

MATRIX REPROGRAMMED

PUBLIC-RECORD INTELLIGENCE REPORT

CRIME-STATE OVERLAP PACK

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 12
- > FRESHNESS 2026-08-20
- > 140 INDEXED EVIDENCE ITEMS
- > 48 A/B-GRADE ITEMS
- > CONCLUSIONS AND SPECULATION SEPARATED

EXECUTIVE PURPOSE

A briefing pack for cartels, mafia logistics, sanctions, court records, ports, laundering, banks, shell companies, and corruption overlap.

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EVIDENCE AND LEGAL BOUNDARY

Crime-State Overlap Pack

EVIDENCE AND LEGAL BOUNDARY

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

- ITEM 01

{ "layer":1,"label":"ESTABLISHED PUBLIC RECORD","rule":"Court judgments, official releases, authenticated filings, sworn testimony and verified primary records."}
- ITEM 02

{ "layer":2,"label":"CREDIBLY REPORTED / NOT FULLY PROVEN","rule":"Attributed allegations, credible reporting and claims not fully adjudicated or independently proven."}
- ITEM 03

{ "layer":3,"label":"ANALYTICAL INFERENCE","rule":"Reasoned interpretation that states evidence, logic, alternatives, confidence and a test."}
- ITEM 04

{ "layer":4,"label":"SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT","rule":"Investigative hypothesis with counter-evidence, alternatives and exact records needed to test it."}
- ITEM 05

{ "layer":5,"label":"UNSUPPORTED, MISLEADING OR UNVERIFIED","rule":"Claim that the current indexed record cannot support or that has been corrected or rejected."}

EXECUTIVE INTELLIGENCE SUMMARY

Crime-State Overlap Pack

EXECUTIVE INTELLIGENCE SUMMARY

ITEM 01 A briefing pack for cartels, mafia logistics, sanctions, court records, ports, laundering, banks, shell companies, and corruption overlap.
ITEM 02 Scope: 140 relevant indexed records; 48 A/B-grade records; 90 reported or not fully proven items; 0 disputed, corrected or unverified items.
ITEM 03 Strongest verified fact: Phoenix Man Sentenced to Prison for Fraudulently Obtaining \$1 Million in PPP Loans [ESTABLISHED PUBLIC RECORD; confidence 93]
ITEM 04 Strongest evidence-based conclusion: The indexed record establishes that 48 A/B-grade public-record items are materially relevant to Crime-State Overlap Pack.
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

Crime-State Overlap Pack

WHAT CHANGED IN THIS VERSION

ITEM 01

Title: Evidence set or assessment changed | Summary: Version 12 generated from 140 indexed records.

KEY FINDINGS

Crime-State Overlap Pack

KEY FINDINGS

ITEM 01

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

ITEM 02

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

ITEM 03

Title: Dallas, Texas, Man Sentenced to Over 10 Years in Federal Prison Following Conviction for Conspiracy to Distribute a Controlled Substance and Money Laundering | Finding: United States Attorney Ron Parsons announced today that District Judge Karen E. Schreier has sentenced a Dallas, Texas, man convicted of Conspiracy to Distribute a Controlled Substance and Money Laundering. The sentencing took place on August 14, 2026. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/live-intel.json |

KEY FINDINGS

continued

ITEM 04

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

ITEM 05

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

ITEM 06

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

KEY FINDINGS

continued

ITEM 07 Title: Mexican Illegal Alien Sentenced to More Than 12 Years in Prison for Federal Drug Crime Finding: Mexican Illegal Alien Sentenced to More Than 12 Years in Prison for Federal Drug Crime This current source item can be tested against the underlying record and connected to the relevant evidence lane. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: data/live-intel.json Contradictory Evidence: No direct contradictory indexed record identified. Route: https://www.justice.gov/usao-sdww/pr/mexican-illegal-alien-sentenced-more-12-years-prison-federal-drug-crime
ITEM 08 Title: Parker Man Sentenced to 2 Years in Federal Prison for Escape Finding: United States Attorney Ron Parsons announced today that U.S. District Judge Karen E. Schreier has sentenced a man from Parker, South Dakota, convicted of Escape. The sentencing took place on August 17, 2026. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: data/live-intel.json Contradictory Evidence: No direct contradictory indexed record identified. Route:
ITEM 09 Title: Texas Man Sentenced to 70 Months for Conspiracy to Commit Bank Fraud Finding: Khalil Robinson, 20, of Pearland, Texas, was sentenced on August 13, 2026, in federal court in Omaha, Nebraska, for conspiracy to commit bank fraud. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: data/live-intel.json Contradictory Evidence: No direct contradictory indexed record identified. Route: https://www.justice.gov/usao-ne/pr/texas-man-sentenced-70-months-conspiracy-commit-bank-fraud

KEY FINDINGS

continued

ITEM 10

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

ITEM 11

Title: Estacada Man Sentenced to Federal Prison for Distribution of Over 250 Pounds of Methamphetamine | Finding: An Estacada, Oregon, man was sentenced to federal prison today for possession with the intent to distribute methamphetamine This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/live-intel.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.justice.gov/usao-or/pr/estacada-man-sentenced-federal-prison-distribution-over-250-pounds-methamphetamine>

ITEM 12

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

KEY FINDINGS

continued

ITEM 13 Title: Mississippi Man Pleads Guilty to Evading \$2 Million in Taxes Finding: Mississippi Man Pleads Guilty to Evading \$2 Million in Taxes This current source item can be tested against the underlying record and connected to the relevant evidence lane. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: data/live-intel.json Contradictory Evidence: No direct contradictory indexed record identified. Route: https://www.justice.gov/usao-sdms/pr/mississippi-man-pleads-guilty-evading-2-million-taxes
ITEM 14 Title: Pair from Galesburg Sentenced for Trafficking in Methamphetamine and Marijuana Finding: Two individuals from Galesburg, Illinois, Jordan Eskridge, 31, and Breana Crider, 28, were sentenced on August 12, 2026, for conspiring to traffic in and trafficking in methamphetamine and marijuana, and Eskridge was also sentenced for possessing a firearm as a felon. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: data/live-intel.json Contradictory Evidence: No direct contradictory
ITEM 15 Title: Six Defendants Indicted for Operating Multiple Illegal Marijuana Grow Houses Finding: LAS VEGAS - A federal grand jury in Las Vegas returned a 10-count indictment today charging six defendants, all Chinese nationals and all residing in Las Vegas, for their alleged participation in a large-scale illegal marijuana grow operation with one grow house located near a public park. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: data/live-intel.json Contradictory Evidence: No direct contradictory

KEY FINDINGS

continued

ITEM 16

Title: Springfield Felon Sentenced to 70 months in Prison for Possession of a Firearm | Finding: A Springfield, Illinois, man, Kevin Gladney, 33, was sentenced on August 18, 2026, to 70 months imprisonment for possessing a firearm as a felon, to be followed by three years of supervised release. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/live-intel.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route:

ITEM 17

Title: Tennessee Man Sentenced to Four Years in Federal Prison for Assaulting Two U.S. Postal Employees | Finding: George Elliot Gibson, III, will spend the next 48 months in federal prison for assault with the intent to rob two United States Postal employees. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/live-intel.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.justice.gov/usao-edar/pr/tennessee-man-sentenced-four-years-federal-prison-assaulting-two-us-postal-employees>

ITEM 18

Title: Tucson Man Sentenced to 87 Months in Prison for Voluntary Manslaughter | Finding: TUCSON, Ariz. - Santiago Luis Valencia, Jr., 36, of Tucson, was sentenced earlier this month by Chief United States District Judge Jennifer G. Zipp to 87 months in prison. Valencia previously pleaded guilty to Voluntary Manslaughter. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/live-intel.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route:

KEY FINDINGS

continued

ITEM 19

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

ITEM 20

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

SUBJECT OVERVIEW

Crime-State Overlap Pack

SUBJECT OVERVIEW

ITEM 01

Subject: Crime-State Overlap Pack | Scope: 140 relevant indexed records reviewed; 140 within the current reporting window. | Current Assessment: MOBILE, AL - Continental Aerospace Technologies Inc. has agreed to pay \$11,772,680.14 to resolve allegations that it violated the False Claims Act by submitting false claims to obtain a Paycheck Protection Program (PPP) loan for which it was not eligible. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: The section reflects indexed public records, not every record in existence.

MASTER TIMELINE

Crime-State Overlap Pack

MASTER TIMELINE

ITEM 01

Title: Archived: Mexican businessman indicted for alleged money laundering and bank fraud - ICE | U.S. Immigration and Customs Enforcement (.gov) | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMipAFBVV95cUxOVEtSZDRoU25oUUFZZWJaSWJEVFNwM1I3WVZ4T3IMUVVfeHpnVGpMY1czTkxRaHM2Rn>

ITEM 02

Title: Den of thieves: Mapping organized crime in the South Caucasus - Global Initiative against Transnational Organized Crime (GI-TOC) | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMioAFBVV95cUxOTXJuV1Myc1VVLWlqS1ZjUIEwSEdIWVFDbTl4emFpY2MxdmNJM3RQcEMxdDlzMzSF82RTU1>

ITEM 03

Title: Organized crime infiltrates Brazilian fuel market - Valor International | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMisgFBVV95cUxPSGVFT1ZSZ1QzVDM3YjZaMURFN0l1Q2ZOSnBrQ3Bjem5jSDJ1S245eXhqT190aDQxanVjb>

ITEM 04

Title: Lula praises "largest operation against organized crime in history" - Agencia Brasil | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiwAFBVV95cUxON1c3dEdrNIZTdGdKLXc1T3UxejVZaGtQaWktSmZBMjNSUnhab3JxX2QwVmVTSnplblozS3>

ITEM 05

Title: Federal, state governments vie for credit in organized crime crackdown - Valor International | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMizAFBVV95cUxPQI9SRUZDUzZrYkV5TGlkV1d5ZGUtYWdjaENhRTJ5RElWaE9uRnFxRGdNMnJFQnVibkVTV>

ITEM 06

Title: Columbus West Side Criminal Organization Indicted on Human Trafficking and Drug Charges - Ohio Attorney General (.gov) | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMivAFBVV95cUxPeW1NMWs0MmtaeTQtYVZYckw3V0VBMmZjMS1ZR0pBRG1LMIVhSHd6QzFWQ2JTZW5ZU>

MASTER TIMELINE

continued

- ITEM 07

Title: Turkey Seizes Can Holding in Probe of Media Giant Over Alleged Financial Crimes - Organized Crime and Corruption Reporting Project | OCCRP | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiowFBVV95cUxNMXdjNVVOR3NqOEZNNGprejVnLUNUT0ozSFdzOGc5QlppQjIURHg5Qnc5NWtgR0JtT05xS...>
- ITEM 08

Title: State-Connected Oligarchs and Looted Public Funds: Tracking Illicit Money Across Asia - Global Investigative Journalism Network (GIJN) | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMickFVX3lxTE56cDhDSXdYUE1yZEU3SUVJWVhtM0dEUmpVS0g4ZjN3MVZxRW5pU044UkhOcHY5NVRHRU1...>
- ITEM 09

Title: 'Texoma Corridor' exposed as hub of cockfighting and corruption - The Journal Record | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMigAFBVV95cUxPQ2ZIOEZzS3BWTnImM2RHSIprWDZTLTVhdTIWaGNLS2plYUd0RktkRkRZZFpEX3Qxr1Bz...>
- ITEM 10

Title: Blazers head coach charged with wire fraud, money laundering in mafia gambling case - Oregon Public Broadcasting - OPB | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMipAFBVV95cUxNc1d0ejJVcFlvZ3Zxc2xrN0hzSjdXMIpqZHQ0ZTEhLXIXWF9SbkZPRjI0YmtreEFxc1I4bEJBbjRz...>
- ITEM 11

Title: Paradise Lost? Ecuador's Battle with Organised Crime - International Crisis Group | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiswFBVV95cUxNcXhwVzVRNXFLSmxxUVI2ZHpZNHJDLV9TeHdNQ0FYLU9vMVNHMG16dnpSMXdiSVVISG...>
- ITEM 12

Title: UNTOC at 25: Multilateralism remains key to addressing transnational organized crime - United Nations in Philippines | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMitAFBVV95cUxQTXg3TS1CQVltWk9UdFduNEFVUWxOZTNQQ3gtaU9NVDhfelgydVBvejZFN0J1Q2FoVDIMZl...>

MASTER TIMELINE

continued

- ITEM 13

Title: Organised Crime Index 2025: South Africa a continental hotspot for criminal networks - Mail & Guardian | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiygFBVV95cUxOLVITazM3V2FEZ01nZ0dnV19Zay0yY2Z0RINSRzJuTFVHZFU5WGQzUHZnRFRHTVhsdGhh>
- ITEM 14

Title: Panama Profile - InSight Crime | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMibEFVX3lxTE8yVFF3VWVabzVucINPbC1wR3RHVVdVT1A5b0NwVXA4RXp2YzdxYWU3NXhfm0dUZGFESG5>
- ITEM 15

Title: Regional cooperation against transnational organized crime: challenges and opportunities in the Western Hemisphere - Frontiers | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMimgFBVV95cUxORXFsanBIT0ZIRzExX3FSdktvaV9VYjdBand0SHJWYUdiU19la2ZPZzB2ODRtaHBaa1k4aFB>
- ITEM 16

Title: Indictment Against 29 Individuals in the Collegium Humanum Case - cba.gov.pl | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiogFBVV95cUxNVG5hNnBKUTU2ZIRuU3dNQWQ0cDFTUXY4WnJodWdrRUQ4Z2pHeDJMYjFWdzVmLVRp>
- ITEM 17

Title: Explainer - Organized crime, money laundering and corruption in the mining sector in Latin America and the Caribbean - United Nations Office on Drugs and Crime | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMihwJBVV95cUxORWJGbeIHQ0UtZW9ieDIBZGV2OXZ0bVF0cmhST0l1X2psMHYwblFialo4b0h6VkZ5c1NylTd>
- ITEM 18

Title: Europol Arrests 34 Black Axe Members in Spain Over 5.9M Fraud and Organized Crime - The Hacker News | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMihAFBVV95cUxPckJmaElSTU1KS1k1TFI1NG1tVlJIRmtyUmlNdK12U0FXTEVUcC1ES19ldGdaOUxDRHpFM19>

MASTER TIMELINE

continued

- ITEM 19

Title: FRAUD ALERT: Newsom adds new list of Trump's pardoned fraudster friends to Trump Criminals tracker - California State Portal | CA.gov | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiX0FVX3lxTE5FWVJzYzhlcEFNWk5yWEFqbUxhdC1zdTNEWW9PaWZwUDRiZmVlcFJ6ZWoya3NBVU43ZEg>
- ITEM 20

Title: How Cambodia Became A Haven For Criminals - Organized Crime and Corruption Reporting Project | OCCRP | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiF0FVX3lxTE1rb2lXVHB4WDFkT2pUU2MybU1WU2tmMmdyMEJOUZrVzJCTzJINVBudGxZM1BOUJ3ZndWb>
- ITEM 21

Title: Ukraine Charges Ex Energy Minister with Money Laundering in 'Operation Midas' Case - Organized Crime and Corruption Reporting Project | OCCRP | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMirwFBVV95cUxPcIlHS2JXUIJad09SaWF2SUZMdVVIckNBUTF3ZmF2OVZpb1dFQXIoeVpKNlV6NnhUHBtbV>
- ITEM 22

Title: Mexico's Long War: Drugs, Crime, and the Cartels - Council on Foreign Relations | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiF0FVX3lxTE5sZ1VuRHE3U3phT1c0dHRqTkVqV19Zamp2YzB2bnZHR09keW9saWVpdI92NlIpZFpPRDNzeEg>
- ITEM 23

Title: Papua New Guinea returns to the FATF grey list - Global Initiative against Transnational Organized Crime (GI-TOC) | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMilgFBVV95cUxOc2RmWE53aGNJV1ZGTjhmTFVTZ0NDS1VpOTHSzJXdxduNGFibGlvbjFxMW1hbW1aSE90>
- ITEM 24

Title: Minister of State for Home Affairs Shri Nityanand Rai attends two day conference to mark the 20th anniversary of United Nations Convention against Transnational Organised Crimes (UNTOC) at Palermo in Italy - PIB | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiggFBVV95cUxQcXZGbXB5NDBKOVkxTkFMWTK5VEhZVmjZC0h0Z20tZTI0VGZIMEcxRG5hRFFFaVn5SFpS>

MASTER TIMELINE

continued

- ITEM 25

Title: Southern Poverty Law Center indicted for fraud, money laundering - Politico | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMirwFBVV95cUxPcDVoTmRnU2ozNIBFSGExUVBqbEcZSGVky2pzVUlwTkzhR3Rzbzl2cC1yU1V0VF9nYkVxbV>
- ITEM 26

Title: US Department of Justice charges Southern Poverty Law Center with fraud over paid informant program - Alabama Reflector | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiqAFBVV95cUxQY1dRR0RQM1RZTTJ6cFFUQng5N1A5Y2h3aDk4YmUyUmFoRGZrWU95b0RWMlIhMm5kTK>
- ITEM 27

Title: Legal experts skeptical of DOJ's criminal case against Southern Poverty Law Center - Alabama Reflector | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMivwFBVV95cUxNb0t1MC0taThjRFBNRVRNTEhuLXpabUxUV0xHeDNvRHF1WUhyd0c4d0dXMWx4dmhsVEQ>
- ITEM 28

Title: The Most Notorious Mexican Officials Accused of Organized Crime - InSight Crime | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMijwFBVV95cUxPZmJvM3VfTTExanlwekIleEd2b3pJQTR5Nkc5ejRIWGFuWmN3b2pyOTB3MlIBdjklZXZtRFRh>
- ITEM 29

Title: Task Force Investigation Prompts Indictment of Five Suspected Human Traffickers - Ohio Attorney General (.gov) | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMitgFBVV95cUxPRGxSVmplSDAwdy00bkU5aUtvC0VQcXZhVW1wd1hFaE9uQTIZdU1KNmNMc0tUTXIVRWnf>
- ITEM 30

Title: Alex Saab Profile - InSight Crime | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMid0FVX3lxTE1kWFVHS0drbUZRQldmUUIwOERGuzIyaTFCeEJJZVFVWDY5X2kyTERZdW9fbUVRMGpJLUh>
- ITEM 31

Title: Ex-Cyprus President May Face Criminal Charges in Corruption Probe - Organized Crime and Corruption Reporting Project | OCCRP | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMimwFBVV95cUxONHdRdVVFRRmpBUmMzQ2ZET25jd0FiYVvk4UFBXdWZpTno1QnMxSVFicDZ3Mm9GcWZ2c>

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ITEM 32

Title: Cartels, Law Enforcement, and Counternarcotics--Dr. John P. Sullivan of Small Wars Journal - Small Wars Journal | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMipwFBVV95cUxOUk1ONjZzZmpFQmpOdGgxdW8zNW5BdjczTFpsd2E5cEowaVdyU0tHVjM2eDBqQ0tZV0twc>

ITEM 33

Title: Goldman Sachs's Ruemmler says she would have reported Epstein if she knew he abused women - Yahoo! Finance Canada | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiiAFBVV95cUxNb29wQVJkTjZ0MEs4VnpuV2FGY0duUE9kMmZiN1dJLXNER3pRSmpVU0VLSEE0T1V4Qmdl>

ITEM 34

Title: Goldman counsel Ruemmler says she would have reported Epstein if she knew he abused women - Reuters | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMioAFBVV95cUxPSkRVaTQzbnJmOFNUbHZORGJ1d2hsMklrWGhuTF9DaWwxa04tRGxOTU8zUk1HRHNkN0>

ITEM 35

Title: International Criminal Court Prosecutor Karim Khan dismissed | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.un.org/feed/view/en/story/2026/07/1168025>

ITEM 36

Title: 'Judges should be superhuman': The invisible burden behind the bench | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.un.org/feed/view/en/story/2026/07/1168023>

ITEM 37

Title: After an Ebola centre was attacked, peacekeepers moved in next door | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.un.org/feed/view/en/story/2026/07/1168018>

ITEM 38

Title: 'I am somebody': Street-smart youth take their declaration to the UN | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.un.org/feed/view/en/story/2026/07/1168015>

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ITEM 39 Title: Syria's hopes for renewal hinge on rebuilding trust, lives and livelihoods Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/07/1168028
ITEM 40 Title: Forced online scams: IOM warns trafficking networks are booming Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/07/1168038
ITEM 41 Title: Security Council LIVE: Updates on Gaza, West Bank amid regional tensions Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/07/1168037
ITEM 42 Title: A hijab inspection, a slap, a warning letter: Inside three months of Taliban rule Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/07/1168039
ITEM 43 Title: Climate alarm 'blaring from every direction' Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/07/1168042
ITEM 44 Title: Mount Olympus and D-Day beaches among new World Heritage Sites Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/07/1168043
ITEM 45 Title: UN warns West Bank settler violence hits 'all-time high' as calls grow to end occupation Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/07/1168045

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ITEM 46 Title: Cyprus: Guterres calls for renewed trust and a new meeting on the way forward Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/07/1168048
ITEM 47 Title: Hunger hampers Ebola response as cases top 3,200 in DR Congo Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/07/1168047
ITEM 48 Title: World News in Brief: Rohingya refugees, Baha'i's in Iran, disarmament in the Central African Republic Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/07/1168049
ITEM 49 Title: Israel violates Lebanese airspace, kills over two dozen in Gaza in weekend strikes Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/08/1168067
ITEM 50 Title: Senate report: Three big banks ignored red flags on Epstein - American Banker Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMimgFBVV95cUxPd1F0UE90MjdBYnIEc2htMFEybm41LWk5cHFUZ0hBNlBrQjFsM09UOE84aGV5d2hCVS05N
ITEM 51 Title: Chinese-Owned Company to Pay More Than \$11M to Resolve False Claims Act Allegations Relating to Paycheck Protection Program Loan Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-sdal/pr/chinese-owned-company-pay-more-11m-resolve-false-claims-act-allegations-relating
ITEM 52 Title: Former Coast Guard Rescue Swimmer Sentenced to 5 Years in Prison for Possessing Child Pornography Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-sdal/pr/former-coast-guard-rescue-swimmer-sentenced-5-years-prison-possessing-child

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ITEM 53

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

ITEM 54

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

ITEM 55

Title: New York Woman Pleads Guilty to Smuggling Illegal Aliens from Canada | Source: data/latest-public-drops.json | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: <https://www.justice.gov/opa/pr/new-york-woman-pleads-guilty-smuggling-illegal-aliens-canada>

ITEM 56

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

ITEM 57

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

ITEM 58

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

ITEM 59

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

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ITEM 60 Title: Las Vegas Man Pleads Guilty to Pointing Laser at Police Helicopter Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-nv/pr/las-vegas-man-pleads-guilty-pointing-laser-police-helicopter
ITEM 61 Title: New Hampshire Man Pleads Guilty to Trafficking in Large Quantities of Methamphetamine Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-nh/pr/new-hampshire-man-pleads-guilty-trafficking-large-quantities-methamphetamine
ITEM 62 Title: New York Man Charged With Child Exploitation Offense Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-ma/pr/new-york-man-charged-child-exploitation-offense
ITEM 63 Title: Charlotte Man Sentenced to Prison for Using U.S. Postal Service Arrow Keys to Steal \$963,000 Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-wdnc/pr/charlotte-man-sentenced-prison-using-us-postal-service-arrow-keys-steal-963000
ITEM 64 Title: Jacksonville Beach Dentist Indicted for Evading Personal Income Taxes, Failing to Pay Employment Taxes, and Attempting to Obstruct IRS Investigation Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-mdfl/pr/jacksonville-beach-dentist-indicted-evading-personal-income-taxes-failing-pay
ITEM 65 Title: Kansas City Man Sentenced to Nearly 12 Years in Prison for Illegal Firearm Possession Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-wdmo/pr/kansas-city-man-sentenced-nearly-12-years-prison-illegal-firearm-possession-0

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ITEM 66 Title: Manitowoc Resident Indicted on Child Obscenity and Commission of a Felony Sex Offense by a Registered Sex Offender Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-edwi/pr/manitowoc-resident-indicted-child-obscenity-and-commission-felony-sex-offense
ITEM 67 Title: Minneapolis Man Indicted for Coercion and Enticement of a Minor to Engage in Sexual Activity Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-mn/pr/minneapolis-man-indicted-coercion-and-enticement-minor-engage-sexual-activity
ITEM 68 Title: Best Practices Workshop on Requester Negotiations Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/oip/event/best-practices-workshop-requester-negotiations
ITEM 69 Title: Northern District of Ohio Agencies Receive More Than \$4M in Grant Awards to Support Criminal Justice Activities Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-ndoh/pr/northern-district-ohio-agencies-receive-more-4m-grant-awards-support-criminal-justice
ITEM 70 Title: Onondaga County Man Charged with Possessing Child Pornography Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-ndny/pr/onondaga-county-man-charged-possessing-child-pornography
ITEM 71 Title: U.S. Department of Justice Awards Over \$3 Million to Oregon Communities to Improve Public Safety Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-or/pr/us-department-justice-awards-over-3-million-oregon-communities-improve-public-safety
ITEM 72 Title: Previously Convicted Killer Pleads Guilty to Possessing Loaded Pistol Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-dc/pr/previously-convicted-killer-pleads-guilty-possessing-loaded-pistol

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ITEM 73 Title: Shelbyville Man Sentenced to 5 Years for Firearms Conspiracy, Dealing, Smuggling and False Statements Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-wdky/pr/shelbyville-man-sentenced-5-years-firearms-conspiracy-dealing-smuggling-and-false
ITEM 74 Title: Three Members of Florida Keys Cocaine Trafficking Organization Sentenced to Federal Prison Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-sdfl/pr/three-members-florida-keys-cocaine-trafficking-organization-sentenced-federal-prison
ITEM 75 Title: Security Council LIVE: Spotlight on Israeli settler violence in West Bank Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/08/1168113
ITEM 76 Title: Ebola deaths top 2,000 as scientists race to develop vaccine Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/08/1168117
ITEM 77 Title: South Sudan: UN mission decries deadly attacks, works to calm tensions after 'nothing but devastation' Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/08/1168118
ITEM 78 Title: Treasury Announces Employer Contributions to Trump Accounts, Drawing Corporate Support - treasury.gov Source: data/conclusion-engine.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMiYkFVX3lxTFBsZ0ktbWRkSDhUMWZCWnZnZWm5ab1BvbUtoNy1qd3VPWHJfMzFCNEtsS2trY3VxNENtUUpo
ITEM 79 Title: FinCEN Permanently Ends Beneficial Ownership Reporting Requirements for Millions of Small Business Owners - treasury.gov Source: data/conclusion-engine.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMiYkFVX3lxTE5QQmFoSEwtSDJVeEt5eHRIN2JfYVBxU3RfTWYzTWkyMU5aZiRiMnIwTm9scEdLSk1iVzRWaE

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ITEM 80 Title: Gaza: Destruction of buildings rises by nearly 10 per cent since ceasefire Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/08/1168138
ITEM 81 Title: Ebola tracing improves in DR Congo - but the virus is still winning the race Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/08/1168137
ITEM 82 Title: 'Ebola is winning': Epidemic now killing one person every 30 minutes Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/08/1168148
ITEM 83 Title: An attack on healthcare every six hours, and no one held to account Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/08/1168144
ITEM 84 Title: Meth trafficking across Middle East becoming more advanced, UNODC warns Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/08/1168142
ITEM 85 Title: 'Warned but not protected': Four in ten adults in England ignore heat alerts Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/08/1168149
ITEM 86 Title: 900 obstacles and counting: West Bank families trapped as aid access shrinks Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/08/1168147

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ITEM 87 Title: Sudan: The harrowing reality of giving birth in a war zone Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/08/1168141
ITEM 88 Title: Former rebel fighters join campaign against Ebola in the DR Congo Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/08/1168146
ITEM 89 Title: The grass beneath our feet: Why rangelands matter Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/08/1168119
ITEM 90 Title: First Person: Syrians lead efforts to clear rubble and rebuild lives Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/08/1168136
ITEM 91 Title: Qusra siege eases as UN reaches trapped families, but crisis deepens in Gaza Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/08/1168155
ITEM 92 Title: Leslie Wexner, in deposition, claims he had no knowledge of Epstein's criminal activity - ABC News - Breaking News, Latest News and Videos Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMipgFBVV95cUxQZE5ScWZ6TjZlSXNZbFdxU0toeDFERXVMNndVeDV0Vi0ya2F6Mk05MEpJVfVXMWlpR3Zze
ITEM 93 Title: Victims to settle case against Epstein's longtime attorney, accountant: Documents - ABC News - Breaking News, Latest News and Videos Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMirgFBVV95cUxOZjdfbkxJREl6NDAXNGpDcEwtVTdYcm40akZMd0pJVWVhTzdDcG9iZXRMb0F1S0sxdHNSU

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ITEM 94 Title: Security Council LIVE: Drone strikes and political impasse in Libya Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/08/1168158
ITEM 95 Title: What's journalism worth in disasters and emergencies? A lot, says a new UN report Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/08/1168164
ITEM 96 Title: Colombia earthquake: UN ramps up aid for 100,000 people Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/08/1168161
ITEM 97 Title: Ebola: Motorbike riders carrying the sick may hold key to response boost Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/08/1168157
ITEM 98 Title: Gaza: Only three per cent of cropland available to grow food Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/08/1168160
ITEM 99 Title: Lebanon: 860,000 displaced people have returned home, but humanitarian crisis remains 'immense' Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/08/1168163
ITEM 100 Title: Epstein's accountant says he didn't see any 'red flags' for abuse, trafficking - ABC News - Breaking News, Latest News and Videos Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMirgFBVV95cUxPU0sxVk0xV3dnbkJmZXMtWWJ6WFMxemhZdHpoOWdCSnMyNnhpMjk0S0JlVGtOT2otMVd1

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ITEM 101 Title: Phoenix Man Sentenced to Prison for Fraudulently Obtaining \$1 Million in PPP Loans Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-az/pr/phoenix-man-sentenced-prison-fraudulently-obtaining-1-million-ppp-loans
ITEM 102 Title: Convictions through Guilty Pleas and Sentencings in Homeland Security Task Force (HSTF) Prosecutions (August 10 through August 14, 2026) Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-pr/pr/convictions-through-guilty-pleas-and-sentencings-homeland-security-task-force-hstf-6
ITEM 103 Title: Dallas, Texas, Man Sentenced to Over 10 Years in Federal Prison Following Conviction for Conspiracy to Distribute a Controlled Substance and Money Laundering Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-sd/pr/dallas-texas-man-sentenced-over-10-years-federal-prison-following-conviction-conspiracy
ITEM 104 Title: Omaha Man Who Used Chat GPT to Plan a Robbery Sentenced to 121 months for Bank Robbery and Brandishing a Firearm Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-ne/pr/omaha-man-who-used-chat-gpt-plan-robbery-sentenced-121-months-bank-robbery-and
ITEM 105 Title: Portland Man Pleads Guilty to Possessing Cocaine and Crack Cocaine with Intent to Distribute Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-me/pr/portland-man-pleads-guilty-possessing-cocaine-and-crack-cocaine-intent-distribute
ITEM 106 Title: Sex Offender From Dracut Pleads Guilty to Child Pornography and Firearm Offenses Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-ma/pr/sex-offender-dracut-pleads-guilty-child-pornography-and-firearm-offenses

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ITEM 107 Title: Mexican Illegal Alien Sentenced to More Than 12 Years in Prison for Federal Drug Crime Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-sdww/pr/mexican-illegal-alien-sentenced-more-12-years-prison-federal-drug-crime
ITEM 108 Title: Parker Man Sentenced to 2 Years in Federal Prison for Escape Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-sd/pr/parker-man-sentenced-2-years-federal-prison-escape
ITEM 109 Title: Texas Man Sentenced to 70 Months for Conspiracy to Commit Bank Fraud Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-ne/pr/texas-man-sentenced-70-months-conspiracy-commit-bank-fraud
ITEM 110 Title: Alabama Man Charged with Preparing False Tax Returns Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/opa/pr/alabama-man-charged-preparing-false-tax-returns
ITEM 111 Title: Estacada Man Sentenced to Federal Prison for Distribution of Over 250 Pounds of Methamphetamine Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-or/pr/estacada-man-sentenced-federal-prison-distribution-over-250-pounds-methamphetamine
ITEM 112 Title: Former Elementary School Teacher Pleads Guilty to Child Pornography Offenses Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-wdmo/pr/former-elementary-school-teacher-pleads-guilty-child-pornography-offenses
ITEM 113 Title: Mississippi Man Pleads Guilty to Evading \$2 Million in Taxes Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-sdms/pr/mississippi-man-pleads-guilty-evading-2-million-taxes

MASTER TIMELINE

continued

ITEM 114 Title: Pair from Galesburg Sentenced for Trafficking in Methamphetamine and Marijuana Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-cdil/pr/pair-galesburg-sentenced-trafficking-methamphetamine-and-marijuana
ITEM 115 Title: Six Defendants Indicted for Operating Multiple Illegal Marijuana Grow Houses Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-nv/pr/six-defendants-indicted-operating-multiple-illegal-marijuana-grow-houses
ITEM 116 Title: Springfield Felon Sentenced to 70 months in Prison for Possession of a Firearm Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-cdil/pr/springfield-felon-sentenced-70-months-prison-possession-firearm
ITEM 117 Title: Tennessee Man Sentenced to Four Years in Federal Prison for Assaulting Two U.S. Postal Employees Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-edar/pr/tennessee-man-sentenced-four-years-federal-prison-assaulting-two-us-postal-employees
ITEM 118 Title: Tucson Man Sentenced to 87 Months in Prison for Voluntary Manslaughter Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-az/pr/tucson-man-sentenced-87-months-prison-voluntary-manslaughter
ITEM 119 Title: 764 Extremist Group Member Sentenced to 77 Years in Prison for Production of Child Sexual Abuse Material and Distribution of Animal Crushing Videos Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/opa/pr/764-extremist-group-member-sentenced-77-years-prison-production-child-sexual-abuse-material
ITEM 120 Title: Fast Food Employee Admits Shooting at Customer During St. Louis Dispute Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-edmo/pr/fast-food-employee-admits-shooting-customer-during-st-louis-dispute

MASTER TIMELINE

continued

ITEM 121 Title: Former Kanawha County Sheriff's Deputy Indicted for Alleged Deprivation of Rights of Inmate Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-sdww/pr/former-kanawha-county-sheriffs-deputy-indicted-alleged-deprivation-rights-inmate
ITEM 122 Title: HSI Arrests Five in Federal Sex Trafficking of Minors Undercover Operation in Omaha Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-ne/pr/hsi-arrests-five-federal-sex-trafficking-minors-undercover-operation-omaha
ITEM 123 Title: Illegal Alien Arrested With Over 100 Pounds of Meth and Loaded Gun Sentenced to 10 Years in Prison Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-edpa/pr/illegal-alien-arrested-over-100-pounds-meth-and-loaded-gun-sentenced-10-years-prison
ITEM 124 Title: Former West Virginia Sheriff's Office Deputy Indicted for Alleged Deprivation of Rights of Inmate Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/opa/pr/former-west-virginia-sheriffs-office-deputy-indicted-alleged-sexual-assault-female-inmate
ITEM 125 Title: Raising alarm over new illegal Israeli outposts, UN condemns attacks, incitement against Palestinians Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/08/1168171
ITEM 126 Title: International Criminal Court: New US sanctions 'a flagrant attack' against its independence Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/08/1168168
ITEM 127 Title: Aid workers under fire as drones reshape warfare Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/08/1168153

MASTER TIMELINE

continued

ITEM 128

Title: Zambia: Arrests and detention of political opponents following election raises concern | Source: data/live-intel.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.un.org/feed/view/en/story/2026/08/1168169>

ITEM 129

Title: 'Operation Forest Gump' targets Ukraine's political elite in corruption probe - TVP World | Source: data/live-intel.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMirAFBVV95cUxQRWp3SUh2RGh2RUFsNkctcEhlelFrYklOdEVwVU5KQIE3TIphY2NIMTNzQWU4UXNGemdwc>

ITEM 130

Title: Timeline: Bill Clinton's interactions with Jeffrey Epstein - ABC News - Breaking News, Latest News and Videos | Source: data/live-intel.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMimAFBVV95cUxQQWlxWktRQjk1aWpmWTdRRTVB3S2VJZDQwYnFkdDICN21FUIldHb0NraC1LN0NfSkNpbnR>

ITEM 131

Title: What we know about Melania Trump and Jeffrey Epstein - ABC News - Breaking News, Latest News and Videos | Source: data/live-intel.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMie0FVX3lxTE9udmVnRm1XdUIiTWpieDNOT0lzOGxZdGxIZW1vR1dSU3hXZDIQWUtybWZaZ1NUS0FoajJ4W>

MAIN PLAYERS AND ENTITIES

Crime-State Overlap Pack

MAIN PLAYERS AND ENTITIES

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

RELATIONSHIP AND POWER MAP

Crime-State Overlap Pack

RELATIONSHIP AND POWER MAP

ITEM 01

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

ITEM 02

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

ITEM 03

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

RELATIONSHIP AND POWER MAP

continued

ITEM 04

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

ITEM 05

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

ITEM 06

Source: data/latest-public-drops.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: A New York woman pleaded guilty today for her role in an international alien smuggling conspiracy that brought aliens primarily from India into the United States across the northern border. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/opa/pr/new-york-woman-pleads-guilty-smuggling-illegal-aliens-canada>

ITEM 07

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

RELATIONSHIP AND POWER MAP

continued

ITEM 08

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

ITEM 09

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

ITEM 10

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

ITEM 11

Source: data/latest-public-drops.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: LAS VEGAS - A Las Vegas man pleaded guilty today to aiming a laser pointer at a police helicopter. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-nv/pr/las-vegas-man-pleads-guilty-pointing-laser-police-helicopter>

RELATIONSHIP AND POWER MAP

continued

ITEM 12

Source: data/latest-public-drops.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: New Hampshire Man Pleads Guilty to Trafficking in Large Quantities of Methamphetamine This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-nh/pr/new-hampshire-man-pleads-guilty-trafficking-large-quantities-methamphetamine>

ITEM 13

Source: data/latest-public-drops.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: BOSTON - A Queens, N.Y., man has been charged for allegedly travelling across state lines to engage in illicit sexually conduct with a 13-year-old minor in Massachusetts. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-ma/pr/new-york-man-charged-child-exploitation-offense>

ITEM 14

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

ITEM 15

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

RELATIONSHIP AND POWER MAP

continued

ITEM 16

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

ITEM 17

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

ITEM 18

Source: data/latest-public-drops.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: Manitowoc Resident Indicted on Child Obscenity and Commission of a Felony Sex Offense by a Registered Sex Offender This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-edwi/pr/manitowoc-resident-indicted-child-obscenity-and-commission-felony-sex-offense>

ITEM 19

Source: data/latest-public-drops.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: Minneapolis Man Indicted for Coercion and Enticement of a Minor to Engage in Sexual Activity This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-mn/pr/minneapolis-man-indicted-coercion-and-enticement-minor-engage-sexual-activity>

RELATIONSHIP AND POWER MAP

continued

ITEM 20

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

ITEM 21

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

ITEM 22

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

ITEM 23

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

RELATIONSHIP AND POWER MAP

continued

ITEM 24

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

ITEM 25

Source: data/live-intel.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: The Bureau of Justice Assistance, a component under the Department of Justice's Office of Justice Programs, awarded almost \$290 million to support state, local, and tribal governments in criminal justice activities to keep American communi... This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-ndoh/pr/northern-district-ohio-agencies-receive-more-4m-grant-awards-support-criminal-justice>

ITEM 26

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

ITEM 27

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

RELATIONSHIP AND POWER MAP

continued

ITEM 28

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

ITEM 29

Source: data/live-intel.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: SYRAUCSE, NEW YORK Theron Feidt, age 54, of Liverpool, New York, appeared in federal court today on a charge of possessing child pornography. First Assistant United States Attorney John A. Sarcone III and Craig L. Tremaroli, Special Agent i... This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-ndny/pr/onondaga-county-man-charged-possessing-child-pornography>

ITEM 30

Source: data/live-intel.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: The Bureau of Justice Assistance, a component under the Department of Justice's Office of Justice Programs, awarded over \$3 Million in Fiscal Year 2025 to support Oregon's state, local, and tribal governments in criminal justice activities... This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-or/pr/us-department-justice-awards-over-3-million-oregon-communities-improve-public-safety>

ITEM 31

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

RELATIONSHIP AND POWER MAP

continued

ITEM 32

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

ITEM 33

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

ITEM 34

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

ITEM 35

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

RELATIONSHIP AND POWER MAP

continued

ITEM 36

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

ITEM 37

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

ITEM 38

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

ITEM 39

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

RELATIONSHIP AND POWER MAP

continued

ITEM 40

Source: data/live-intel.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: Rocky Lee Brown, 53, a previously convicted felon residing in the District of Columbia, pleaded guilty today in U.S. District Court in connection with his unlawful possession of a SCCY CPX-1 9mm pistol, announced U.S. Attorney Jeanine Ferr... This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-dc/pr/previously-convicted-killer-pleads-guilty-possessing-loaded-pistol>

MONEY AND ASSET TRAIL

Crime-State Overlap Pack

MONEY AND ASSET TRAIL

ITEM 01

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

ITEM 02

Source: data/dossier-packs.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: A briefing pack for cartels, mafia logistics, sanctions, court records, ports, laundering, banks, shell companies, and corruption overlap. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.

ITEM 03

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

ITEM 04

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

MONEY AND ASSET TRAIL

continued

ITEM 05 Source: data/live-intel.json Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 What It Shows: Deron Lewis-Payne, 23, of Omaha, Nebraska, was sentenced on August 13, 2026, in federal court in Omaha for one charge of bank robbery and a second charge of brandishing a Llama Mini-Max .45 handgun during a crime of violence. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. Route: https://www.justice.gov/usao-ne/pr/omaha-man-who-used-chat-gpt-plan-robbery-sentenced-121-months-bank-robbery-and
ITEM 06 Source: data/live-intel.json Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 What It Shows: Khalil Robinson, 20, of Pearland, Texas, was sentenced on August 13, 2026, in federal court in Omaha, Nebraska, for conspiracy to commit bank fraud. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. Route: https://www.justice.gov/usao-ne/pr/texas-man-sentenced-70-months-conspiracy-commit-bank-fraud
ITEM 07 Source: data/intel-vault.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 What It Shows: Archived: Mexican businessman indicted for alleged money laundering and bank fraud ICE U.S. Immigration and Customs Enforcement (.gov) This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. Route: https://news.google.com/rss/articles/CBMipAFBVV95cUxOVEtSZDRoU25oUUFZZWJaSWJEVFNwM1I3WVZ4T3IMUVVfeHpnVGpMY1czTkxRaHM2Rn
ITEM 08 Source: data/live-intel.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 What It Shows: Reports of new illegal Israeli outposts in the occupied West Bank raised alarms at UN Headquarters on Wednesday while the UN rights office called on Israel to condemn its national security minister's words that incite "violence amounting to atrocity crimes" against Palestinians. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. Route: https://news.un.org/feed/view/en/story/2026/08/1168171

MONEY AND ASSET TRAIL

continued

- ITEM 09**

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 10**

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.
- ITEM 11**

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Violence in the occupied West Bank is worsening as the Israeli Government continues to approve new settlements while settlers and Israeli security forces have "often" acted together to attack local Palestinian communities, the UN's human rights office (OHCHR) warned on Wednesday. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://news.un.org/feed/view/en/story/2026/07/1168045>
- ITEM 12**

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Ukraine Charges Ex Energy Minister with Money Laundering in 'Operation Midas' Case Organized Crime and Corruption Reporting Project | OCCRP This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://news.google.com/rss/articles/CBMirwFBVV95cUxPcllHS2JXUIJad09SaWF2SUZMdVVIckNBUTF3ZmF2OVZpb1dFQXI0eVpKNIV6NnhtUHBTbV>

MONEY AND ASSET TRAIL

continued

ITEM 13

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Explainer - Organized crime, money laundering and corruption in the mining sector in Latin America and the Caribbean United Nations Office on Drugs and Crime This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://news.google.com/rss/articles/CBMihwJBVV95cUxORWJGbeIHQ0UtZW9ieDIBZGV2OXZ0bVF0cmhST0l1X2psMHYwblFialo4b0h6VkZ5c1NylTd>

ITEM 14

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Blazers head coach charged with wire fraud, money laundering in mafia gambling case Oregon Public Broadcasting - OPB This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://news.google.com/rss/articles/CBMipAFBVV95cUxNc1d0ejJVcFlvZ3Zxc2xrN0hzSjdXMIpqZHQ0ZTEuLXlXWF9SbkZPRjl0YmtreEFxc1I4bEJBbjRU1>

ITEM 15

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: State-Connected Oligarchs and Looted Public Funds: Tracking Illicit Money Across Asia Global Investigative Journalism Network (GIJN) This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://news.google.com/rss/articles/CBMickFVX3lxTE56cDhDSXdyUE1yZEU3SUVJWVhtM0dEUmpVS0g4ZjN3MVZxRW5pU044UkhOchY5NVRHRU1>

ITEM 16

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 17

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Senate report: Three big banks ignored red flags on Epstein American Banker This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://news.google.com/rss/articles/CBMimgFBVV95cUxPd1F0UE90MjdBYnlEc2htMFEybm41LWk5cHFUZ0hBNlBrQjFsM09UOE84aGV5d2hCVS05N>

ITEM 18

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: The United Nations Secretary-General said on Wednesday that he plans to convene fresh talks on Cyprus to resolve the decades-long division on the Mediterranean island, stressing that the moment calls for rebuilding trust between its two communities. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://news.un.org/feed/view/en/story/2026/07/1168048>

ITEM 19

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Regional tensions are mounting as the US-Iran war continues and a rising number of Israeli attacks are threatening Gaza's fragile October ceasefire that ended two years of war with Hamas. Security Council members heard briefings followed by an open debate on Tuesday. UN News app users click here for live coverage. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://news.un.org/feed/view/en/story/2026/07/1168037>

ITEM 20

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Southern Poverty Law Center indicted for fraud, money laundering Politico This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://news.google.com/rss/articles/CBMirwFBVV95cUxPcDVoTmRnU2ozNIBFSGExUVBqbEcZSGVky2pzVUIwTkhzR3RzbzI2cC1yU1V0VF9nYkVxbv>

MONEY AND ASSET TRAIL

continued

ITEM 21

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Turkey Seizes Can Holding in Probe of Media Giant Over Alleged Financial Crimes Organized Crime and Corruption Reporting Project | OCCRP This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://news.google.com/rss/articles/CBMiowFBVV95cUxNMXdjNVVOR3NqOEZNNGprejVnLUNUT0ozSFdzOGc5QlppQjIURHg5Qnc5NWtgR0JtT05xS>

ITEM 22

Source: data/live-intel.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Humanitarian workers have reached Palestinian families who had been trapped for days by Israeli settlers in Qusra village in the northern West Bank, the UN said on Monday, as officials warned that the standoff must not become "the new normal." This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://news.un.org/feed/view/en/story/2026/08/1168155>

ITEM 23

Source: data/conclusion-engine.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: FinCEN Permanently Ends Beneficial Ownership Reporting Requirements for Millions of Small Business Owners treasury.gov This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://news.google.com/rss/articles/CBMiYkFVX3lxTE5QQmFoSEwtSDJVeEt5eHRIN2JfYVBxU3RfTWYzTWkyMU5aZIRiMnlwTm9scEdLSk1iVzRWaE>

ITEM 24

Source: data/live-intel.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: The Security Council held an open debate on Tuesday which is expected to address escalating Israeli settler violence in the occupied West Bank as attacks on Palestinians and their property continue. UN News app users can follow here. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://news.un.org/feed/view/en/story/2026/08/1168113>

MONEY AND ASSET TRAIL

continued

ITEM 25 Source: data/intel-vault.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 What It Shows: A country long known as a meeting point of civilizations, Syria stands once again at a crossroads. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. Route: https://news.un.org/feed/view/en/story/2026/07/1168028
ITEM 26 Source: data/live-intel.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 What It Shows: Humanitarians continue to provide life-saving assistance to people across the Occupied Palestinian Territory despite facing obstacles such as checkpoints, instability and access restrictions, the United Nations said on Friday. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. Route: https://news.un.org/feed/view/en/story/2026/08/1168147

DOCUMENT INTELLIGENCE

Crime-State Overlap Pack

DOCUMENT INTELLIGENCE

ITEM 01

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

ITEM 02

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

ITEM 03

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

DOCUMENT INTELLIGENCE

continued

ITEM 04

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

ITEM 05

Title: Portland Man Pleads Guilty to Possessing Cocaine and Crack Cocaine with Intent to Distribute | Date: 2026-08-19T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: Anthony Labor faces up to 20 years in prison, a maximum fine of \$1 million, and up to a lifetime of supervised release. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/usao-me/pr/portland-man-pleads-guilty-possessing-cocaine-and-crack-cocaine-intent-distribute>

ITEM 06

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

DOCUMENT INTELLIGENCE

continued

ITEM 07

Title: Mexican Illegal Alien Sentenced to More Than 12 Years in Prison for Federal Drug Crime | Date: 2026-08-19T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: Mexican Illegal Alien Sentenced to More Than 12 Years in Prison for Federal Drug Crime This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/usao-sdww/pr/mexican-illegal-alien-sentenced-more-12-years-prison-federal-drug-crime>

ITEM 08

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

ITEM 09

Title: Texas Man Sentenced to 70 Months for Conspiracy to Commit Bank Fraud | Date: 2026-08-19T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: Khalil Robinson, 20, of Pearland, Texas, was sentenced on August 13, 2026, in federal court in Omaha, Nebraska, for conspiracy to commit bank fraud. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/usao-ne/pr/texas-man-sentenced-70-months-conspiracy-commit-bank-fraud>

ITEM 10

Title: Alabama Man Charged with Preparing False Tax Returns | Date: 2026-08-19T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: A federal grand jury in the Northern District of Alabama returned an indictment today charging an Alabama man with preparing false and fraudulent tax returns for others and filing false and fraudulent tax returns for himself. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/opa/pr/alabama-man-charged-preparing-false-tax-returns>

DOCUMENT INTELLIGENCE

continued

ITEM 11

Title: Estacada Man Sentenced to Federal Prison for Distribution of Over 250 Pounds of Methamphetamine | Date: 2026-08-19T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: An Estacada, Oregon, man was sentenced to federal prison today for possession with the intent to distribute methamphetamine This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/usao-or/pr/estacada-man-sentenced-federal-prison-distribution-over-250-pounds-methamphetamine>

ITEM 12

Title: Former Elementary School Teacher Pleads Guilty to Child Pornography Offenses | Date: 2026-08-19T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: Dennis Adlai Hernandez, 29, of Independence, Mo., pleaded guilty to 13 child pornography offenses involving 12 minor victims. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/usao-wdmo/pr/former-elementary-school-teacher-pleads-guilty-child-pornography-offenses>

ITEM 13

Title: Mississippi Man Pleads Guilty to Evading \$2 Million in Taxes | Date: 2026-08-19T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: Mississippi Man Pleads Guilty to Evading \$2 Million in Taxes This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/usao-sdms/pr/mississippi-man-pleads-guilty-evading-2-million-taxes>

DOCUMENT INTELLIGENCE

continued

ITEM 14

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

ITEM 15

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

ITEM 16

Title: Springfield Felon Sentenced to 70 months in Prison for Possession of a Firearm | Date: 2026-08-19T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: A Springfield, Illinois, man, Kevin Gladney, 33, was sentenced on August 18, 2026, to 70 months imprisonment for possessing a firearm as a felon, to be followed by three years of supervised release. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/usao-cdil/pr/springfield-felon-sentenced-70-months-prison-possession-firearm>

DOCUMENT INTELLIGENCE

continued

ITEM 17

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

ITEM 18

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

ITEM 19

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

DOCUMENT INTELLIGENCE

continued

ITEM 20

Title: Fast Food Employee Admits Shooting at Customer During St. Louis Dispute | Date: 2026-08-19T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: There were bullet holes in the windshield and hood of the customer's car and in the restaurant window. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/usao-edmo/pr/fast-food-employee-admits-shooting-customer-during-st-louis-dispute>

ITEM 21

Title: Former Kanawha County Sheriff's Deputy Indicted for Alleged Deprivation of Rights of Inmate | Date: 2026-08-19T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: Former Kanawha County Sheriff's Deputy Indicted for Alleged Deprivation of Rights of Inmate This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/usao-sdvw/pr/former-kanawha-county-sheriffs-deputy-indicted-alleged-deprivation-rights-inmate>

ITEM 22

Title: HSI Arrests Five in Federal Sex Trafficking of Minors Undercover Operation in Omaha | Date: 2026-08-19T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: A three-day undercover operation led by HSI resulted in the arrest and indictment of five men in Omaha, Nebraska, last week. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/usao-ne/pr/hsi-arrests-five-federal-sex-trafficking-minors-undercover-operation-omaha>

ITEM 23

Title: Illegal Alien Arrested With Over 100 Pounds of Meth and Loaded Gun Sentenced to 10 Years in Prison | Date: 2026-08-19T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: Illegal Alien Arrested With Over 100 Pounds of Meth and Loaded Gun Sentenced to 10 Years in Prison This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/usao-edpa/pr/illegal-alien-arrested-over-100-pounds-meth-and-loaded-gun-sentenced-10-years-prison>

DOCUMENT INTELLIGENCE

continued

ITEM 24

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

ITEM 25

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

ITEM 26

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

DOCUMENT INTELLIGENCE

continued

ITEM 27

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

ITEM 28

Title: International Fugitive Pleads Guilty to Healthcare Fraud Conspiracy and Failure to Appear | Date: 2026-08-11T12:00:00.000Z | Issuing Body: data/latest-public-drops.json | What It Says: COLUMBIA, S.C. - Herbert Leon Kimble, 60, has pleaded guilty to conspiracy to defraud the United States and failure to appear. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/usao-sc/pr/international-fugitive-pleads-guilty-healthcare-fraud-conspiracy-and-failure-appear>

ITEM 29

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

DOCUMENT INTELLIGENCE

continued

ITEM 30 Title: Former Department of Labor Employee Sentenced for Fraudulently Obtaining Over \$40,000 in Pandemic Unemployment Assistance Benefits Date: 2026-08-11T12:00:00.000Z Issuing Body: data/latest-public-drops.json What It Says: BOSTON - A former employee of the U.S. Department of Labor (DOL) was sentenced today in federal court in Boston for fraudulently obtaining over \$40,000 in pandemic unemployment assistance (PUA) benefits. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route:
ITEM 31 Title: Gibson County Man Sentenced to 10 Years in Federal Prison for Distribution of Child Pornography Date: 2026-08-11T12:00:00.000Z Issuing Body: data/latest-public-drops.json What It Says: Jackson, TN - Travis Ray Baird, 40 , of Dyer, Tennessee, was sentenced to 120 months' imprisonment for distributing child pornography in December 2024. United States Attorney D. Michael Dunavant, of the Western District of Tennessee, announced the sentence today.The investigation in this case revealed that Baird was distributing child sexual abuse material on the BitTorrent network using his... This current source item can be tested against the underlying record and connected to the relevant evidence lane. Why It Matters: This document
ITEM 32 Title: Guatemalan National Pleads Guilty for Illegal Reentry Into the United States After a Prior Deportation Date: 2026-08-11T12:00:00.000Z Issuing Body: data/latest-public-drops.json What It Says: Jelber Gomez-Lopez, 33, A Guatemalan National, pleaded guilty to an information charging him with illegal reentry into the United States after being previously deported. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.justice.gov/usao-wdmo/pr/guatemalan-national-pleads-guilty-illegal-reentry-united-states-after-prior-0

DOCUMENT INTELLIGENCE

continued

ITEM 33

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

ITEM 34

Title: Las Vegas Man Pleads Guilty to Pointing Laser at Police Helicopter | Date: 2026-08-11T12:00:00.000Z | Issuing Body: data/latest-public-drops.json | What It Says: LAS VEGAS - A Las Vegas man pleaded guilty today to aiming a laser pointer at a police helicopter. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/usao-nv/pr/las-vegas-man-pleads-guilty-pointing-laser-police-helicopter>

ITEM 35

Title: New Hampshire Man Pleads Guilty to Trafficking in Large Quantities of Methamphetamine | Date: 2026-08-11T12:00:00.000Z | Issuing Body: data/latest-public-drops.json | What It Says: New Hampshire Man Pleads Guilty to Trafficking in Large Quantities of Methamphetamine This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/usao-nh/pr/new-hampshire-man-pleads-guilty-trafficking-large-quantities-methamphetamine>

DOCUMENT INTELLIGENCE

continued

ITEM 36

Title: New York Man Charged With Child Exploitation Offense | Date: 2026-08-11T12:00:00.000Z | Issuing Body: data/latest-public-drops.json | What It Says: BOSTON - A Queens, N.Y., man has been charged for allegedly travelling across state lines to engage in illicit sexually conduct with a 13-year-old minor in Massachusetts. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/usao-ma/pr/new-york-man-charged-child-exploitation-offense>

ITEM 37

Title: Charlotte Man Sentenced to Prison for Using U.S. Postal Service Arrow Keys to Steal \$963,000 | Date: 2026-08-11T12:00:00.000Z | Issuing Body: data/latest-public-drops.json | What It Says: Charlotte Man Sentenced to Prison for Using U.S. Postal Service Arrow Keys to Steal \$963,000 This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/usao-wdnc/pr/charlotte-man-sentenced-prison-using-us-postal-service-arrow-keys-steal-963000>

ITEM 38

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

DOCUMENT INTELLIGENCE

continued

ITEM 39

Title: Kansas City Man Sentenced to Nearly 12 Years in Prison for Illegal Firearm Possession | Date: 2026-08-11T12:00:00.000Z | Issuing Body: data/latest-public-drops.json | What It Says: Tracy Parker, 38, of Kansas City, was sentenced in federal court for illegally possessing a firearm. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/usao-wdmo/pr/kansas-city-man-sentenced-nearly-12-years-prison-illegal-firearm-possession-0>

ITEM 40

Title: Manitowoc Resident Indicted on Child Obscenity and Commission of a Felony Sex Offense by a Registered Sex Offender | Date: 2026-08-11T12:00:00.000Z | Issuing Body: data/latest-public-drops.json | What It Says: Manitowoc Resident Indicted on Child Obscenity and Commission of a Felony Sex Offense by a Registered Sex Offender This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/usao-edwi/pr/manitowoc-resident-indicted-child-obscenity-and-commission-felony-sex-offense>

ITEM 41

Title: Minneapolis Man Indicted for Coercion and Enticement of a Minor to Engage in Sexual Activity | Date: 2026-08-11T12:00:00.000Z | Issuing Body: data/latest-public-drops.json | What It Says: Minneapolis Man Indicted for Coercion and Enticement of a Minor to Engage in Sexual Activity This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/usao-mn/pr/minneapolis-man-indicted-coercion-and-enticement-minor-engage-sexual-activity>

ITEM 42

Title: Best Practices Workshop on Requester Negotiations | Date: 2026-08-11T12:00:00.000Z | Issuing Body: data/latest-public-drops.json | What It Says: Best Practices Workshop on Requester Negotiations This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/oip/event/best-practices-workshop-requester-negotiations>

DOCUMENT INTELLIGENCE

continued

ITEM 43 Title: Northern District of Ohio Agencies Receive More Than \$4M in Grant Awards to Support Criminal Justice Activities Date: 2026-08-11T12:00:00.000Z Issuing Body: data/live-intel.json What It Says: The Bureau of Justice Assistance, a component under the Department of Justice's Office of Justice Programs, awarded almost \$290 million to support state, local, and tribal governments in criminal justice activities to keep American communi... This current source item can be tested against the underlying record and connected to the relevant evidence lane. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents.
ITEM 44 Title: Onondaga County Man Charged with Possessing Child Pornography Date: 2026-08-11T12:00:00.000Z Issuing Body: data/live-intel.json What It Says: SYRAUCSE, NEW YORK Theron Feidt, age 54, of Liverpool, New York, appeared in federal court today on a charge of possessing child pornography.First Assistant United States Attorney John A. Sarcone III and Craig L. Tremaroli, Special Agent i... This current source item can be tested against the underlying record and connected to the relevant evidence lane. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route:
ITEM 45 Title: U.S. Department of Justice Awards Over \$3 Million to Oregon Communities to Improve Public Safety Date: 2026-08-11T12:00:00.000Z Issuing Body: data/live-intel.json What It Says: The Bureau of Justice Assistance, a component under the Department of Justice's Office of Justice Programs, awarded over \$3 Million in Fiscal Year 2025 to support Oregon's state, local, and tribal governments in criminal justice activities... This current source item can be tested against the underlying record and connected to the relevant evidence lane. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route:

DOCUMENT INTELLIGENCE

continued

ITEM 46

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

ITEM 47

Title: Shelbyville Man Sentenced to 5 Years for Firearms Conspiracy, Dealing, Smuggling and False Statements | Date: 2026-08-11T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: Shelbyville Man Sentenced to 5 Years for Firearms Conspiracy, Dealing, Smuggling and False Statements This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/usao-wdky/pr/shelbyville-man-sentenced-5-years-firearms-conspiracy-dealing-smuggling-and-false>

ITEM 48

Title: Three Members of Florida Keys Cocaine Trafficking Organization Sentenced to Federal Prison | Date: 2026-08-11T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: Three members of a large-scale cocaine trafficking organization operating in the Florida Keys have been sentenced to federal prison for their roles in a years-long conspiracy to distribute cocaine throughout Monroe County. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route:

DOCUMENT INTELLIGENCE

continued

ITEM 49

Title: What we know about Melania Trump and Jeffrey Epstein - ABC News - Breaking News, Latest News and Videos | Date: 2026-08-20T04:15:34.000Z | Issuing Body: data/live-intel.json | What It Says: What we know about Melania Trump and Jeffrey Epstein ABC News - Breaking News, Latest News and Videos This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMie0FVX3lxTE9udmVnRm1XdUlITWpieDNOT0lzOGxZdGxIZW1vR1dSU3hXZDIQWUtybWZaZ1NUS0FoajJ4WV>

ITEM 50

Title: Timeline: Bill Clinton's interactions with Jeffrey Epstein - ABC News - Breaking News, Latest News and Videos | Date: 2026-08-20T03:28:34.000Z | Issuing Body: data/live-intel.json | What It Says: Timeline: Bill Clinton's interactions with Jeffrey Epstein ABC News - Breaking News, Latest News and Videos This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMimAFBVV95cUxQQWlxWktRQjk1aWpmWTdRTVB3S2VJZDQwYnFkdDICN21FULDHb0NraC1LN0NfSkNpbnR>

ITEM 51

Title: 'Operation Forest Gump' targets Ukraine's political elite in corruption probe - TVP World | Date: 2026-08-19T12:55:21.000Z | Issuing Body: data/live-intel.json | What It Says: 'Operation Forest Gump' targets Ukraine's political elite in corruption probe TVP World This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMirAFBVV95cUxQRWp3SUh2RGh2RUFsNkctcEhleIFrYkIOdEVvWU5KQIE3TlphY2NIMTNzQWU4UXNGemdW>

ITEM 52

Title: Raising alarm over new illegal Israeli outposts, UN condemns attacks, incitement against Palestinians | Date: 2026-08-19T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: Reports of new illegal Israeli outposts in the occupied West Bank raised alarms at UN Headquarters on Wednesday while the UN rights office called on Israel to condemn its national security minister's words that incite "violence amounting to atrocity crimes" against Palestinians. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being

DOCUMENT INTELLIGENCE

continued

ITEM 53

Title: International Criminal Court: New US sanctions 'a flagrant attack' against its independence | Date: 2026-08-19T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: The International Criminal Court (ICC) on Wednesday responded to a new round of US sanctions targeting its president and a senior prosecutor, calling them "a flagrant attack" against the court. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.un.org/feed/view/en/story/2026/08/1168168>

ITEM 54

Title: Aid workers under fire as drones reshape warfare | Date: 2026-08-19T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: The UN is warning that aid workers face a deadly and evolving threat, with armed drones reshaping battlefields worldwide - putting humanitarian teams increasingly in the line of fire. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.un.org/feed/view/en/story/2026/08/1168153>

ITEM 55

Title: Zambia: Arrests and detention of political opponents following election raises concern | Date: 2026-08-19T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: In the wake of President Hakainde Hichilema of Zambia's re-election for a second five-year term, UN human rights chief has raised concerns over the reported arrests and detention of political opponents in the country. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.un.org/feed/view/en/story/2026/08/1168169>

DOCUMENT INTELLIGENCE

continued

ITEM 56

Title: Epstein's accountant says he didn't see any 'red flags' for abuse, trafficking - ABC News - Breaking News, Latest News and Videos | Date: 2026-08-19T02:41:51.000Z | Issuing Body: data/live-intel.json | What It Says: Epstein's accountant says he didn't see any 'red flags' for abuse, trafficking ABC News - Breaking News, Latest News and Videos This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMirgFBVV95cUxPU0sxVk0xV3dnbkJmZXMtWWJ6WFMxemhZdHpoOWdCSnMyNnhpMjk0S0JlVGVtOTZotMVd1>

ITEM 57

Title: Security Council LIVE: Drone strikes and political impasse in Libya | Date: 2026-08-18T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: As Libya faces a political impasse delaying long-planned elections alongside clashes and drone strikes that left a major oil refinery ablaze, the Security Council heard the latest updates, with an activist warning that the collision of extreme heat, water scarcity and environmental shocks with political division, armed insecurity and struggling institutions clearly makes the situation a peace and security issue. UN News app users can follow our live coverage here. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It

ITEM 58

Title: What's journalism worth in disasters and emergencies? A lot, says a new UN report | Date: 2026-08-18T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: A single New York Times article on a disaster generated an additional \$500,000 in official aid. That's just one of the findings on the critical role a free press plays in saving lives, according to a new UN report released on Tuesday. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route:

DOCUMENT INTELLIGENCE

continued

ITEM 59

Title: Colombia earthquake: UN ramps up aid for 100,000 people | Date: 2026-08-18T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: The UN is scaling up humanitarian assistance in western Colombia as needs continue to grow following last week's devastating 7.4-magnitude earthquake, according to the latest update released on Tuesday. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.un.org/feed/view/en/story/2026/08/1168161>

ITEM 60

Title: Ebola: Motorbike riders carrying the sick may hold key to response boost | Date: 2026-08-18T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: From the frontlines of the deadliest-ever Ebola outbreak in Democratic Republic of the Congo (DRC), the UN World Health Organization (WHO) shared details on Tuesday of a massive push for community engagement, a day after yet another ambulance attack. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route:

CLAIMS AND EVIDENCE MATRIX

Crime-State Overlap Pack

CLAIMS AND EVIDENCE MATRIX

ITEM 01

Claim: PHOENIX, Ariz. - A Phoenix man who received over \$1 million in Paycheck Protection Program (PPP) loans by submitting fraudulent applications was sentenced yesterday by United States District Judge Sharad H. Desai to 15 months in prison, followed by three years of supervised release. Jamar Johnson, 54, previously pleaded guilty to Wire Fraud. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Phoenix Man Sentenced to Prison for Fraudulently Obtaining \$1 Million in PPP Loans | Contradictory Evidence: No direct contradiction

ITEM 02

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

ITEM 03

Claim: United States Attorney Ron Parsons announced today that District Judge Karen E. Schreier has sentenced a Dallas, Texas, man convicted of Conspiracy to Distribute a Controlled Substance and Money Laundering. The sentencing took place on August 14, 2026. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Dallas, Texas, Man Sentenced to Over 10 Years in Federal Prison Following Conviction for Conspiracy to Distribute a Controlled Substance and Money Laundering | Contradictory Evidence: No direct contradiction indexed. | Further Evidence Required:

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 04 Claim: Deron Lewis-Payne, 23, of Omaha, Nebraska, was sentenced on August 13, 2026, in federal court in Omaha for one charge of bank robbery and a second charge of brandishing a Llama Mini-Max .45 handgun during a crime of violence. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Omaha Man Who Used Chat GPT to Plan a Robbery Sentenced to 121 months for Bank Robbery and Brandishing a Firearm Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 05 Claim: Anthony Lobor faces up to 20 years in prison, a maximum fine of \$1 million, and up to a lifetime of supervised release. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Portland Man Pleads Guilty to Possessing Cocaine and Crack Cocaine with Intent to Distribute Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 06 Claim: BOSTON - A registered sex offender from Dracut pleaded guilty today in federal court in Boston to possession of child sexual abuse material (CSAM) and unlawfully possessing a firearm and ammunition as a convicted felon. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Sex Offender From Dracut Pleads Guilty to Child Pornography and Firearm Offenses Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 07 Claim: Mexican Illegal Alien Sentenced to More Than 12 Years in Prison for Federal Drug Crime This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Mexican Illegal Alien Sentenced to More Than 12 Years in Prison for Federal Drug Crime Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 08 Claim: United States Attorney Ron Parsons announced today that U.S. District Judge Karen E. Schreier has sentenced a man from Parker, South Dakota, convicted of Escape. The sentencing took place on August 17, 2026. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Parker Man Sentenced to 2 Years in Federal Prison for Escape Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 09 Claim: Khalil Robinson, 20, of Pearland, Texas, was sentenced on August 13, 2026, in federal court in Omaha, Nebraska, for conspiracy to commit bank fraud. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Texas Man Sentenced to 70 Months for Conspiracy to Commit Bank Fraud Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 10 Claim: A federal grand jury in the Northern District of Alabama returned an indictment today charging an Alabama man with preparing false and fraudulent tax returns for others and filing false and fraudulent tax returns for himself. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Alabama Man Charged with Preparing False Tax Returns Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 11 Claim: An Estacada, Oregon, man was sentenced to federal prison today for possession with the intent to distribute methamphetamine This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Estacada Man Sentenced to Federal Prison for Distribution of Over 250 Pounds of Methamphetamine Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 12 Claim: Dennis Adlai Hernandez, 29, of Independence, Mo., pleaded guilty to 13 child pornography offenses involving 12 minor victims. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Former Elementary School Teacher Pleads Guilty to Child Pornography Offenses Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 13 Claim: Mississippi Man Pleads Guilty to Evading \$2 Million in Taxes This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Mississippi Man Pleads Guilty to Evading \$2 Million in Taxes Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 14 Claim: Two individuals from Galesburg, Illinois, Jordan Eskridge, 31, and Breana Crider, 28, were sentenced on August 12, 2026, for conspiring to traffic in and trafficking in methamphetamine and marijuana, and Eskridge was also sentenced for possessing a firearm as a felon. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Pair from Galesburg Sentenced for Trafficking in Methamphetamine and Marijuana Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 15 Claim: LAS VEGAS - A federal grand jury in Las Vegas returned a 10-count indictment today charging six defendants, all Chinese nationals and all residing in Las Vegas, for their alleged participation in a large-scale illegal marijuana grow operation with one grow house located near a public park. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Six Defendants Indicted for Operating Multiple Illegal Marijuana Grow Houses Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 16

Claim: A Springfield, Illinois, man, Kevin Gladney, 33, was sentenced on August 18, 2026, to 70 months imprisonment for possessing a firearm as a felon, to be followed by three years of supervised release. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Springfield Felon Sentenced to 70 months in Prison for Possession of a Firearm | Contradictory Evidence: No direct contradiction indexed. | Further Evidence Required: Independent corroboration and complete context.

ITEM 17

Claim: George Elliot Gibson, III, will spend the next 48 months in federal prison for assault with the intent to rob two United States Postal employees. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Tennessee Man Sentenced to Four Years in Federal Prison for Assaulting Two U.S. Postal Employees | Contradictory Evidence: No direct contradiction indexed. | Further Evidence Required: Independent corroboration and complete context.

ITEM 18

Claim: TUCSON, Ariz. - Santiago Luis Valencia, Jr., 36, of Tucson, was sentenced earlier this month by Chief United States District Judge Jennifer G. Zipps to 87 months in prison. Valencia previously pleaded guilty to Voluntary Manslaughter. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Tucson Man Sentenced to 87 Months in Prison for Voluntary Manslaughter | Contradictory Evidence: No direct contradiction indexed. | Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 19

Claim: Kyle William Spitze, 27, of Friendsville, TN was sentenced today to 77 years in prison for production of child sexual abuse material (CSAM), abetting the distribution of animal crushing videos, and possessing and accessing with the intent to view CSAM. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: 764 Extremist Group Member Sentenced to 77 Years in Prison for Production of Child Sexual Abuse Material and Distribution of Animal Crushing Videos | Contradictory Evidence: No direct contradiction indexed. | Further Evidence Required:

ITEM 20

Claim: There were bullet holes in the windshield and hood of the customer's car and in the restaurant window. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Fast Food Employee Admits Shooting at Customer During St. Louis Dispute | Contradictory Evidence: No direct contradiction indexed. | Further Evidence Required: Independent corroboration and complete context.

ITEM 21

Claim: Former Kanawha County Sheriff's Deputy Indicted for Alleged Deprivation of Rights of Inmate This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Former Kanawha County Sheriff's Deputy Indicted for Alleged Deprivation of Rights of Inmate | Contradictory Evidence: No direct contradiction indexed. | Further Evidence Required: Independent corroboration and complete context.

ITEM 22

Claim: A three-day undercover operation led by HSI resulted in the arrest and indictment of five men in Omaha, Nebraska, last week. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: HSI Arrests Five in Federal Sex Trafficking of Minors Undercover Operation in Omaha | Contradictory Evidence: No direct contradiction indexed. | Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 23 Claim: Illegal Alien Arrested With Over 100 Pounds of Meth and Loaded Gun Sentenced to 10 Years in Prison This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Illegal Alien Arrested With Over 100 Pounds of Meth and Loaded Gun Sentenced to 10 Years in Prison Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 24 Claim: A deputy with the Kanawha County Sheriff's Office was charged yesterday in an indictment with one count of alleged deprivation of rights under color of law arising out of his alleged sexual assault of a female inmate in his custody. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Former West Virginia Sheriff's Office Deputy Indicted for Alleged Deprivation of Rights of Inmate Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 25 Claim: MOBILE, AL - Continental Aerospace Technologies Inc. has agreed to pay \$11,772,680.14 to resolve allegations that it violated the False Claims Act by submitting false claims to obtain a Paycheck Protection Program (PPP) loan for which it was not eligible. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Chinese-Owned Company to Pay More Than \$11M to Resolve False Claims Act Allegations Relating to Paycheck Protection Program Loan Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 26 Claim: MOBILE, AL - Bradford Simmons, 51, was sentenced to five years in prison after pleading guilty to one count of possession of child pornography. Simmons entered his guilty plea on April 27, 2026. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Former Coast Guard Rescue Swimmer Sentenced to 5 Years in Prison for Possessing Child Pornography Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 27 Claim: A former Cherokee County employee has pleaded guilty to a federal violation related to embezzling over \$400,000 in funds in the Eastern District of Texas, announced U.S. Attorney Jay R. Combs. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Former Cherokee County employee guilty of embezzling over \$400k from Tax Assessor-Collector's Office Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 28 Claim: COLUMBIA, S.C. - Herbert Leon Kimble, 60, has pleaded guilty to conspiracy to defraud the United States and failure to appear. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: International Fugitive Pleads Guilty to Healthcare Fraud Conspiracy and Failure to Appear Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 29 Claim: A New York woman pleaded guilty today for her role in an international alien smuggling conspiracy that brought aliens primarily from India into the United States across the northern border. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: New York Woman Pleads Guilty to Smuggling Illegal Aliens from Canada Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 30 Claim: BOSTON - A former employee of the U.S. Department of Labor (DOL) was sentenced today in federal court in Boston for fraudulently obtaining over \$40,000 in pandemic unemployment assistance (PUA) benefits. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Former Department of Labor Employee Sentenced for Fraudulently Obtaining Over \$40,000 in Pandemic Unemployment Assistance Benefits Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 31 Claim: Jackson, TN - Travis Ray Baird, 40 , of Dyer, Tennessee, was sentenced to 120 months' imprisonment for distributing child pornography in December 2024. United States Attorney D. Michael Dunavant, of the Western District of Tennessee, announced the sentence today.The investigation in this case revealed that Baird was distributing child sexual abuse material on the BitTorrent network using his... This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Gibson County Man Sentenced to 10 Years in Federal Prison for Distribution of Child Pornography
ITEM 32 Claim: Jelber Gomez-Lopez, 33, A Guatemalan National, pleaded guilty to an information charging him with illegal reentry into the United States after being previously deported. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Guatemalan National Pleads Guilty for Illegal Reentry Into the United States After a Prior Deportation Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 33 Claim: Tampa, FL - Jose Ramiro Cardenas-Iguaran, a/k/a "Titi," "Senor," "Jefe" (47, Colombia) has been sentenced by U.S. Senior District Judge Charlene Edwards Honeywell to 25 years in federal prison for conspiring to distribute cocaine on a vessel subject to the jurisdiction of the United States. He pleaded guilty on November 25, 2025. United States Attorney Gregory W. Kehoe made the announcement. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Homeland Security Task Force Announces Twenty-Five-Year Sentence for Colombian Drug Kingpin

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 34 Claim: LAS VEGAS - A Las Vegas man pleaded guilty today to aiming a laser pointer at a police helicopter. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Las Vegas Man Pleads Guilty to Pointing Laser at Police Helicopter Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 35 Claim: New Hampshire Man Pleads Guilty to Trafficking in Large Quantities of Methamphetamine This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: New Hampshire Man Pleads Guilty to Trafficking in Large Quantities of Methamphetamine Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 36 Claim: BOSTON - A Queens, N.Y., man has been charged for allegedly travelling across state lines to engage in illicit sexually conduct with a 13-year-old minor in Massachusetts. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: New York Man Charged With Child Exploitation Offense Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 37 Claim: Charlotte Man Sentenced to Prison for Using U.S. Postal Service Arrow Keys to Steal \$963,000 This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Charlotte Man Sentenced to Prison for Using U.S. Postal Service Arrow Keys to Steal \$963,000 Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 38 Claim: Jacksonville, Florida - A federal grand jury has returned an indictment charging Jon Christopher Williams with four counts of attempting to evade and defeat individual income taxes, eleven counts of failing to withhold and pay employment taxes, and one count of endeavoring to obstruct and impede the administration of the internal revenue laws. Each tax evasion and employment tax offense carries a maximum penalty of 5 years in federal prison. The obstruction offense carries a maximum penalty of 3 years in prison. United States Attorney Gregory W. Kehoe made the announcement. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current
ITEM 39 Claim: Tracy Parker, 38, of Kansas City, was sentenced in federal court for illegally possessing a firearm. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Kansas City Man Sentenced to Nearly 12 Years in Prison for Illegal Firearm Possession Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 40 Claim: Manitowoc Resident Indicted on Child Obscenity and Commission of a Felony Sex Offense by a Registered Sex Offender This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Manitowoc Resident Indicted on Child Obscenity and Commission of a Felony Sex Offense by a Registered Sex Offender Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 41 Claim: Minneapolis Man Indicted for Coercion and Enticement of a Minor to Engage in Sexual Activity This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Minneapolis Man Indicted for Coercion and Enticement of a Minor to Engage in Sexual Activity Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 42 Claim: Best Practices Workshop on Requester Negotiations This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Best Practices Workshop on Requester Negotiations Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 43 Claim: The Bureau of Justice Assistance, a component under the Department of Justice's Office of Justice Programs, awarded almost \$290 million to support state, local, and tribal governments in criminal justice activities to keep American communi... This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Northern District of Ohio Agencies Receive More Than \$4M in Grant Awards to Support Criminal Justice Activities Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 44 Claim: SYRAUCSE, NEW YORK Theron Feidt, age 54, of Liverpool, New York, appeared in federal court today on a charge of possessing child pornography.First Assistant United States Attorney John A. Sarcone III and Craig L. Tremaroli, Special Agent i... This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Onondaga County Man Charged with Possessing Child Pornography Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 45 Claim: The Bureau of Justice Assistance, a component under the Department of Justice's Office of Justice Programs, awarded over \$3 Million in Fiscal Year 2025 to support Oregon's state, local, and tribal governments in criminal justice activities... This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: U.S. Department of Justice Awards Over \$3 Million to Oregon Communities to Improve Public Safety Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 46 Claim: Rocky Lee Brown, 53, a previously convicted felon residing in the District of Columbia, pleaded guilty today in U.S. District Court in connection with his unlawful possession of a SCCY CPX-1 9mm pistol, announced U.S. Attorney Jeanine Ferr... This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Previously Convicted Killer Pleads Guilty to Possessing Loaded Pistol Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 47 Claim: Shelbyville Man Sentenced to 5 Years for Firearms Conspiracy, Dealing, Smuggling and False Statements This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Shelbyville Man Sentenced to 5 Years for Firearms Conspiracy, Dealing, Smuggling and False Statements Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 48 Claim: Three members of a large-scale cocaine trafficking organization operating in the Florida Keys have been sentenced to federal prison for their roles in a years-long conspiracy to distribute cocaine throughout Monroe County. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Three Members of Florida Keys Cocaine Trafficking Organization Sentenced to Federal Prison Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 49 Claim: What we know about Melania Trump and Jeffrey Epstein ABC News - Breaking News, Latest News and Videos This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 48 Current Assessment: Requires corroboration and full context. Supporting Evidence: What we know about Melania Trump and Jeffrey Epstein - ABC News - Breaking News, Latest News and Videos Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 50

Claim: Timeline: Bill Clinton's interactions with Jeffrey Epstein ABC News - Breaking News, Latest News and Videos This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Confidence: 48 | Current Assessment: Requires corroboration and full context. | Supporting Evidence: Timeline: Bill Clinton's interactions with Jeffrey Epstein - ABC News - Breaking News, Latest News and Videos | Contradictory Evidence: No direct contradiction indexed. | Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.

CONTRADICTIONS AND CHANGING NARRATIVES

Crime-State Overlap Pack

CONTRADICTIONS AND CHANGING NARRATIVES

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

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

Crime-State Overlap Pack

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

ITEM 01

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

ITEM 02

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

ITEM 03

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

ITEM 04

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

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/usao-wdmo/pr/kansas-city-man-sentenced-nearly-12-years-prison-illegal-firearm-possession-0>

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/usao-ne/pr/omaha-man-who-used-chat-gpt-plan-robbery-sentenced-121-months-bank-robbery-and>

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/usao-ma/pr/sex-offender-dracut-pleads-guilty-child-pornography-and-firearm-offenses>

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

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/usao-ne/pr/texas-man-sentenced-70-months-conspiracy-commit-bank-fraud>

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/usao-ndny/pr/onondaga-county-man-charged-possessing-child-pornography>

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

ITEM 12

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

ITEM 13

Classification: ESTABLISHED PUBLIC RECORD | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route:
<https://www.justice.gov/usao-dc/pr/previously-convicted-killer-pleads-guilty-possessing-loaded-pistol>

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

ITEM 14 Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://news.un.org/feed/view/en/story/2026/07/1168025
ITEM 15 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 16 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 17 Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://news.un.org/feed/view/en/story/2026/07/1168045
ITEM 18 Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://news.un.org/feed/view/en/story/2026/07/1168023
ITEM 19 Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://news.un.org/feed/view/en/story/2026/08/1168168
ITEM 20 Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://news.un.org/feed/view/en/story/2026/08/1168164

continued

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. | Route:
<https://news.google.com/rss/articles/CBMigAFBVV95cUxQY1dRR0RQM1RZTTJ6cFFUQ>

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. | Route: <https://news.google.com/rss/articles/CBMiowFBVV95cUxNMXdxjNVVOR3NqOEZNNNGpre>

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. | Route:
<https://news.un.org/feed/view/en/story/2026/08/1168155>

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. | Route: <https://news.google.com/rss/articles/CBMiYkFVX3lxTE5QQmFoSEwtSDJVeEt5eHRIN2>

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. | Route:
<https://news.un.org/feed/view/en/story/2026/07/1168047>

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. | Route:
<https://news.google.com/rss/articles/CBMijwFBVV95cUxPZmJvM3VfTTEyanlwleEd2b>

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. | Route:
<https://news.google.com/rss/articles/CBMiWAFBVV95cUxON1c3dEdrNlZTdGdKLXc1T3>

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

ITEM 28
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. | Route: <https://news.un.org/feed/view/en/story/2026/08/1168142>

ITEM 29
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. | Route: <https://news.un.org/feed/view/en/story/2026/08/1168117>

ITEM 30
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. | Route: <https://news.un.org/feed/view/en/story/2026/07/1168042>

ITEM 31
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. | Route: <https://news.google.com/rss/articles/CBMizAFBVV95cUxPQI9SRUZDUzZrYkV5TGikV1d5ZGUtYWdjaENhRTJ5RElWaE9uRnFxRGdNMnJFQnVibkVTV>

ITEM 32
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. | Route: <https://news.un.org/feed/view/en/story/2026/08/1168141>

EVIDENCE GAPS

Crime-State Overlap Pack

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**

The absence of a recorded contradiction is not proof that no contradiction exists.
- 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

Crime-State Overlap Pack

EVIDENCE-BASED CONCLUSIONS

ITEM 01

Conclusion: The indexed record establishes that 48 A/B-grade public-record items are materially relevant to Crime-State Overlap Pack. | 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 "Phoenix Man Sentenced to Prison for Fraudulently Obtaining \$1 Million in PPP Loans," 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

Crime-State Overlap Pack

ANALYTICAL INFERENCES

ITEM 01

Inference: The indexed set contains 103 relationship, ownership, access, meeting, funding or contract indicators that justify a structured network map. | Confidence: 68 | Supporting Evidence: Chinese-Owned Company to Pay More Than \$11M to Resolve False Claims Act Allegations Relating to Paycheck Protection Program Loan; Phoenix Man Sentenced to Prison for Fraudulently Obtaining \$1 Million in PPP Loans; Former Coast Guard Rescue Swimmer Sentenced to 5 Years in Prison for Possessing Child Pornography; Former Cherokee County employee guilty of embezzling over \$400k from Tax Assessor-Collector's Office; International Fugitive Pleads Guilty to Healthcare Fraud Conspiracy and Failure to Appear; New York Woman Pleads

SPECULATIVE ANALYTICAL CONCLUSIONS

Crime-State Overlap Pack

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: Chinese-Owned Company to Pay More Than \$11M to Resolve False Claims Act Allegations Relating to Paycheck Protection Program Loan; Phoenix Man Sentenced to Prison for Fraudulently Obtaining \$1 Million in PPP Loans; Former Coast Guard Rescue Swimmer Sentenced to 5 Years in Prison for Possessing Child Pornography; Former Cherokee County employee guilty of embezzling over \$400k from Tax Assessor-Collector's Office; International Fugitive Pleads Guilty to Healthcare Fraud Conspiracy and Failure to Appear; New York Woman Pleads Guilty to Smuggling Illegal Aliens

ALTERNATIVE EXPLANATIONS

Crime-State Overlap Pack

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

Crime-State Overlap Pack

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

Crime-State Overlap Pack

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

Crime-State Overlap Pack

THE BOTTOM LINE

ITEM 01

Strongest established conclusion: The indexed record establishes that 48 A/B-grade public-record items are materially relevant to Crime-State Overlap Pack.

ITEM 02

Strongest analytical inference: The indexed set contains 103 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

Crime-State Overlap Pack

RELATED INVESTIGATIONS

ITEM 01

Route: intel-vault.html

FULL SOURCE REGISTER

Crime-State Overlap Pack

FULL SOURCE REGISTER

ITEM 01

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

ITEM 02

Title: Crime-State Overlap Pack | Summary: A briefing pack for cartels, mafia logistics, sanctions, court records, ports, laundering, banks, shell companies, and corruption overlap.

ITEM 03

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

ITEM 04

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

FULL SOURCE REGISTER

continued

ITEM 05

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

ITEM 06

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

ITEM 07

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

ITEM 08

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

FULL SOURCE REGISTER

continued

ITEM 09

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

ITEM 10

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

ITEM 11

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

ITEM 12

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

FULL SOURCE REGISTER

continued

ITEM 13

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

ITEM 14

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

ITEM 15

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

ITEM 16

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

FULL SOURCE REGISTER

continued

ITEM 17

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

ITEM 18

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

ITEM 19

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

ITEM 20

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

ITEM 21

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

FULL SOURCE REGISTER

continued

ITEM 22

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

ITEM 23

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

ITEM 24

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

ITEM 25

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

FULL SOURCE REGISTER

continued

ITEM 26

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

ITEM 27

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

ITEM 28

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

ITEM 29

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

ITEM 30

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

FULL SOURCE REGISTER

continued

ITEM 31

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

ITEM 32

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

ITEM 33

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

ITEM 34

Title: Former Elementary School Teacher Pleads Guilty to Child Pornography Offenses | Summary: Dennis Adlai Hernandez, 29, of Independence, Mo., pleaded guilty to 13 child pornography offenses involving 12 minor victims. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://www.justice.gov/usao-wdmo/pr/former-elementary-school-teacher-pleads-guilty-child-pornography-offenses>

ITEM 35

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

FULL SOURCE REGISTER

continued

ITEM 36

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

ITEM 37

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

ITEM 38

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

ITEM 39

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

FULL SOURCE REGISTER

continued

ITEM 40

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

ITEM 41

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

ITEM 42

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

ITEM 43

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

FULL SOURCE REGISTER

continued

ITEM 44

Title: Former Kanawha County Sheriff's Deputy Indicted for Alleged Deprivation of Rights of Inmate | Summary: Former Kanawha County Sheriff's Deputy Indicted for Alleged Deprivation of Rights of Inmate This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://www.justice.gov/usao-sdvw/pr/former-kanawha-county-sheriffs-deputy-indicted-alleged-deprivation-rights-inmate>

ITEM 45

Title: HSI Arrests Five in Federal Sex Trafficking of Minors Undercover Operation in Omaha | Summary: A three-day undercover operation led by HSI resulted in the arrest and indictment of five men in Omaha, Nebraska, last week. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://www.justice.gov/usao-ne/pr/hsi-arrests-five-federal-sex-trafficking-minors-undercover-operation-omaha>

ITEM 46

Title: Illegal Alien Arrested With Over 100 Pounds of Meth and Loaded Gun Sentenced to 10 Years in Prison | Summary: Illegal Alien Arrested With Over 100 Pounds of Meth and Loaded Gun Sentenced to 10 Years in Prison This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://www.justice.gov/usao-edpa/pr/illegal-alien-arrested-over-100-pounds-meth-and-loaded-gun-sentenced-10-years-prison>

ITEM 47

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

ITEM 48

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

FULL SOURCE REGISTER

continued

ITEM 49

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

ITEM 50

Title: 'Operation Forest Gump' targets Ukraine's political elite in corruption probe - TVP World | Summary: 'Operation Forest Gump' targets Ukraine's political elite in corruption probe TVP World This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route:
<https://news.google.com/rss/articles/CBMirAFBVV95cUxQRWp3SUh2RGh2RUFsNkctcEhlelFrYklOdEVwVU5KQIE3TlphY2NIMTNzQWU4UXNGemdwc>

ITEM 51

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 52

Title: Cartels, Law Enforcement, and Counternarcotics--Dr. John P. Sullivan of Small Wars Journal - Small Wars Journal | Summary: Cartels, Law Enforcement, and Counternarcotics--Dr. John P. Sullivan of Small Wars Journal Small Wars Journal This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route:
<https://news.google.com/rss/articles/CBMipwFBVV95cUxOUk1ONjZzZmpFQmpOdGgxdW8zNW5Bdj3TFpsd2E5cEowaVdyU0tHVjM2eDBqQ0tZV0twc>

ITEM 53

Title: Archived: Mexican businessman indicted for alleged money laundering and bank fraud - ICE | U.S. Immigration and Customs Enforcement (.gov) | Summary: Archived: Mexican businessman indicted for alleged money laundering and bank fraud ICE | U.S. Immigration and Customs Enforcement (.gov) This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route:
<https://news.google.com/rss/articles/CBMipAFBVV95cUxOVEtSZDRoU25oUUFZZWJaSWJEVFNwM1I3WVZ4T3IMUVVfeHpnVGpMY1czTkxRaHM2Rn>

FULL SOURCE REGISTER

continued

ITEM 54	Title: Raising alarm over new illegal Israeli outposts, UN condemns attacks, incitement against Palestinians Summary: Reports of new illegal Israeli outposts in the occupied West Bank raised alarms at UN Headquarters on Wednesday while the UN rights office called on Israel to condemn its national security minister's words that incite "violence amounting to atrocity crimes" against Palestinians. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.un.org/feed/view/en/story/2026/08/1168171
ITEM 55	Title: International Criminal Court Prosecutor Karim Khan dismissed Summary: Member States of the International Criminal Court dismissed its Prosecutor Karim Khan following disciplinary proceedings related to widely reported sexual misconduct allegations at an emergency session at UN Headquarters in New York on Friday. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.un.org/feed/view/en/story/2026/07/1168025
ITEM 56	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 57	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.

FULL SOURCE REGISTER

continued

ITEM 58 Title: UN warns West Bank settler violence hits 'all-time high' as calls grow to end occupation Summary: Violence in the occupied West Bank is worsening as the Israeli Government continues to approve new settlements while settlers and Israeli security forces have "often" acted together to attack local Palestinian communities, the UN's human rights office (OHCHR) warned on Wednesday. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.un.org/feed/view/en/story/2026/07/1168045
ITEM 59 Title: Forced online scams: IOM warns trafficking networks are booming Summary: A job advert can hide a criminal network, and a single click can lead to a nightmare. Hundreds of thousands of people are trafficked every year on the promise of legitimate work abroad, only to be held captive and forced into online scam operations. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.un.org/feed/view/en/story/2026/07/1168038
ITEM 60 Title: 'Judges should be superhuman': The invisible burden behind the bench Summary: When conflict erupts, disasters strike or political crises unfold, courts are among the few institutions expected to keep functioning - ensuring the essential rule of law is maintained. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.un.org/feed/view/en/story/2026/07/1168023
ITEM 61 Title: Ukraine Charges Ex Energy Minister with Money Laundering in 'Operation Midas' Case - Organized Crime and Corruption Reporting Project OCCRP Summary: Ukraine Charges Ex Energy Minister with Money Laundering in 'Operation Midas' Case Organized Crime and Corruption Reporting Project OCCRP This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMirwFBVV95cUxPcIlHS2JXUIJad09SaWF2SUZMdVVickNBUTF3ZmF2OVZpb1dFQXI0eVpKNIV6NnhtUHBtbVc

FULL SOURCE REGISTER

continued

ITEM 62

Title: Explainer - Organized crime, money laundering and corruption in the mining sector in Latin America and the Caribbean - United Nations Office on Drugs and Crime | Summary: Explainer - Organized crime, money laundering and corruption in the mining sector in Latin America and the Caribbean United Nations Office on Drugs and Crime This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMihwJBVV95cUxORWJGbElHQ0UtZW9ieDIBZGV2OXZ0bVF0cmhST0l1X2psMHYwblFialo4b0h6VkZ5c1NyLTd>

ITEM 63

Title: Organised Crime Index 2025: South Africa a continental hotspot for criminal networks - Mail & Guardian | Summary: Organised Crime Index 2025: South Africa a continental hotspot for criminal networks Mail & Guardian This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiygFBVV95cUxOLVITazM3V2FEZ01nZ0dnV19Zay0yY2Z0RINSRzJuTFVHZFU5WGQzUHZNrFRHTVhsdGhh>

ITEM 64

Title: Blazers head coach charged with wire fraud, money laundering in mafia gambling case - Oregon Public Broadcasting - OPB | Summary: Blazers head coach charged with wire fraud, money laundering in mafia gambling case Oregon Public Broadcasting - OPB This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMipAFBVV95cUxNc1d0ejJVcFlvZ3Zxc2xrN0hzSjdXMIpqZHQ0ZTEuLXlXWF9SbkZPRjI0YmtreEFxc1I4bEJBbjRz>

ITEM 65

Title: State-Connected Oligarchs and Looted Public Funds: Tracking Illicit Money Across Asia - Global Investigative Journalism Network (GIJN) | Summary: State-Connected Oligarchs and Looted Public Funds: Tracking Illicit Money Across Asia Global Investigative Journalism Network (GIJN) This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMickFVX3lxTE56cDhDSXdYUE1yZEU3SUVJWVhtM0dEUmpVS0g4ZjN3MVZxRW5pU044UkhOcHY5NVRHRU1>

ITEM 66

Title: Jeffrey Epstein | Summary: [object Object]

ITEM 67

Title: Jeffrey Epstein | Summary: [object Object]

FULL SOURCE REGISTER

continued

ITEM 68	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 69	Title: International Criminal Court: New US sanctions 'a flagrant attack' against its independence Summary: The International Criminal Court (ICC) on Wednesday responded to a new round of US sanctions targeting its president and a senior prosecutor, calling them "a flagrant attack" against the court. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.un.org/feed/view/en/story/2026/08/1168168
ITEM 70	Title: Security Council LIVE: Drone strikes and political impasse in Libya Summary: As Libya faces a political impasse delaying long-planned elections alongside clashes and drone strikes that left a major oil refinery ablaze, the Security Council heard the latest updates, with an activist warning that the collision of extreme heat, water scarcity and environmental shocks with political division, armed insecurity and struggling institutions clearly makes the situation a peace and security issue. UN News app users can follow our live coverage here. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.un.org/feed/view/en/story/2026/08/1168158
ITEM 71	Title: What's journalism worth in disasters and emergencies? A lot, says a new UN report Summary: A single New York Times article on a disaster generated an additional \$500,000 in official aid. That's just one of the findings on the critical role a free press plays in saving lives, according to a new UN report released on Tuesday. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.un.org/feed/view/en/story/2026/08/1168164
ITEM 72	Title: Senate report: Three big banks ignored red flags on Epstein - American Banker Summary: Senate report: Three big banks ignored red flags on Epstein American Banker This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.google.com/rss/articles/CBMimgFBVV95cUxPd1F0UE90MjdBYnIEc2htMFEybm41LWk5cHFUZ0hBNiBrQjFsM09UOE84aGV5d2hCVS05N

FULL SOURCE REGISTER

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ITEM 73

Title: Israel violates Lebanese airspace, kills over two dozen in Gaza in weekend strikes | Summary: Israeli forces reportedly killed more than two dozen Palestinians in Gaza and violated Lebanese airspace more than 100 times over the weekend despite ongoing ceasefire agreements, UN agencies and peacekeepers said on Monday. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://news.un.org/feed/view/en/story/2026/08/1168067>

ITEM 74

Title: Cyprus: Guterres calls for renewed trust and a new meeting on the way forward | Summary: The United Nations Secretary-General said on Wednesday that he plans to convene fresh talks on Cyprus to resolve the decades-long division on the Mediterranean island, stressing that the moment calls for rebuilding trust between its two communities. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://news.un.org/feed/view/en/story/2026/07/1168048>

ITEM 75

Title: Security Council LIVE: Updates on Gaza, West Bank amid regional tensions | Summary: Regional tensions are mounting as the US-Iran war continues and a rising number of Israeli attacks are threatening Gaza's fragile October ceasefire that ended two years of war with Hamas. Security Council members heard briefings followed by an open debate on Tuesday. UN News app users click here for live coverage. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://news.un.org/feed/view/en/story/2026/07/1168037>

ITEM 76

Title: After an Ebola centre was attacked, peacekeepers moved in next door | Summary: A new mobile UN peacekeeping base in the Democratic Republic of the Congo (DRC) has allowed local authorities to continue responding to the fast-moving Ebola outbreak there after violence disrupted the work of medics at a treatment centre set up to contain the spread. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://news.un.org/feed/view/en/story/2026/07/1168018>

FULL SOURCE REGISTER

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ITEM 77

Title: Ex-Cyprus President May Face Criminal Charges in Corruption Probe - Organized Crime and Corruption Reporting Project | OCCRP | Summary: Ex-Cyprus President May Face Criminal Charges in Corruption Probe Organized Crime and Corruption Reporting Project | OCCRP This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route:

<https://news.google.com/rss/articles/CBMimwFBVV95cUxONHdRdVVFRRmpBumMzQ2ZET25jd0FiYVvk4UFBXdWZpTno1QnMxSVFicDZ3Mm9GcWZ2c2>

ITEM 78

Title: Legal experts skeptical of DOJ's criminal case against Southern Poverty Law Center - Alabama Reflector | Summary: Legal experts skeptical of DOJ's criminal case against Southern Poverty Law Center Alabama Reflector This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route:

<https://news.google.com/rss/articles/CBMivwFBVV95cUxNb0t1MC0taThjRFBNRVRNTEhuLXpabUxUV0xHeDNvRHF1WUhyd0c4d0dXMWwx4dmhsVEQ>

ITEM 79

Title: Southern Poverty Law Center indicted for fraud, money laundering - Politico | Summary: Southern Poverty Law Center indicted for fraud, money laundering Politico This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route:

<https://news.google.com/rss/articles/CBMirwFBVV95cUxPcDVoTmRnU2ozNIBFSGExUVBqbEczSGVky2pzVUIwTkxzR3Rzbzl2cC1yU1V0VF9nYkVxbv>

ITEM 80

Title: US Department of Justice charges Southern Poverty Law Center with fraud over paid informant program - Alabama Reflector | Summary: US Department of Justice charges Southern Poverty Law Center with fraud over paid informant program Alabama Reflector This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route:

<https://news.google.com/rss/articles/CBMiqAFBVV95cUxQY1dRR0RQM1RZTTJ6cFFUQng5N1A5Y2h3aDk4YmUyUmFoRGZrWU95b0RWMllhMm5kT>

ITEM 81

Title: Mexico's Long War: Drugs, Crime, and the Cartels - Council on Foreign Relations | Summary: Mexico's Long War: Drugs, Crime, and the Cartels Council on Foreign Relations This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route:

<https://news.google.com/rss/articles/CBMif0FVX3lxTE5sZ1VuRHE3U3phT1c0dHRqTkVqV19Zamp2YzB2bnZHR09keW9saWVpdI92NllpZFpPRDNzeEg>

FULL SOURCE REGISTER

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ITEM 82

Title: FRAUD ALERT: Newsom adds new list of Trump's pardoned fraudster friends to Trump Criminals tracker - California State Portal | CA.gov | Summary: FRAUD ALERT: Newsom adds new list of Trump's pardoned fraudster friends to Trump Criminals tracker California State Portal | CA.gov This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiX0FVX3lxTE5FWVJzYzhlcEFNWk5yWEFqbUxhdC1zdTNEWW9PaWZwUDRiZmVlcFJ6ZWoya3NBVU43ZEg>

ITEM 83

Title: How Cambodia Became A Haven For Criminals - Organized Crime and Corruption Reporting Project | OCCRP | Summary: How Cambodia Became A Haven For Criminals Organized Crime and Corruption Reporting Project | OCCRP This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiF0FVX3lxTE1rb2lXVHB4WDFkT2pUU2MybU1WU2tmMmdyMExjOUZrVzJCTzJINVBudGxZM1BOUjJ3ZndWb>

ITEM 84

Title: Turkey Seizes Can Holding in Probe of Media Giant Over Alleged Financial Crimes - Organized Crime and Corruption Reporting Project | OCCRP | Summary: Turkey Seizes Can Holding in Probe of Media Giant Over Alleged Financial Crimes Organized Crime and Corruption Reporting Project | OCCRP This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiowFBVV95cUxNMXdjNVVOR3NqOEZNNGprejVnLUNUT0ozSFdzOGc5QlppQjIURHg5Qnc5NWtqR0JtT05xS>

ITEM 85

Title: Qusra siege eases as UN reaches trapped families, but crisis deepens in Gaza | Summary: Humanitarian workers have reached Palestinian families who had been trapped for days by Israeli settlers in Qusra village in the northern West Bank, the UN said on Monday, as officials warned that the standoff must not become "the new normal." This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://news.un.org/feed/view/en/story/2026/08/1168155>

FULL SOURCE REGISTER

continued

ITEM 86

Title: Gaza: Destruction of buildings rises by nearly 10 per cent since ceasefire | Summary: New satellite assessments show the destruction of buildings in Gaza has climbed by nearly 10 per cent since October's faltering ceasefire between Hamas and Israeli forces aim to end the two-year war, which reduced cities to rubble and displaced more than one million people, UN agencies said on Thursday. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://news.un.org/feed/view/en/story/2026/08/1168138>

ITEM 87

Title: FinCEN Permanently Ends Beneficial Ownership Reporting Requirements for Millions of Small Business Owners - treasury.gov | Summary: FinCEN Permanently Ends Beneficial Ownership Reporting Requirements for Millions of Small Business Owners treasury.gov This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://news.google.com/rss/articles/CBMiYkFVX3lxTE5QQmFoSEwtSDJVeEt5eHRIN2JfYVBxU3RfTWYzTWkyMU5aZiRiMnlwTm9scEdLSk1iVzRWaE>

ITEM 88

Title: Security Council LIVE: Spotlight on Israeli settler violence in West Bank | Summary: The Security Council held an open debate on Tuesday which is expected to address escalating Israeli settler violence in the occupied West Bank as attacks on Palestinians and their property continue. UN News app users can follow here. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://news.un.org/feed/view/en/story/2026/08/1168113>

ITEM 89

Title: Hunger hampers Ebola response as cases top 3,200 in DR Congo | Summary: The UN emergency food agency appealed for immediate funding on Wednesday, warning that deepening hunger is undermining the response to an Ebola outbreak in the Democratic Republic of the Congo (DRC) that has now infected more than 3,200 people. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://news.un.org/feed/view/en/story/2026/07/1168047>

FULL SOURCE REGISTER

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ITEM 90

Title: A hijab inspection, a slap, a warning letter: Inside three months of Taliban rule | Summary: A woman is stopped for buying groceries alone. The shopkeeper who served her is slapped and hauled in for questioning. A teacher is turned away from her own classroom for wearing the wrong cloak. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://news.un.org/feed/view/en/story/2026/07/1168039>

ITEM 91

Title: Goldman Sachs's Ruemmler says she would have reported Epstein if she knew he abused women - Yahoo! Finance Canada | Summary: Goldman Sachs's Ruemmler says she would have reported Epstein if she knew he abused women Yahoo! Finance Canada This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://news.google.com/rss/articles/CBMiiAFBVV95cUxNb29wQVJkTjZ0MEs4VnpuV2FGY0duUE9kMmZiN1dJLXNER3pRSmpVU0VLSEE0T1V4Qmdl>

ITEM 92

Title: The Most Notorious Mexican Officials Accused of Organized Crime - InSight Crime | Summary: The Most Notorious Mexican Officials Accused of Organized Crime InSight Crime This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMijwFBVV95cUxPZmJvM3VfTTExanlweklleEd2b3pJQTR5Nkc5ejRIWGFuWmN3b2pyOTB3MlIBdj1ZXZtRFRh>

ITEM 93

Title: Minister of State for Home Affairs Shri Nityanand Rai attends two day conference to mark the 20th anniversary of United Nations Convention against Transnational Organised Crimes (UNTOC) at Palermo in Italy - PIB | Summary: Minister of State for Home Affairs Shri Nityanand Rai attends two day conference to mark the 20th anniversary of United Nations Convention against Transnational Organised Crimes (UNTOC) at Palermo in Italy PIB This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiggFBVV95cUxQcXZGbXB5NDBKOVkxTkFMWTK5VEhZVmJZc0h0Z20tZTI0VGZIMEcxRG5hRFFFaVN5SFps>

FULL SOURCE REGISTER

continued

ITEM 94

Title: Papua New Guinea returns to the FATF grey list - Global Initiative against Transnational Organized Crime (GI-TOC) | Summary: Papua New Guinea returns to the FATF grey list Global Initiative against Transnational Organized Crime (GI-TOC) This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMilgFBVV95cUxOc2RmWE53aGNJV1ZGTjhmTFVtZ0NDs1VpOThHSzJXdXduNGFibGlvbjFxMW1hbK1aSE9o>

ITEM 95

Title: Indictment Against 29 Individuals in the Collegium Humanum Case - cba.gov.pl | Summary: Indictment Against 29 Individuals in the Collegium Humanum Case cba.gov.pl This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiogFBVV95cUxNVG5hNnBKUTU2ZiRU3dNQWQ0cDFTUXY4WnJodWdrRUQ4Z2pHeDJMYjFWdzVmLVRp>

ITEM 96

Title: Regional cooperation against transnational organized crime: challenges and opportunities in the Western Hemisphere - Frontiers | Summary: Regional cooperation against transnational organized crime: challenges and opportunities in the Western Hemisphere Frontiers This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMimgFBVV95cUxORXFsanBIT0ZiRzExX3FSdktvaV9VYjdBand0SHJWYUdiU19la2ZPZzB2ODRtaHBaa1k4aFB>

ITEM 97

Title: 'Texoma Corridor' exposed as hub of cockfighting and corruption - The Journal Record | Summary: 'Texoma Corridor' exposed as hub of cockfighting and corruption The Journal Record This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMigAFBVV95cUxPQ2ZiOEZzS3BWTnlmM2RHSipRWDZTLTVhdTIWaGNLS2plYUd0RktkRkRZZFpEX3Qxr1Bz>

ITEM 98

Title: Columbus West Side Criminal Organization Indicted on Human Trafficking and Drug Charges - Ohio Attorney General (.gov) | Summary: Columbus West Side Criminal Organization Indicted on Human Trafficking and Drug Charges Ohio Attorney General (.gov) This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMivAFBVV95cUxPeW1NMWs0MmtaeTQtYVZYckw3V0VBMmZjMS1ZR0pBRG1LMIVhSHd6QzFWQ2JTZW5ZU>

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continued

ITEM 99

Title: Lula praises "largest operation against organized crime in history" - Agencia Brasil | Summary: Lula praises "largest operation against organized crime in history" Agencia Brasil This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiwAFBVV95cUxON1c3dEdrNIZTdGdKLXc1T3UxejVZaGtQaWktSmZBMjNSUnhab3JxX2QwVmVTSnplblozS3>

ITEM 100

Title: Den of thieves: Mapping organized crime in the South Caucasus - Global Initiative against Transnational Organized Crime (GI-TOC) | Summary: Den of thieves: Mapping organized crime in the South Caucasus Global Initiative against Transnational Organized Crime (GI-TOC) This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMioAFBVV95cUxOTXJuV1Myc1VVLWlqS1ZjUIEwSEdIWVFDdTl4emFpY2MxdmNjM3RQcEMxdDlzSF82RTU1>

ITEM 101

Title: Colombia earthquake: UN ramps up aid for 100,000 people | Summary: The UN is scaling up humanitarian assistance in western Colombia as needs continue to grow following last week's devastating 7.4-magnitude earthquake, according to the latest update released on Tuesday. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://news.un.org/feed/view/en/story/2026/08/1168161>

ITEM 102

Title: Leslie Wexner, in deposition, claims he had no knowledge of Epstein's criminal activity - ABC News - Breaking News, Latest News and Videos | Summary: Leslie Wexner, in deposition, claims he had no knowledge of Epstein's criminal activity ABC News - Breaking News, Latest News and Videos This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://news.google.com/rss/articles/CBMipgFBVV95cUxQZE5ScWZ6TjZiSXNZbFdxU0toeDFERXVMNndVeDV0Vi0ya2F6Mk05MEpJVfVXMWlpR3Zz>

ITEM 103

Title: First Person: Syrians lead efforts to clear rubble and rebuild lives | Summary: Communities in Syria are clearing rubble and rebuilding neighbourhoods and livelihoods torn down in the more than a decade of conflict and crisis in the country. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://news.un.org/feed/view/en/story/2026/08/1168136>

FULL SOURCE REGISTER

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ITEM 104 Title: 'Ebola is winning': Epidemic now killing one person every 30 minutes Summary: The Ebola outbreak in the eastern Democratic Republic of the Congo (DRC) - the fastest-growing on record and on track to become the deadliest - is killing one person every 30 minutes. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.un.org/feed/view/en/story/2026/08/1168148
ITEM 105 Title: An attack on healthcare every six hours, and no one held to account Summary: Across the world, healthcare has suffered more than 10,000 attacks in the past eight years, including during the brutal conflict in Ukraine and efforts to contain the current Ebola outbreak spreading rapidly in the eastern Democratic Republic of the Congo (DRC). This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.un.org/feed/view/en/story/2026/08/1168144
ITEM 106 Title: Meth trafficking across Middle East becoming more advanced, UNODC warns Summary: Authorities in Iran intercepted 3,663 kilogrammes of methamphetamines headed for Europe and the Persian Gulf in the first quarter of 2026, according to the UN's drugs and crime fighting agency (UNODC). This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.un.org/feed/view/en/story/2026/08/1168142
ITEM 107 Title: Ebola tracing improves in DR Congo - but the virus is still winning the race Summary: Health authorities in the Democratic Republic of the Congo (DRC) are tracking a growing share of people exposed to Ebola, but the epidemic in the country's restive east continues to outpace their ability to find and isolate the sick, the World Health Organization (WHO) has warned. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.un.org/feed/view/en/story/2026/08/1168137

FULL SOURCE REGISTER

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ITEM 108 Title: Treasury Announces Employer Contributions to Trump Accounts, Drawing Corporate Support - treasury.gov Summary: Treasury Announces Employer Contributions to Trump Accounts, Drawing Corporate Support treasury.gov This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.google.com/rss/articles/CBMiYkFVX3lxTFBsZ0ktbWRkSDhUMWZCWnZNWm5ab1BvbUtoNy1qd3VPWHJfMzFCNEtsS2trY3VxNENtUUpo
ITEM 109 Title: Ebola deaths top 2,000 as scientists race to develop vaccine Summary: Local officials in the DR Congo (DRC) reported on Tuesday that deaths from the Ebola virus disease have surpassed 2,000, with half of that number in the last 20 days. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.un.org/feed/view/en/story/2026/08/1168117
ITEM 110 Title: South Sudan: UN mission decries deadly attacks, works to calm tensions after 'nothing but devastation' Summary: The UN Mission in South Sudan (UNMISS) has condemned recent armed group attacks in Warrap state which reportedly left more than 60 civilians dead and 50 others injured. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.un.org/feed/view/en/story/2026/08/1168118
ITEM 111 Title: World News in Brief: Rohingya refugees, Baha'i's in Iran, disarmament in the Central African Republic Summary: Independent UN experts on Wednesday called for urgent action to support Rohingya refugees in Bangladesh after reports indicated two boats carrying more than 500 passengers may have capsized off the coast of Myanmar in mid-July. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.un.org/feed/view/en/story/2026/07/1168049
ITEM 112 Title: Climate alarm 'blaring from every direction' Summary: Climate-driven disasters are reaching "nightmare proportions" due to humanity's "addiction" to fossil fuels, a top UN official warned on Tuesday. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.un.org/feed/view/en/story/2026/07/1168042

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ITEM 113

Title: Mount Olympus and D-Day beaches among new World Heritage Sites | Summary: From the peaks of Mount Olympus in Greece to the shores of the "D-Day" beaches in France, 25 cultural or natural landmarks from across the globe have been newly inscribed on the World Heritage List, updated annually by the UN Educational, Scientific and Cultural Organization (UNESCO). This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://news.un.org/feed/view/en/story/2026/07/1168043>

ITEM 114

Title: Syria's hopes for renewal hinge on rebuilding trust, lives and livelihoods | Summary: A country long known as a meeting point of civilizations, Syria stands once again at a crossroads. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://news.un.org/feed/view/en/story/2026/07/1168028>

ITEM 115

Title: 'I am somebody': Street-smart youth take their declaration to the UN | Summary: When Samantha Richards and Angela Hifume walked into the Hall of Flags at United Nations Headquarters last week, they carried more than a folder of paper. They carried the voices of hundreds of street-connected children who had never expected anyone to listen. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://news.un.org/feed/view/en/story/2026/07/1168015>

ITEM 116

Title: Goldman counsel Ruemmler says she would have reported Epstein if she knew he abused women - Reuters | Summary: Goldman counsel Ruemmler says she would have reported Epstein if she knew he abused women Reuters This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://news.google.com/rss/articles/CBMioAFBVV95cUxPSkRVaTQzbmJmOFNUbHZORGJ1d2hsMklrWGhuTF9DaWwxa04tRGxOTU8zUk1HRHNkNO>

ITEM 117

Title: Alex Saab Profile - InSight Crime | Summary: Alex Saab Profile InSight Crime This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMid0FVX3lxTE1kWfVHS0drbUZRQldmUUIwOERGuzIyaTFCEeJJZVFVWDY5X2kyTERZdW9fbUVRMGpJLUh>

FULL SOURCE REGISTER

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ITEM 118 Title: Task Force Investigation Prompts Indictment of Five Suspected Human Traffickers - Ohio Attorney General (.gov) Summary: Task Force Investigation Prompts Indictment of Five Suspected Human Traffickers Ohio Attorney General (.gov) This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMitgFBVV95cUxPRGxSVmplSDAwdy00bkU5aUtv0VQcXZhVW1wd1hFaE9uQTIZdU1KNmNMc0tUTXIVRWnf
ITEM 119 Title: Europol Arrests 34 Black Axe Members in Spain Over 5.9M Fraud and Organized Crime - The Hacker News Summary: Europol Arrests 34 Black Axe Members in Spain Over 5.9M Fraud and Organized Crime The Hacker News This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMihAFBVV95cUxPckJmaElSTU1KS1k1TFI1NG1tVlJIRmtyUmlNdK12U0FXTEVUcC1ES19ldGdaOUxDRHpFM19
ITEM 120 Title: Panama Profile - InSight Crime Summary: Panama Profile InSight Crime This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMibEFVX3lxTE8yVFF3VWVabzVucINPbC1wR3RHVVdVT1A5b0NwVXA4RXp2YzdxYWU3NXhfm0dUZGFESG5
ITEM 121 Title: UNTOC at 25: Multilateralism remains key to addressing transnational organized crime - United Nations in Philippines Summary: UNTOC at 25: Multilateralism remains key to addressing transnational organized crime United Nations in Philippines This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMitAFBVV95cUxQTXg3TS1CQVltWk9UdFduNEFVUWxOZTNQQ3gtaU9NVDhfelgydVBvejZFN0J1Q2FoVDIMZl
ITEM 122 Title: Paradise Lost? Ecuador's Battle with Organised Crime - International Crisis Group Summary: Paradise Lost? Ecuador's Battle with Organised Crime International Crisis Group This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMiswFBVV95cUxNcXhwVzVRNXFLSmxxUVI2ZHpZNHJDLV9TeHdNQ0FYLU9vMVNHMG16dnpSMXdiSVVISG

FULL SOURCE REGISTER

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ITEM 123 Title: Federal, state governments vie for credit in organized crime crackdown - Valor International Summary: Federal, state governments vie for credit in organized crime crackdown Valor International This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMizAFBVV95cUxPQI9SRUZDUzZrYkV5TGIkV1d5ZGUtYWdjaENhRTJ5REIWaE9uRnFxRGdNMhJFQnVibkVTV
ITEM 124 Title: Organized crime infiltrates Brazilian fuel market - Valor International Summary: Organized crime infiltrates Brazilian fuel market Valor International This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMisgFBVV95cUxPSGVFT1ZSZ1QzVDM3YjZaMURFN0l1Q2ZOSnBrQ3Bjem5jSDJ1S245eXhqT190aDQxanVjbh
ITEM 125 Title: Daily Brain Brief Summary: [Object Object]
ITEM 126 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 127 Title: What we know about Melania Trump and Jeffrey Epstein - ABC News - Breaking News, Latest News and Videos Summary: What we know about Melania Trump and Jeffrey Epstein ABC News - Breaking News, Latest News and Videos This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.google.com/rss/articles/CBMie0FVX3lxTE9udmVnRm1XdUliTWpieDNOT0lzOGxZdGxlZW1vR1dSU3hXZDIQWUtybWZaZ1NUS0FoajJ4W
ITEM 128 Title: Timeline: Bill Clinton's interactions with Jeffrey Epstein - ABC News - Breaking News, Latest News and Videos Summary: Timeline: Bill Clinton's interactions with Jeffrey Epstein ABC News - Breaking News, Latest News and Videos This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.google.com/rss/articles/CBMimAFBVV95cUxQQWlxWktRQjk1aWpmWTdRTVB3S2VJZDQwYnFkdDICN21FUIIdHb0NrAc1LN0NfSkNpbnR

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ITEM 129 Title: Aid workers under fire as drones reshape warfare Summary: The UN is warning that aid workers face a deadly and evolving threat, with armed drones reshaping battlefields worldwide - putting humanitarian teams increasingly in the line of fire. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.un.org/feed/view/en/story/2026/08/1168153
ITEM 130 Title: Zambia: Arrests and detention of political opponents following election raises concern Summary: In the wake of President Hakainde Hichilema of Zambia's re-election for a second five-year term, UN human rights chief has raised concerns over the reported arrests and detention of political opponents in the country. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.un.org/feed/view/en/story/2026/08/1168169
ITEM 131 Title: Epstein's accountant says he didn't see any 'red flags' for abuse, trafficking - ABC News - Breaking News, Latest News and Videos Summary: Epstein's accountant says he didn't see any 'red flags' for abuse, trafficking ABC News - Breaking News, Latest News and Videos This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.google.com/rss/articles/CBMirgFBVV95cUxPU0sxVk0xV3dnbkJmZXMtWWJ6WFMxemhZdHpoOWdCSnMyNnhpMjk0S0JlVGtOT2otMVd1
ITEM 132 Title: Ebola: Motorbike riders carrying the sick may hold key to response boost Summary: From the frontlines of the deadliest-ever Ebola outbreak in Democratic Republic of the Congo (DRC), the UN World Health Organization (WHO) shared details on Tuesday of a massive push for community engagement, a day after yet another ambulance attack. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.un.org/feed/view/en/story/2026/08/1168157
ITEM 133 Title: Gaza: Only three per cent of cropland available to grow food Summary: Amid ongoing deadly hostilities in Gaza, the enclave's farmers face the increasingly difficult challenge of finding safe land to grow their crops. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.un.org/feed/view/en/story/2026/08/1168160

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ITEM 134

Title: Lebanon: 860,000 displaced people have returned home, but humanitarian crisis remains 'immense' | Summary: Around 860,000 people displaced by the conflict in southern Lebanon have returned, but the displacement and humanitarian crisis are "far from over," the UN warned on Tuesday. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://news.un.org/feed/view/en/story/2026/08/1168163>

ITEM 135

Title: Victims to settle case against Epstein's longtime attorney, accountant: Documents - ABC News - Breaking News, Latest News and Videos | Summary: Victims to settle case against Epstein's longtime attorney, accountant: Documents ABC News - Breaking News, Latest News and Videos This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://news.google.com/rss/articles/CBMirgFBVV95cUxOZjdfbkxJREl6NDAXNGpDcEwtVTdYcm40akZMd0pJVWVhTzdDcG9iZXRMb0F1S0sxdHNsSU>

ITEM 136

Title: Former rebel fighters join campaign against Ebola in the DR Congo | Summary: Demobilised former combatants are actively joining the fight against Ebola by participating in public information campaigns in the east of the Democratic Republic of the Congo (DRC). This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://news.un.org/feed/view/en/story/2026/08/1168146>

ITEM 137

Title: The grass beneath our feet: Why rangelands matter | Summary: In northern Kenya, a herder scans the sky for rain that hasn't come. The grass his animals need is thinning by the day. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://news.un.org/feed/view/en/story/2026/08/1168119>

ITEM 138

Title: 'Warned but not protected': Four in ten adults in England ignore heat alerts | Summary: As amber heat-health alerts spread across England this summer, a new study has found that the warnings are being received - but not changing behaviour. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://news.un.org/feed/view/en/story/2026/08/1168149>

FULL SOURCE REGISTER

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ITEM 139 Title: 900 obstacles and counting: West Bank families trapped as aid access shrinks Summary: Humanitarians continue to provide life-saving assistance to people across the Occupied Palestinian Territory despite facing obstacles such as checkpoints, instability and access restrictions, the United Nations said on Friday. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.un.org/feed/view/en/story/2026/08/1168147
ITEM 140 Title: Sudan: The harrowing reality of giving birth in a war zone Summary: Sudanese women about to give birth are losing their babies and sometimes their own lives because of a lack of specialist healthcare support, amid the ongoing war, UN humanitarian said on Friday. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.un.org/feed/view/en/story/2026/08/1168141

DOWNLOAD AND VERSION METADATA

Crime-State Overlap Pack

DOWNLOAD AND VERSION METADATA

ITEM 01 Generated: 2026-08-20T07:57:41.419Z
ITEM 02 Version: 12
ITEM 03 Collection cutoff: 2026-08-20T07:57:41.419Z
ITEM 04 Intelligence freshness: 2026-08-20T04:15:34.000Z
ITEM 05 Evidence items: 140
ITEM 06 A/B-grade items: 48
ITEM 07 Disputed or corrected: 0
ITEM 08 Build behaviour: regenerated only when the indexed evidence set or assessment changes.
ITEM 09 Canonical site: https://matrixreprogrammed.com