITEM 19

Source: data/daily-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | Record Shows: ORDER FOR SOFT BODY ARMOR & CARRIERS. Amount: 64575 Sub-agency: Court Services and Offender Supervision Agency This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 20

Source: data/daily-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | Record Shows: AGILENT LCMS-20464 CROSSLAB SILVER EXTENDED SERVICE AGREEMENT 10/01/2026-09/30/2027 Amount: 63119.33 Sub-agency: Department of Energy This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 21

Source: data/daily-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | Record Shows: TASK ORDER FOR 2 YEARS FOR AN ONLINE SUBSCRIPTION TO CQ DOT COM - CQ ROLL CALLS PREMIER ADVANCED LEGISLATIVE AND CONGRESSIONAL NEWS AND ANALYSIS SERVICE. Amount: 34765 Sub-agency: Department of Energy This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route:

RELATIONSHIP AND POWER MAP

continued

ITEM 22

Source: data/weekly-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | Record Shows: REDSKY AND VOIP LICENSING FOR POP 10/1/26-9/30/27 Amount: 41006.65 Sub-agency: Department of Energy This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 23

Source: data/weekly-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | Record Shows: ANNUAL QUEST SHAREPLEX SOFTWARE LICENSING RENEWAL. Amount: 147939.96 Sub-agency: District of Columbia Courts This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 24

Source: data/ai-speculative-conclusions.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: A broader control interpretation of "COMCAST GOVERNMENT SERVICES LLC - Department of Defense - HC101326FB686" would become more plausible only if later records show repeatable cross-institutional authority, funding, implementation or protection beyond the cited event. The current record does not establish that. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

ITEM 25

Source: data/ai-speculative-conclusions.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: A broader control interpretation of "FCN, INC. - Court Services and Offender Supervision Agency - 9594CS26F0042" would become more plausible only if later records show repeatable cross-institutional authority, funding, implementation or protection beyond the cited event. The current record does not establish that. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

RELATIONSHIP AND POWER MAP

continued

ITEM 26

Source: data/ai-speculative-conclusions.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: A broader control interpretation of "MINDCUBED LLC - District of Columbia Courts - 95C67826P0287" would become more plausible only if later records show repeatable cross-institutional authority, funding, implementation or protection beyond the cited event. The current record does not establish that. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

ITEM 27

Source: data/ai-speculative-conclusions.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: A broader control interpretation of "SMITHS DETECTION INC. - Court Services and Offender Supervision Agency - 9594CS26F0043" would become more plausible only if later records show repeatable cross-institutional authority, funding, implementation or protection beyond the cited event. The current record does not establish that. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

ITEM 28

Source: data/ai-speculative-conclusions.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: The scenario "Influence should be mapped through infrastructure, filings and contracts. - daily-brain-brief.json" could indicate a future convergence route only if later records document the stated authority, implementation and cross-institutional links. The current output is a modelled research hypothesis, not a factual forecast. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

ITEM 29

Source: data/ai-speculative-conclusions.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: A wider mission interpretation of "Minutes of the Meeting of the Treasury Borrowing Advisory Committee August 4, 2026 - U.S. Department of the Treasury (.gov) - CBMiYkFVX3lxTE9hOHVXeIEtWHd0RGxjQ1JKdFEtZ0VfeTluV25OaTYweEtUUC03RE03emswa3BoeFBVQ2NIQkFuWUc3X1FTUGRI" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

RELATIONSHIP AND POWER MAP

continued

ITEM 30

Source: data/ai-speculative-conclusions.json | Classification: CREDIBLY
REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: A wider mission interpretation of "Quarterly Refunding Statement of Deputy Assistant Secretary for Federal Finance Brian Smith - U.S. Department of the Treasury (.gov) - CBMIYkFVX3lxTE94VjJtRnc5VEVWSXlwZFhsSVBZUFhaZkpfQ2x4VVh0dW9yZXhxV0tVdWFyRnY4c21aYWpudGdmUXJtWUh4eEk1" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

MONEY AND ASSET TRAIL

Auto Evidence Pipeline Report

MONEY AND ASSET TRAIL

ITEM 01

Source: data/auto-evidence-latest.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | What It Shows: A financial, ownership, contract or asset reference is present in the indexed record. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://www.justice.gov/epstein/doj-disclosures/court-records-government-united-states-virgin-islands-v-jpmorgan-chase-bank-na-no-122-cv-10904-sdny>

ITEM 02

Source: data/tracker-core-investigations.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | What It Shows: A financial, ownership, contract or asset reference is present in the indexed record. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://www.justice.gov/epstein/doj-disclosures/court-records-government-united-states-virgin-islands-v-jpmorgan-chase-bank-na-no-122-cv-10904-sdny>

ITEM 03

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

ITEM 04

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

MONEY AND ASSET TRAIL

continued

ITEM 05

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

ITEM 06

Source: data/daily-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | What It Shows: DMOB002187EBM PROCURE DEPARTMENT OF DEFENSE MOBILITY CLASSIFIED CAPABILITY DEVICES AND SERVICES IN SUPPORT OF THE DEPARTMENT OF HOMELAND SECURITY - UNITED STATES COAST, USCG TELECOMMUNICATION AND INFORMATION SYSTEMS COMMAND. Amount: 12329.33 Sub-agency: Defense Information Systems Agency This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Boundary: A lawful transaction or asset structure is not evidence of crime without

ITEM 07

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

ITEM 08

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

MONEY AND ASSET TRAIL

continued

ITEM 09

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

ITEM 10

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

ITEM 11

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

ITEM 12

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

MONEY AND ASSET TRAIL

continued

ITEM 13

Source: data/weekly-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | What It Shows: RENEWAL OF MASTER POLICY FOR JUDGES & MAGISTRATES OF DC COURTS FOR 10-01- 2026 TO 2027
POLICY PERIOD Amount: 116071.92 Sub-agency: District of Columbia Courts This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 14

Source: data/weekly-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | What It Shows: CLEAN ADDRESS
Amount: 47095.83 Sub-agency: Corporation for National and Community Service This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 15

Source: data/weekly-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | What It Shows: THE CONTRACTOR SHALL PROVIDE ONE (1) QUALIFIED PARKING ATTENDANT TO MANAGE AND OVERSEE PARKING OPERATIONS DURING SPECIFIED HOURS. THE ATTENDANT WILL BE RESPONSIBLE FOR A RANGE OF DUTIES TO ENSURE SMOOTH AND SECURE PARKING SERVICES. Amount: 63783.68 Sub-agency: Department of Education This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Boundary: A lawful transaction or asset structure is not evidence of crime without

MONEY AND ASSET TRAIL

continued

ITEM 16

Source: data/weekly-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | What It Shows: ZENDESK HELPDESK MANAGEMENT SOFTWARE Amount: 20841.44 Sub-agency: United States Chemical Safety Board This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 17

Source: data/weekly-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | What It Shows: PROVIDE TELEPHONIC SUPPORT BY PROFESSIONAL MENTAL HEALTH COUNSELORS TO NASA EMPLOYEES DURING "AFTER-HOURS" FOR NON-ROUTINE AND POTENTIALLY URGENT SITUATIONS. Amount: 7800 Sub-agency: National Aeronautics and Space Administration This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route:

ITEM 18

Source: data/ai-speculative-conclusions.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: A wider mission interpretation of "Senate report: Three big banks ignored red flags on Epstein - American Banker - CBMimgFBVV95cUxPd1F0UE90MjdBYnIEc2htMFEybm41LWk5cHFUZ0hBNlBrQjFsM09UOE84aGV5d2hCVS05NHREaFc2WkhPaTRV" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.

ITEM 19

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.

MONEY AND ASSET TRAIL

continued

ITEM 20

Source: data/daily-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | What It Shows: TECPLUS RENEWAL POP: 11/1/26 - 10/31/27 Amount: 107178.28 Sub-agency: National Aeronautics and Space Administration This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 21

Source: data/daily-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | What It Shows: ORDER FOR SOFT BODY ARMOR & CARRIERS. Amount: 64575 Sub-agency: Court Services and Offender Supervision Agency This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 22

Source: data/daily-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | What It Shows: AGILENT LCMS-20464 CROSSLAB SILVER EXTENDED SERVICE AGREEMENT 10/01/2026-09/30/2027 Amount: 63119.33 Sub-agency: Department of Energy This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

MONEY AND ASSET TRAIL

continued

ITEM 23

Source: data/daily-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | What It Shows: TASK ORDER FOR 2 YEARS FOR AN ONLINE SUBSCRIPTION TO CQ DOT COM - CQ ROLL CALLS PREMIER ADVANCED LEGISLATIVE AND CONGRESSIONAL NEWS AND ANALYSIS SERVICE. Amount: 34765 Sub-agency: Department of Energy This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route:

ITEM 24

Source: data/weekly-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | What It Shows: REDSKY AND VOIP LICENSING FOR POP 10/1/26-9/30/27 Amount: 41006.65 Sub-agency: Department of Energy This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 25

Source: data/weekly-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | What It Shows: ANNUAL QUEST SHAREPLEX SOFTWARE LICENSING RENEWAL. Amount: 147939.96 Sub-agency: District of Columbia Courts This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

MONEY AND ASSET TRAIL

continued

- ITEM 26

Source: data/ai-speculative-conclusions.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: A wider mission interpretation of "Remarks from Secretary of the Treasury Scott Bessent at Event with Arizona Bankers in Phoenix - U.S. Department of the Treasury (.gov) - CBMiYkFVX3lxTE02dDJiaHdUb0tycm0tVUh0RTNjaEhTREhCMVV5ZjAwTFd2amNSbE1ZVTNVmMndiRGx4MW13cDNOWDdtT3dLSiVM" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
- ITEM 27

Source: data/institutional-capture-theory.json | Classification: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT | Confidence: 34 | What It Shows: Do think tanks, NGOs, foundations, asset managers, regulators, global institutions, and public-private partnerships create policy pathways that bypass ordinary democratic visibility? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
- ITEM 28

Source: data/money-intelligence-brief-feed.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: A financial, ownership, contract or asset reference is present in the indexed record. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://companiesmarketcap.com/>
- ITEM 29

Source: data/speculative-conclusions.json | Classification: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT | Confidence: 34 | What It Shows: Do think tanks, NGOs, foundations, asset managers, regulators, global institutions, and public-private partnerships create policy pathways that bypass ordinary democratic visibility? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.

MONEY AND ASSET TRAIL

continued

ITEM 30

Source: data/ai-speculative-conclusions.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: A wider mission interpretation of "Consumer Bankruptcy Firm Waives \$90K in Fees After USTP Inquiry Reveals Lapses in Diligence - consumer-bankruptcy-firm-waives-90k-fees-after-ustp-inquiry-reveals-lapses-diligence" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.

ITEM 31

Source: data/ai-speculative-conclusions.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: The scenario "Influence should be mapped through infrastructure, filings and contracts. - daily-brain-brief.json" could indicate a future convergence route only if later records document the stated authority, implementation and cross-institutional links. The current output is a modelled research hypothesis, not a factual forecast. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.

DOCUMENT INTELLIGENCE

Auto Evidence Pipeline Report

DOCUMENT INTELLIGENCE

ITEM 01

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

ITEM 02

Title: Government of the USVI v. JPMorgan Chase Bank, N.A. DOJ court-record page | Date: Date unavailable | Issuing Body: data/auto-evidence-latest.json | What It Says: Open the underlying record for full content. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/epstein/doj-disclosures/court-records-government-united-states-virgin-islands-v-jpmorgan-chase-bank-na-no-122-cv-10904-sdny>

ITEM 03

Title: United States v. Maxwell DOJ court-record page | Date: Date unavailable | Issuing Body: data/auto-evidence-latest.json | What It Says: Open the underlying record for full content. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/epstein/doj-disclosures/court-records-united-states-v-maxwell-no-120-cr-00330-sdny-2020>

ITEM 04

Title: United States v. Epstein DOJ court-record page | Date: Date unavailable | Issuing Body: data/auto-evidence-latest.json | What It Says: Open the underlying record for full content. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/epstein/doj-disclosures/court-records-united-states-v-epstein-no-119-cr-00490-sdny-2019>

DOCUMENT INTELLIGENCE

continued

ITEM 05 Title: DOJ Data Set 9 files Date: Date unavailable Issuing Body: data/auto-evidence-latest.json What It Says: Open the underlying record for full content. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.justice.gov/epstein/doj-disclosures/data-set-9-files
ITEM 06 Title: DOJ Epstein disclosures index Date: Date unavailable Issuing Body: data/auto-evidence-latest.json What It Says: Open the underlying record for full content. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 07 Title: Court Record lane - Government of the USVI v. JPMorgan Chase Bank, N.A. Date: Date unavailable Issuing Body: data/tracker-core-investigations.json What It Says: Open the underlying record for full content. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.justice.gov/epstein/doj-disclosures/court-records-government-united-states-virgin-islands-v-jpmorgan-chase-bank-na-no-122-cv-10904-sdny
ITEM 08 Title: Court Record lane - United States v. Maxwell, No. 1:20-cr-00330 Date: Date unavailable Issuing Body: data/tracker-core-investigations.json What It Says: Open the underlying record for full content. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.justice.gov/epstein/doj-disclosures/court-records-united-states-v-maxwell-no-120-cr-00330-sdny-2020
ITEM 09 Title: Court Record lane - United States v. Epstein, No. 1:19-cr-00490 Date: Date unavailable Issuing Body: data/tracker-core-investigations.json What It Says: Open the underlying record for full content. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.justice.gov/epstein/doj-disclosures/court-records-united-states-v-epstein-no-119-cr-00490-sdny-2019

DOCUMENT INTELLIGENCE

continued

ITEM 10

Title: DOJ Court Records - consolidated case lane | Date: Date unavailable | Issuing Body: data/tracker-core-investigations.json | What It Says: Open the underlying record for full content. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/epstein/doj-disclosures>

ITEM 11

Title: Data Set 9 file index sample | Date: Date unavailable | Issuing Body: data/tracker-core-investigations.json | What It Says: Open the underlying record for full content. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/epstein/doj-disclosures/data-set-9-files>

ITEM 12

Title: DOJ January 30 production statement - 3 million additional pages and production limits | Date: Date unavailable | Issuing Body: data/tracker-core-investigations.json | What It Says: Open the underlying record for full content. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/opa/pr/department-justice-publishes-35-million-responsive-pages-compliance-epstein-files>

ITEM 13

Title: DOJ Disclosures - Data Sets 1 through 12 | Date: Date unavailable | Issuing Body: data/tracker-core-investigations.json | What It Says: Open the underlying record for full content. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/epstein/doj-disclosures>

ITEM 14

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

DOCUMENT INTELLIGENCE

continued

ITEM 15

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

ITEM 16

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

ITEM 17

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

DOCUMENT INTELLIGENCE

continued

ITEM 18

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

ITEM 19

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

ITEM 20

Title: ADVANCED COMPUTER CONCEPTS, INC. - National Aeronautics and Space Administration | Date: 2026-11-01T00:00:00.000Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: TECPLUS RENEWAL POP: 11/1/26 - 10/31/27 Amount: 107178.28 Sub-agency: National Aeronautics and Space Administration This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route:

DOCUMENT INTELLIGENCE

continued

ITEM 21

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

ITEM 22

Title: SOUTHERN POLICE EQUIPMENT COMPANY, INC. - Court Services and Offender Supervision Agency | Date: 2026-10-02T00:00:00.000Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: ORDER FOR SOFT BODY ARMOR & CARRIERS. Amount: 64575 Sub-agency: Court Services and Offender Supervision Agency This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route:

ITEM 23

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

DOCUMENT INTELLIGENCE

continued

ITEM 24

Title: ARMOUR INSURANCE PROFESSIONALS, INC. - District of Columbia Courts | Date: 2026-10-01T00:00:00.000Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: RENEWAL OF MASTER POLICY FOR JUDGES & MAGISTRATES OF DC COURTS FOR 10-01- 2026 TO 2027 POLICY PERIOD Amount: 116071.92 Sub-agency: District of Columbia Courts This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. |

ITEM 25

Title: ACENTRA HEALTH LLC - National Aeronautics and Space Administration | Date: 2026-10-01T00:00:00.000Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: PROVIDE TELEPHONIC SUPPORT BY PROFESSIONAL MENTAL HEALTH COUNSELORS TO NASA EMPLOYEES DURING "AFTER-HOURS" FOR NON-ROUTINE AND POTENTIALLY URGENT SITUATIONS. Amount: 7800 Sub-agency: National Aeronautics and Space Administration This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to

ITEM 26

Title: AGILENT TECHNOLOGIES INC - Department of Energy | Date: 2026-10-01T00:00:00.000Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: AGILENT LCMS-20464 CROSSLAB SILVER EXTENDED SERVICE AGREEMENT 10/01/2026-09/30/2027 Amount: 63119.33 Sub-agency: Department of Energy This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route:

DOCUMENT INTELLIGENCE

continued

ITEM 27

Title: FISCALNOTE, INC - Department of Energy | Date: 2026-10-01T00:00:00.000Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: TASK ORDER FOR 2 YEARS FOR AN ONLINE SUBSCRIPTION TO CQ DOT COM - CQ ROLL CALLS PREMIER ADVANCED LEGISLATIVE AND CONGRESSIONAL NEWS AND ANALYSIS SERVICE. Amount: 34765 Sub-agency: Department of Energy This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations:

ITEM 28

Title: BETTER DIRECT, LLC - Department of Energy | Date: 2026-10-01T00:00:00.000Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: REDSKY AND VOIP LICENSING FOR POP 10/1/26-9/30/27 Amount: 41006.65 Sub-agency: Department of Energy This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route:

ITEM 29

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

DOCUMENT INTELLIGENCE

continued

ITEM 30

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

ITEM 31

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

ITEM 32

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

DOCUMENT INTELLIGENCE

continued

ITEM 33

Title: SOFTWARE INFORMATION RESOURCE CORP. - Corporation for National and Community Service | Date: 2026-09-30T00:00:00.000Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: CLEAN ADDRESS Amount: 47095.83 Sub-agency: Corporation for National and Community Service This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route:

ITEM 34

Title: DELL MARKETING L.P. - District of Columbia Courts | Date: 2026-09-30T00:00:00.000Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: ANNUAL QUEST SHAREPLEX SOFTWARE LICENSING RENEWAL. Amount: 147939.96 Sub-agency: District of Columbia Courts This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route:

ITEM 35

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

DOCUMENT INTELLIGENCE

continued

ITEM 36

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

ITEM 37

Title: SYSTEM PARKING CORPORATION - Department of Education | Date: 2026-09-28T00:00:00.000Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: THE CONTRACTOR SHALL PROVIDE ONE (1) QUALIFIED PARKING ATTENDANT TO MANAGE AND OVERSEE PARKING OPERATIONS DURING SPECIFIED HOURS. THE ATTENDANT WILL BE RESPONSIBLE FOR A RANGE OF DUTIES TO ENSURE SMOOTH AND SECURE PARKING SERVICES. Amount: 63783.68 Sub-agency: Department of Education This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters:

ITEM 38

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

DOCUMENT INTELLIGENCE

continued

ITEM 39

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

ITEM 40

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

ITEM 41

Title: NEW TECH SOLUTIONS, INC. - United States Chemical Safety Board | Date: 2026-09-22T00:00:00.000Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: ZENDESK HELPDESK MANAGEMENT SOFTWARE Amount: 20841.44 Sub-agency: United States Chemical Safety Board This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route:

DOCUMENT INTELLIGENCE

continued

ITEM 42

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

ITEM 43

Title: ATT MOBILITY LLC - Department of Defense | Date: 2026-09-03T00:00:00.000Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: DMOB002187EBM PROCURE DEPARTMENT OF DEFENSE MOBILITY CLASSIFIED CAPABILITY DEVICES AND SERVICES IN SUPPORT OF THE DEPARTMENT OF HOMELAND SECURITY - UNITED STATES COAST, USCG TELECOMMUNICATION AND INFORMATION SYSTEMS COMMAND. Amount: 12329.33 Sub-agency: Defense Information Systems Agency This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters:

ITEM 44

Title: View files | Date: 2026-08-20T07:51:40.616Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: Department of Justice | DOJ Disclosures | United States Department of Justice This source belongs in the epstein-disclosure lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/epstein/doj-disclosures>

DOCUMENT INTELLIGENCE

continued

ITEM 45

Title: View files | Date: 2026-08-20T07:51:40.616Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: Department of Justice | DOJ Disclosures | United States Department of Justice This source belongs in the epstein-disclosure lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/epstein/doj-disclosures>

ITEM 46

Title: Skip to main content | Date: 2026-08-20T07:51:40.616Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: Department of Justice | DOJ Disclosures | United States Department of Justice This source belongs in the epstein-disclosure lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/epstein/doj-disclosures>

ITEM 47

Title: LinkedIn | Date: 2026-08-20T07:51:40.616Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: Department of Justice | DOJ Disclosures | United States Department of Justice This source belongs in the epstein-disclosure lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/epstein/doj-disclosures>

ITEM 48

Title: Search Full Library | Date: 2026-08-20T07:51:40.616Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: Department of Justice | DOJ Disclosures | United States Department of Justice This source belongs in the epstein-disclosure lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/epstein/doj-disclosures>

DOCUMENT INTELLIGENCE

continued

ITEM 49

Title: House Disclosures | Date: 2026-08-20T07:51:40.616Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: Department of Justice | DOJ Disclosures | United States Department of Justice This source belongs in the epstein-disclosure lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/epstein/doj-disclosures>

ITEM 50

Title: Epstein Library | Date: 2026-08-20T07:51:40.616Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: Department of Justice | DOJ Disclosures | United States Department of Justice This source belongs in the epstein-disclosure lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/epstein/doj-disclosures>

ITEM 51

Title: DOJ Disclosures | Date: 2026-08-20T07:51:40.616Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: Department of Justice | DOJ Disclosures | United States Department of Justice This source belongs in the epstein-disclosure lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/epstein/doj-disclosures>

ITEM 52

Title: Facebook | Date: 2026-08-20T07:51:40.616Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: Department of Justice | DOJ Disclosures | United States Department of Justice This source belongs in the epstein-disclosure lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/epstein/doj-disclosures>

DOCUMENT INTELLIGENCE

continued

ITEM 53 Title: content changed: U.S. House Committee on Oversight and Government Reform - Releases Date: Date unavailable Issuing Body: data/source-change-ledger.json What It Says: Open the underlying record for full content. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://oversight.house.gov/release/
ITEM 54 Title: content changed: European Public Prosecutor's Office - News Date: Date unavailable Issuing Body: data/source-change-ledger.json What It Says: Open the underlying record for full content. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.eppo.europa.eu/media/news_en
ITEM 55 Title: content changed: European Public Prosecutor's Office - News Date: Date unavailable Issuing Body: data/source-change-ledger.json What It Says: Open the underlying record for full content. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.eppo.europa.eu/media/news_en
ITEM 56 Title: content changed: U.S. House Committee on Oversight and Government Reform - Releases Date: Date unavailable Issuing Body: data/source-change-ledger.json What It Says: Open the underlying record for full content. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://oversight.house.gov/release/
ITEM 57 Title: content changed: U.S. House Committee on Oversight and Government Reform - Releases Date: Date unavailable Issuing Body: data/source-change-ledger.json What It Says: Open the underlying record for full content. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://oversight.house.gov/release/

DOCUMENT INTELLIGENCE

continued

ITEM 58 Title: content changed: U.S. House Committee on Oversight and Government Reform - Releases Date: Date unavailable Issuing Body: data/source-change-ledger.json What It Says: Open the underlying record for full content. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://oversight.house.gov/release/
ITEM 59 Title: Daily Intelligence Hit List Date: 2026-08-20T00:00:00.000Z Issuing Body: [object Object] What It Says: Open the underlying record for full content. Why It Matters: This document contributes to the current report assessment. Limitations: The item requires corroboration before being treated as established.
ITEM 60 Title: Epstein File Scan Batch 001 - DOJ Library Structure And Court-Record Lanes Date: Date unavailable Issuing Body: data/tracker-core-investigations.json What It Says: First defensive scan of the official DOJ Epstein Library and DOJ Disclosures page. This batch builds source-route records rather than allegations: DOJ library warnings, data set structure, court-record lanes, FOIA lanes, prior disclosures, the January 30 production statement, and three high-priority court-record pages. Why It Matters: This document contributes to the current report assessment. Limitations: The item requires corroboration before being treated as established.

CLAIMS AND EVIDENCE MATRIX

Auto Evidence Pipeline Report

CLAIMS AND EVIDENCE MATRIX

ITEM 01

Claim: News - The independent public prosecution office of the EU - European Union This source belongs in the international-corruption lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Italy: Ten convicted in 100 million VAT fraud case involving plastics trade | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 02

Claim: Government of the USVI v. JPMorgan Chase Bank, N.A. DOJ court-record page | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Government of the USVI v. JPMorgan Chase Bank, N.A. DOJ court-record page | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 03

Claim: United States v. Maxwell DOJ court-record page | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: United States v. Maxwell DOJ court-record page | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 04

Claim: United States v. Epstein DOJ court-record page | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: United States v. Epstein DOJ court-record page | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 05

Claim: DOJ Data Set 9 files | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: DOJ Data Set 9 files | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 06 Claim: DOJ Epstein disclosures index Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: DOJ Epstein disclosures index Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 07 Claim: Court Record lane - Government of the USVI v. JPMorgan Chase Bank, N.A. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Court Record lane - Government of the USVI v. JPMorgan Chase Bank, N.A. Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 08 Claim: Court Record lane - United States v. Maxwell, No. 1:20-cr-00330 Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Court Record lane - United States v. Maxwell, No. 1:20-cr-00330 Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 09 Claim: Court Record lane - United States v. Epstein, No. 1:19-cr-00490 Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Court Record lane - United States v. Epstein, No. 1:19-cr-00490 Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 10 Claim: DOJ Court Records - consolidated case lane Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: DOJ Court Records - consolidated case lane Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 11

Claim: Data Set 9 file index sample | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Data Set 9 file index sample | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 12

Claim: DOJ January 30 production statement - 3 million additional pages and production limits | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: DOJ January 30 production statement - 3 million additional pages and production limits | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 13

Claim: DOJ Disclosures - Data Sets 1 through 12 | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: DOJ Disclosures - Data Sets 1 through 12 | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 14

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

ITEM 15

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

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 16

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

ITEM 17

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

ITEM 18

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

ITEM 19

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

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 20

Claim: TECPLUS RENEWAL POP: 11/1/26 - 10/31/27 Amount: 107178.28 Sub-agency: National Aeronautics and Space Administration This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Confidence: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: ADVANCED COMPUTER CONCEPTS, INC. - National Aeronautics and Space Administration | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 21

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

ITEM 22

Claim: ORDER FOR SOFT BODY ARMOR & CARRIERS. Amount: 64575 Sub-agency: Court Services and Offender Supervision Agency This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Confidence: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: SOUTHERN POLICE EQUIPMENT COMPANY, INC. - Court Services and Offender Supervision Agency | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 23

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

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 24

Claim: RENEWAL OF MASTER POLICY FOR JUDGES & MAGISTRATES OF DC COURTS FOR 10-01- 2026 TO 2027 POLICY PERIOD Amount: 116071.92 Sub-agency: District of Columbia Courts This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Confidence: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: ARMOUR INSURANCE PROFESSIONALS, INC. - District of Columbia Courts | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 25

Claim: PROVIDE TELEPHONIC SUPPORT BY PROFESSIONAL MENTAL HEALTH COUNSELORS TO NASA EMPLOYEES DURING "AFTER-HOURS" FOR NON-ROUTINE AND POTENTIALLY URGENT SITUATIONS. Amount: 7800 Sub-agency: National Aeronautics and Space Administration This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Confidence: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: ACENTRA HEALTH LLC - National Aeronautics and Space Administration | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required:

ITEM 26

Claim: AGILENT LCMS-20464 CROSSLAB SILVER EXTENDED SERVICE AGREEMENT 10/01/2026-09/30/2027 Amount: 63119.33 Sub-agency: Department of Energy This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Confidence: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: AGILENT TECHNOLOGIES INC - Department of Energy | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 27

Claim: TASK ORDER FOR 2 YEARS FOR AN ONLINE SUBSCRIPTION TO CQ DOT COM - CQ ROLL CALLS PREMIER ADVANCED LEGISLATIVE AND CONGRESSIONAL NEWS AND ANALYSIS SERVICE. Amount: 34765 Sub-agency: Department of Energy This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Confidence: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: FISCALNOTE, INC - Department of Energy | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 28

Claim: REDSKY AND VOIP LICENSING FOR POP 10/1/26-9/30/27 Amount: 41006.65 Sub-agency: Department of Energy This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Confidence: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: BETTER DIRECT, LLC - Department of Energy | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 29

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

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 30

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

ITEM 31

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

ITEM 32

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

ITEM 33

Claim: CLEAN ADDRESS Amount: 47095.83 Sub-agency: Corporation for National and Community Service This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Confidence: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: SOFTWARE INFORMATION RESOURCE CORP. - Corporation for National and Community Service | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 34

Claim: ANNUAL QUEST SHAREPLEX SOFTWARE LICENSING RENEWAL. Amount: 147939.96

Sub-agency: District of Columbia Courts This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Confidence: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: DELL MARKETING L.P. - District of Columbia Courts | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 35

Claim: NETWORK EQUIPMENT MAINTENANCE FOR CISCO NEXUS SWITCHES Amount: 51260

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

ITEM 36

Claim: MAGNET AXIOM FORENSICS RENEWAL POP 09/28/2026-09/27/2027 Amount:

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

ITEM 37

Claim: THE CONTRACTOR SHALL PROVIDE ONE (1) QUALIFIED PARKING ATTENDANT TO MANAGE AND OVERSEE PARKING OPERATIONS DURING SPECIFIED HOURS. THE ATTENDANT WILL BE RESPONSIBLE FOR A RANGE OF DUTIES TO ENSURE SMOOTH AND SECURE PARKING SERVICES. Amount: 63783.68 Sub-agency: Department of Education This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Confidence: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: SYSTEM PARKING CORPORATION - Department of Education | Contradictory Evidence: Black File / Missing

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 38

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

ITEM 39

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

ITEM 40

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

ITEM 41

Claim: ZENDESK HELPDESK MANAGEMENT SOFTWARE Amount: 20841.44 Sub-agency: United States Chemical Safety Board This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Confidence: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: NEW TECH SOLUTIONS, INC. - United States Chemical Safety Board | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 42

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

ITEM 43

Claim: DMOB002187EBM PROCURE DEPARTMENT OF DEFENSE MOBILITY CLASSIFIED CAPABILITY DEVICES AND SERVICES IN SUPPORT OF THE DEPARTMENT OF HOMELAND SECURITY - UNITED STATES COAST, USCG TELECOMMUNICATION AND INFORMATION SYSTEMS COMMAND. Amount: 12329.33 Sub-agency: Defense Information Systems Agency This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Confidence: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: ATT MOBILITY LLC - Department of Defense | Contradictory Evidence: Black File / Missing Record

ITEM 44

Claim: Department of Justice | DOJ Disclosures | United States Department of Justice This source belongs in the epstein-disclosure lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Confidence: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: View files | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 45

Claim: Department of Justice | DOJ Disclosures | United States Department of Justice This source belongs in the epstein-disclosure lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Confidence: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: View files | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 46 Claim: Department of Justice DOJ Disclosures United States Department of Justice This source belongs in the epstein-disclosure lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Skip to main content Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 47 Claim: Department of Justice DOJ Disclosures United States Department of Justice This source belongs in the epstein-disclosure lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: LinkedIn Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 48 Claim: Department of Justice DOJ Disclosures United States Department of Justice This source belongs in the epstein-disclosure lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Search Full Library Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 49 Claim: Department of Justice DOJ Disclosures United States Department of Justice This source belongs in the epstein-disclosure lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: House Disclosures Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 50

Claim: Department of Justice | DOJ Disclosures | United States Department of Justice This source belongs in the epstein-disclosure lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Confidence: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Epstein Library | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

CONTRADICTIONS AND CHANGING NARRATIVES

Auto Evidence Pipeline Report

CONTRADICTIONS AND CHANGING NARRATIVES

ITEM 01

Title: Media Credentialing Opens for the United States G20 Finance Ministerial in Asheville, North Carolina - U.S. Department of the Treasury (.gov) | Summary: A wider mission interpretation of "Media Credentialing Opens for the United States G20 Finance Ministerial in Asheville, North Carolina - U.S. Department of the Treasury (.gov) - CBMiYkFVX3lxTE1wVmJLXzRGNIRtcnZrVE80SWdSZ2l0U3kyOTFBu3VjRjNvUUdlR1JFN25VSDc5ZENZc241bDFsZHphYzd1NUNl" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.

ITEM 02

Title: Senate report: Three big banks ignored red flags on Epstein - American Banker | Summary: A wider mission interpretation of "Senate report: Three big banks ignored red flags on Epstein - American Banker - CBMimgFBVV95cUxPd1F0UE90MjdBYnIEc2htMFEybm41LWk5cHFUZ0hBNiBrQjFsM09UOE84aGV5d2hCVS05NHREaFc2WkhPaTRV" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.

ITEM 03

Title: Burnham considering inquiry into Epstein, minister says - RTE.ie | Summary: A wider mission interpretation of "Burnham considering inquiry into Epstein, minister says - RTE.ie - CBMieEFVX3lxTE5uZ2JnUDRhbnXNYcHNDNVZDa1RIS1lfaTNhSnICN3NBcHkyQ0xyS3hBdXZVTFF5eDY4RUhjZ1FLX3FpVE9XcU1W" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.

ITEM 04

Title: New Mexico sues DOJ for unredacted Jeffrey Epstein files - The Jerusalem Post | Summary: A wider mission interpretation of "New Mexico sues DOJ for unredacted Jeffrey Epstein files - The Jerusalem Post - CBMiX0FVX3lxTE55cHJTSUVIRVNuNUdhSnp3dVVPZFBRNmFkTDhoTFNQVTF6M01jWdZnOUtoRk9TRHVOSIRjVkJZ5U0x1WnRZUXF0" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.

CONTRADICTIONS AND CHANGING NARRATIVES

continued

- ITEM 05

Title: Remarks from Secretary of the Treasury Scott Bessent at Event with Arizona Bankers in Phoenix - U.S. Department of the Treasury (.gov) | Summary: A wider mission interpretation of "Remarks from Secretary of the Treasury Scott Bessent at Event with Arizona Bankers in Phoenix - U.S. Department of the Treasury (.gov) - CBMiYkFVX3lxTE02dDJiaHdUb0tycm0tVUh0RTNjaEhTREhCMVV5ZjAwTFd2amNSbE1ZVTNVmMndiRGx4MW13cDNOWDdtT3dLSlVM" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.
- ITEM 06

Title: The key outcome is the disclosure logic, not just another file drop. | Summary: The scenario "The key outcome is the disclosure logic, not just another file drop. - daily-brain-brief.json" could indicate a future convergence route only if later records document the stated authority, implementation and cross-institutional links. The current output is a modelled research hypothesis, not a factual forecast.
- ITEM 07

Title: COMCAST GOVERNMENT SERVICES LLC - Department of Defense | Summary: A broader control interpretation of "COMCAST GOVERNMENT SERVICES LLC - Department of Defense - HC101326FB686" would become more plausible only if later records show repeatable cross-institutional authority, funding, implementation or protection beyond the cited event. The current record does not establish that.
- ITEM 08

Title: FCN, INC. - Court Services and Offender Supervision Agency | Summary: A broader control interpretation of "FCN, INC. - Court Services and Offender Supervision Agency - 9594CS26F0042" would become more plausible only if later records show repeatable cross-institutional authority, funding, implementation or protection beyond the cited event. The current record does not establish that.
- ITEM 09

Title: MINDCUBED LLC - District of Columbia Courts | Summary: A broader control interpretation of "MINDCUBED LLC - District of Columbia Courts - 95C67826P0287" would become more plausible only if later records show repeatable cross-institutional authority, funding, implementation or protection beyond the cited event. The current record does not establish that.

CONTRADICTIONS AND CHANGING NARRATIVES

continued

ITEM 10

Title: SMITHS DETECTION INC. - Court Services and Offender Supervision Agency | Summary: A broader control interpretation of "SMITHS DETECTION INC. - Court Services and Offender Supervision Agency - 9594CS26F0043" would become more plausible only if later records show repeatable cross-institutional authority, funding, implementation or protection beyond the cited event. The current record does not establish that.

ITEM 11

Title: 100-HQ-442529 Part 24 - FBI (.gov) | Summary: A wider mission interpretation of "100-HQ-442529 Part 24 - FBI (.gov) - CBMib0FVX3lxTE5IWllEWDN4LTBxN2RZckxzdIpERmlzY2IMLUFIV2kwS0tWTEh6NVRTT1FURXRQRlJtNkp1VVhVY0dvZ3JSdTf1" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.

ITEM 12

Title: Consumer Bankruptcy Firm Waives \$90K in Fees After USTP Inquiry Reveals Lapses in Diligence | Summary: A wider mission interpretation of "Consumer Bankruptcy Firm Waives \$90K in Fees After USTP Inquiry Reveals Lapses in Diligence - consumer-bankruptcy-firm-waives-90k-fees-after-ustp-inquiry-reveals-lapses-diligence" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.

ITEM 13

Title: Gold is a custody map as much as a tonnage table. | Summary: The scenario "Gold is a custody map as much as a tonnage table. - daily-brain-brief.json" could indicate a future convergence route only if later records document the stated authority, implementation and cross-institutional links. The current output is a modelled research hypothesis, not a factual forecast.

ITEM 14

Title: Influence should be mapped through infrastructure, filings and contracts. | Summary: The scenario "Influence should be mapped through infrastructure, filings and contracts. - daily-brain-brief.json" could indicate a future convergence route only if later records document the stated authority, implementation and cross-institutional links. The current output is a modelled research hypothesis, not a factual forecast.

CONTRADICTIONS AND CHANGING NARRATIVES

continued

ITEM 15

Title: Local man with 56,000 child sexual abuse files sent to prison | Summary: A wider mission interpretation of "Local man with 56,000 child sexual abuse files sent to prison - local-man-56000-child-sexual-abuse-files-sent-prison" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.

ITEM 16

Title: Minutes of the Meeting of the Treasury Borrowing Advisory Committee August 4, 2026 - U.S. Department of the Treasury (.gov) | Summary: A wider mission interpretation of "Minutes of the Meeting of the Treasury Borrowing Advisory Committee August 4, 2026 - U.S. Department of the Treasury (.gov) - CBMiYkFVX3lxTE9hOHVXeIEtWHd0RGxjQ1JKdFEtZ0VfeTluV25OaTYweEtUUC03RE03emswa3BoeFBVQ2NIQkFuWUc3X1FTUGRi" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.

ITEM 17

Title: Quarterly Refunding Statement of Deputy Assistant Secretary for Federal Finance Brian Smith - U.S. Department of the Treasury (.gov) | Summary: A wider mission interpretation of "Quarterly Refunding Statement of Deputy Assistant Secretary for Federal Finance Brian Smith - U.S. Department of the Treasury (.gov) - CBMiYkFVX3lxTE94VjJtRnc5VEVWSXlwZFhsSVBZUFhaZkpfQ2x4VVh0dW9yZXhxV0tVdWFyRnY4c21aYWpudGdmUXJtWUh4eEk1" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

Auto Evidence Pipeline Report

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

ITEM 01

Classification: ESTABLISHED PUBLIC RECORD | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route:
<https://www.justice.gov/epstein/doj-disclosures/court-records-government-united-states-virgin-islands-v-jpmorgan-chase-bank-na-no-122-cv-10904-sdny>

ITEM 02

Classification: ESTABLISHED PUBLIC RECORD | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route:
<https://www.justice.gov/epstein/doj-disclosures/court-records-united-states-v-maxwell-no-120-cr-00330-sdny-2020>

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/epstein/doj-disclosures/court-records-united-states-v-epstein-no-119-cr-00490-sdny-2019>

ITEM 04

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

ITEM 05

Classification: 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/court-records-government-united-states-virgin-islands-v-jpmorgan-chase-bank-na-no-122-cv-10904-sdny>

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.justice.gov/epstein/doj-disclosures/court-records-united-states-v-maxwell-no-120-cr-00330-sdny-2020>

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

ITEM 07 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.justice.gov/epstein/doj-disclosures
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/epstein/doj-disclosures
ITEM 09 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.justice.gov/epstein/doj-disclosures/court-records-united-states-v-epstein-no-119-cr-00490-sdny-2019
ITEM 10 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 11 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 12 Classification: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.
ITEM 13 Classification: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

ITEM 14 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.justice.gov/epstein/doj-disclosures
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/epstein/doj-disclosures
ITEM 16 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 17 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.justice.gov/epstein/doj-disclosures
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/epstein/doj-disclosures
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/epstein/doj-disclosures
ITEM 20 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

ITEM 21 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 22 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 23 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 24 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 25 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 26 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.eppo.europa.eu/media/news_en
ITEM 27 Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

ITEM 28

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

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

ITEM 30

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

ITEM 31

Classification: ESTABLISHED PUBLIC RECORD | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 32

Classification: ESTABLISHED PUBLIC RECORD | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 33

Classification: ESTABLISHED PUBLIC RECORD | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 34

Classification: ESTABLISHED PUBLIC RECORD | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

ITEM 35 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 36 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 37 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 38 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 39 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 40 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

EVIDENCE GAPS

Auto Evidence Pipeline Report

EVIDENCE GAPS

- ITEM 01**

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

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

19 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

Auto Evidence Pipeline Report

EVIDENCE-BASED CONCLUSIONS

ITEM 01

Conclusion: The indexed record establishes that 58 A/B-grade public-record items are materially relevant to Auto Evidence Pipeline Report. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 96 | Limitations: This establishes the existence and content of the cited records, not every allegation, motive, wider network claim or criminal inference attached to the subject. | Alternative Interpretation: The records may document separate events rather than a coordinated system.

ITEM 02

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

ANALYTICAL INFERENCES

Auto Evidence Pipeline Report

ANALYTICAL INFERENCES

ITEM 01

Inference: The indexed set contains 30 relationship, ownership, access, meeting, funding or contract indicators that justify a structured network map. | Confidence: 68 | Supporting Evidence: LinkedIn; Matrix Reprogrammed Canonical Intelligence Record; INDUSTRIAL BANK - District of Columbia Courts; Illuminati / Secret Society Theory; Illuminati / Secret Society Theory; CDW GOVERNMENT LLC - Court Services and Offender Supervision Agency; ATT MOBILITY LLC - Department of Defense; United States Department | Logical Steps: Repeated dated connections can establish a network of contact or institutional overlap. They do not establish coordinated wrongdoing unless direction, purpose and conduct are also evidenced. | Alternative

SPECULATIVE ANALYTICAL CONCLUSIONS

Auto Evidence Pipeline Report

SPECULATIVE ANALYTICAL CONCLUSIONS

ITEM 01

Hypothesis: Some documented relationships may form a more structured access, facilitation or protection network than the released public record presently explains. | Supporting Indicators: LinkedIn; Matrix Reprogrammed Canonical Intelligence Record; INDUSTRIAL BANK - District of Columbia Courts; Illuminati / Secret Society Theory; Illuminati / Secret Society Theory; CDW GOVERNMENT LLC - Court Services and Offender Supervision Agency; ATT MOBILITY LLC - Department of Defense; United States Department | Counter Evidence: No indexed record currently proves a coordinated hidden command structure.; Ordinary professional, legal, political or social explanations remain possible. | Alternative Explanations: Routine institutional overlap;

ALTERNATIVE EXPLANATIONS

Auto Evidence Pipeline Report

ALTERNATIVE EXPLANATIONS

- ITEM 01**

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

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

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

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

INVESTIGATION NEXT STEPS

Auto Evidence Pipeline Report

INVESTIGATION NEXT STEPS

- ITEM 01

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

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

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

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

WHAT TO MONITOR

Auto Evidence Pipeline Report

WHAT TO MONITOR

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

THE BOTTOM LINE

Auto Evidence Pipeline Report

THE BOTTOM LINE

ITEM 01

Strongest established conclusion: The indexed record establishes that 58 A/B-grade public-record items are materially relevant to Auto Evidence Pipeline Report.

ITEM 02

Strongest analytical inference: The indexed set contains 30 relationship, ownership, access, meeting, funding or contract indicators that justify a structured network map.

ITEM 03

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

ITEM 04

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

ITEM 05

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

ITEM 06

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

RELATED INVESTIGATIONS

Auto Evidence Pipeline Report

RELATED INVESTIGATIONS

ITEM 01

Route:
<https://www.justice.gov/epstein/doj-disclosures/court-records-united-states-v-epstein-no-119-cr-00490-sdny-2019>

FULL SOURCE REGISTER

Auto Evidence Pipeline Report

FULL SOURCE REGISTER

ITEM 01 Title: Government of the USVI v. JPMorgan Chase Bank, N.A. DOJ court-record page Route: https://www.justice.gov/epstein/doj-disclosures/court-records-government-united-states-virgin-islands-v-jpmorgan-chase-bank-na-no-122-cv-10904-sdny
ITEM 02 Title: United States v. Maxwell DOJ court-record page Route: https://www.justice.gov/epstein/doj-disclosures/court-records-united-states-v-maxwell-no-120-cr-00330-sdny-2020
ITEM 03 Title: United States v. Epstein DOJ court-record page Route: https://www.justice.gov/epstein/doj-disclosures/court-records-united-states-v-epstein-no-119-cr-00490-sdny-2019
ITEM 04 Title: DOJ Data Set 9 files Route: https://www.justice.gov/epstein/doj-disclosures/data-set-9-files
ITEM 05 Title: Epstein File Scan Batch 001 - DOJ Library Structure And Court-Record Lanes Summary: First defensive scan of the official DOJ Epstein Library and DOJ Disclosures page. This batch builds source-route records rather than allegations: DOJ library warnings, data set structure, court-record lanes, FOIA lanes, prior disclosures, the January 30 production statement, and three high-priority court-record pages.
ITEM 06 Title: Missing Files / Pressure List Summary: [object Object]
ITEM 07 Title: DOJ Epstein disclosures index Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 08 Title: Court Record lane - Government of the USVI v. JPMorgan Chase Bank, N.A. Route: https://www.justice.gov/epstein/doj-disclosures/court-records-government-united-states-virgin-islands-v-jpmorgan-chase-bank-na-no-122-cv-10904-sdny

FULL SOURCE REGISTER

continued

ITEM 09 Title: Court Record lane - United States v. Maxwell, No. 1:20-cr-00330 Route: https://www.justice.gov/epstein/doj-disclosures/court-records-united-states-v-maxwell-no-120-cr-00330-sdny-2020
ITEM 10 Title: Daily Intelligence Hit List
ITEM 11 Title: Jeffrey Epstein Summary: [object Object]
ITEM 12 Title: Jeffrey Epstein Summary: [object Object]
ITEM 13 Title: Daily Brain Brief Summary: [object Object]
ITEM 14 Title: View files Summary: Department of Justice DOJ Disclosures United States Department of Justice This source belongs in the epstein-disclosure lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 15 Title: View files Summary: Department of Justice DOJ Disclosures United States Department of Justice This source belongs in the epstein-disclosure lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 16 Title: Record Intake Queue Batch 001 Summary: [object Object]

FULL SOURCE REGISTER

continued

ITEM 17 Title: Court Record lane - United States v. Epstein, No. 1:19-cr-00490 Route: https://www.justice.gov/epstein/doj-disclosures/court-records-united-states-v-epstein-no-119-cr-00490-sdny-2019
ITEM 18 Title: Verified Source Cards Batch 001 Summary: [object Object]
ITEM 19 Title: Skip to main content Summary: Department of Justice DOJ Disclosures United States Department of Justice This source belongs in the epstein-disclosure lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 20 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 21 Title: Black File / Missing Record Theory Summary: Do missing records, sealed files, redactions, court gaps, FOIA failures, lost documents, contradictory timelines, and institutional silence indicate unresolved public-record pressure points? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.
ITEM 22 Title: R. Kelly Summary: [object Object]
ITEM 23 Title: Larry Nassar Summary: [object Object]

FULL SOURCE REGISTER

continued

ITEM 24 Title: Jeffrey Epstein Summary: [object Object]
ITEM 25 Title: Larry Nassar Summary: [object Object]
ITEM 26 Title: R. Kelly Summary: [object Object]
ITEM 27 Title: Probability Snapshot Summary: [object Object]
ITEM 28 Title: Black File / Missing Record Theory Summary: Do missing records, sealed files, redactions, court gaps, FOIA failures, lost documents, contradictory timelines, and institutional silence indicate unresolved public-record pressure points? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.
ITEM 29 Title: Search Full Library Summary: Department of Justice DOJ Disclosures United States Department of Justice This source belongs in the epstein-disclosure lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 30 Title: House Disclosures Summary: Department of Justice DOJ Disclosures United States Department of Justice This source belongs in the epstein-disclosure lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Route: https://www.justice.gov/epstein/doj-disclosures

FULL SOURCE REGISTER

continued

ITEM 31 Title: Epstein Library Summary: Department of Justice DOJ Disclosures United States Department of Justice This source belongs in the epstein-disclosure lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 32 Title: DOJ Disclosures Summary: Department of Justice DOJ Disclosures United States Department of Justice This source belongs in the epstein-disclosure lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 33 Title: Facebook Summary: Department of Justice DOJ Disclosures United States Department of Justice This source belongs in the epstein-disclosure lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 34 Title: Full VRC Review Batch 002 - Content Classification Orders Summary: [object Object]
ITEM 35 Title: Matrix Reprogrammed Canonical Intelligence Record Summary: Canonical evidence-led record for cards, briefs, dossiers, daily drops, weekly reports, newsletters and member dashboards. Access level never changes evidential status.
ITEM 36 Title: DOJ Court Records - consolidated case lane Route: https://www.justice.gov/epstein/doj-disclosures

FULL SOURCE REGISTER

continued

ITEM 37 Title: INDUSTRIAL BANK - District of Columbia Courts Summary: CONTRACT NO. DCSC-25-SAS-116 (REPAIR & SUPPORT SERVICES FOR COURTWIDE PUBLIC USE AUTOMATED TELLER MACHINE). EXERCISE OF OPTION YEAR 1 BEGINNING SEPTEMBER 30, 2026, THROUGH SEPTEMBER 29, 2027. OPTION YEAR 1 CONTRACT PRICE IS \$10,990.20. Amount: 10990.2 Sub-agency: District of Columbia Courts A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 38 Title: Ghislaine Maxwell Summary: [object Object]
ITEM 39 Title: Ghislaine Maxwell Summary: [object Object]
ITEM 40 Title: Global Risk Clocks Summary: Evidence-fed pressure indexes with plain-language meanings, score methods, movement, control-system relevance, source trails, counter-signals and useful actions.
ITEM 41 Title: Jurisdictional Power Theory Summary: Do Vatican City / Holy See, City of London, Washington D.C., offshore centres, tax havens, treaty hubs, free zones, and corporate-law jurisdictions form a public-record power-routing system? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.
ITEM 42 Title: Jurisdictional Power Theory Summary: Do Vatican City / Holy See, City of London, Washington D.C., offshore centres, tax havens, treaty hubs, free zones, and corporate-law jurisdictions form a public-record power-routing system? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.
ITEM 43 Title: Peter Ball Summary: [object Object]

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continued

ITEM 44

Title: Peter Ball | Summary: [object Object]

ITEM 45

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

ITEM 46

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

ITEM 47

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

ITEM 48

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

FULL SOURCE REGISTER

continued

ITEM 49

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

ITEM 50

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

ITEM 51

Title: ATT MOBILITY LLC - Department of Defense | Summary: DMOB002187EBM PROCURE DEPARTMENT OF DEFENSE MOBILITY CLASSIFIED CAPABILITY DEVICES AND SERVICES IN SUPPORT OF THE DEPARTMENT OF HOMELAND SECURITY - UNITED STATES COAST, USCG TELECOMMUNICATION AND INFORMATION SYSTEMS COMMAND. Amount: 12329.33 Sub-agency: Defense Information Systems Agency This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 52

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 53

Title: Cyril Smith | Summary: [object Object]

ITEM 54

Title: Cyril Smith | Summary: [object Object]

FULL SOURCE REGISTER

continued

ITEM 55 Title: United States Department Summary: The evidence places United States Department inside a documented authority, ownership, finance, policy, infrastructure or access chain that can be tested against primary records.
ITEM 56 Title: Emergency Power Theory Summary: Do pandemics, wars, financial crises, terrorism, climate emergencies, cyber threats, and migration crises repeatedly expand surveillance, centralisation, emergency powers, or compliance systems? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.
ITEM 57 Title: One-World Religion Theory Summary: Do interfaith initiatives, Vatican diplomacy, UN religious dialogue, global ethics statements, climate spirituality, peace summits, and symbolic convergence suggest an emerging universal religious or spiritual framework? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.
ITEM 58 Title: content changed: U.S. House Committee on Oversight and Government Reform - Releases Route: https://oversight.house.gov/release/
ITEM 59 Title: One-World Religion Theory Summary: Do interfaith initiatives, Vatican diplomacy, UN religious dialogue, global ethics statements, climate spirituality, peace summits, and symbolic convergence suggest an emerging universal religious or spiritual framework? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.

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continued

ITEM 60

Title: Emergency Power Theory | Summary: Do pandemics, wars, financial crises, terrorism, climate emergencies, cyber threats, and migration crises repeatedly expand surveillance, centralisation, emergency powers, or compliance systems? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.

ITEM 61

Title: Data Set 9 file index sample | Route:
<https://www.justice.gov/epstein/doj-disclosures/data-set-9-files>

ITEM 62

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

ITEM 63

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

ITEM 64

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

FULL SOURCE REGISTER

continued

ITEM 65

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

ITEM 66

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

ITEM 67

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

ITEM 68

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

ITEM 69

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

FULL SOURCE REGISTER

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ITEM 70

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

ITEM 71

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

ITEM 72

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

ITEM 73

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

ITEM 74

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

FULL SOURCE REGISTER

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ITEM 75

Title: Larry Nassar | Summary: [object Object]

ITEM 76

Title: Verified Record Cards Batch 001 - First Proof Conversion | Summary: [object Object]

ITEM 77

Title: ARMOUR INSURANCE PROFESSIONALS, INC. - District of Columbia Courts | Summary: RENEWAL OF MASTER POLICY FOR JUDGES & MAGISTRATES OF DC COURTS FOR 10-01- 2026 TO 2027 POLICY PERIOD Amount: 116071.92 Sub-agency: District of Columbia Courts This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 78

Title: SOFTWARE INFORMATION RESOURCE CORP. - Corporation for National and Community Service | Summary: CLEAN ADDRESS Amount: 47095.83 Sub-agency: Corporation for National and Community Service This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 79

Title: SYSTEM PARKING CORPORATION - Department of Education | Summary: THE CONTRACTOR SHALL PROVIDE ONE (1) QUALIFIED PARKING ATTENDANT TO MANAGE AND OVERSEE PARKING OPERATIONS DURING SPECIFIED HOURS. THE ATTENDANT WILL BE RESPONSIBLE FOR A RANGE OF DUTIES TO ENSURE SMOOTH AND SECURE PARKING SERVICES. Amount: 63783.68 Sub-agency: Department of Education This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

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ITEM 80 Title: NEW TECH SOLUTIONS, INC. - United States Chemical Safety Board Summary: ZENDESK HELPDESK MANAGEMENT SOFTWARE Amount: 20841.44 Sub-agency: United States Chemical Safety Board This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 81 Title: Anthony Weiner Summary: [object Object]
ITEM 82 Title: Lawrence Ray Summary: [object Object]
ITEM 83 Title: George A. Nader Summary: [object Object]
ITEM 84 Title: Cyril Smith Summary: [object Object]
ITEM 85 Title: Anthony Weiner Summary: [object Object]
ITEM 86 Title: George A. Nader Summary: [object Object]
ITEM 87 Title: Lawrence Ray Summary: [object Object]
ITEM 88 Title: Migration / Irregular Immigration Flow Panel Summary: Tracks migration, irregular or unauthorized border movement, and crime-data source splits without pretending every dataset measures the same thing.

FULL SOURCE REGISTER

continued

ITEM 89 Title: DOJ January 30 production statement - 3 million additional pages and production limits Route: https://www.justice.gov/opa/pr/department-justice-publishes-35-million-responsive-pages-compliance-epstein-files
ITEM 90 Title: ACENTRA HEALTH LLC - National Aeronautics and Space Administration Summary: PROVIDE TELEPHONIC SUPPORT BY PROFESSIONAL MENTAL HEALTH COUNSELORS TO NASA EMPLOYEES DURING "AFTER-HOURS" FOR NON-ROUTINE AND POTENTIALLY URGENT SITUATIONS. Amount: 7800 Sub-agency: National Aeronautics and Space Administration This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 91 Title: Media Credentialing Opens for the United States G20 Finance Ministerial in Asheville, North Carolina - U.S. Department of the Treasury (.gov) Summary: A wider mission interpretation of "Media Credentialing Opens for the United States G20 Finance Ministerial in Asheville, North Carolina - U.S. Department of the Treasury (.gov) - CBMiYkFVX3lxTE1wVmJLXzRGNIrtnZrVE80SWdSZ2l0U3kyOTFBu3VjRjNvUudIR1JFN25VSDc5ZENZc241bDFsZHphYzd1NUNi" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.
ITEM 92 Title: Senate report: Three big banks ignored red flags on Epstein - American Banker Summary: A wider mission interpretation of "Senate report: Three big banks ignored red flags on Epstein - American Banker - CBMimgFBVV95cUxPd1F0UE90MjdBYnlEc2htMFEybm41LWk5cHFUZ0hBNiBrQjFsM09UOE84aGV5d2hCVS05NHREaFc2WkhPaTRV" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.
ITEM 93 Title: Robert Hadden Summary: [object Object]
ITEM 94 Title: Conor McGrath Summary: [object Object]

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ITEM 95 Title: Jimmy Savile Summary: [object Object]
ITEM 96 Title: Greville Janner Summary: [object Object]
ITEM 97 Title: R. Kelly Summary: [object Object]
ITEM 98 Title: Peter Ball Summary: [object Object]
ITEM 99 Title: Conor McGrath Summary: [object Object]
ITEM 100 Title: Robert Hadden Summary: [object Object]
ITEM 101 Title: Greville Janner Summary: [object Object]
ITEM 102 Title: Jimmy Savile Summary: [object Object]
ITEM 103 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 104 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 105 Title: content changed: European Public Prosecutor's Office - News Route: https://www.eppo.europa.eu/media/news_en

FULL SOURCE REGISTER

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ITEM 106

Title: content changed: European Public Prosecutor's Office - News | Route: https://www.eppo.europa.eu/media/news_en

ITEM 107

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

ITEM 108

Title: ADVANCED COMPUTER CONCEPTS, INC. - National Aeronautics and Space Administration | Summary: TECPLUS RENEWAL POP: 11/1/26 - 10/31/27 Amount: 107178.28 Sub-agency: National Aeronautics and Space Administration This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 109

Title: SOUTHERN POLICE EQUIPMENT COMPANY, INC. - Court Services and Offender Supervision Agency | Summary: ORDER FOR SOFT BODY ARMOR & CARRIERS. Amount: 64575 Sub-agency: Court Services and Offender Supervision Agency This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 110

Title: AGILENT TECHNOLOGIES INC - Department of Energy | Summary: AGILENT LCMS-20464 CROSSLAB SILVER EXTENDED SERVICE AGREEMENT 10/01/2026-09/30/2027 Amount: 63119.33 Sub-agency: Department of Energy This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

FULL SOURCE REGISTER

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ITEM 111

Title: FISCALNOTE, INC - Department of Energy | Summary: TASK ORDER FOR 2 YEARS FOR AN ONLINE SUBSCRIPTION TO CQ DOT COM - CQ ROLL CALLS PREMIER ADVANCED LEGISLATIVE AND CONGRESSIONAL NEWS AND ANALYSIS SERVICE. Amount: 34765 Sub-agency: Department of Energy This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 112

Title: BETTER DIRECT, LLC - Department of Energy | Summary: REDSKY AND VOIP LICENSING FOR POP 10/1/26-9/30/27 Amount: 41006.65 Sub-agency: Department of Energy This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 113

Title: DELL MARKETING L.P. - District of Columbia Courts | Summary: ANNUAL QUEST SHAREPLEX SOFTWARE LICENSING RENEWAL. Amount: 147939.96 Sub-agency: District of Columbia Courts This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 114

Title: Burnham considering inquiry into Epstein, minister says - RTE.ie | Summary: A wider mission interpretation of "Burnham considering inquiry into Epstein, minister says - RTE.ie - CBMieEFVX3lxTE5uZ2JnUDRhbnXNYcHNDNVZDa1RIS1lfaTnhSnICN3NBCHkyQ0xyS3hBdXZVTFF5eDY4RUhjZ1FLX3FpVE9XcU1W" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.

FULL SOURCE REGISTER

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ITEM 115 Title: New Mexico sues DOJ for unredacted Jeffrey Epstein files - The Jerusalem Post Summary: A wider mission interpretation of "New Mexico sues DOJ for unredacted Jeffrey Epstein files - The Jerusalem Post - CBMiX0FVX3lxTE55cHJTSUVIRVNuNUdhSnp3dVVPZFBRNmFkTDhoTFNQVTF6M01jWDZnOUtoRk9TRHVOSIRjVkJZ5U0x1WnRZUXF0" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.
ITEM 116 Title: Remarks from Secretary of the Treasury Scott Bessent at Event with Arizona Bankers in Phoenix - U.S. Department of the Treasury (.gov) Summary: A wider mission interpretation of "Remarks from Secretary of the Treasury Scott Bessent at Event with Arizona Bankers in Phoenix - U.S. Department of the Treasury (.gov) - CBMiYkFVX3lxTE02dDJiaHdUb0tycm0tVUh0RTNjaEhTREhCMVV5ZjAwTFd2amNSbE1ZVTNVMndiRGx4MW13cDNOWDdtT3dLSIVM" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.
ITEM 117 Title: The key outcome is the disclosure logic, not just another file drop. Summary: The scenario "The key outcome is the disclosure logic, not just another file drop. - daily-brain-brief.json" could indicate a future convergence route only if later records document the stated authority, implementation and cross-institutional links. The current output is a modelled research hypothesis, not a factual forecast.
ITEM 118 Title: Keith Raniere Summary: [object Object]
ITEM 119 Title: Adam Taylor Summary: [object Object]
ITEM 120 Title: Adam Taylor Summary: [object Object]
ITEM 121 Title: Keith Raniere Summary: [object Object]

FULL SOURCE REGISTER

continued

ITEM 122

Title: DOJ Epstein disclosure redaction dispute | Summary: A federal judge ordered DOJ to produce less-redacted Epstein records or explain why additional material remains withheld. DOJ has argued that redactions and withholdings are appropriate under its legal position.

ITEM 123

Title: Institutional Capture Theory | Summary: Do think tanks, NGOs, foundations, asset managers, regulators, global institutions, and public-private partnerships create policy pathways that bypass ordinary democratic visibility? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.

ITEM 124

Title: Apple | Route: <https://companiesmarketcap.com/>

ITEM 125

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

ITEM 126

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

ITEM 127

Title: Institutional Capture Theory | Summary: Do think tanks, NGOs, foundations, asset managers, regulators, global institutions, and public-private partnerships create policy pathways that bypass ordinary democratic visibility? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.

ITEM 128

Title: DOJ Disclosures - Data Sets 1 through 12 | Route: <https://www.justice.gov/epstein/doj-disclosures>

FULL SOURCE REGISTER

continued

ITEM 129 Title: Upgrade Targets Batch 001 Summary: [object Object]
ITEM 130 Title: COMCAST GOVERNMENT SERVICES LLC - Department of Defense Summary: A broader control interpretation of "COMCAST GOVERNMENT SERVICES LLC - Department of Defense - HC101326FB686" would become more plausible only if later records show repeatable cross-institutional authority, funding, implementation or protection beyond the cited event. The current record does not establish that.
ITEM 131 Title: FCN, INC. - Court Services and Offender Supervision Agency Summary: A broader control interpretation of "FCN, INC. - Court Services and Offender Supervision Agency - 9594CS26F0042" would become more plausible only if later records show repeatable cross-institutional authority, funding, implementation or protection beyond the cited event. The current record does not establish that.
ITEM 132 Title: MINDCUBED LLC - District of Columbia Courts Summary: A broader control interpretation of "MINDCUBED LLC - District of Columbia Courts - 95C67826P0287" would become more plausible only if later records show repeatable cross-institutional authority, funding, implementation or protection beyond the cited event. The current record does not establish that.
ITEM 133 Title: SMITHS DETECTION INC. - Court Services and Offender Supervision Agency Summary: A broader control interpretation of "SMITHS DETECTION INC. - Court Services and Offender Supervision Agency - 9594CS26F0043" would become more plausible only if later records show repeatable cross-institutional authority, funding, implementation or protection beyond the cited event. The current record does not establish that.
ITEM 134 Title: 100-HQ-442529 Part 24 - FBI (.gov) Summary: A wider mission interpretation of "100-HQ-442529 Part 24 - FBI (.gov) - CBMib0FVX3lxTE5IWlIEWDN4LTBxN2RZckxzdlpERmlzY2lMLUFIV2kwS0tWTEh6NVRtT1FURXRQRlJtNkp1VVhVY0dvZ3JSdTf1" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.

FULL SOURCE REGISTER

continued

ITEM 135 Title: Consumer Bankruptcy Firm Waives \$90K in Fees After USTP Inquiry Reveals Lapses in Diligence Summary: A wider mission interpretation of "Consumer Bankruptcy Firm Waives \$90K in Fees After USTP Inquiry Reveals Lapses in Diligence - consumer-bankruptcy-firm-waives-90k-fees-after-ustp-inquiry-reveals-lapses-diligence" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.
ITEM 136 Title: Gold is a custody map as much as a tonnage table. Summary: The scenario "Gold is a custody map as much as a tonnage table. - daily-brain-brief.json" could indicate a future convergence route only if later records document the stated authority, implementation and cross-institutional links. The current output is a modelled research hypothesis, not a factual forecast.
ITEM 137 Title: Influence should be mapped through infrastructure, filings and contracts. Summary: The scenario "Influence should be mapped through infrastructure, filings and contracts. - daily-brain-brief.json" could indicate a future convergence route only if later records document the stated authority, implementation and cross-institutional links. The current output is a modelled research hypothesis, not a factual forecast.
ITEM 138 Title: Local man with 56,000 child sexual abuse files sent to prison Summary: A wider mission interpretation of "Local man with 56,000 child sexual abuse files sent to prison - local-man-56000-child-sexual-abuse-files-sent-prison" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.
ITEM 139 Title: Minutes of the Meeting of the Treasury Borrowing Advisory Committee August 4, 2026 - U.S. Department of the Treasury (.gov) Summary: A wider mission interpretation of "Minutes of the Meeting of the Treasury Borrowing Advisory Committee August 4, 2026 - U.S. Department of the Treasury (.gov) - CBMIYkFVX3lxTE9hOHVXeIEtWHd0RGxjQ1JKdFEtZ0VfeTluV25OaTYweEtUUC03RE03emswa3BoeFBVQ2NIQkFuWUc3X1FTUGRI" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.

FULL SOURCE REGISTER

continued

ITEM 140

Title: Quarterly Refunding Statement of Deputy Assistant Secretary for Federal Finance Brian Smith - U.S. Department of the Treasury (.gov) | Summary: A wider mission interpretation of "Quarterly Refunding Statement of Deputy Assistant Secretary for Federal Finance Brian Smith - U.S. Department of the Treasury (.gov) - CBMiYkFVX3lxTE94VjJtRnc5VEVWSXlwZFhsSVBZUFhaZkpfQ2x4VVh0dW9yZXhxV0tVdWFyRnY4c21aYWpudGdmUXJtWUh4eEk1" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.

DOWNLOAD AND VERSION METADATA

Auto Evidence Pipeline Report

DOWNLOAD AND VERSION METADATA

ITEM 01 Generated: 2026-08-20T07:53:56.607Z
ITEM 02 Version: 21
ITEM 03 Collection cutoff: 2026-08-20T07:53:56.607Z
ITEM 04 Intelligence freshness: 2028-04-30T00:00:00.000Z
ITEM 05 Evidence items: 140
ITEM 06 A/B-grade items: 58
ITEM 07 Disputed or corrected: 19
ITEM 08 Build behaviour: regenerated only when the indexed evidence set or assessment changes.
ITEM 09 Canonical site: https://matrixreprogrammed.com