

MATRIX REPROGRAMMED

PUBLIC-RECORD INTELLIGENCE REPORT

EPSTEIN MISSING RECORDS

DAILY PUBLIC-RECORD INTELLIGENCE REVIEW

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

- > VERSION 21
- > FRESHNESS 2028-04-30
- > 138 INDEXED EVIDENCE ITEMS
- > 96 A/B-GRADE ITEMS
- > CONCLUSIONS AND SPECULATION SEPARATED

EXECUTIVE PURPOSE

Epstein Missing Records

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Epstein Missing Records

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EVIDENCE AND LEGAL BOUNDARY

Epstein Missing Records

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":"","rule":"ANALYTICAL INFERENCE","rule":"Reasoned interpretation that states evidence, logic, alternatives, confidence and a test."}

ITEM 04

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

ITEM 05

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

EXECUTIVE INTELLIGENCE SUMMARY

Epstein Missing Records

EXECUTIVE INTELLIGENCE SUMMARY

ITEM 01 Epstein Missing Records
ITEM 02 Scope: 138 relevant indexed records; 96 A/B-grade records; 32 reported or not fully proven items; 7 disputed, corrected or unverified items.
ITEM 03 Strongest verified fact: Italy: Ten convicted in 100 million VAT fraud case involving plastics trade [ESTABLISHED PUBLIC RECORD; confidence 93]
ITEM 04 Strongest evidence-based conclusion: The indexed record establishes that 96 A/B-grade public-record items are materially relevant to Epstein Missing Records.
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

Epstein Missing Records

WHAT CHANGED IN THIS VERSION

ITEM 01

Title: Evidence set or assessment changed | Summary: Version 21 generated from 138 indexed records.

KEY FINDINGS

Epstein Missing Records

KEY FINDINGS

ITEM 01

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

ITEM 02

Title: Prestations de mise en place de dispositif d'accompagnement des parcours professionnels sur l'ensemble des agents Inria. | Finding: Buyer: Inria - Service achats marche s Marche s europe ens SERVICES Proce dure Ouverte | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: Direction de l'information le gale et administrative / BOAMP | Contradictory Evidence: No direct contradictory indexed record identified. | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 03

Title: Accord-cadre pour la fourniture et livraison de mate riels pour l'exploitation et l'entretien du re seau d'eau potable Relance lot 2 Fourniture et livraison de compteur d'eau potable et de mate r | Finding: Buyer: Communaute de Communes du Grand Pontarlier Marche s europe ens FOURNITURES Proce dure Ouverte | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: Direction de l'information le gale et administrative / BOAMP | Contradictory Evidence: No direct contradictory indexed record identified. | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

KEY FINDINGS

continued

ITEM 04

Title: Missions de mai trise d'uvre partielle : Re novation et restructuration du complexe sportif des Petits Sentiers VISA - DET - OPC-AOR | Finding: Buyer: Commune de Luce (28) Marche s europe ens SERVICES Proce dure Ouverte | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: Direction de l'information le gale et administrative / BOAMP | Contradictory Evidence: No direct contradictory indexed record identified. | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 05

Title: MARCHE DE FOURNITURES COURANTES ET DE SERVICES - PRESTATIONS DE SERVICES D'ASSURANCE | Finding: Buyer: Mairie de Tourves Marche s europe ens SERVICES Proce dure Ouverte | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: Direction de l'information le gale et administrative / BOAMP | Contradictory Evidence: No direct contradictory indexed record identified. | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 06

Title: PRESTATION DE RESTAURATION COLLECTIVE AVEC MISE A DISPOSITION DE PERSONNEL POUR LES CENTRES EPIDE | Finding: Buyer: EPIDE Marche s europe ens SERVICES Proce dure Ouverte | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: Direction de l'information le gale et administrative / BOAMP | Contradictory Evidence: No direct contradictory indexed record identified. | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 07

Title: REALISATION D'ENQUETES DESTINEES A MESURER LA QUALITE DU RESEAU DE TRANSPORT LE MET' | Finding: Buyer: Euro-Me tropole de Metz Marche s europe ens SERVICES Proce dure Ouverte | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: Direction de l'information le gale et administrative / BOAMP | Contradictory Evidence: No direct contradictory indexed record identified. | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

KEY FINDINGS

continued

ITEM 08

Title: Exploitation des déchetteries communautaires 2027-2031 | Finding: Buyer: Communauté de Communes de la Vallée du Gapeau (83) Marchés européens SERVICES Procédure Ouverte | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: Direction de l'information légale et administrative / BOAMP | Contradictory Evidence: No direct contradictory indexed record identified. | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 09

Title: Travaux préparatoires au confortement et à la protection du système d'endiguement de Madagascar | Finding: Buyer: Communauté d'agglomération de Châlons en Champagne Marchés européens TRAVAUX Procédure Ouverte | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: Direction de l'information légale et administrative / BOAMP | Contradictory Evidence: No direct contradictory indexed record identified. | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 10

Title: Transports réguliers et transports urgents d'échantillons biologiques et produits sanguins labiles, Transport occasionnel de médicaments pour le GHT Haute Savoie Pays de Gex | Finding: Buyer: Centre Hospitalier Annecy Genevois Marchés européens SERVICES Procédure Ouverte | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: Direction de l'information légale et administrative / BOAMP | Contradictory Evidence: No direct contradictory indexed record identified. | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 11

Title: Groupement de commandes des SDIS de la Zone de Défense et de Sécurité Sud-Est : Marché d'acquisition de distinctions honorifiques (4 lots) | Finding: Buyer: Service Départemental d'Incendie et de Secours de l'Allier Marchés européens FOURNITURES Procédure Ouverte | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: Direction de l'information légale et administrative / BOAMP | Contradictory Evidence: No direct contradictory indexed record identified. | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

KEY FINDINGS

continued

ITEM 12 Title: Prestations de coaching Finding: Buyer: Syndicat interde partemental pour l'assainissement de l'agglome ration parisienne (SIAAP) Marche s europe ens SERVICES Proce dure Ouverte Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: Direction de l'information le gale et administrative / BOAMP Contradictory Evidence: No direct contradictory indexed record identified. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 13 Title: SOUTIEN A LA REGIE DE LA CANBT Finding: Buyer: CANBT Marche s europe ens SERVICES Proce dure Ouverte Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: Direction de l'information le gale et administrative / BOAMP Contradictory Evidence: No direct contradictory indexed record identified. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 14 Title: ACCORD-CADRE MISSION DE MAITRISE D'OEUVRE POUR LES PROJETS D'ESPACES PUBLICS DE LA VILLE DE PANTIN Finding: Buyer: Ville de Pantin Marche s europe ens SERVICES Proce dure Ouverte Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: Direction de l'information le gale et administrative / BOAMP Contradictory Evidence: No direct contradictory indexed record identified. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 15 Title: Transfert des emballages et papiers collecte s se pare ment Finding: Buyer: Communaute de Communes de la Plaine de l'Ain Supplier: MAUFFREY Rho ne Alpes Marche s europe ens SERVICES Proce dure Ouverte Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: Direction de l'information le gale et administrative / BOAMP Contradictory Evidence: No direct contradictory indexed record identified. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

KEY FINDINGS

continued

ITEM 16 Title: Marche de prestations de services ayant pour objet le nettoyage des locaux, de la vitrerie ainsi que la fourniture des consommables sanitaires et l'e vacuation des de chets de France Travail PACAr Finding: Buyer: France Travail Provence-Alpes-Co te d'Azur Supplier: HORIZON PROPLETE SERVICES,DESPS,ENTREPRISE GUY CHALLANCIN,SUD SERVICE SAS Marche s europe ens SERVICES Proce dure Ouverte Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: Direction de l'information le gale et administrative / BOAMP Contradictory Evidence: No direct contradictory indexed record identified. Route:
ITEM 17 Title: Prestation de te le surveillance avec rondes et leve es de doutes techniques et/ou humaines des sites de l'e tablissement public Paris Muse es Finding: Buyer: Etablissement Public Paris Muse es Supplier: DERICHEBOURG TECHNOLOGIES Marche s europe ens SERVICES Proce dure Ouverte Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: Direction de l'information le gale et administrative / BOAMP Contradictory Evidence: No direct contradictory indexed record identified. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 18 Title: maitrise d'oeuvre Finding: Buyer: EFS BRET Supplier: IDEA INGENIERIE Marche s europe ens SERVICES Proce dure Ouverte Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: Direction de l'information le gale et administrative / BOAMP Contradictory Evidence: No direct contradictory indexed record identified. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 19 Title: Tenues de ce re monie Finding: Buyer: Administration pe nitentiaire Supplier: GROUPE ABILIS Marche s europe ens FOURNITURES Proce dure Ouverte Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: Direction de l'information le gale et administrative / BOAMP Contradictory Evidence: No direct contradictory indexed record identified. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

KEY FINDINGS

continued

ITEM 20

Title: MAINTENANCE DES SYSTEMES DE VIDEO PROTECTION DE LA VILLE DU LAMENTIN
| Finding: Buyer: Collectivite Territoriale du Lamentin Supplier: EIFFAGE
ENERGIE SYSTEMES MARTINIQUE SAS Marche s europe ens SERVICES Proce dure Ne
gocie e | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence:
93 | Why It Matters: This record materially informs the current assessment.
| Supporting Source: Direction de l'information le gale et administrative /
BOAMP | Contradictory Evidence: No direct contradictory indexed record
identified. | Route:
https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

SUBJECT OVERVIEW

Epstein Missing Records

SUBJECT OVERVIEW

ITEM 01

Subject: Epstein Missing Records | Scope: 138 relevant indexed records reviewed; 138 within the current reporting window. | Current Assessment: No item should be routed or interpreted without original source context. | Boundary: The section reflects indexed public records, not every record in existence.

MASTER TIMELINE

Epstein Missing Records

MASTER TIMELINE

ITEM 01 Title: Appellate challenges concluded without reversal Source: data/exposure-evidence-ledger.json Evidence Classification: ESTABLISHED PUBLIC RECORD
ITEM 02 Title: Jeffrey Epstein is ubiquitous on a busy day on Capitol Hill - The Washington Post Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMipgFBVV95cUxQdkRQZUNEVndpaldGUS1yOXFIUmtYODZTZHM4Smw4M0lNczQ5SldUaVMxZEVLMU5Vb1h
ITEM 03 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 04 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 05 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 06 Title: Former Cherokee County employee guilty of embezzling over \$400k from Tax Assessor-Collector's Office Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-edtx/pr/former-cherokee-county-employee-guilty-embezzling-over-400k-tax-assessor-collectors

MASTER TIMELINE

continued

ITEM 07 Title: Former Coast Guard Rescue Swimmer Sentenced to 5 Years in Prison for Possessing Child Pornography Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-sdal/pr/former-coast-guard-rescue-swimmer-sentenced-5-years-prison-possessing-child
ITEM 08 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 09 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 10 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 11 Title: Homeland Security Task Force Announces Twenty-Five-Year Sentence for Colombian Drug Kingpin Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-mdfl/pr/homeland-security-task-force-announces-twenty-five-year-sentence-colombian-drug
ITEM 12 Title: International Fugitive Pleads Guilty to Healthcare Fraud Conspiracy and Failure to Appear Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-sc/pr/international-fugitive-pleads-guilty-healthcare-fraud-conspiracy-and-failure-appear

MASTER TIMELINE

continued

ITEM 13 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 14 Title: Kansas City Man Sentenced to Nearly 12 Years in Prison for Illegal Firearm Possession Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-wdmo/pr/kansas-city-man-sentenced-nearly-12-years-prison-illegal-firearm-possession-0
ITEM 15 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 16 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 17 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 18 Title: New Hampshire Man Pleads Guilty to Trafficking in Large Quantities of Methamphetamine Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-nh/pr/new-hampshire-man-pleads-guilty-trafficking-large-quantities-methamphetamine

MASTER TIMELINE

continued

ITEM 19 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 20 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 21 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/CBMiYkFVX3lxTFBsZ0ktbWRkSDhUMWZCWnZNWm5ab1BvbUtoNy1qd3VPWHJfMzFCNEtsS2trY3VxNENTUUpo
ITEM 22 Title: Visitor Login - National Archives (.gov) Source: data/conclusion-engine.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMiWkFVX3lxTFB0a3JQZTRxX1BhdjdUcG5XWGJta1JDQ0VrUFISMWdmbUNXYUZobE5DM09NVjFGbno3NWl4
ITEM 23 Title: Treasury Unveils Redesigned CFIUS Website - treasury.gov Source: data/conclusion-engine.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMiYkFVX3lxTE1PZI92UHh2cVc0UWlsNWp6NWR6WIB5WFFVaSmIDWWdnZE9NZI9JRkRHWDIHMWduaERZVD
ITEM 24 Title: Thomas Crooks Part 07 - FBI (.gov) Source: data/conclusion-engine.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMib0FVX3lxTE5zYXJrbGdHbEhldk9WUjBNYjIISvlyU2M0M0tJdENRNU15NE9Dd2ILNzRCWmRpWE5ZVEt6bHV
ITEM 25 Title: TurningPoint USA - FBI (.gov) Source: data/conclusion-engine.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMiT0FVX3lxTE11X1djYjhnQi1Rb1cyeURMOW5ER2d1QXBaSVJzTHNUUFJwaHBjekFqeV9iaWN0ckF5NU9yb0

MASTER TIMELINE

continued

ITEM 26 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
ITEM 27 Title: Prestations de mise en place de dispositif d'accompagnement des parcours professionnels sur l'ensemble des agents Inria. Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 28 Title: Daily Intelligence Hit List Source: [object Object] Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN
ITEM 29 Title: Accord-cadre pour la fourniture et livraison de mate riels pour l'exploitation et l'entretien du re seau d'eau potable Relance lot 2 Fourniture et livraison de compteur d'eau potable et de mate r Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 30 Title: Missions de mai trise d' uvre partielle : Re novation et restructuration du complexe sportif des Petits Sentiers VISA - DET - OPC-AOR Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 31 Title: MARCHE DE FOURNITURES COURANTES ET DE SERVICES - PRESTATIONS DE SERVICES D'ASSURANCE Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

MASTER TIMELINE

continued

ITEM 32

Title: PRESTATION DE RESTAURATION COLLECTIVE AVEC MISE A DISPOSITION DE PERSONNEL POUR LES CENTRES EPIDE | Source: Direction de l'information le gale et administrative / BOAMP | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 33

Title: REALISATION D'ENQUETES DESTINEES A MESURER LA QUALITE DU RESEAU DE TRANSPORT LE MET' | Source: Direction de l'information le gale et administrative / BOAMP | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 34

Title: Exploitation des de chetteries communautaires 2027-2031 | Source: Direction de l'information le gale et administrative / BOAMP | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 35

Title: Travaux pre paratoires au confortement et a la protection du syste me d'endiguement de Madagascar | Source: Direction de l'information le gale et administrative / BOAMP | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 36

Title: Transports re guliers et transport urgents d'e chantillons biologiques et produits sanguins labiles, Transport occasionnel de me dicaments pour le GHT Haute Savoie Pays de Gex | Source: Direction de l'information le gale et administrative / BOAMP | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 37

Title: Groupement de commandes des SDIS de la Zone de De fense et de Se curite Sud-Est : Marche d'acquisition de distinctions honorifiques (4 lots) | Source: Direction de l'information le gale et administrative / BOAMP | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

MASTER TIMELINE

continued

ITEM 38

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

ITEM 39

Title: SOUTIEN A LA REGIE DE LA CANBT | Source: Direction de l'information le gale et administrative / BOAMP | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route:
https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 40

Title: ACCORD-CADRE MISSION DE MAITRISE D'OEUVRE POUR LES PROJETS D'ESPACES PUBLICS DE LA VILLE DE PANTIN | Source: Direction de l'information le gale et administrative / BOAMP | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route:
https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 41

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

ITEM 42

Title: Marche de prestations de services ayant pour objet le nettoyage des locaux, de la vitrerie ainsi que la fourniture des consommables sanitaires et l'e vacuation des de chets de France Travail PACAr | Source: Direction de l'information le gale et administrative / BOAMP | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route:
https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 43

Title: Prestation de te le surveillance avec rondes et leve es de doutes techniques et/ou humaines des sites de l'e tablissement public Paris Muse es | Source: Direction de l'information le gale et administrative / BOAMP | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route:
https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

MASTER TIMELINE

continued

ITEM 44 Title: maîtrise d'oeuvre Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 45 Title: Tenues de ce re monie Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 46 Title: MAINTENANCE DES SYSTEMES DE VIDEO PROTECTION DE LA VILLE DU LAMENTIN Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 47 Title: Livraison de repas en liaison froide pour la Ville de Conflans-Sainte-Honorine Source: Direction de l'information le gale et administrative / BOAMP Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 48 Title: House Disclosures Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 49 Title: Skip to main content Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 50 Title: Search Full Library Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/epstein/doj-disclosures

MASTER TIMELINE

continued

ITEM 51 Title: LinkedIn Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 52 Title: View files Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 53 Title: Epstein Library Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 54 Title: DOJ Disclosures Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 55 Title: Facebook Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 56 Title: View files Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 57 Title: Italy: Ten convicted in 100 million VAT fraud case involving plastics trade Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.eppo.europa.eu/media/news_en

MASTER TIMELINE

continued

ITEM 58 Title: ATT MOBILITY LLC - Department of Defense Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 59 Title: HR STRATEGIES CONSULTING USA INC. - Corporation for National and Community Service Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 60 Title: NEW TECH SOLUTIONS, INC. - United States Chemical Safety Board Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 61 Title: SOFTWARE INFORMATION RESOURCE CORP. - District of Columbia Courts Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 62 Title: SOUTHERN POLICE EQUIPMENT COMPANY, INC. - Court Services and Offender Supervision Agency Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 63 Title: COLOSSAL CONTRACTING LLC - Court Services and Offender Supervision Agency Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 64 Title: PANAMERICA COMPUTERS, INC. - Department of Energy Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

MASTER TIMELINE

continued

ITEM 65 Title: SYSTEM PARKING CORPORATION - Department of Education Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 66 Title: CDW GOVERNMENT LLC - Court Services and Offender Supervision Agency Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 67 Title: DELL MARKETING L.P. - District of Columbia Courts Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 68 Title: INDUSTRIAL BANK - District of Columbia Courts Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 69 Title: ANSYS INC - National Aeronautics and Space Administration Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 70 Title: REGAN TECHNOLOGIES CORP - Federal Mediation and Conciliation Service Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 71 Title: MVATION WORLDWIDE, INC. - Department of Education Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

MASTER TIMELINE

continued

ITEM 72 Title: SOFTWARE INFORMATION RESOURCE CORP. - Corporation for National and Community Service Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 73 Title: HOTTINGER BRUEL & KJAER INC. - National Aeronautics and Space Administration Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 74 Title: AGILENT TECHNOLOGIES INC - Department of Energy Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 75 Title: FISCALNOTE, INC - Department of Energy Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 76 Title: BETTER DIRECT, LLC - Department of Energy Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 77 Title: ACENTRA HEALTH LLC - National Aeronautics and Space Administration Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 78 Title: ARMOUR INSURANCE PROFESSIONALS, INC. - District of Columbia Courts Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

MASTER TIMELINE

continued

ITEM 79 Title: SOUTHERN POLICE EQUIPMENT COMPANY, INC. - Court Services and Offender Supervision Agency Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 80 Title: OP HOTEL I INVESTORS, LLC - Commodity Futures Trading Commission Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 81 Title: ADVANCED COMPUTER CONCEPTS, INC. - National Aeronautics and Space Administration Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 82 Title: COMCAST GOVERNMENT SERVICES LLC - Department of Defense Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 83 Title: FCN, INC. - Court Services and Offender Supervision Agency Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 84 Title: SMITHS DETECTION INC. - Court Services and Offender Supervision Agency Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 85 Title: FIBA TECHNOLOGIES INC - National Aeronautics and Space Administration Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

MASTER TIMELINE

continued

ITEM 86 Title: MINDCUBED LLC - District of Columbia Courts Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 87 Title: ROGUE VALLEY H2O LLC - Department of Agriculture Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

MAIN PLAYERS AND ENTITIES

Epstein Missing Records

MAIN PLAYERS AND ENTITIES

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

MAIN PLAYERS AND ENTITIES

continued

ITEM 10 Name: March Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 11 Name: VILLE Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 12 Name: Ville Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 13 Name: Erik Prince - Blackwater founder / former owner route Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 14 Name: Constellis - current corporate lineage route Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 15 Name: Triple Canopy - related contractor lineage / Constellis family route Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 16 Name: archives Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 17 Name: courts Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 18 Name: platforms Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.

MAIN PLAYERS AND ENTITIES

continued

ITEM 19 Name: media outlets Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 20 Name: public-record offices Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 21 Name: independent researchers Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 22 Name: Inria - Service achats marche s Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 23 Name: Inria Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 24 Name: Service Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 25 Name: Bill Gates Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 26 Name: United States Department Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 27 Name: Communaute de Communes du Grand Pontarlier Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.

MAIN PLAYERS AND ENTITIES

continued

ITEM 28 Name: Accord-cadre Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 29 Name: Relance Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 30 Name: Fourniture Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.

RELATIONSHIP AND POWER MAP

Epstein Missing Records

RELATIONSHIP AND POWER MAP

ITEM 01

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

ITEM 02

Source: data/intelligence-record.schema.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Canonical evidence-led record for cards, briefs, dossiers, daily drops, weekly reports, newsletters and member dashboards. Access level never changes evidential status. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

ITEM 03

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

ITEM 04

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

RELATIONSHIP AND POWER MAP

continued

ITEM 05

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

ITEM 06

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

ITEM 07

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

RELATIONSHIP AND POWER MAP

continued

ITEM 08

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

ITEM 09

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

ITEM 10

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

RELATIONSHIP AND POWER MAP

continued

ITEM 11

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

ITEM 12

Source: data/weekly-investigation-conclusions.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 84 | Record Shows: CONTRACT NO. DCSC-25-SAS-116 (REPAIR & SUPPORT SERVICES FOR COURTWIDE PUBLIC USE AUTOMATED TELLER MACHINE). EXERCISE OF OPTION YEAR 1 BEGINNING SEPTEMBER 30, 2026, THROUGH SEPTEMBER 29, 2027. OPTION YEAR 1 CONTRACT PRICE IS \$10,990.20. Amount: 10990.2 Sub-agency: District of Columbia Courts A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route:

ITEM 13

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

ITEM 14

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

RELATIONSHIP AND POWER MAP

continued

ITEM 15

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

ITEM 16

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

ITEM 17

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

RELATIONSHIP AND POWER MAP

continued

ITEM 18

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

ITEM 19

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

ITEM 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/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 22

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 23

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 24

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

ITEM 25

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 26

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 27

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 28

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 29

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>

RELATIONSHIP AND POWER MAP

continued

ITEM 30

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 31

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 32

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

ITEM 33

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>

RELATIONSHIP AND POWER MAP

continued

ITEM 34

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>

ITEM 35

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 36

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 37

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>

RELATIONSHIP AND POWER MAP

continued

ITEM 38 Source: data/elite-reports.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: Blackwater / Xe / Academi / Constellis lineage is tracked through company lineage, main players, public-money routes, source records and missing documents. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
ITEM 39 Source: data/epstein-dossier-overlap-registry.json Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Record Shows: The New York Department of Financial Services announced a \$150 million penalty and consent order against Deutsche Bank for significant compliance failures connected with its relationship with Jeffrey Epstein and separate correspondent-banking relationships. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. Route: https://www.dfs.ny.gov/reports_and_publications/press_releases/pr202007071
ITEM 40 Source: data/illuminati-secret-society-theory.json Classification: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT Confidence: 34 Record Shows: What can be documented historically about Illuminati narratives, Masonic influence, elite clubs, fraternal orders, initiation networks, symbols, and public membership, and what remains speculation? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

MONEY AND ASSET TRAIL

Epstein Missing Records

MONEY AND ASSET TRAIL

ITEM 01

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

ITEM 02

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

ITEM 03

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

MONEY AND ASSET TRAIL

continued

ITEM 04 Source: data/daily-investigation-conclusions.json Classification: ESTABLISHED PUBLIC RECORD Confidence: 84 What It Shows: AGILENT LCMS-20464 CROSSLAB SILVER EXTENDED SERVICE AGREEMENT 10/01/2026-09/30/2027 Amount: 63119.33 Sub-agency: Department of Energy This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 05 Source: data/daily-investigation-conclusions.json Classification: ESTABLISHED PUBLIC RECORD Confidence: 84 What It Shows: TASK ORDER FOR 2 YEARS FOR AN ONLINE SUBSCRIPTION TO CQ DOT COM - CQ ROLL CALLS PREMIER ADVANCED LEGISLATIVE AND CONGRESSIONAL NEWS AND ANALYSIS SERVICE. Amount: 34765 Sub-agency: Department of Energy This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. Route:
ITEM 06 Source: data/weekly-investigation-conclusions.json Classification: ESTABLISHED PUBLIC RECORD Confidence: 84 What It Shows: REDSKY AND VOIP LICENSING FOR POP 10/1/26-9/30/27 Amount: 41006.65 Sub-agency: Department of Energy This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

MONEY AND ASSET TRAIL

continued

ITEM 07

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

ITEM 08

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

ITEM 09

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

MONEY AND ASSET TRAIL

continued

ITEM 10

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

ITEM 11

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

ITEM 12

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

MONEY AND ASSET TRAIL

continued

ITEM 13

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

ITEM 14

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

ITEM 15

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

ITEM 16

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

MONEY AND ASSET TRAIL

continued

ITEM 17

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-sd-al/pr/chinese-owned-company-pay-more-11m-resolve-false-claims-act-allegations-relating>

ITEM 18

Source: data/elite-reports.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Blackwater / Xe / Academi / Constellis lineage is tracked through company lineage, main players, public-money routes, source records and missing documents. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.

ITEM 19

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

ITEM 20

Source: data/epstein-dossier-overlap-registry.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | What It Shows: The New York Department of Financial Services announced a \$150 million penalty and consent order against Deutsche Bank for significant compliance failures connected with its relationship with Jeffrey Epstein and separate correspondent-banking relationships. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: https://www.dfs.ny.gov/reports_and_publications/press_releases/pr202007071

MONEY AND ASSET TRAIL

continued

- ITEM 21

Source: data/jurisdictional-power-theory.json | Classification: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT | Confidence: 34 | What It Shows: Do Vatican City / Holy See, City of London, Washington D.C., offshore centres, tax havens, treaty hubs, free zones, and corporate-law jurisdictions form a public-record power-routing system? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
- ITEM 22

Source: data/speculative-conclusions.json | Classification: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT | Confidence: 34 | What It Shows: Do Vatican City / Holy See, City of London, Washington D.C., offshore centres, tax havens, treaty hubs, free zones, and corporate-law jurisdictions form a public-record power-routing system? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
- ITEM 23

Source: data/speculative-conclusions.json | Classification: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT | Confidence: 34 | What It Shows: Do pandemics, wars, financial crises, terrorism, climate emergencies, cyber threats, and migration crises repeatedly expand surveillance, centralisation, emergency powers, or compliance systems? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
- ITEM 24

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/CBMiYkFVX3lxTE5QQmFoSEwtSDJVeEt5eHRIN2JfYVBxU3RftWYzTWkyMU5aZiRiMnlwTm9scEdLSk1vZRWaE>

MONEY AND ASSET TRAIL

continued

ITEM 25 Source: data/ai-speculative-conclusions.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 What It Shows: The scenario "Influence should be mapped through infrastructure, filings and contracts. - daily-brain-brief.json" could indicate a future convergence route only if later records document the stated authority, implementation and cross-institutional links. The current output is a modelled research hypothesis, not a factual forecast. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
ITEM 26 Source: data/content-expansion-pack-001.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 What It Shows: Tracks political access, invitations, donations, public statements, congressional subpoenas, testimony, denials and public responses without turning political proximity into guilt. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
ITEM 27 Source: Direction de l'information le gale et administrative / BOAMP Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 What It Shows: Buyer: Communaute de Communes de la Plaine de l'Ain Supplier: MAUFFREY Rho ne Alpes Marche s europe ens SERVICES Proce dure Ouverte Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

DOCUMENT INTELLIGENCE

Epstein Missing Records

DOCUMENT INTELLIGENCE

ITEM 01

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

ITEM 02

Title: Prestations de mise en place de dispositif d'accompagnement des parcours professionnels sur l'ensemble des agents Inria. | Date: 2026-08-20T00:00:00.000Z | Issuing Body: Direction de l'information le gale et administrative / BOAMP | What It Says: Buyer: Inria - Service achats marche s Marche s europe ens SERVICES Proce dure Ouverte | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 03

Title: Accord-cadre pour la fourniture et livraison de mate riels pour l'exploitation et l'entretien du re seau d'eau potable Relance lot 2 Fourniture et livraison de compteur d'eau potable et de mate r | Date: 2026-08-20T00:00:00.000Z | Issuing Body: Direction de l'information le gale et administrative / BOAMP | What It Says: Buyer: Communaute de Communes du Grand Pontarlier Marche s europe ens FOURNITURES Proce dure Ouverte | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

DOCUMENT INTELLIGENCE

continued

ITEM 04

Title: Missions de maintenance partielle : Renovation et restructuration du complexe sportif des Petits Sentiers VISA - DET - OPC-AOR | Date: 2026-08-20T00:00:00.000Z | Issuing Body: Direction de l'information légale et administrative / BOAMP | What It Says: Buyer: Commune de Luce (28) Marchés européens SERVICES Procédure Ouverte | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 05

Title: MARCHÉ DE FOURNITURES COURANTES ET DE SERVICES - PRESTATIONS DE SERVICES D'ASSURANCE | Date: 2026-08-20T00:00:00.000Z | Issuing Body: Direction de l'information légale et administrative / BOAMP | What It Says: Buyer: Mairie de Tourves Marchés européens SERVICES Procédure Ouverte | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 06

Title: PRESTATION DE RESTAURATION COLLECTIVE AVEC MISE A DISPOSITION DE PERSONNEL POUR LES CENTRES EPIDE | Date: 2026-08-20T00:00:00.000Z | Issuing Body: Direction de l'information légale et administrative / BOAMP | What It Says: Buyer: EPIDE Marchés européens SERVICES Procédure Ouverte | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 07

Title: REALISATION D'ENQUÊTES DESTINÉES À MESURER LA QUALITÉ DU RÉSEAU DE TRANSPORT LOCAL | Date: 2026-08-20T00:00:00.000Z | Issuing Body: Direction de l'information légale et administrative / BOAMP | What It Says: Buyer: Euro-Métropole de Metz Marchés européens SERVICES Procédure Ouverte | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

DOCUMENT INTELLIGENCE

continued

ITEM 08

Title: Exploitation des de chetteries communautaires 2027-2031 | Date: 2026-08-20T00:00:00.000Z | Issuing Body: Direction de l'information le gale et administrative / BOAMP | What It Says: Buyer: Communaute de Communes de la Valle e du Gapeau (83) Marche s europe ens SERVICES Proce dure Ouverte | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 09

Title: Travaux pre paratoires au confortement et a la protection du syste me d'endiguement de Madagascar | Date: 2026-08-20T00:00:00.000Z | Issuing Body: Direction de l'information le gale et administrative / BOAMP | What It Says: Buyer: Communaute d'agglomeration de Cha lons en Champagne Marche s europe ens TRAVAUX Proce dure Ouverte | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 10

Title: Transports re guliers et transport urgents d'e chantillons biologiques et produits sanguins labiles, Transport occasionnel de me dicaments pour le GHT Haute Savoie Pays de Gex | Date: 2026-08-20T00:00:00.000Z | Issuing Body: Direction de l'information le gale et administrative / BOAMP | What It Says: Buyer: Centre Hospitalier Annecy Genevois Marche s europe ens SERVICES Proce dure Ouverte | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 11

Title: Groupement de commandes des SDIS de la Zone de De fense et de Se curite Sud-Est : Marche d'acquisition de distinctions honorifiques (4 lots) | Date: 2026-08-20T00:00:00.000Z | Issuing Body: Direction de l'information le gale et administrative / BOAMP | What It Says: Buyer: Service De partemental d'Incendie et de Secours de l'Allier Marche s europe ens FOURNITURES Proce dure Ouverte | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

DOCUMENT INTELLIGENCE

continued

ITEM 12 Title: Prestations de coaching Date: 2026-08-20T00:00:00.000Z Issuing Body: Direction de l'information le gale et administrative / BOAMP What It Says: Buyer: Syndicat interde partemental pour l'assainissement de l'agglome ration parisienne (SIAAP) Marche s europe ens SERVICES Proce dure Ouverte Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 13 Title: SOUTIEN A LA REGIE DE LA CANBT Date: 2026-08-20T00:00:00.000Z Issuing Body: Direction de l'information le gale et administrative / BOAMP What It Says: Buyer: CANBT Marche s europe ens SERVICES Proce dure Ouverte Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 14 Title: ACCORD-CADRE MISSION DE MAITRISE D'OEUVRE POUR LES PROJETS D'ESPACES PUBLICS DE LA VILLE DE PANTIN Date: 2026-08-20T00:00:00.000Z Issuing Body: Direction de l'information le gale et administrative / BOAMP What It Says: Buyer: Ville de Pantin Marche s europe ens SERVICES Proce dure Ouverte Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 15 Title: Transfert des emballages et papiers collecte s se pare ment Date: 2026-08-20T00:00:00.000Z Issuing Body: Direction de l'information le gale et administrative / BOAMP What It Says: Buyer: Communaute de Communes de la Plaine de l'Ain Supplier: MAUFFREY Rho ne Alpes Marche s europe ens SERVICES Proce dure Ouverte Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

DOCUMENT INTELLIGENCE

continued

ITEM 16

Title: Marche de prestations de services ayant pour objet le nettoyage des locaux, de la vitrerie ainsi que la fourniture des consommables sanitaires et l'e vacuation des de chets de France Travail PACAr | Date: 2026-08-20T00:00:00.000Z | Issuing Body: Direction de l'information le gale et administrative / BOAMP | What It Says: Buyer: France Travail Provence-Alpes-Co te d'Azur Supplier: HORIZON PROPRETE SERVICES,DESPS,ENTREPRISE GUY CHALLANCIN,SUD SERVICE SAS Marche s europe ens SERVICES Proce dure Ouverte | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route:

ITEM 17

Title: Prestation de te le surveillance avec rondes et leve es de doutes techniques et/ou humaines des sites de l'e tablissement public Paris Muse es | Date: 2026-08-20T00:00:00.000Z | Issuing Body: Direction de l'information le gale et administrative / BOAMP | What It Says: Buyer: Etablissement Public Paris Muse es Supplier: DERICHEBOURG TECHNOLOGIES Marche s europe ens SERVICES Proce dure Ouverte | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 18

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

ITEM 19

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

DOCUMENT INTELLIGENCE

continued

ITEM 20

Title: MAINTENANCE DES SYSTEMES DE VIDEO PROTECTION DE LA VILLE DU LAMENTIN
| Date: 2026-08-20T00:00:00.000Z | Issuing Body: Direction de l'information
le gale et administrative / BOAMP | What It Says: Buyer: Collectivite
Territoriale du Lamentin Supplier: EIFFAGE ENERGIE SYSTEMES MARTINIQUE SAS
Marche s europe ens SERVICES Proce dure Ne gocie e | Why It Matters: This
document contributes to the current report assessment. | Limitations: The
record establishes only what it directly documents. | Route:
https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 21

Title: Livraison de repas en liaison froide pour la Ville de
Conflans-Sainte-Honorine | Date: 2026-08-20T00:00:00.000Z | Issuing Body:
Direction de l'information le gale et administrative / BOAMP | What It Says:
Buyer: Ville de Conflans-Sainte-Honorine Supplier: SOGERES,SOC DE
RESTAURATION ALR,SAVEURS ET VIE CONSEIL Marche s europe ens SERVICES Proce
dure NC | Why It Matters: This document contributes to the current report
assessment. | Limitations: The record establishes only what it directly
documents. | Route:
https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 22

Title: 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>

ITEM 23

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>

DOCUMENT INTELLIGENCE

continued

ITEM 24 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 25 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 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 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 28

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 29

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 30

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 31

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 32

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 33

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 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: 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 36

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>

DOCUMENT INTELLIGENCE

continued

ITEM 37 Title: New Hampshire Man Pleads Guilty to Trafficking in Large Quantities of Methamphetamine Date: 2026-08-11T12:00:00.000Z Issuing Body: data/latest-public-drops.json What It Says: New Hampshire Man Pleads Guilty to Trafficking in Large Quantities of Methamphetamine This current source item can be tested against the underlying record and connected to the relevant evidence lane. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.justice.gov/usao-nh/pr/new-hampshire-man-pleads-guilty-trafficking-large-quantities-methamphetamine
ITEM 38 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 39 Title: New York Woman Pleads Guilty to Smuggling Illegal Aliens from Canada Date: 2026-08-11T12:00:00.000Z Issuing Body: data/latest-public-drops.json What It Says: A New York woman pleaded guilty today for her role in an international alien smuggling conspiracy that brought aliens primarily from India into the United States across the northern border. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route:
ITEM 40 Title: Appellate challenges concluded without reversal Date: 2025-10-06T00:00:00.000Z Issuing Body: data/exposure-evidence-ledger.json What It Says: The Second Circuit affirmed Maxwell's judgment and the U.S. Supreme Court denied certiorari in October 2025, leaving the conviction in place. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents.

DOCUMENT INTELLIGENCE

continued

ITEM 41

Title: 2019 federal sex-trafficking indictment | Date: Date unavailable | Issuing Body: data/exposure-evidence-ledger.json | What It Says: The U.S. Attorney's Office for the Southern District of New York charged Epstein in 2019 with sex trafficking of minors and conspiracy, alleging the sexual exploitation and abuse of dozens of underage girls. Epstein died before trial, so the federal allegations were not adjudicated. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents.

ITEM 42

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

ITEM 43

Title: New York DFS enforcement action concerning the bank's Epstein relationship | Date: Date unavailable | Issuing Body: data/epstein-dossier-overlap-registry.json | What It Says: The New York Department of Financial Services announced a \$150 million penalty and consent order against Deutsche Bank for significant compliance failures connected with its relationship with Jeffrey Epstein and separate correspondent-banking relationships. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://www.dfs.ny.gov/reports_and_publications/press_releases/pr202007071

ITEM 44

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

DOCUMENT INTELLIGENCE

continued

ITEM 45

Title: Court Record lane - United States v. Epstein, No. 1:19-cr-00490 |
Date: Date unavailable | Issuing Body: data/tracker-core-investigations.json
| What It Says: Open the underlying record for full content. | Why It
Matters: This document contributes to the current report assessment. |
Limitations: The record establishes only what it directly documents. |
Route:
<https://www.justice.gov/epstein/doj-disclosures/court-records-united-states-v-epstein-no-119-cr-00490-sdny-2019>

ITEM 46

Title: Meetings and philanthropic-fundraising discussions, 2011-2014 | Date:
Date unavailable | Issuing Body: data/epstein-dossier-overlap-registry.json
| What It Says: In prepared remarks for a June 10, 2026 House Oversight
interview, Gates stated that he had three preliminary meetings with Epstein
in 2011, two in 2012, and more extensive discussions in 2013 and 2014 about
possible structures for major charitable giving. Gates stated that no
vehicle was created, no funds were raised, Epstein received no role or
compensation, and Gates stopped communicating or meeting with him in 2014. |
Why It Matters: This document contributes to the current report assessment.
| Limitations: The record establishes only what it directly documents. |

ITEM 47

Title: Federal jury conviction for conspiring with Epstein to sexually abuse
minors | Date: Date unavailable | Issuing Body:
data/epstein-dossier-overlap-registry.json | What It Says: A federal jury
convicted Maxwell in December 2021. The U.S. Attorney described the verdict
as establishing that Maxwell facilitated and participated in the sexual
abuse of children with her long-time partner and co-conspirator Jeffrey
Epstein. She was sentenced to 20 years in 2022. | 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-sdny/pr/statement-us-attorney-damian-williams-verdict-us-v-ghislaine-maxwell>

ITEM 48

Title: SEC FILING FEED. | Date: Date unavailable | Issuing Body:
data/search-index.json | What It Says: SEC Filing Feed | Matrix Reprogrammed
MATRIX REPROGRAMMED System Feed Intake VRC Batch You are here Site route
This page is part of the wider reporting system. Start with the summary,
then open the evidence route or research tools for deeper source work. Summa
| Why It Matters: This document contributes to the current report
assessment. | Limitations: The record establishes only what it directly
documents. | Route: sec-filing-feed.html

DOCUMENT INTELLIGENCE

continued

ITEM 49

Title: U.S. Department of Justice | Date: Date unavailable | Issuing Body: data/search-index.json | What It Says: U.S. Department of Justice | Evidence Source Card MATRIX REPROGRAMMED Start Here Books Amazon Store Control System Declassified Files Live Intel Rumble Channels Contact Search More Sell / Capture Opt-in Center Offer Center Reader Paths Book Universe Launch Roo | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: source-justice-department.html

ITEM 50

Title: Court Record lane - United States v. Maxwell, No. 1:20-cr-00330 | Date: Date unavailable | Issuing Body: data/tracker-core-investigations.json | What It Says: Open the underlying record for full content. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/epstein/doj-disclosures/court-records-united-states-v-maxwell-no-120-cr-00330-sdny-2020>

ITEM 51

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

ITEM 52

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

DOCUMENT INTELLIGENCE

continued

ITEM 53

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

ITEM 54

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

ITEM 55

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

DOCUMENT INTELLIGENCE

continued

ITEM 56

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

ITEM 57

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

ITEM 58

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

DOCUMENT INTELLIGENCE

continued

ITEM 59

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

ITEM 60

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

CLAIMS AND EVIDENCE MATRIX

Epstein Missing Records

CLAIMS AND EVIDENCE MATRIX

ITEM 01

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

ITEM 02

Claim: Buyer: Inria - Service achats marche s Marche s europe ens SERVICES Proce dure Ouverte | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Prestations de mise en place de dispositif d'accompagnement des parcours professionnels sur l'ensemble des agents Inria. | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 03

Claim: Buyer: Communaute de Communes du Grand Pontarlier Marche s europe ens FOURNITURES Proce dure Ouverte | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Accord-cadre pour la fourniture et livraison de mate riels pour l'exploitation et l'entretien du re seau d'eau potable Relance lot 2 Fourniture et livraison de compteur d'eau potable et de mate r | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 04

Claim: Buyer: Commune de Luce (28) Marche s europe ens SERVICES Proce dure Ouverte | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Missions de mai trise d' uvre partielle : Re novation et restructuration du complexe sportif des Petits Sentiers VISA - DET - OPC- AOR | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 05 Claim: Buyer: Mairie de Tourves Marche s europe ens SERVICES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: MARCHE DE FOURNITURES COURANTES ET DE SERVICES - PRESTATIONS DE SERVICES D'ASSURANCE Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 06 Claim: Buyer: EPIDE Marche s europe ens SERVICES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: PRESTATION DE RESTAURATION COLLECTIVE AVEC MISE A DISPOSITION DE PERSONNEL POUR LES CENTRES EPIDE Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 07 Claim: Buyer: Euro-Me tropole de Metz Marche s europe ens SERVICES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: REALISATION D'ENQUETES DESTINEES A MESURER LA QUALITE DU RESEAU DE TRANSPORT LE MET' Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 08 Claim: Buyer: Communaute de Communes de la Valle e du Gapeau (83) Marche s europe ens SERVICES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Exploitation des de chetteries communautaires 2027-2031 Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 09 Claim: Buyer: Communaute d'agglomeration de Cha lons en Champagne Marche s europe ens TRAVAUX Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Travaux pre paratoires au confortement et a la protection du syste me d'endiguement de Madagascar Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 10 Claim: Buyer: Centre Hospitalier Annecy Genevois Marche s europe ens SERVICES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Transports re guliers et transport urgents d'e chantillons biologiques et produits sanguins labiles, Transport occasionnel de me dicaments pour le GHT Haute Savoie Pays de Gex Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 11 Claim: Buyer: Service De partemental d'Incendie et de Secours de l'Allier Marche s europe ens FOURNITURES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Groupement de commandes des SDIS de la Zone de De fense et de Se curite Sud-Est : Marche d'acquisition de distinctions honorifiques (4 lots) Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 12 Claim: Buyer: Syndicat interde partemental pour l'assainissement de l'agglome ration parisienne (SIAAP) Marche s europe ens SERVICES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Prestations de coaching Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 13 Claim: Buyer: CANBT Marche s europe ens SERVICES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: SOUTIEN A LA REGIE DE LA CANBT Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 14 Claim: Buyer: Ville de Pantin Marche s europe ens SERVICES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: ACCORD-CADRE MISSION DE MAITRISE D'OEUVRE POUR LES PROJETS D'ESPACES PUBLICS DE LA VILLE DE PANTIN Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 15 Claim: Buyer: Communaute de Communes de la Plaine de l'Ain Supplier: MAUFFREY Rho ne Alpes Marche s europe ens SERVICES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Transfert des emballages et papiers collecte s se pare ment Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 16 Claim: Buyer: France Travail Provence-Alpes-Co te d'Azur Supplier: HORIZON PROPRETE SERVICES, DESPS, ENTREPRISE GUY CHALLANCIN, SUD SERVICE SAS Marche s europe ens SERVICES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Marche de prestations de services ayant pour objet le nettoyage des locaux, de la vitrerie ainsi que la fourniture des consommables sanitaires et l'e vacuation des de chets de France Travail PACAr Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 17 Claim: Buyer: Etablissement Public Paris Muse es Supplier: DERICHEBOURG TECHNOLOGIES Marche s europe ens SERVICES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Prestation de te le surveillance avec rondes et leve es de doutes techniques et/ou humaines des sites de l'e tablissement public Paris Muse es Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 18 Claim: Buyer: EFS BRET Supplier: IDEA INGENIERIE Marche s europe ens SERVICES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: maitrise d'oeuvre Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 19 Claim: Buyer: Administration pe nitentiaire Supplier: GROUPE ABILIS Marche s europe ens FOURNITURES Proce dure Ouverte Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Tenues de ce re monie Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 20 Claim: Buyer: Collectivite Territoriale du Lamentin Supplier: EIFFAGE ENERGIE SYSTEMES MARTINIQUE SAS Marche s europe ens SERVICES Proce dure Ne gocie e Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: MAINTENANCE DES SYSTEMES DE VIDEO PROTECTION DE LA VILLE DU LAMENTIN Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 21 Claim: Buyer: Ville de Conflans-Sainte-Honorine Supplier: SOGERES,SOC DE RESTAURATION ALR,SAVEURS ET VIE CONSEIL Marche s europe ens SERVICES Proce dure NC Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Livraison de repas en liaison froide pour la Ville de Conflans-Sainte-Honorine Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 22 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: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 23 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: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 24 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: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 25 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: Black File / Missing Record Theory 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: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 27 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: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 28 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 29 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: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 30

Claim: Tampa, FL - Jose Ramiro Cardenas-Iguaran, a/k/a "Titi," "Senor," "Jefe" (47, Colombia) has been sentenced by U.S. Senior District Judge Charlene Edwards Honeywell to 25 years in federal prison for conspiring to distribute cocaine on a vessel subject to the jurisdiction of the United States. He pleaded guilty on November 25, 2025. United States Attorney Gregory W. Kehoe made the announcement. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Homeland Security Task Force Announces Twenty-Five-Year Sentence for Colombian Drug Kingpin |

ITEM 31

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: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 32

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 33

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: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

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: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 35

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: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 36

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: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 37

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: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 38 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: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 39 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: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 40 Claim: The Second Circuit affirmed Maxwell's judgment and the U.S. Supreme Court denied certiorari in October 2025, leaving the conviction in place. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Appellate challenges concluded without reversal Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 41 Claim: The U.S. Attorney's Office for the Southern District of New York charged Epstein in 2019 with sex trafficking of minors and conspiracy, alleging the sexual exploitation and abuse of dozens of underage girls. Epstein died before trial, so the federal allegations were not adjudicated. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: 2019 federal sex-trafficking indictment Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 42

Claim: DOJ Court Records - consolidated case lane | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: DOJ Court Records - consolidated case lane | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 43

Claim: The New York Department of Financial Services announced a \$150 million penalty and consent order against Deutsche Bank for significant compliance failures connected with its relationship with Jeffrey Epstein and separate correspondent-banking relationships. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: New York DFS enforcement action concerning the bank's Epstein relationship | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 44

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

ITEM 45

Claim: Court Record lane - United States v. Epstein, No. 1:19-cr-00490 | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Court Record lane - United States v. Epstein, No. 1:19-cr-00490 | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 46

Claim: In prepared remarks for a June 10, 2026 House Oversight interview, Gates stated that he had three preliminary meetings with Epstein in 2011, two in 2012, and more extensive discussions in 2013 and 2014 about possible structures for major charitable giving. Gates stated that no vehicle was created, no funds were raised, Epstein received no role or compensation, and Gates stopped communicating or meeting with him in 2014. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Meetings and philanthropic-fundraising discussions, 2011-2014 | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 47

Claim: A federal jury convicted Maxwell in December 2021. The U.S. Attorney described the verdict as establishing that Maxwell facilitated and participated in the sexual abuse of children with her long-time partner and co-conspirator Jeffrey Epstein. She was sentenced to 20 years in 2022. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Federal jury conviction for conspiring with Epstein to sexually abuse minors | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 48

Claim: SEC Filing Feed | Matrix Reprogrammed MATRIX REPROGRAMMED System Feed Intake VRC Batch You are here Site route This page is part of the wider reporting system. Start with the summary, then open the evidence route or research tools for deeper source work. Summa | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: SEC FILING FEED. | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 49

Claim: U.S. Department of Justice | Evidence Source Card MATRIX REPROGRAMMED Start Here Books Amazon Store Control System Declassified Files Live Intel Rumble Channels Contact Search More Sell / Capture Opt-in Center Offer Center Reader Paths Book Universe Launch Roo | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: U.S. Department of Justice | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 50

Claim: Court Record lane - United States v. Maxwell, No. 1:20-cr-00330 | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Court Record lane - United States v. Maxwell, No. 1:20-cr-00330 | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

CONTRADICTIONS AND CHANGING NARRATIVES

Epstein Missing Records

CONTRADICTIONS AND CHANGING NARRATIVES

ITEM 01

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

ITEM 02

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

ITEM 03

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

ITEM 04

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

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

Epstein Missing Records

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

ITEM 01 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 02 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 03 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.justice.gov/epstein/doj-disclosures
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/epstein/doj-disclosures
ITEM 05 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 06 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.justice.gov/epstein/doj-disclosures

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

ITEM 07 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 08 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 09 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 10 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 11 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 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://api.usaspending.gov/api/v2/search/spending_by_award/
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://api.usaspending.gov/api/v2/search/spending_by_award/

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

ITEM 14

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

ITEM 15

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

ITEM 16

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

ITEM 17

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

ITEM 18

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

ITEM 19

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

ITEM 20

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

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

ITEM 21 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 22 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 23 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 24 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 25 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 26 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://api.usaspending.gov/api/v2/search/spending_by_award/
ITEM 27 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

ITEM 28

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

ITEM 29

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

ITEM 30

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

ITEM 31

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

ITEM 32

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

ITEM 33

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

ITEM 34

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

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

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

EVIDENCE GAPS

Epstein Missing Records

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**

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

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

Further independent corroboration may still be required.

EVIDENCE-BASED CONCLUSIONS

Epstein Missing Records

EVIDENCE-BASED CONCLUSIONS

ITEM 01

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

ITEM 02

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

ANALYTICAL INFERENCES

Epstein Missing Records

ANALYTICAL INFERENCES

ITEM 01

Inference: The indexed set contains 55 relationship, ownership, access, meeting, funding or contract indicators that justify a structured network map. | Confidence: 68 | Supporting Evidence: LinkedIn; Matrix Reprogrammed Canonical Intelligence Record; MINDCUBED LLC - District of Columbia Courts; ADVANCED COMPUTER CONCEPTS, INC. - National Aeronautics and Space Administration; SOUTHERN POLICE EQUIPMENT COMPANY, INC. - Court Services and Offender Supervision Agency; AGILENT TECHNOLOGIES INC - Department of Energy; FISCALNOTE, INC - Department of Energy; BETTER DIRECT, LLC - Department of Energy | Logical Steps: Repeated dated connections can establish a network of contact or institutional overlap. They do not

SPECULATIVE ANALYTICAL CONCLUSIONS

Epstein Missing Records

SPECULATIVE ANALYTICAL CONCLUSIONS

ITEM 01

Hypothesis: Some documented relationships may form a more structured access, facilitation or protection network than the released public record presently explains. | Supporting Indicators: LinkedIn; Matrix Reprogrammed Canonical Intelligence Record; MINDCUBED LLC - District of Columbia Courts; ADVANCED COMPUTER CONCEPTS, INC. - National Aeronautics and Space Administration; SOUTHERN POLICE EQUIPMENT COMPANY, INC. - Court Services and Offender Supervision Agency; AGILENT TECHNOLOGIES INC - Department of Energy; FISCALNOTE, INC - Department of Energy; BETTER DIRECT, LLC - Department of Energy | Counter Evidence: No indexed record currently proves a coordinated hidden command structure.; Ordinary professional, legal, political or social

ALTERNATIVE EXPLANATIONS

Epstein Missing Records

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

Epstein Missing Records

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

Epstein Missing Records

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

Epstein Missing Records

THE BOTTOM LINE

ITEM 01

Strongest established conclusion: The indexed record establishes that 96 A/B-grade public-record items are materially relevant to Epstein Missing Records.

ITEM 02

Strongest analytical inference: The indexed set contains 55 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

Epstein Missing Records

RELATED INVESTIGATIONS

ITEM 01

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{"key": "epstein-missing-records", "label": "Epstein Missing Records", "type": "subject", "route": ""}
```

FULL SOURCE REGISTER

Epstein Missing Records

FULL SOURCE REGISTER

ITEM 01 Title: Original source URL and metadata Summary: No item should be routed or interpreted without original source context.
ITEM 02 Title: Daily Brain Brief Summary: [object Object]
ITEM 03 Title: Missing Files / Pressure List Summary: [object Object]
ITEM 04 Title: Probability Snapshot Summary: [object Object]
ITEM 05 Title: House Disclosures Summary: Department of Justice DOJ Disclosures United States Department of Justice This source belongs in the epstein-disclosure lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 06 Title: Skip to main content Summary: Department of Justice DOJ Disclosures United States Department of Justice This source belongs in the epstein-disclosure lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 07 Title: Search Full Library Summary: Department of Justice DOJ Disclosures United States Department of Justice This source belongs in the epstein-disclosure lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Route: https://www.justice.gov/epstein/doj-disclosures

FULL SOURCE REGISTER

continued

ITEM 08

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

ITEM 09

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

ITEM 10

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

ITEM 11

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

ITEM 12

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

FULL SOURCE REGISTER

continued

ITEM 13 Title: View files Summary: Department of Justice DOJ Disclosures United States Department of Justice This source belongs in the epstein-disclosure lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 14 Title: Black File / Missing Record Theory Summary: Do missing records, sealed files, redactions, court gaps, FOIA failures, lost documents, contradictory timelines, and institutional silence indicate unresolved public-record pressure points? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.
ITEM 15 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 16 Title: Readable User Briefs Summary: Plain-English brief layer for readers who want the machine output translated into what matters, why it matters, what proves it and what to open next.
ITEM 17 Title: Record Intake Queue Batch 001 Summary: [object Object]
ITEM 18 Title: Black File / Missing Record Theory Summary: Do missing records, sealed files, redactions, court gaps, FOIA failures, lost documents, contradictory timelines, and institutional silence indicate unresolved public-record pressure points? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.
ITEM 19 Title: Verified Source Cards Batch 001 Summary: [object Object]

FULL SOURCE REGISTER

continued

ITEM 20

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

ITEM 21

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

ITEM 22

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

ITEM 23

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

ITEM 24

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

FULL SOURCE REGISTER

continued

ITEM 25

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

ITEM 26

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

ITEM 27

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

ITEM 28

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

FULL SOURCE REGISTER

continued

ITEM 29

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

ITEM 30

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

ITEM 31

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

ITEM 32

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

FULL SOURCE REGISTER

continued

ITEM 33

Title: ACENTRA HEALTH LLC - National Aeronautics and Space Administration |
Summary: PROVIDE TELEPHONIC SUPPORT BY PROFESSIONAL MENTAL HEALTH COUNSELORS TO NASA EMPLOYEES DURING "AFTER-HOURS" FOR NON-ROUTINE AND POTENTIALLY URGENT SITUATIONS. Amount: 7800 Sub-agency: National Aeronautics and Space Administration This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Route:
https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 34

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

ITEM 35

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

ITEM 36

Title: INDUSTRIAL BANK - District of Columbia Courts | Summary: CONTRACT NO. DCSC-25-SAS-116 (REPAIR & SUPPORT SERVICES FOR COURTWIDE PUBLIC USE AUTOMATED TELLER MACHINE). EXERCISE OF OPTION YEAR 1 BEGINNING SEPTEMBER 30, 2026, THROUGH SEPTEMBER 29, 2027. OPTION YEAR 1 CONTRACT PRICE IS \$10,990.20. Amount: 10990.2 Sub-agency: District of Columbia Courts A dated source update exists and should be compared with prior records. This record should be preserved, cross-referenced and upgraded only if stronger evidence changes the finding. | Route:
https://api.usaspending.gov/api/v2/search/spending_by_award/

FULL SOURCE REGISTER

continued

ITEM 37

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

ITEM 38

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

ITEM 39

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

ITEM 40

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

ITEM 41

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

FULL SOURCE REGISTER

continued

ITEM 42

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

ITEM 43

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

ITEM 44

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

ITEM 45

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

FULL SOURCE REGISTER

continued

ITEM 46

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

ITEM 47

Title: NEW TECH SOLUTIONS, INC. - United States Chemical Safety Board |
Summary: ZENDESK HELPDESK MANAGEMENT SOFTWARE Amount: 20841.44 Sub-agency:
United States Chemical Safety Board This source belongs in the
money-contracts lane because it may identify a documented authority,
transaction, legal outcome, institutional decision, safeguarding issue or
control mechanism that changes the wider evidence picture. | Route:
https://api.usaspending.gov/api/v2/search/spending_by_award/

ITEM 48

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

ITEM 49

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

FULL SOURCE REGISTER

continued

ITEM 50

Title: 2019 federal sex-trafficking indictment | Summary: The U.S. Attorney's Office for the Southern District of New York charged Epstein in 2019 with sex trafficking of minors and conspiracy, alleging the sexual exploitation and abuse of dozens of underage girls. Epstein died before trial, so the federal allegations were not adjudicated.

ITEM 51

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

ITEM 52

Title: Full VRC Review Batch 002 - Content Classification Orders | Summary: [object Object]

ITEM 53

Title: Epstein File Scan Batch 001 - DOJ Library Structure And Court-Record Lanes | Summary: First defensive scan of the official DOJ Epstein Library and DOJ Disclosures page. This batch builds source-route records rather than allegations: DOJ library warnings, data set structure, court-record lanes, FOIA lanes, prior disclosures, the January 30 production statement, and three high-priority court-record pages.

ITEM 54

Title: DOJ Court Records - consolidated case lane | Route: <https://www.justice.gov/epstein/doj-disclosures>

ITEM 55

Title: Upgrade Targets Batch 001 | Summary: [object Object]

ITEM 56

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

FULL SOURCE REGISTER

continued

ITEM 57

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

ITEM 58

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

ITEM 59

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 60

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 61

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 62

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

ITEM 63

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 64

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 65

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

FULL SOURCE REGISTER

continued

ITEM 66

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 67

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 68

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 69

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

ITEM 70

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

FULL SOURCE REGISTER

continued

ITEM 71

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 72

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 73

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 74

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 75

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

FULL SOURCE REGISTER

continued

ITEM 76

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

ITEM 77

Title: New York DFS enforcement action concerning the bank's Epstein relationship | Summary: The New York Department of Financial Services announced a \$150 million penalty and consent order against Deutsche Bank for significant compliance failures connected with its relationship with Jeffrey Epstein and separate correspondent-banking relationships. | Route: https://www.dfs.ny.gov/reports_and_publications/press_releases/pr202007071

ITEM 78

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

ITEM 79

Title: Jurisdictional Power Theory | Summary: Do Vatican City / Holy See, City of London, Washington D.C., offshore centres, tax havens, treaty hubs, free zones, and corporate-law jurisdictions form a public-record power-routing system? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.

ITEM 80

Title: One-World Religion Theory | Summary: Do interfaith initiatives, Vatican diplomacy, UN religious dialogue, global ethics statements, climate spirituality, peace summits, and symbolic convergence suggest an emerging universal religious or spiritual framework? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.

FULL SOURCE REGISTER

continued

ITEM 81

Title: Speculation becomes useful when it produces records and counter-records. | Summary: Every speculation brief should have the exact claim, original source chain, available records, missing records, counter-sources, probability triggers and downgrade conditions. This makes the section harder to dismiss and more useful to readers.

ITEM 82

Title: One-World Religion Theory | Summary: Do interfaith initiatives, Vatican diplomacy, UN religious dialogue, global ethics statements, climate spirituality, peace summits, and symbolic convergence suggest an emerging universal religious or spiritual framework? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.

ITEM 83

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

ITEM 84

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ITEM 85

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

FULL SOURCE REGISTER

continued

ITEM 86
Title: DOJ January 30 production statement - 3 million additional pages and production limits | Route:
<https://www.justice.gov/opa/pr/department-justice-publishes-35-million-responsive-pages-compliance-epstein-files>

ITEM 87
Title: Court Record lane - United States v. Epstein, No. 1:19-cr-00490 | Route:
<https://www.justice.gov/epstein/doj-disclosures/court-records-united-states-v-epstein-no-119-cr-00490-sdny-2019>

ITEM 88
Title: Prestations de mise en place de dispositif d'accompagnement des parcours professionnels sur l'ensemble des agents Inria. | Summary: Buyer: Inria - Service achats marche s Marche s europe ens SERVICES Proce dure Ouverte | Route:
https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 89
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/CBMiYkFVX3lxTE5QQmFoSEwtSDJVeEt5eHRIN2JfYVBxU3RfTWYzTWkyMU5aZiRiMnIwTm9scEdLSk1vZRWaE>

ITEM 90
Title: Thomas Crooks Part 07 - FBI (.gov) | Summary: Thomas Crooks Part 07 FBI (.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/CBMib0FVX3lxTE5zYXJrbGdHbEhldk9WUjBNYjIiSVlyU2M0M0tJdENRNU15NE9Dd2ILNzRCWmRpWE5ZVEt6bHV>

ITEM 91
Title: TurningPoint USA - FBI (.gov) | Summary: TurningPoint USA FBI (.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/CBMiT0FVX3lxTE11X1djYjhnQi1Rb1cyeURMOW5ER2d1QXBaSVJzTHNUUFJwaHBjekFqeV9iaWN0ckF5NU9yb0>

FULL SOURCE REGISTER

continued

ITEM 92 Title: Treasury Unveils Redesigned CFIUS Website - treasury.gov Summary: Treasury Unveils Redesigned CFIUS Website 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/CBMiYkFVX3lxTE1PZI92UHh2cVc0UWlsNWp6NWR6WIB5WFWaSmIDWWdnZE9NZl9JRkRHWDIHMWduaERZVD
ITEM 93 Title: Visitor Login - National Archives (.gov) Summary: Visitor Login National Archives (.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/CBMiWkFVX3lxTFB0a3JQZTRxX1BhdjdUcG5XWGJta1JDQ0VrUFISMWdmbUNXYUZobE5DM09NVjFGbno3NWl4
ITEM 94 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 95 Title: Jeffrey Epstein is ubiquitous on a busy day on Capitol Hill - The Washington Post Summary: Jeffrey Epstein is ubiquitous on a busy day on Capitol Hill The Washington Post This belongs in the Epstein Files, Timeline And Court Records lane because it may connect to a wider public-record structure worth tracking over time. Route: https://news.google.com/rss/articles/CBMipgFBVV95cUxQdkRQZUNEVndpaldGUS1yOXFIUmtYODZTZHM4Smw4M0INczQ5SldUaVMxZEVLmu5Vb1h
ITEM 96 Title: Appellate challenges concluded without reversal Summary: The Second Circuit affirmed Maxwell's judgment and the U.S. Supreme Court denied certiorari in October 2025, leaving the conviction in place.
ITEM 97 Title: FCN, INC. - Court Services and Offender Supervision Agency Summary: A broader control interpretation of "FCN, INC. - Court Services and Offender Supervision Agency - 9594CS26F0042" would become more plausible only if later records show repeatable cross-institutional authority, funding, implementation or protection beyond the cited event. The current record does not establish that.

FULL SOURCE REGISTER

continued

ITEM 98

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

ITEM 99

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

ITEM 100

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

ITEM 101

Title: Political Access Lane | Summary: Tracks political access, invitations, donations, public statements, congressional subpoenas, testimony, denials and public responses without turning political proximity into guilt.

ITEM 102

Title: Leak / Public Record Protocol | Summary: Defines how the site treats WikiLeaks, leaked emails, public archive mirrors, DOJ files, House releases and court records.

FULL SOURCE REGISTER

continued

ITEM 103

Title: Meetings and philanthropic-fundraising discussions, 2011-2014 | Summary: In prepared remarks for a June 10, 2026 House Oversight interview, Gates stated that he had three preliminary meetings with Epstein in 2011, two in 2012, and more extensive discussions in 2013 and 2014 about possible structures for major charitable giving. Gates stated that no vehicle was created, no funds were raised, Epstein received no role or compensation, and Gates stopped communicating or meeting with him in 2014. | Route: <https://oversight.house.gov/release/oversight-committee-releases-gates-and-groff-transcripts/>

ITEM 104

Title: Federal jury conviction for conspiring with Epstein to sexually abuse minors | Summary: A federal jury convicted Maxwell in December 2021. The U.S. Attorney described the verdict as establishing that Maxwell facilitated and participated in the sexual abuse of children with her long-time partner and co-conspirator Jeffrey Epstein. She was sentenced to 20 years in 2022. | Route: <https://www.justice.gov/usao-sdny/pr/statement-us-attorney-damian-williams-verdict-us-v-ghislaine-maxwell>

ITEM 105

Title: Fragmented custody and disclosure rules may be the main bottleneck in the Epstein files | Summary: The most important obstacle to a complete public record may be fragmented custody, redaction rules, victim-protection duties, court restrictions and overlapping federal or state authority rather than one single unreleased master file.

ITEM 106

Title: Bettencourt Meyers family | Summary: beauty, inheritance, philanthropy and European capital | Route: power-families/bettencourt-meyers-family.html

ITEM 107

Title: THE RELEASE MACHINE:MILLIONS OF PAGES, REDACTIONS AND THE PROBLEM OF FAKE MATERIAL. | Summary: The Release Machine | Matrix Reprogrammed MATRIX REPROGRAMMED Start Here Books Amazon Store Control System Declassified Files Live Intel Rumble Channels Contact Search More Sell / Capture Opt-in Center Offer Center Reader Paths Book Universe Launch Room Share | Route: black-file-epstein-release-machine.html

FULL SOURCE REGISTER

continued

ITEM 108 Title: Court Records Summary: Court Records Evidence Vault MATRIX REPROGRAMMED Start Here Books Amazon Store Control System Declassified Files Live Intel Rumble Channels Contact Search More Sell / Capture Opt-in Center Offer Center Reader Paths Book Universe Launch Room Share Center Evid Route: evidence-lane-court-records.html
ITEM 109 Title: Declassified Archives Summary: Declassified Archives Evidence Vault MATRIX REPROGRAMMED Start Here Books Amazon Store Control System Declassified Files Live Intel Rumble Channels Contact Search More Sell / Capture Opt-in Center Offer Center Reader Paths Book Universe Launch Room Share Cen Route: evidence-lane-declassified-archives.html
ITEM 110 Title: TRACK POWER WITHOUT MAKING FAKE CLAIMS. Summary: Power Research Method Matrix Reprogrammed MATRIX REPROGRAMMED Home Trackers Dark Lab Epstein Power Method Institutions Aviation Evidence Sources Weekly File Contact You are here Site route This page is part of the wider reporting system. Start with the summa Route: power-research-method.html
ITEM 111 Title: SEC FILING FEED. Summary: SEC Filing Feed Matrix Reprogrammed MATRIX REPROGRAMMED System Feed Intake VRC Batch You are here Site route This page is part of the wider reporting system. Start with the summary, then open the evidence route or research tools for deeper source work. Summa Route: sec-filing-feed.html
ITEM 112 Title: Site Population Audit Summary: Site Population Audit Site Population Audit HTML files: 1748 Obsolete family routes repaired: 0 Weak: 2 Dead-end: 0 Placeholders: 51 Bad links: 0 Unresolved static templates: 0 Bad Links [] Unresolved Static Templates [] Weak Pages [{ "file": "control Route: site-population-audit.html
ITEM 113 Title: U.S. Department of Justice Summary: U.S. Department of Justice Evidence Source Card MATRIX REPROGRAMMED Start Here Books Amazon Store Control System Declassified Files Live Intel Rumble Channels Contact Search More Sell / Capture Opt-in Center Offer Center Reader Paths Book Universe Launch Roo Route: source-justice-department.html

FULL SOURCE REGISTER

continued

ITEM 114

Title: Matrix Brain UI | Route: matrix-brain.html

ITEM 115

Title: content changed: U.S. Securities and Exchange Commission - Litigation Releases | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 116

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

ITEM 117

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

ITEM 118

Title: Court Record lane - United States v. Maxwell, No. 1:20-cr-00330 | Route: <https://www.justice.gov/epstein/doj-disclosures/court-records-united-states-v-maxwell-no-120-cr-00330-sdny-2020>

ITEM 119

Title: Daily Intelligence Hit List

ITEM 120

Title: Accord-cadre pour la fourniture et livraison de matériels pour l'exploitation et l'entretien du réseau d'eau potable Relance lot 2 Fourniture et livraison de compteur d'eau potable et de matériels | Summary: Buyer: Communauté de Communes du Grand Pontarlier Marchés européens FOURNITURES Procédure Ouverte | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 121

Title: Missions de maintenance partielle : Renovation et restructuration du complexe sportif des Petits Sentiers VISA - DET - OPC-AOR | Summary: Buyer: Commune de Luce (28) Marchés européens SERVICES Procédure Ouverte | Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

FULL SOURCE REGISTER

continued

ITEM 122

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

ITEM 123

Title: PRESTATION DE RESTAURATION COLLECTIVE AVEC MISE A DISPOSITION DE PERSONNEL POUR LES CENTRES EPIDE | Summary: Buyer: EPIDE Marche s europe ens SERVICES Proce dure Ouverte | Route:
https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 124

Title: REALISATION D'ENQUETES DESTINEES A MESURER LA QUALITE DU RESEAU DE TRANSPORT LE MET' | Summary: Buyer: Euro-Me tropole de Metz Marche s europe ens SERVICES Proce dure Ouverte | Route:
https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 125

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

ITEM 126

Title: Travaux pre paratoires au confortement et a la protection du syste me d'endiguement de Madagascar | Summary: Buyer: Communaute d'agglomeration de Cha lons en Champagne Marche s europe ens TRAVAUX Proce dure Ouverte | Route:
https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 127

Title: Transports re guliers et transport urgents d'e chantillons biologiques et produits sanguins labiles, Transport occasionnel de me dicaments pour le GHT Haute Savoie Pays de Gex | Summary: Buyer: Centre Hospitalier Annecy Genevois Marche s europe ens SERVICES Proce dure Ouverte | Route:
https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

FULL SOURCE REGISTER

continued

ITEM 128

Title: Groupement de commandes des SDIS de la Zone de De fense et de Se curite Sud-Est : Marche d'acquisition de distinctions honorifiques (4 lots)
| Summary: Buyer: Service De parlemental d'Incendie et de Secours de l'Allier Marche s europe ens FOURNITURES Proce dure Ouverte | Route:
https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 129

Title: Prestations de coaching | Summary: Buyer: Syndicat interde parlemental pour l'assainissement de l'agglome ration parisienne (SIAAP) Marche s europe ens SERVICES Proce dure Ouverte | Route:
https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 130

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

ITEM 131

Title: ACCORD-CADRE MISSION DE MAITRISE D'OEUVRE POUR LES PROJETS D'ESPACES PUBLICS DE LA VILLE DE PANTIN | Summary: Buyer: Ville de Pantin Marche s europe ens SERVICES Proce dure Ouverte | Route:
https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

ITEM 132

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

ITEM 133

Title: Marche de prestations de services ayant pour objet le nettoyage des locaux, de la vitrerie ainsi que la fourniture des consommables sanitaires et l'e vacuation des de chets de France Travail PACAr | Summary: Buyer: France Travail Provence-Alpes-Co te d'Azur Supplier: HORIZON PROPRETE SERVICES,DESPS,ENTREPRISE GUY CHALLANCIN,SUD SERVICE SAS Marche s europe ens SERVICES Proce dure Ouverte | Route:
https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

FULL SOURCE REGISTER

continued

ITEM 134 Title: Prestation de te le surveillance avec rondes et leve es de doutes techniques et/ou humaines des sites de l'e tablissement public Paris Muse es Summary: Buyer: Etablissement Public Paris Muse es Supplier: DERICHEBOURG TECHNOLOGIES Marche s europe ens SERVICES Proce dure Ouverte Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 135 Title: maitrise d'oeuvre Summary: Buyer: EFS BRET Supplier: IDEA INGENIERIE Marche s europe ens SERVICES Proce dure Ouverte Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 136 Title: Tenues de ce re monie Summary: Buyer: Administration pe nitentiaire Supplier: GROUPE ABILIS Marche s europe ens FOURNITURES Proce dure Ouverte Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 137 Title: MAINTENANCE DES SYSTEMES DE VIDEO PROTECTION DE LA VILLE DU LAMENTIN Summary: Buyer: Collectivite Territoriale du Lamentin Supplier: EIFFAGE ENERGIE SYSTEMES MARTINIQUE SAS Marche s europe ens SERVICES Proce dure Ne gocie e Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc
ITEM 138 Title: Livraison de repas en liaison froide pour la Ville de Conflans-Sainte-Honorine Summary: Buyer: Ville de Conflans-Sainte-Honorine Supplier: SOGERES,SOC DE RESTAURATION ALR,SAVEURS ET VIE CONSEIL Marche s europe ens SERVICES Proce dure NC Route: https://www.boamp.fr/api/explore/v2.1/catalog/datasets/boamp/records?limit=50&order_by=dateparution%20desc

DOWNLOAD AND VERSION METADATA

Epstein Missing Records

DOWNLOAD AND VERSION METADATA

ITEM 01 Generated: 2026-08-20T07:58:45.439Z
ITEM 02 Version: 21
ITEM 03 Collection cutoff: 2026-08-20T07:58:45.439Z
ITEM 04 Intelligence freshness: 2028-04-30T00:00:00.000Z
ITEM 05 Evidence items: 138
ITEM 06 A/B-grade items: 96
ITEM 07 Disputed or corrected: 7
ITEM 08 Build behaviour: regenerated only when the indexed evidence set or assessment changes.
ITEM 09 Canonical site: https://matrixreprogrammed.com