

MATRIX REPROGRAMMED

PUBLIC-RECORD INTELLIGENCE REPORT

CRIME NETWORK STARTER BRIEF

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 20
- > FRESHNESS 2026-08-20
- > 140 INDEXED EVIDENCE ITEMS
- > 30 A/B-GRADE ITEMS
- > CONCLUSIONS AND SPECULATION SEPARATED

EXECUTIVE PURPOSE

A practical reader brief for organized crime, cartel logistics, court records, sanctions, laundering routes, and crime-state overlap pages.

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EVIDENCE AND LEGAL BOUNDARY

Crime Network Starter Brief

EVIDENCE AND LEGAL BOUNDARY

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

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

EXECUTIVE INTELLIGENCE SUMMARY

Crime Network Starter Brief

EXECUTIVE INTELLIGENCE SUMMARY

ITEM 01 A practical reader brief for organized crime, cartel logistics, court records, sanctions, laundering routes, and crime-state overlap pages.
ITEM 02 Scope: 140 relevant indexed records; 30 A/B-grade records; 110 reported or not fully proven items; 0 disputed, corrected or unverified items.
ITEM 03 Strongest verified fact: Convictions through Guilty Pleas and Sentencings in Homeland Security Task Force (HSTF) Prosecutions (August 10 through August 14, 2026) [ESTABLISHED PUBLIC RECORD; confidence 93]
ITEM 04 Strongest evidence-based conclusion: The indexed record establishes that 30 A/B-grade public-record items are materially relevant to Crime Network Starter Brief.
ITEM 05 Most important unresolved question: Coverage is limited to indexed sources available during this controlled build.
ITEM 06 Most significant speculative hypothesis: Some documented relationships may form a more structured access, facilitation or protection network than the released public record presently explains.
ITEM 07 Overall evidence confidence: Moderate to high for the cited primary records; lower for wider interpretations.

WHAT CHANGED IN THIS VERSION

Crime Network Starter Brief

WHAT CHANGED IN THIS VERSION

ITEM 01

Title: Evidence set or assessment changed | Summary: Version 20 generated from 140 indexed records.

KEY FINDINGS

Crime Network Starter Brief

KEY FINDINGS

ITEM 01

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

ITEM 02

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

ITEM 03

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

KEY FINDINGS

continued

ITEM 04 Title: Dallas, Texas, Man Sentenced to Over 10 Years in Federal Prison Following Conviction for Conspiracy to Distribute a Controlled Substance and Money Laundering Finding: United States Attorney Ron Parsons announced today that District Judge Karen E. Schreier has sentenced a Dallas, Texas, man convicted of Conspiracy to Distribute a Controlled Substance and Money Laundering. The sentencing took place on August 14, 2026. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: data/live-intel.json
ITEM 05 Title: Omaha Man Who Used Chat GPT to Plan a Robbery Sentenced to 121 months for Bank Robbery and Brandishing a Firearm Finding: Deron Lewis-Payne, 23, of Omaha, Nebraska, was sentenced on August 13, 2026, in federal court in Omaha for one charge of bank robbery and a second charge of brandishing a Llama Mini-Max .45 handgun during a crime of violence. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: data/live-intel.json Contradictory Evidence: No direct contradictory indexed record identified.
ITEM 06 Title: Portland Man Pleads Guilty to Possessing Cocaine and Crack Cocaine with Intent to Distribute Finding: Anthony Lobar faces up to 20 years in prison, a maximum fine of \$1 million, and up to a lifetime of supervised release. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: data/live-intel.json Contradictory Evidence: No direct contradictory indexed record identified. Route: https://www.justice.gov/usao-me/pr/portland-man-pleads-guilty-possessing-cocaine-and-crack-cocaine-intent-distribute

KEY FINDINGS

continued

ITEM 07 Title: 764 Extremist Group Member Sentenced to 77 Years in Prison for Production of Child Sexual Abuse Material and Distribution of Animal Crushing Videos Finding: Kyle William Spitze, 27, of Friendsville, TN was sentenced today to 77 years in prison for production of child sexual abuse material (CSAM), abetting the distribution of animal crushing videos, and possessing and accessing with the intent to view CSAM. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: data/live-intel.json
ITEM 08 Title: Alabama Man Charged with Preparing False Tax Returns Finding: A federal grand jury in the Northern District of Alabama returned an indictment today charging an Alabama man with preparing false and fraudulent tax returns for others and filing false and fraudulent tax returns for himself. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: data/live-intel.json Contradictory Evidence: No direct contradictory indexed record identified. Route:
ITEM 09 Title: Estacada Man Sentenced to Federal Prison for Distribution of Over 250 Pounds of Methamphetamine Finding: An Estacada, Oregon, man was sentenced to federal prison today for possession with the intent to distribute methamphetamine This current source item can be tested against the underlying record and connected to the relevant evidence lane. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: data/live-intel.json Contradictory Evidence: No direct contradictory indexed record identified. Route: https://www.justice.gov/usao-or/pr/estacada-man-sentenced-federal-prison-distribution-over-250-pounds-methamphetamine

KEY FINDINGS

continued

ITEM 10

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

ITEM 11

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

ITEM 12

Title: Former West Virginia Sheriff's Office Deputy Indicted for Alleged Deprivation of Rights of Inmate | Finding: A deputy with the Kanawha County Sheriff's Office was charged yesterday in an indictment with one count of alleged deprivation of rights under color of law arising out of his alleged sexual assault of a female inmate in his custody. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/live-intel.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route:

KEY FINDINGS

continued

ITEM 13

Title: Illegal Alien Arrested With Over 100 Pounds of Meth and Loaded Gun Sentenced to 10 Years in Prison | Finding: Illegal Alien Arrested With Over 100 Pounds of Meth and Loaded Gun Sentenced to 10 Years in Prison This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/live-intel.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.justice.gov/usao-edpa/pr/illegal-alien-arrested-over-100-pounds-meth-and-loaded-gun-sentenced-10-years-prison>

ITEM 14

Title: Mississippi Man Pleads Guilty to Evading \$2 Million in Taxes | Finding: Mississippi Man Pleads Guilty to Evading \$2 Million in Taxes This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/live-intel.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.justice.gov/usao-sdms/pr/mississippi-man-pleads-guilty-evading-2-million-taxes>

ITEM 15

Title: Pair from Galesburg Sentenced for Trafficking in Methamphetamine and Marijuana | Finding: Two individuals from Galesburg, Illinois, Jordan Eskridge, 31, and Breana Crider, 28, were sentenced on August 12, 2026, for conspiring to traffic in and trafficking in methamphetamine and marijuana, and Eskridge was also sentenced for possessing a firearm as a felon. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/live-intel.json | Contradictory Evidence: No direct contradictory

KEY FINDINGS

continued

ITEM 16

Title: Parker Man Sentenced to 2 Years in Federal Prison for Escape | Finding: United States Attorney Ron Parsons announced today that U.S. District Judge Karen E. Schreier has sentenced a man from Parker, South Dakota, convicted of Escape. The sentencing took place on August 17, 2026. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/live-intel.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route:

ITEM 17

Title: Six Defendants Indicted for Operating Multiple Illegal Marijuana Grow Houses | Finding: LAS VEGAS - A federal grand jury in Las Vegas returned a 10-count indictment today charging six defendants, all Chinese nationals and all residing in Las Vegas, for their alleged participation in a large-scale illegal marijuana grow operation with one grow house located near a public park. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/live-intel.json | Contradictory Evidence: No direct contradictory

ITEM 18

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

KEY FINDINGS

continued

ITEM 19

Title: Texas Man Sentenced to 70 Months for Conspiracy to Commit Bank Fraud
| Finding: Khalil Robinson, 20, of Pearland, Texas, was sentenced on August 13, 2026, in federal court in Omaha, Nebraska, for conspiracy to commit bank fraud. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/live-intel.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.justice.gov/usao-ne/pr/texas-man-sentenced-70-months-conspiracy-commit-bank-fraud>

ITEM 20

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

SUBJECT OVERVIEW

Crime Network Starter Brief

SUBJECT OVERVIEW

ITEM 01

Subject: Crime Network Starter Brief | Scope: 140 relevant indexed records reviewed; 140 within the current reporting window. | Current Assessment: A practical reader brief for organized crime, cartel logistics, court records, sanctions, laundering routes, and crime-state overlap pages. | Boundary: The section reflects indexed public records, not every record in existence.

MASTER TIMELINE

Crime Network Starter Brief

MASTER TIMELINE

- ITEM 01

Title: Blazers head coach charged with wire fraud, money laundering in mafia gambling case - Oregon Public Broadcasting - OPB | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMipAFBVV95cUxNc1d0ejJVcFlvZ3Zxc2xrN0hzSjdXMIpqZHQ0ZTEuLXlXWF9SbkZPRjI0YmtreEFxc1I4bEJBbjRz>
- ITEM 02

Title: Regional cooperation against transnational organized crime: challenges and opportunities in the Western Hemisphere - Frontiers | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMimgFBVV95cUxORXFsanBIT0ZIRzExX3FSdktvaV9VYjdBand0SHJWYUdiU19la2PZzB2ODRtaHBaa1k4aFB>
- ITEM 03

Title: Explainer - Organized crime, money laundering and corruption in the mining sector in Latin America and the Caribbean - United Nations Office on Drugs and Crime | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMihwJBVV95cUxORWJGbeIHQ0UtZW9ieDIBZGV2OXZ0bVF0cmhST0l1X2psMHYwblFialo4b0h6VkJ5c1NyLTd>
- ITEM 04

Title: Europol Arrests 34 Black Axe Members in Spain Over 5.9M Fraud and Organized Crime - The Hacker News | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMihAFBVV95cUxPckJmaElsTU1KS1k1TFI1NG1tVIJIRmtyUmlNdk12U0FXTEVUcC1ES19ldGdaOUxDRHpFM19>
- ITEM 05

Title: FRAUD ALERT: Newsom adds new list of Trump's pardoned fraudster friends to Trump Criminals tracker - California State Portal | CA.gov | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiX0FVX3lxTE5FWWJzYzhlcEFNWk5yWEFqbUxhdC1zdTNEWW9PaWZwUDRiZmVlcFJ6ZWoya3NBVU43ZEg>
- ITEM 06

Title: How Cambodia Became A Haven For Criminals - Organized Crime and Corruption Reporting Project | OCCRP | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMif0FVX3lxTE1rb2lXVHB4WDFkT2pUU2MybU1WU2tmMmdyMExjOUZrVzJCTzJINVBudGxZM1BOUjJ3ZndWb>

MASTER TIMELINE

continued

- ITEM 07

Title: How Epstein planned to dole out his millions, new documents show - ABC News - Breaking News, Latest News and Videos | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiIAFBVV95cUxPd2NCSTVLQIM2NERST1ZhcjZWSFNQaUI1SGY5NFd3UDBIWEhNSkIBQm51MIJwdmo5d2pL>
- ITEM 08

Title: Brett Ratner: Melania film director says he 'didn't know' Jeffrey Epstein - BBC | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiWkFVX3lxTE5haDU5aXBjN1BrT1A1UXE3NGdRTnE2ZWetcFB1ZzR6N2IVdF80dDVaNgcYOE5sZTI6UGRN>
- ITEM 09

Title: Jeffrey Epstein Death Statement Was Drafted A Day Before He Died, Files Show - NDTV | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMitwFBVV95cUxPOVdLdTIRWVpjR3owNTM3NzNtT01YS01VaXpab3JHaGJvaFVNN2dGQ0o1UU9ZYUQtN3h6>
- ITEM 10

Title: 'He is one of us': Inside Jeffrey Epstein's alleged conversations with Emirati billionaire - ABC News - Breaking News, Latest News and Videos | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMirwFBVV95cUxOc0NlcnNfb0tqQVRYRmxCOGs0UzNWSkwzOVdjUXZsbWRqRVhiejdNdTVCCpGS1IIRkdQQ>
- ITEM 11

Title: Officials made decoy Jeffrey Epstein body to 'thwart' media, move corpse unnoticed after suicide: DOJ files - New York Post | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMizwFBVV95cUxNRmtPZzlZU3NITjI0dDhmV1IPcXpNUXBvcTNSRXctemMxZTdBeVhyVmZfMVQ0QzhNRzJCZ>
- ITEM 12

Title: Ukraine Charges Ex Energy Minister with Money Laundering in 'Operation Midas' Case - Organized Crime and Corruption Reporting Project | OCCRP | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMirwFBVV95cUxPcllHS2JXUIJad09SaWF2SUZMdVVickNBUTF3ZmF2OVZpb1dFQXIoeVpKNIV6NnhtUHBtbV>

continued

Title: New Mexico reopens criminal inquiry into Jeffrey Epstein's Zorro Ranch - BBC | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiWkFVX3lxTE80amhtMi1Na2c1YzlfS19Yb0RCSVh3MzlwSTV0MjJFSGlhVHR0UF9tQjZJZ3JMOXFzUUUyZGR>

Title: Investigation reveals DOJ withheld Epstein files mentioning Trump - PBS | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMioAFBVV95cUxNemJzWFNpTHN2N0dmY2lkNTZpdE1QSEhHT0UyZHlmcmhkVVZDRUgwQ19BTWhES3c3dE>

Title: Democrats bringing Jeffrey Epstein survivors to Trump's State of the Union speech - NBC News | Source: data/intel-vault.json | Evidence
Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route:
<https://news.google.com/rss/articles/CBMivwFBVV95cUxOMjRBTmkyRzNoSjVmRGR0ay1jMksySVJVQmtmQ3ZYZTlINXBhOWJ3YjlQWTFxR3deTEZjZ>

Title: Hillary Clinton tells House panel she 'had no idea' of Epstein's crimes - BBC | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiWkFVX3lxTE1XZURmQ0drMkFDVXg4LXdTt1dia29Ta0NkajhUNmt3VGIzVEUzVE83ZUhPZHE2WnVnM3VG>

Title: Fact Check: Image depicting Jeffrey Epstein in Tel Aviv was created with AI - Reuters | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiqwFBVV95cUxOV0xXUEFsODNZNeGU3dhbG1xTk55SGJIWUlwOXNIR2RGZFhUd2sxQ1owbHhtSGJHQ25>

Title: Hillary Clinton testifies she has no information on Epstein crimes, can't recall meeting him - PBS | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMixwFBVV95cUxNUVRjeVNsNUU5MnhkOFIRWJGTXhjbFFTS1JNeHpBTTZRTmdCLWZUVVN4Qmo0ZlpzaJl>

Title: Timeline: Bill Clinton's interactions with Jeffrey Epstein - ABC News
- Breaking News, Latest News and Videos | Source: data/intel-vault.json |
Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route:
<https://news.google.com/rss/articles/CBMimAFBVV95cUxQQWlxWktRQjk1aWpmWTdRTVB3S2VJZDQwYnFkdDICN21FULDHb0NraC1LN0NfSkNpbmR...>

MASTER TIMELINE

continued

ITEM 20

Title: WATCH: Hillary Clinton's full deposition on Jeffrey Epstein ties before House Oversight panel - PBS | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiyAFBVV95cUxOX0UxdTVHT2NOTG9VMS1hQTRnZ2xCRGdjRy11ZINSTzhqODFVbTF5Nks0ZUdGcU8xZ3E>

ITEM 21

Title: WATCH: Bill Clinton's full deposition on Jeffrey Epstein ties before House Oversight panel - PBS | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMixAFBVV95cUxOLXJ2Y3JfMlI4OW5NMm0yM0ZPaHlRZkdhY1IHY3Q1UnVRLTcxbWlzbzVfbIJQNDJUVFitWEU>

ITEM 22

Title: DOJ releases Epstein files containing sexual assault allegations against Trump - PBS | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMisgFBVV95cUxOZVpDQnlPdIJBaGhMY0x4MzZLd3ZhQzVoQmVrVzlaZ2huWlJBM3JtamZHZUdNa1JZNTE1T2>

ITEM 23

Title: Jeffrey Epstein had two key aides - why do they still control his money and secrets? - BBC | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiWkFVX3lxTE1wMEVuNHVFBWowY09NbWNSNXMtGICVHBEQ0JOaEZCdnN1RWYyUDdVcURrMlh6UkNlcl>

ITEM 24

Title: Epstein's accountant says he didn't see any 'red flags' for abuse, trafficking - ABC News - Breaking News, Latest News and Videos | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMirgFBVV95cUxPU0sxVk0xV3dnbkJmZXMtWWJ6WFMxemhZdHpoOWdCSnMyNnhpMjk0S0JlVGtOT2otMVd1>

ITEM 25

Title: House Oversight committee seeks interview with prison guard on duty when Epstein died - ABC News - Breaking News, Latest News and Videos | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiqwFBVV95cUxNaW9ab2xTN3doTmc2ZzE2QTkzSDNUaG85WmVHUGJwNm5lZ09SWmczX19nQlNjV2ZXUv>

MASTER TIMELINE

continued

ITEM 26

Title: Epstein's former attorney testifies he had 'no knowledge whatsoever' of crimes - NPR | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMihgFBVV95cUxOOE1IWmhiS2NKTxo1czZEVmZUdGd5UXNqanhIb01fZVQ2eGNiNE4tNUFfX05INy1IVnduMW>

ITEM 27

Title: Epstein's former attorney testifies to House committee, says he didn't know about the abuse - PBS | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiWgFBVV95cUxOYUt4TIU3THZEb2ZuU3J1MjF1RUdiNfNJcmlyd29YQkNFLWtrOWRIQW45aUw0VXh5aTR3T>

ITEM 28

Title: House Oversight panel seeks testimony from private investigators who removed evidence from Epstein's home - ABC News - Breaking News, Latest News and Videos | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMirgFBVV95cUxORTBBczVkWjlqT1dBMjlsLUk5RktXWUJFN2VGN0QzS3dYei0yWXE1SHZLU1dNdFJ3dExJRW>

ITEM 29

Title: Papua New Guinea returns to the FATF grey list - Global Initiative against Transnational Organized Crime (GI-TOC) | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMilgFBVV95cUxOc2RmWE53aGNJV1ZGTjhmTFVtZ0NDs1VpOTHSzJXdxduNGFibGlvbjFxmW1hbk1aSE9o>

ITEM 30

Title: Epstein Files: What US midterm elections could mean for investigation - Channel 4 News | Substack | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMigAFBVV95cUxNalhVZlYtbFZ1a1Q2MDJKU0E3UUhzSHAzTUNXQW5vbW9jvUdtQjNDZWZjLTISbWU2NGR>

ITEM 31

Title: WATCH: First lady Melania Trump denies any ties to Jeffrey Epstein and calls for survivors' testimony - PBS | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMi0wFBVV95cUxQWGUlMG9ldUZuT2JNcGVqYWFqVHAtnENSdF96YXRKbHU3anhKNWpKcmdQeTNidkxBS2>

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ITEM 32

Title: Melania Trump denies ties to Jeffrey Epstein and urges hearing for survivors - BBC | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiWkFVX3lxTE5NbUJZM0V3V093SkImZkNxSmtLZktrLVAYa21XdHMzSUS3Qk5nUk9zb2tlQmZuM0xYTIZMMEN>

ITEM 33

Title: Why is Melania Trump speaking out about Epstein now? - BBC | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiV0FVX3lxTE5lMkdsWHdUN1didFBBLWlnaVdIOTFzNWxpdxRISlJnWjU2Ymg1cEhzZkEyZC1nY2l1MTJJYRDJ>

ITEM 34

Title: Oversight Democrats call for Melania Trump to testify on Epstein - The Hill | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMirgFBVV95cUxPT3N4M2VqQnQxb1JGOEI2aUJqMDNpVXctZFpJWkN3QVNIai14dU9WS3V1Z0c5d3FNX21TM>

ITEM 35

Title: Southern Poverty Law Center indicted for fraud, money laundering - Politico | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMirwFBVV95cUxPcDVoTmRnU2ozNIBFSGExUVBqbEcZSGVky2pzVUIwTkhzR3RzbzI2cC1yU1V0VF9nYkVxbv>

ITEM 36

Title: US Department of Justice charges Southern Poverty Law Center with fraud over paid informant program - Alabama Reflector | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiqAFBVV95cUxQY1dRR0RQM1RZTTJ6cFFUQng5N1A5Y2h3aDk4YmUyUmFoRGZrWU95b0RWMllhMm5kTK>

ITEM 37

Title: Legal experts skeptical of DOJ's criminal case against Southern Poverty Law Center - Alabama Reflector | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiwFBVV95cUxNb0t1MC0taThjRFBNRVRNTEhuLXpabUxUV0xHeDNvRHF1WUhyd0c4d0dXMWx4dmhsVEQ>

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- ITEM 38

Title: DOJ internal watchdog to review department's compliance with Epstein Files Transparency Act - ABC News - Breaking News, Latest News and Videos | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiqwFBVV95cUxQOHITQ2pKTmotZXIGbHRJT2NiYk95OWRXXzN2TDhCZWlpZzd0Y1lwcIBCYkZyeGtZSjg2Uz>
- ITEM 39

Title: Lawmakers push back against pardoning Maxwell, as Epstein co-conspirator submits new request to overturn conviction - Spectrum News | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMi5AFBVV95cUxNblBjRIY5REFmUER5TIZyMnlbtkN4ZmRROEVubjNBbEk5ZEtWUGZZR2oyQVZrOFFYaEcybE>
- ITEM 40

Title: Ghislaine Maxwell's ex-boyfriend testifies about Epstein before House Oversight Committee - MS NOW | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMidEFVX3lxFBUenRIYS1mV1R2bkxrZk1NcGNMdkjySlp6bTdvdTFqa3pNV0I0YzBibF93cFRFNfkyRmhic3pDb>
- ITEM 41

Title: Who is Howard Lutnick and what's his connection to Jeffrey Epstein? - PBS | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMipgFBVV95cUxQQmxUTUE0azJULUx3emF1MmJNczBJWkhJcjA3V2tJaEJJZENpaXpFSkZiczRKdEkwN3gwW>
- ITEM 42

Title: What to know about Jeffrey Epstein's ex-cellmate and the note he says he found - KSAT | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiwgFBVV95cUxQTnkyektDZ3g2RDZyd3JyUmFYTURTV3A2aDJuNEJYVUdpNGZsZmpmNUd3Y0RhTXlnUjZ4>
- ITEM 43

Title: House Democrats hold Florida field hearing with accusers of Jeffrey Epstein - Spectrum News | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiwgFBVV95cUxQZng4aGkxWDhYZ0F1ODIweINUODgwSIN3cHZQR1QyNI9wOUUs5ZS1RTXp5THlZejd6SS1Q>

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- ITEM 44

Title: Read the full transcript of Howard Lutnick’s testimony about Jeffrey Epstein - PBS | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiswFBVV95cUxNRnFBNFo0am55YmU3U0lsM25mWlhBaV9xSUUxcXBtbIVQQTgyV3dDOW55MEstZ2taNk1TS>
- ITEM 45

Title: Former Jeffrey Epstein assistant tells House Oversight Committee he abused her for years - ABC News - Breaking News, Latest News and Videos | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiigFBVV95cUxPMjFnd3VNaWdXWVpuSFFGdzI5WlUxSFNxd2NZVGxnSXQyUG1abEUxSkLYVJTYndkbllBZS>
- ITEM 46

Title: Epstein’s longtime assistant accused three previously unknown abusers connected to him, Oversight chair says - CNN | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiekFVX3lxTE9ETIRXMG5BWfPnWUpXOHg1N2ZUdjE1NndTbIBxN3Noc3lkSzA2a1ZVcHFBa1JuVVZNNkZLdk>
- ITEM 47

Title: Former Epstein assistant Sarah Kellen testified before the House committee. Here’s what we know - PBS | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiywFBVV95cUxPYnJjaU82RkRFeEpuWW1HekhfWmlrRINJbXNNTW1zemRmUWR1QzlfbdZJZWxkX1hSSzNy>
- ITEM 48

Title: The Most Notorious Mexican Officials Accused of Organized Crime - InSight Crime | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMijwFBVV95cUxPZmJvM3VfTTExanlweklleEd2b3pJQTR5Nkc5ejRIWGFuWmN3b2pyOTB3MlIBdj1ZXZtRFRh>
- ITEM 49

Title: Pam Bondi refused to speak about Trump’s involvement in handling of Epstein files during House committee interview - PBS | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMi4AFBVV95cUxQQ3NIMINGZGd5eDFTdkhBa3JKV3pNRzV2ZVNpT3ZSMFZSRGtaS3hUWkE4cZLY3N4RVF>

MASTER TIMELINE

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ITEM 50 Title: Bondi defends Trump administration's release of Epstein case files as she testifies before lawmakers - Oregon Public Broadcasting - OPB Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMi1wFBVV95cUxNTTVIRlgxRkNvOTQzLVBCbmV2NFhwcDhsaWlrUTYwYVFmR3JWZnhGYkILRDQ0engyU2hl
ITEM 51 Title: Bondi refuses to answer questions about Trump's involvement in Epstein files release - NBC4 Washington Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMiywFBVV95cUxOdFFTn0o5XzBDTXRWTDVTLWwxZVJ2STNaa2U3cGtpdWZ6Y2hES1IGdVB2YXR5MU4xajF
ITEM 52 Title: WATCH: Bondi refused to answer any questions about Trump and Epstein files, Rep. Garcia says - PBS Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMixgFBVV95cUxQZGx1VVFaTTVOQ1dTZXBwZWdfV1lpdVpKckdmdThPOHZQa2hPNVVCaDQ0dGludEFHdXZ
ITEM 53 Title: Bondi Stonewalls Questions About Trump as She Defends DOJ's Handling of the Epstein Files - Time Magazine Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMinwFBVV95cUxOWGFNOEhCVUpiQndSMWk2Y0xhRHZlbVg4ZWRTbzdMSjVSVEVhVWYtLWI0a0IEN1NKUV
ITEM 54 Title: Oversight Democrats demand Comer arrange interviews with Blanche, Patel in Epstein probe - ABC News - Breaking News, Latest News and Videos Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMiqwFBVV95cUxPZkVua1JXT3RyWUFRUjZwS3ZoSkVvczhock1wQ1IfQnhkQWNkeVhTQ3VXY0o2NmtYSHZqV
ITEM 55 Title: Bondi invoked privilege, declined to answer questions about interactions with Trump about Epstein files - ABC News - Breaking News, Latest News and Videos Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMitwFBVV95cUxNRmcybHZxZkVSQndxMEhGMUZtZFc0Y3hIZ3FudGtaTlkxcXFZbWtySkxpbc1LNTdCQ1E2RH

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ITEM 56

Title: Lawmakers ask DOJ to investigate additional alleged abusers named by former Epstein assistant - ABC News - Breaking News, Latest News and Videos | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiqwFBVV95cUxNRTVfazdGY1hnSVh3N0t5Q3FxSW1RZ3JZS2l6bmRpSC00Vko5NXFISDFTUHJrdXdfbFINSz>

ITEM 57

Title: House committee calls on DOJ to investigate 2 men with ties to Jeffrey Epstein - NBC News | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMixgFBVV95cUxNSjRDaWZfVDR4WXBtZDFBY251R05zWFI5eHgySmItbFFPcINRMFRZbFN3NTIWTWVMU2>

ITEM 58

Title: Republicans urge investigation into two men accused of abuse by Epstein assistant - The Guardian | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMioAFBVV95cUxNNIFyUm5SSnBQRUhYTVN4MmxrdnJqRUlfUnZBSHQxUFFTMmRTaUJydW1NV2ZsVGF2NK>

ITEM 59

Title: New details revealed of Epstein assistant's abuse allegations as GOP lawmakers call for DOJ investigation - CNN | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiiAFBVV95cUxPdFlwbkpNVjdiVWhqRmdpRndBUkJMUzJDSnktGIlqUWI0Z2ZnakxSTN3X0k1NIB4cXozNI94F>

ITEM 60

Title: Gates sought donations from Epstein despite knowledge of crimes - The Center Square | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMilAFBVV95cUxQaVdlMHFJeXRycE0xRkpwSW1wNW5EVy1DdzhTX29HR01kNFJyNEQwM0VhNDRKbV9waV>

ITEM 61

Title: Key takeaways from Bill Gates' interview with House committee about his relationship with Jeffrey Epstein - PBS | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMi0wFBVV95cUxOSG5OV2xCdUcwQU9ERE5STGRyajdveDZYUXFwRFRCTXVsNUFCYU1RS0diV2R6anc0aF>

ITEM 62

Title: Longtime Epstein assistant denies knowledge of his crimes to House Oversight Committee - MS NOW | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMilAFBVV95cUxOOFMxVzYtYjVSWXhXeFZFQVRSRXLnOW0yTUhYcW9JclprZi1PajBELTREemQzNnE1QmJW>

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- ITEM 63

Title: Bill Gates tells Congress he didn't know of Epstein's crimes, renounces ties - The Washington Post | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiswFBVV95cUxOVnp5SkNYZEtZYVBDZVhhZ29sem5WWkQyQVFuQVQxZ1VsOFUtZDRvdHBRZ0NIS1dHTn>
- ITEM 64

Title: JD Vance 'wanted to use Ghislaine Maxwell for White House PR campaign' - The Times | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMinwFBVV95cUxQbU5OcmlDRHBjWDBIWXdSeFVGa3U0eE9ac3hJeGMtLW1UanVVaXBIQkdyTk9TUHNXZXR>
- ITEM 65

Title: Former Epstein executive secretary tells Oversight Committee he was a 'master manipulator' - ABC News - Breaking News, Latest News and Videos | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiswFBVV95cUxNQ3kwNGRGc3dnaTRBanV2WmFEbDFUZVI5UmZFRU9tV3U4VTJvcDRFOWZyRHh6bHRR>
- ITEM 66

Title: Ex-Cyprus President May Face Criminal Charges in Corruption Probe - Organized Crime and Corruption Reporting Project | OCCRP | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMimwFBVV95cUxONHdRdVVFrmPBUmMzQ2ZET25jd0FiYVvk4UFBXdWZpTno1QnMxSVFicDZ3Mm9GcWZ2c>
- ITEM 67

Title: What's missing from the Epstein files? Questions persist about unexplained redactions, missing documents, email gaps - CBS News | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiaEFVX3lxTE5vbXJQZVZ1RWEyaG5uTDM2R01PcVNXamlkYkY1MlVYsWMtVDhudE5wcFJnOU43Wnp0TC1>
- ITEM 68

Title: 'I did not know': Former Epstein secretary Lesley Groff denies any awareness of boss' sex crimes - ABC News - Breaking News, Latest News and Videos | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiowFBVV95cUxOLVdoa3J5RzRHZDlnbnVUWWhfaxNXSFZUUKN6MDA0VTI0UDV6UDB1ZTNSY3g5Y3dob1>

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ITEM 69

Title: Trump's DOJ blasts Ghislaine Maxwell's latest attempt to get out of jail - The Independent | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiwgFBVV95cUxOSTVORIR3dDR0S1sVk8zMVNGTlhPWTIXdEtNRjFFcWwxSzMSGZlOTNQMy1HQ2Y3bGk>

ITEM 70

Title: Lawmakers to question Leon Black about Epstein ties as Maxwell pushes to overturn her conviction - Spectrum News | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiygFBVV95cUxOY0tBNmlUMXF2Um4xZHRweTkxbG53ZWpZWIR6UVk3Z2dZOVQ2QnF2ZVZCNFhmZ1E1Un>

ITEM 71

Title: House committee subpoenas Leon Black in the middle of closed-door interview about Jeffrey Epstein - Business Insider | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMimAFBVV95cUxOMjJ4UVRuOVNnbW83aHlUMXhRNlJxOWRpem93Rk1JVHJhQzVFOUpLZGxQUIBtT0VwbE>

ITEM 72

Title: Epstein Files | History, Timeline, Vote, Trump, & Updates - Encyclopedia Britannica | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMibkFVX3lxTE5hdGxpZ1ZienhDMFdzR2RBb2tmT3Z0SmFMZF9lSTRCeV9kNlpsS0pjMkdZNXhpSS0xemhRclp>

ITEM 73

Title: Goldman lawyer Ruemmler to be questioned by House panel on Epstein ties - Reuters | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMivgFBVV95cUxOUVNqUk05ckUzeV93eFROQ0Jpc0ZjQWlXanZRbjdLc0hSTW1uREtMVnRJZTltUHp2UnBvVF>

ITEM 74

Title: WATCH: Todd Blanche testifies in confirmation hearing for attorney general - PBS | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMitwFBVV95cUxON0dEcXpTeGFia3pzUjlBUjlEMnprYmdiVGdnbXQ5R0d1R2RVNUNzejZqTDhBZmxLQVlVSTJ>

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ITEM 75

Title: Goldman Sachs' former top lawyer tells House Epstein was a 'masterful liar' who used her to bolster his standing - CNBC | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: https://news.google.com/rss/articles/CBMiqwFBVV95cUxQbE9ZU1pBM1g4OUtONnIGNkl5eFFIUIInwSXhWRVFla2ZDZnFhQVBfZ3JONW5TMmZmQ0R0

ITEM 76

Title: Former Obama counsel 'not completely truthful' in Epstein testimony, Democrats say - The Guardian | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: https://news.google.com/rss/articles/CBMikgFBVV95cUxQTWhkbjR1Umw3a0ZHVVhGWV94aXRad2hvNmN6VWU0NDRfVEEzQnV0WEIzeFc3VEIzUU

ITEM 77

Title: Former Obama counsel Kathryn Ruemmler grilled by lawmakers on Epstein ties - WCCB Charlotte | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: https://news.google.com/rss/articles/CBMitwFBVV95cUxQN1VRdjAwUFZodEZKc3E0WmFIRmhJX2haS2tGRTJfbk9zNjITMTRTVmdZQUZKTIFuVnVsej

ITEM 78

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

ITEM 79

Title: Goldman counsel Ruemmler says she would have reported Epstein if she knew he abused women - Reuters | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: https://news.google.com/rss/articles/CBMioAFBVV95cUxPSkRVaTQzbmJmOFNUbHZORGJ1d2hsMklrWGHuTF9DaWwxa04tRGxOTU8zUk1HRHNkNO

ITEM 80

Title: 'She saw dollar signs': Former Obama counsel pressed over years-long Epstein ties - Fox News | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: https://news.google.com/rss/articles/CBMisAFBVV95cUxOTm1VUEIyY5NlI2T0xaSHINNDNKMHIzYVozOUhwNDIvTWk5ZW5BNXE1bnROb3VEdGVn

ITEM 81

Title: 3 major takeaways from Todd Blanche's attorney general confirmation hearing - PBS | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: https://news.google.com/rss/articles/CBMirgFBVV95cUxQeUILThNSGNPZmVCaTICcGRMOWtRMXFQWVpZNVZhUkhLZXhYRFJuQWNhCDfzM0k4VH

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ITEM 82

Title: Massie introduces second Epstein files bill - Spectrum News | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiiAFBVV95cUxPanhOT1FIblRCaDJfS3JLbGVIREdJZklFOTdmNjBuU1I4ams3RDZHNU0wSnd3azQ5OTNjSEtV>

ITEM 83

Title: Leon Black walked out of an Epstein House committee interview. Here's what we know - PBS | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiugFBVV95cUxOX0J2Q1p6RDB3ZXU5aElNZ0xLZnJDWmIzR2NNZUJLdXozYkZtYWZfd0k5cUdadTVkOUJrYU>

ITEM 84

Title: House panel probing Epstein asked Leon Black about birthday book and their friendship - CBS News | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMihAFBVV95cUxQU0NYdUNhVTJFeTRPNIFpVXZyWnFaaW1td2RJN0RuM3hmMnQ3WS1iREtwNjhfx19ndmhS>

ITEM 85

Title: Epstein survivors call on Tillis, Cornyn to block Blanche nomination - Washington Times | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMisAFBVV95cUxPeEJaREIPMXBDWHBJMDIsN0otNUV5MIBhOVVHRTLQ2IXejI4UUxIU0VZdTfTRVZTVTQY>

ITEM 86

Title: External review finds no wrongdoing in Gates Foundation-Epstein links - Al Jazeera | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiqwFBVV95cUxPSk91b25JMKVHNfotVDdKX3FWX2tFUUFidzZieTNNcUIReU5ONHU2VTRtb2J0S3A1UFewU>

ITEM 87

Title: Bill Gates foundation met with Jeffrey Epstein about 30 times, external review finds - The Guardian | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMilwFBVV95cUxPVGRud0ZBVkhWd0p2bnk0VGpTQkFDTUkzOWswRFBUT3Jfcm9ldll4M29CVFZZZ3daUjNBM>

ITEM 88

Title: French modelling scout with links to Epstein found dead: prosecutors - The Standard (HK) | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiuwFBVV95cUxPWIVKdjA3TXF3R1pXRm93cnZ3cWloeUhONEJMQnY3a2hoNU5MT3YyNF9PYIRHbm9zMmN>

MASTER TIMELINE

continued

ITEM 89

Title: Former Barclays boss Jes Staley to face US House panel on Epstein - Forth.News | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: https://news.google.com/rss/articles/CBMiY0FVX3lxTFBHNVB2bnFPSHFGdmYwcEVfazRNLW5SSHJTRng4VUNYQ0ZxTnR2QmxZZk5IOEI2LWZEeTJ...

ITEM 90

Title: Examining 2 decades since Jeffrey Epstein's arrest - WPTV | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: https://news.google.com/rss/articles/CBMikwFBVV95cUxNOEN1RThqZWp3OFdBbXFuZ05ER2stSTIJQUZnak1US3hYa2NQZkgxcGJxcIFmR1FfbXhyZ...

ITEM 91

Title: Epstein's former private banker appears before House Oversight Committee - abcnews.com | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: https://news.google.com/rss/articles/CBMirAFBVV95cUxNWXdUUVBGbzBVOWthS3ZwaE5rYWtvN0tIbIZIRjFfaExENUZWV3InSW5nZ2ZVlckdsWUdCbkl...

ITEM 92

Title: Bipartisan Group In Congress Demands Greater Transparency On Epstein Files - eurasiareview.com | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: https://news.google.com/rss/articles/CBMitAFBVV95cUxPSjdacTFUcDZHRmFKUTRQSE56dGJHMHv6THNva3h4b2t5bnBMTE1pNHhZV1NoOEtVOVJ...

ITEM 93

Title: Group in Congress pushing for more Epstein transparency - American Press | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: https://news.google.com/rss/articles/CBMimAFBVV95cUxPZ3ZLcE11LXBkUW90eU9QNWM3Tnl6bWVWdzdrbzF4czRVWlIDM1JXZIN6cXR2bTZyRExib...

ITEM 94

Title: Senate unanimously passes resolution opposing pardon for Ghislaine Maxwell - theguardian.com | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: https://news.google.com/rss/articles/CBMilAFBVV95cUxPZXpWS0Y4Tm1naUpkdWpGTjQxaVFEbFBjQzY4MjZXV2toaE5NZVIJYVAyU0t5ckc5VWozM...

ITEM 95

Title: Epstein accuser's family blasts former Obama White House lawyer who said her assertions 'lacked inherent credibility' - kq2.com | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: https://news.google.com/rss/articles/CBMi9wFBVV95cUxNLXktWFhrcXV1ZDQyZjhhbXJpVThfY3RIUzh2TWdXajJKQm1pVjREWWo4WHgySXg0dEtaSI...

MASTER TIMELINE

continued

- ITEM 96

Title: U.S. Senate unanimously opposes clemency for Ghislaine Maxwell - AnewZ | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiqAFBVV95cUxNUEwxcktXNG1ScTVmam1ib0czY1pDeGhNenQwanJ1RIICTDRPX0E5cWpzMWJQT0xkUWti>
- ITEM 97

Title: Lawmakers push for a more robust Epstein Files Transparency Act - but would Trump sign it? - The Guardian | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMihAFBVV95cUxPMkFubTVmcDc2VklUemstSUdUNGJaRnBiLVVSZIRvcENTTC1CSURkMmhiZFc3RkNQWmx>
- ITEM 98

Title: Senate report: Three big banks ignored red flags on Epstein - American Banker | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMimgFBVV95cUxPd1F0UE90MjdBYnlEc2htMFEybm41LWk5cHFUZ0hBNlBrQjFsM09UOE84aGV5d2hCVS05N>
- ITEM 99

Title: An arts school where Epstein allegedly preyed on students reveals decades of abuse - Oregon Public Broadcasting - OPB | Source: data/live-intel.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMivwFBVV95cUxNdjZWT2EyaE9pbGtaRVZwVkhIUzczaUVoYUphaW5KbU10REdiUkZKU3pWU3ZBSmJhYkpf>
- ITEM 100

Title: Onondaga County Man Charged with Possessing Child Pornography | Source: data/live-intel.json | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: <https://www.justice.gov/usao-ndny/pr/onondaga-county-man-charged-possessing-child-pornography>
- ITEM 101

Title: Previously Convicted Killer Pleads Guilty to Possessing Loaded Pistol | Source: data/live-intel.json | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: <https://www.justice.gov/usao-dc/pr/previously-convicted-killer-pleads-guilty-possessing-loaded-pistol>
- ITEM 102

Title: Northern District of Ohio Agencies Receive More Than \$4M in Grant Awards to Support Criminal Justice Activities | Source: data/live-intel.json | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: <https://www.justice.gov/usao-ndoh/pr/northern-district-ohio-agencies-receive-more-4m-grant-awards-support-criminal-justice>

MASTER TIMELINE

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ITEM 103 Title: U.S. Department of Justice Awards Over \$3 Million to Oregon Communities to Improve Public Safety Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-or/pr/us-department-justice-awards-over-3-million-oregon-communities-improve-public-safety
ITEM 104 Title: Shelbyville Man Sentenced to 5 Years for Firearms Conspiracy, Dealing, Smuggling and False Statements Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-wdky/pr/shelbyville-man-sentenced-5-years-firearms-conspiracy-dealing-smuggling-and-false
ITEM 105 Title: Three Members of Florida Keys Cocaine Trafficking Organization Sentenced to Federal Prison Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-sdfl/pr/three-members-florida-keys-cocaine-trafficking-organization-sentenced-federal-prison
ITEM 106 Title: Alaska Senate Candidates Attempt to Link Each Other to Epstein - FactCheck.org Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMingFBVV95cUxOUHo2SIBnOThveHIUSERLT3l4TEdTcS1IMiY5cJjMDhRUE84LUc2aXpjQWhVWFIXTWxhN0J
ITEM 107 Title: Epstein Files History, Timeline, Vote, Trump, & Updates - Encyclopedia Britannica Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMibkFVX3lxTE5hdGxpZ1ZienhDMFdZr2RBb2tmT3Z0SmFMZF9lSTRCeV9kNlpsS0pjMkdZNXhpSS0xemhRclp
ITEM 108 Title: Leslie Wexner, in deposition, claims he had no knowledge of Epstein's criminal activity - ABC News - Breaking News, Latest News and Videos Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMipgFBVV95cUxQZE5ScWZ6TjZiSXNZbFdxU0toeDFERXVMNndVeDV0Vi0ya2F6Mk05MEpJVfVXMWlpR3Zze

MASTER TIMELINE

continued

ITEM 109

Title: Victims to settle case against Epstein's longtime attorney, accountant: Documents - ABC News - Breaking News, Latest News and Videos | Source: data/live-intel.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMirgFBVV95cUxOZjdfbkxJREl6NDAXNGpDcEwtVTdYcm40akZMd0pJVWVhTzdDcG9iZXRMb0F1S0sxdHNsSU>

ITEM 110

Title: Epstein's accountant says he didn't see any 'red flags' for abuse, trafficking - ABC News - Breaking News, Latest News and Videos | Source: data/live-intel.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMirgFBVV95cUxPU0sxVk0xV3dnbkJmZXMtWWJ6WFMxemhZdHpoOWdCSnMyNnhpMjk0S0JlVGtOT2otMVd1>

ITEM 111

Title: Convictions through Guilty Pleas and Sentencings in Homeland Security Task Force (HSTF) Prosecutions (August 10 through August 14, 2026) | Source: data/live-intel.json | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: <https://www.justice.gov/usao-pr/pr/convictions-through-guilty-pleas-and-sentencings-homeland-security-task-force-hstf-6>

ITEM 112

Title: Phoenix Man Sentenced to Prison for Fraudulently Obtaining \$1 Million in PPP Loans | Source: data/live-intel.json | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: <https://www.justice.gov/usao-az/pr/phoenix-man-sentenced-prison-fraudulently-obtaining-1-million-ppp-loans>

ITEM 113

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

ITEM 114

Title: Dallas, Texas, Man Sentenced to Over 10 Years in Federal Prison Following Conviction for Conspiracy to Distribute a Controlled Substance and Money Laundering | Source: data/live-intel.json | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: <https://www.justice.gov/usao-sd/pr/dallas-texas-man-sentenced-over-10-years-federal-prison-following-conviction-conspiracy>

MASTER TIMELINE

continued

ITEM 115 Title: Omaha Man Who Used Chat GPT to Plan a Robbery Sentenced to 121 months for Bank Robbery and Brandishing a Firearm Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-ne/pr/omaha-man-who-used-chat-gpt-plan-robbery-sentenced-121-months-bank-robbery-and
ITEM 116 Title: Portland Man Pleads Guilty to Possessing Cocaine and Crack Cocaine with Intent to Distribute Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-me/pr/portland-man-pleads-guilty-possessing-cocaine-and-crack-cocaine-intent-distribute
ITEM 117 Title: 764 Extremist Group Member Sentenced to 77 Years in Prison for Production of Child Sexual Abuse Material and Distribution of Animal Crushing Videos Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/opa/pr/764-extremist-group-member-sentenced-77-years-prison-production-child-sexual-abuse-material
ITEM 118 Title: Alabama Man Charged with Preparing False Tax Returns Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/opa/pr/alabama-man-charged-preparing-false-tax-returns
ITEM 119 Title: Estacada Man Sentenced to Federal Prison for Distribution of Over 250 Pounds of Methamphetamine Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-or/pr/estacada-man-sentenced-federal-prison-distribution-over-250-pounds-methamphetamine
ITEM 120 Title: Fast Food Employee Admits Shooting at Customer During St. Louis Dispute Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-edmo/pr/fast-food-employee-admits-shooting-customer-during-st-louis-dispute
ITEM 121 Title: Former Elementary School Teacher Pleads Guilty to Child Pornography Offenses Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-wdmo/pr/former-elementary-school-teacher-pleads-guilty-child-pornography-offenses

MASTER TIMELINE

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ITEM 122 Title: Former West Virginia Sheriff's Office Deputy Indicted for Alleged Deprivation of Rights of Inmate Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/opa/pr/former-west-virginia-sheriffs-office-deputy-indicted-alleged-sexual-assault-female-inmate
ITEM 123 Title: Illegal Alien Arrested With Over 100 Pounds of Meth and Loaded Gun Sentenced to 10 Years in Prison Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-edpa/pr/illegal-alien-arrested-over-100-pounds-meth-and-loaded-gun-sentenced-10-years-prison
ITEM 124 Title: Mississippi Man Pleads Guilty to Evading \$2 Million in Taxes Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-sdms/pr/mississippi-man-pleads-guilty-evading-2-million-taxes
ITEM 125 Title: Pair from Galesburg Sentenced for Trafficking in Methamphetamine and Marijuana Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-cdil/pr/pair-galesburg-sentenced-trafficking-methamphetamine-and-marijuana
ITEM 126 Title: Parker Man Sentenced to 2 Years in Federal Prison for Escape Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-sd/pr/parker-man-sentenced-2-years-federal-prison-escape
ITEM 127 Title: Six Defendants Indicted for Operating Multiple Illegal Marijuana Grow Houses Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-nv/pr/six-defendants-indicted-operating-multiple-illegal-marijuana-grow-houses
ITEM 128 Title: Tennessee Man Sentenced to Four Years in Federal Prison for Assaulting Two U.S. Postal Employees Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-edar/pr/tennessee-man-sentenced-four-years-federal-prison-assaulting-two-us-postal-employees

MASTER TIMELINE

continued

ITEM 129 Title: Texas Man Sentenced to 70 Months for Conspiracy to Commit Bank Fraud Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-ne/pr/texas-man-sentenced-70-months-conspiracy-commit-bank-fraud
ITEM 130 Title: Tucson Man Sentenced to 87 Months in Prison for Voluntary Manslaughter Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-az/pr/tucson-man-sentenced-87-months-prison-voluntary-manslaughter
ITEM 131 Title: Former Kanawha County Sheriff's Deputy Indicted for Alleged Deprivation of Rights of Inmate Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-sdww/pr/former-kanawha-county-sheriffs-deputy-indicted-alleged-deprivation-rights-inmate
ITEM 132 Title: HSI Arrests Five in Federal Sex Trafficking of Minors Undercover Operation in Omaha Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-ne/pr/hsi-arrests-five-federal-sex-trafficking-minors-undercover-operation-omaha
ITEM 133 Title: Mexican Illegal Alien Sentenced to More Than 12 Years in Prison for Federal Drug Crime Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-sdww/pr/mexican-illegal-alien-sentenced-more-12-years-prison-federal-drug-crime
ITEM 134 Title: Springfield Felon Sentenced to 70 months in Prison for Possession of a Firearm Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-cdil/pr/springfield-felon-sentenced-70-months-prison-possession-firearm
ITEM 135 Title: 'Operation Forest Gump' targets Ukraine's political elite in corruption probe - TVP World Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMirAFBVV95cUxQRWp3SUh2RGh2RUFsNkctcEhlelFrYklOdEVwVU5KQlE3TlphY2NIMTNzQWU4UXNGemdwc

continued

Title: Dershowitz 'anxious' to testify on Epstein despite abrupt House cancellation - NewsNation | Source: data/live-intel.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: https://news.google.com/rss/articles/CBMiogFBVV95cUxPcWFTeG9fdk9FeHpGalhHMjBocUJUdC1BazNZN3hSeEIDX1ZUaGx5cHNxV3cta jBucW5fdVh

Title: Timeline: Bill Clinton's interactions with Jeffrey Epstein - ABC News
- Breaking News, Latest News and Videos | Source: data/live-intel.json |
Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route:
<https://news.google.com/rss/articles/CBMimAFBVV95cUxQQWlxWktRQjk1aWpmWTdRTVB3S2VJZDQwYnFkdDlCN2F1ULDHb0NraC1LN0NfSkNpbmR...>

Title: What we know about Melania Trump and Jeffrey Epstein - ABC News -
Breaking News, Latest News and Videos | Source: data/live-intel.json |
Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route:
<https://news.google.com/rss/articles/CBMie0FVX3lxTE9udmVnRm1XdUliTWpieDNOT0lzOGxZdGxIZW1vR1dSU3hXZDIQWUtybWZaZ1NUS0FoajJ4W>

MAIN PLAYERS AND ENTITIES

Crime Network Starter Brief

MAIN PLAYERS AND ENTITIES

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

RELATIONSHIP AND POWER MAP

Crime Network Starter Brief

RELATIONSHIP AND POWER MAP

ITEM 01

Source: data/lead-magnets.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: A practical reader brief for organized crime, cartel logistics, court records, sanctions, laundering routes, and crime-state overlap pages. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

ITEM 02

Source: data/live-intel.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: What we know about Melania Trump and Jeffrey Epstein ABC News - Breaking News, Latest News and Videos This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://news.google.com/rss/articles/CBMie0FVX3lxTE9udmVnRm1XdUliTWpieDNOT0lzOGxZdGxIZW1vR1dSU3hXZDIQWUtybWZaZ1NUS0FoajJ4W2>

ITEM 03

Source: data/live-intel.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Timeline: Bill Clinton's interactions with Jeffrey Epstein ABC News - Breaking News, Latest News and Videos This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://news.google.com/rss/articles/CBMimAFBVV95cUxQQWlxWktRQjk1aWpmWTdRTVB3S2VJZDQwYnFkdDICN21FUIIdHb0NraC1LN0NfSkNpbmR>

ITEM 04

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

RELATIONSHIP AND POWER MAP

continued

ITEM 05

Source: data/live-intel.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Leslie Wexner, in deposition, claims he had no knowledge of Epstein's criminal activity ABC News - Breaking News, Latest News and Videos This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://news.google.com/rss/articles/CBMipgFBVV95cUxQZE5ScWZ6TjZISXNZbFdxU0toeDFERXVMNndVeDV0Vi0ya2F6Mk05MEpJVfVXMWlpR3Zze>

ITEM 06

Source: data/live-intel.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Epstein's accountant says he didn't see any 'red flags' for abuse, trafficking ABC News - Breaking News, Latest News and Videos This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://news.google.com/rss/articles/CBMirgFBVV95cUxPU0sxVk0xV3dnbkJmZXMtWWJ6WFMxemhZdHpoOWdCSnMyNnhpMjk0S0JlVGVtOT2otMVd1>

ITEM 07

Source: data/live-intel.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Victims to settle case against Epstein's longtime attorney, accountant: Documents ABC News - Breaking News, Latest News and Videos This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://news.google.com/rss/articles/CBMirgFBVV95cUxOZjdfbkxJREl6NDAXNGpDcEwtVTdYcm40akZMd0pJVWVhTzdDcG9iZXRMb0F1S0sxdHNsU>

ITEM 08

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Bill Gates foundation met with Jeffrey Epstein about 30 times, external review finds The Guardian 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://news.google.com/rss/articles/CBMilwFBVV95cUxPVGRud0ZBVkhWd0p2bnk0VGpTQkFDTUkzOWswRFBUT3Jfcm9ldll4M29CVFZZZ3daUjNBM>

RELATIONSHIP AND POWER MAP

continued

ITEM 09

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

ITEM 10

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

ITEM 11

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Lawmakers push for a more robust Epstein Files Transparency Act - but would Trump sign it? The Guardian 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://news.google.com/rss/articles/CBMihAFBVV95cUxPMkFubTVmcDc2VklUemstSUdUNGJaRnBiLVVSZIRvcENTTC1CSURkMmhiZFc3RkNQWmx>

ITEM 12

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Leon Black walked out of an Epstein House committee interview. Here's what we know PBS 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://news.google.com/rss/articles/CBMiugFBVV95cUxOX0J2Q1p6RDB3ZXU5aElmZ0xLZnJDWmIzR2NNZUJLdXozYkZtYWZfd0k5cUdadTVkOUJrYU>

RELATIONSHIP AND POWER MAP

continued

ITEM 13

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

ITEM 14

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

ITEM 15

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

ITEM 16

Source: data/live-intel.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Epstein Files | History, Timeline, Vote, Trump, & Updates Encyclopedia Britannica 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://news.google.com/rss/articles/CBMibkFVX3lxTE5hdGxpZ1ZienhDMFdzR2RBb2tmT3Z0SmFMZF9ISTRCeV9kNlpsS0pjMkdZNXhpSS0xemhRclp>

RELATIONSHIP AND POWER MAP

continued

ITEM 17

Source: data/live-intel.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Alaska Senate Candidates Attempt to Link Each Other to Epstein FactCheck.org 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://news.google.com/rss/articles/CBMingFBVV95cUxOUHo2SIBnOThveHIUSERLT3l4TEdTcS1IMiY5cJjMDhRUE84LUc2aXpjQWhVWFIXTW/hxNOJ...>

ITEM 18

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Group in Congress pushing for more Epstein transparency American Press 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://news.google.com/rss/articles/CBMimAFBVV95cUxPZ3ZLCe11LXBkUW90eU9QNWM3Tnl6bWVVdzdrbzF4czRVWlIDM1JXZIN6cXR2bTZyRExftb...>

ITEM 19

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Bipartisan Group In Congress Demands Greater Transparency On Epstein Files eurasiareview.com 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://news.google.com/rss/articles/CBMitAFBVV95cUxPSjdacTFUcDZHRmFKUTRQSE56dGJHmVh6THNva3h4b2t5bnBMTE1pNHhZV1NoOEtVOVJ...>

ITEM 20

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Epstein's former private banker appears before House Oversight Committee abcnews.com 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://news.google.com/rss/articles/CBMirAFBVV95cUxNWXdaUVBGbzBVOWthS3ZwaE5rYWtvN0tlbIZIRjFfaExENUZWV3lnSW5nZ2VlckdsWUdCbkl...>

ITEM 21

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Examining 2 decades since Jeffrey Epstein's arrest WPTV 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://news.google.com/rss/articles/CBMikwFBVV95cUxNOEN1RThqZWp3OFdBbXFuZ05ER2stSTIJQUZnak1US3hYa2NQZkgxcGJxclFmR1FfbXhyZV...>

RELATIONSHIP AND POWER MAP

continued

ITEM 22 Source: data/intel-vault.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: House panel probing Epstein asked Leon Black about birthday book and their friendship CBS News 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://news.google.com/rss/articles/CBMihAFBVV95cUxQU0NYdUNhVTJFeTRPNIFpVXZyWnFaaW1td2RJN0RuM3hmMnQ3WS1iREtwNjhFX19ndmh3
ITEM 23 Source: data/intel-vault.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: Former Obama counsel 'not completely truthful' in Epstein testimony, Democrats say The Guardian 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://news.google.com/rss/articles/CBMikgFBVV95cUxQTWhkbjR1Umw3a0ZHVVhGWV94aXRad2hvNmN6VWU0NDRfVEEzQnV0WEIzeFc3VEIzUU
ITEM 24 Source: data/live-intel.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: Dershowitz 'anxious' to testify on Epstein despite abrupt House cancellation NewsNation 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://news.google.com/rss/articles/CBMiogFBVV95cUxPcWFTeG9fdk9FeHpGalhHMjBocUJUdC1BazNZN3hSeEIDX1ZUaGx5cHNxV3ctajBucW5fdVh
ITEM 25 Source: data/live-intel.json Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Record Shows: Kyle William Spitze, 27, of Friendsville, TN was sentenced today to 77 years in prison for production of child sexual abuse material (CSAM), abetting the distribution of animal crushing videos, and possessing and accessing with the intent to view CSAM. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. Route: https://www.justice.gov/opa/pr/764-extremist-group-member-sentenced-77-years-prison-production-child-sexual-abuse-material

RELATIONSHIP AND POWER MAP

continued

ITEM 26

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

ITEM 27

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

ITEM 28

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

ITEM 29

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

RELATIONSHIP AND POWER MAP

continued

ITEM 30

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

ITEM 31

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

ITEM 32

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

ITEM 33

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

RELATIONSHIP AND POWER MAP

continued

ITEM 34

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

ITEM 35

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

ITEM 36

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

ITEM 37

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

RELATIONSHIP AND POWER MAP

continued

ITEM 38

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

ITEM 39

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

ITEM 40

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

MONEY AND ASSET TRAIL

Crime Network Starter Brief

MONEY AND ASSET TRAIL

ITEM 01

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Bill Gates foundation met with Jeffrey Epstein about 30 times, external review finds The Guardian 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/CBMilwFBVV95cUxPVGRud0ZBVkhWd0p2bnk0VGpTQkFDTUkzOWswRFBUT3Jfcm9ldll4M29CVFZZZ3daUjNBMA>

ITEM 02

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

ITEM 03

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

ITEM 04

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

MONEY AND ASSET TRAIL

continued

ITEM 05

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Epstein's former private banker appears before House Oversight Committee abcnews.com 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/CBMirAFBVV95cUxNWXdaUVBGbzBVOWthS3ZwaE5rYWtvN0tlbIZIRjFfaExENUZWV3lnSW5nZ2ZVlckdsWUdCbkl>

ITEM 06

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

ITEM 07

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Senate report: Three big banks ignored red flags on Epstein American Banker This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://news.google.com/rss/articles/CBMimgFBVV95cUxPd1F0UE90MjdBYnIEc2htMFEybm41LWk5cHFUZ0hBNlBrQjFsM09UOE84aGV5d2hCVS05N>

ITEM 08

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: External review finds no wrongdoing in Gates Foundation-Epstein links Al Jazeera 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/CBMiqwFBVV95cUxPSk91b25JMKvHNFotVdDKX3FWX2tFUUFidzZieTNNcUIReU5ONHU2VTRtb2JOS3A1UFEwU>

MONEY AND ASSET TRAIL

continued

ITEM 09

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Gates sought donations from Epstein despite knowledge of crimes The Center Square This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://news.google.com/rss/articles/CBMilAFBVV95cUxQaVdIMHFJeXRycE0xRkpwSW1wNW5EVy1DdzhTX29HR01kNFJyNEQwM0VhNDRKbV9waV>

ITEM 10

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Ukraine Charges Ex Energy Minister with Money Laundering in 'Operation Midas' Case Organized Crime and Corruption Reporting Project | OCCRP This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://news.google.com/rss/articles/CBMirwFBVV95cUxPcIlHS2JXUIJad09SaWF2SUZMdVVickNBUTF3ZmF2OVZpb1dFQXIOeVpKNIV6NnhtUHBtbV>

ITEM 11

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Blazers head coach charged with wire fraud, money laundering in mafia gambling case Oregon Public Broadcasting - OPB This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://news.google.com/rss/articles/CBMipAFBVV95cUxNc1d0ejJVcFlvZ3Zxc2xrN0hzSjdXMIpqZHQ0ZTExLXIXWF9SbkZPRjl0YmtreEFxc1I4bEJBbjR>

ITEM 12

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Southern Poverty Law Center indicted for fraud, money laundering Politico This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://news.google.com/rss/articles/CBMirwFBVV95cUxPcDVoTmRnU2ozNIBFSGExUVBqbEcZSGVky2pzVUIwTkhzR3RzbzI2cC1yU1V0VF9nYkVxbV>

continued

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Explainer - Organized crime, money laundering and corruption in the mining sector in Latin America and the Caribbean United Nations Office on Drugs and Crime This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://news.google.com/rss/articles/CBMihwJBVV95cUxORWJGbeIHQ0UtZW9l>

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Jeffrey Epstein had two key aides - why do they still control his money and secrets? BBC This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://news.google.com/rss/articles/CBMiWkFVX3lxTE1wMEVuNHVfFbWowY0>

DOCUMENT INTELLIGENCE

Crime Network Starter Brief

DOCUMENT INTELLIGENCE

ITEM 01

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

ITEM 02

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

ITEM 03

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

DOCUMENT INTELLIGENCE

continued

ITEM 04

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

ITEM 05

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

ITEM 06

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

DOCUMENT INTELLIGENCE

continued

ITEM 07

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

ITEM 08

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

ITEM 09

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

DOCUMENT INTELLIGENCE

continued

ITEM 10

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

ITEM 11

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

ITEM 12

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

DOCUMENT INTELLIGENCE

continued

ITEM 13 Title: Illegal Alien Arrested With Over 100 Pounds of Meth and Loaded Gun Sentenced to 10 Years in Prison Date: 2026-08-19T12:00:00.000Z Issuing Body: data/live-intel.json What It Says: Illegal Alien Arrested With Over 100 Pounds of Meth and Loaded Gun Sentenced to 10 Years in Prison This current source item can be tested against the underlying record and connected to the relevant evidence lane. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.justice.gov/usao-edpa/pr/illegal-alien-arrested-over-100-pounds-meth-and-loaded-gun-sentenced-10-years-prison
ITEM 14 Title: Mississippi Man Pleads Guilty to Evading \$2 Million in Taxes Date: 2026-08-19T12:00:00.000Z Issuing Body: data/live-intel.json What It Says: Mississippi Man Pleads Guilty to Evading \$2 Million in Taxes This current source item can be tested against the underlying record and connected to the relevant evidence lane. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.justice.gov/usao-sdms/pr/mississippi-man-pleads-guilty-evading-2-million-taxes
ITEM 15 Title: Pair from Galesburg Sentenced for Trafficking in Methamphetamine and Marijuana Date: 2026-08-19T12:00:00.000Z Issuing Body: data/live-intel.json What It Says: Two individuals from Galesburg, Illinois, Jordan Eskridge, 31, and Breana Crider, 28, were sentenced on August 12, 2026, for conspiring to traffic in and trafficking in methamphetamine and marijuana, and Eskridge was also sentenced for possessing a firearm as a felon. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents.
ITEM 16 Title: Parker Man Sentenced to 2 Years in Federal Prison for Escape Date: 2026-08-19T12:00:00.000Z Issuing Body: data/live-intel.json What It Says: United States Attorney Ron Parsons announced today that U.S. District Judge Karen E. Schreier has sentenced a man from Parker, South Dakota, convicted of Escape. The sentencing took place on August 17, 2026. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.justice.gov/usao-sd/pr/parker-man-sentenced-2-years-federal-prison-escape

DOCUMENT INTELLIGENCE

continued

ITEM 17

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

ITEM 18

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

ITEM 19

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

DOCUMENT INTELLIGENCE

continued

ITEM 20

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

ITEM 21

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

ITEM 22

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

ITEM 23

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

DOCUMENT INTELLIGENCE

continued

ITEM 24

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

ITEM 25

Title: Onondaga County Man Charged with Possessing Child Pornography | Date: 2026-08-11T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: SYRAUCSE, NEW YORK Theron Feidt, age 54, of Liverpool, New York, appeared in federal court today on a charge of possessing child pornography. First Assistant United States Attorney John A. Sarcone III and Craig L. Tremaroli, Special Agent i... This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route:

ITEM 26

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

DOCUMENT INTELLIGENCE

continued

ITEM 27

Title: Northern District of Ohio Agencies Receive More Than \$4M in Grant Awards to Support Criminal Justice Activities | Date: 2026-08-11T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: The Bureau of Justice Assistance, a component under the Department of Justice's Office of Justice Programs, awarded almost \$290 million to support state, local, and tribal governments in criminal justice activities to keep American communi... This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. |

ITEM 28

Title: U.S. Department of Justice Awards Over \$3 Million to Oregon Communities to Improve Public Safety | Date: 2026-08-11T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: The Bureau of Justice Assistance, a component under the Department of Justice's Office of Justice Programs, awarded over \$3 Million in Fiscal Year 2025 to support Oregon's state, local, and tribal governments in criminal justice activities... This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route:

ITEM 29

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

DOCUMENT INTELLIGENCE

continued

ITEM 30 Title: Three Members of Florida Keys Cocaine Trafficking Organization Sentenced to Federal Prison Date: 2026-08-11T12:00:00.000Z Issuing Body: data/live-intel.json What It Says: Three members of a large-scale cocaine trafficking organization operating in the Florida Keys have been sentenced to federal prison for their roles in a years-long conspiracy to distribute cocaine throughout Monroe County. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route:
ITEM 31 Title: House Oversight panel seeks testimony from private investigators who removed evidence from Epstein's home - ABC News - Breaking News, Latest News and Videos Date: 2026-03-27T07:00:00.000Z Issuing Body: data/intel-vault.json What It Says: House Oversight panel seeks testimony from private investigators who removed evidence from Epstein's home ABC News - Breaking News, Latest News and Videos This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Why It Matters: This document contributes to the current report assessment. Limitations: The item requires corroboration before being treated as established. Route:
ITEM 32 Title: What we know about Melania Trump and Jeffrey Epstein - ABC News - Breaking News, Latest News and Videos Date: 2026-08-20T04:15:34.000Z Issuing Body: data/live-intel.json What It Says: What we know about Melania Trump and Jeffrey Epstein ABC News - Breaking News, Latest News and Videos This current source item can be tested against the underlying record and connected to the relevant evidence lane. Why It Matters: This document contributes to the current report assessment. Limitations: The item requires corroboration before being treated as established. Route: https://news.google.com/rss/articles/CBMie0FVX3lxTE9udmVnRm1XdUliTWpieDNOT0lzOGxZdGxIZW1vR1dSU3hXZDIQWUtybWZaZ1NUS0FoajJ4W2

DOCUMENT INTELLIGENCE

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ITEM 33

Title: Timeline: Bill Clinton's interactions with Jeffrey Epstein - ABC News - Breaking News, Latest News and Videos | Date: 2026-08-20T03:28:34.000Z | Issuing Body: data/live-intel.json | What It Says: Timeline: Bill Clinton's interactions with Jeffrey Epstein ABC News - Breaking News, Latest News and Videos This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMimAFBVV95cUxQQWlxWktRQjk1aWpmWTdRTVB3S2VJZDQwYnFkdDICN21FUIdHb0NraC1LN0NfSkNpbnR...>

ITEM 34

Title: Dershowitz 'anxious' to testify on Epstein despite abrupt House cancellation - NewsNation | Date: 2026-08-19T17:59:33.000Z | Issuing Body: data/live-intel.json | What It Says: Dershowitz 'anxious' to testify on Epstein despite abrupt House cancellation NewsNation This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMiogFBVV95cUxPcWFTeG9fdk9FeHpGalhHMjBocUJUdC1BazNZN3hSeEIDX1ZUaGx5cHNxV3ctajBucW5fdVh...>

ITEM 35

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

ITEM 36

Title: Epstein's accountant says he didn't see any 'red flags' for abuse, trafficking - ABC News - Breaking News, Latest News and Videos | Date: 2026-08-19T02:41:51.000Z | Issuing Body: data/live-intel.json | What It Says: Epstein's accountant says he didn't see any 'red flags' for abuse, trafficking ABC News - Breaking News, Latest News and Videos This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMirgFBVV95cUxPU0sxVk0xV3dnbkJmZXMtWWJ6WFMxemhZdHpoOWdCSnMyNnhpMjk0S0JlVGtOT2otMVd1...>

DOCUMENT INTELLIGENCE

continued

ITEM 37

Title: Victims to settle case against Epstein's longtime attorney, accountant: Documents - ABC News - Breaking News, Latest News and Videos | Date: 2026-08-18T11:07:37.000Z | Issuing Body: data/live-intel.json | What It Says: Victims to settle case against Epstein's longtime attorney, accountant: Documents ABC News - Breaking News, Latest News and Videos This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMirgFBVV95cUxOZjdfbkxJREl6NDAXNGpDcEwtVTdYcm40akZMd0pJVWVhTzdDcG9iZXRMb0F1S0sxdHNsSU>

ITEM 38

Title: Leslie Wexner, in deposition, claims he had no knowledge of Epstein's criminal activity - ABC News - Breaking News, Latest News and Videos | Date: 2026-08-18T01:43:50.000Z | Issuing Body: data/live-intel.json | What It Says: Leslie Wexner, in deposition, claims he had no knowledge of Epstein's criminal activity ABC News - Breaking News, Latest News and Videos This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMipgFBVV95cUxQZE5ScWZ6TjZiSXNZbFdxU0toeDFERXVMNndVeDV0Vi0ya2F6Mk05MEpJVfVXMWlpR3Zze>

ITEM 39

Title: Epstein Files | History, Timeline, Vote, Trump, & Updates - Encyclopedia Britannica | Date: 2026-08-16T05:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: Epstein Files | History, Timeline, Vote, Trump, & Updates Encyclopedia Britannica This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMibkFVX3lxTE5hdGxpZ1ZienhDMFdzR2RBb2tmT3Z0SmFMZF9lSTRCeV9kNlpsS0pjMkdZNXhpSS0xemhRclp>

ITEM 40

Title: Alaska Senate Candidates Attempt to Link Each Other to Epstein - FactCheck.org | Date: 2026-08-14T21:21:20.000Z | Issuing Body: data/live-intel.json | What It Says: Alaska Senate Candidates Attempt to Link Each Other to Epstein FactCheck.org This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMingFBVV95cUxOUHo2SIBnOThveHIUSERLT3l4TEdTcS1MIY5clJjMDhRUE84LUc2aXpjQWVhVWFIXTWxhXNOJ>

DOCUMENT INTELLIGENCE

continued

ITEM 41

Title: An arts school where Epstein allegedly preyed on students reveals decades of abuse - Oregon Public Broadcasting - OPB | Date: 2026-08-10T17:40:36.000Z | Issuing Body: data/live-intel.json | What It Says: An arts school where Epstein allegedly preyed on students reveals decades of abuse Oregon Public Broadcasting - OPB This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMiwvFBVV95cUxNdjZWT2EyaE9pbGtaRVZwVkhIUzczaUVoYUphaW5KbU10REdiUKZKU3pWU3ZBSmJhYkpfa>

ITEM 42

Title: Senate report: Three big banks ignored red flags on Epstein - American Banker | Date: 2026-08-04T17:11:00.000Z | Issuing Body: data/intel-vault.json | What It Says: Senate report: Three big banks ignored red flags on Epstein American Banker This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMimgFBVV95cUxPd1F0UE90MjdBYnIEc2htMFEybm41LWk5cHFUZ0hBNiBrQjFsM09UOE84aGV5d2hCVS05N>

ITEM 43

Title: Lawmakers push for a more robust Epstein Files Transparency Act - but would Trump sign it? - The Guardian | Date: 2026-08-03T12:00:00.000Z | Issuing Body: data/intel-vault.json | What It Says: Lawmakers push for a more robust Epstein Files Transparency Act - but would Trump sign it? The Guardian This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMihAFBVV95cUxPMkFubTVmcDc2VklUemstSUdUNGJaRnBiLVVSZIRvcENTTC1CSURkMmhiZFc3RkNQMwmx>

ITEM 44

Title: U.S. Senate unanimously opposes clemency for Ghislaine Maxwell - AnewZ | Date: 2026-07-30T00:48:00.000Z | Issuing Body: data/intel-vault.json | What It Says: U.S. Senate unanimously opposes clemency for Ghislaine Maxwell AnewZ This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMiqAFBVV95cUxNUEwxccktXNG1ScTVmam1ib0czY1pDeGhNenQwanJ1RIICTDRPX0E5cWpzMWJQT0xkUWti>

DOCUMENT INTELLIGENCE

continued

ITEM 45

Title: Epstein accuser's family blasts former Obama White House lawyer who said her assertions 'lacked inherent credibility' - kq2.com | Date: 2026-07-30T00:26:21.000Z | Issuing Body: data/intel-vault.json | What It Says: Epstein accuser's family blasts former Obama White House lawyer who said her assertions 'lacked inherent credibility' kq2.com This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMi9wFBVV95cUxNLXktWFhrcXV1ZDQyZjhhbXJpVThtfY3RIUzh2TWdXajJKQm1pVjREWWo4WHgySXg0dEtaSI>

ITEM 46

Title: Senate unanimously passes resolution opposing pardon for Ghislaine Maxwell - theguardian.com | Date: 2026-07-29T21:23:00.000Z | Issuing Body: data/intel-vault.json | What It Says: Senate unanimously passes resolution opposing pardon for Ghislaine Maxwell theguardian.com This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMiIAFBVV95cUxPZXpWS0Y4Tm1naUpkdWpGTjQxaVFEbFBjQzY4MjZXV2toaE5NZVIJYVAyU0t5ckc5VWozMn>

ITEM 47

Title: Group in Congress pushing for more Epstein transparency - American Press | Date: 2026-07-27T00:13:58.000Z | Issuing Body: data/intel-vault.json | What It Says: Group in Congress pushing for more Epstein transparency American Press This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMiMmAFBVV95cUxPZ3ZLcE11LXBkUW90eU9QNWM3Tnl6bWVVdzdrbzF4czRVWlIDM1JXZIN6cXR2bTZyRExfo>

ITEM 48

Title: Bipartisan Group In Congress Demands Greater Transparency On Epstein Files - eurasiareview.com | Date: 2026-07-26T23:43:09.000Z | Issuing Body: data/intel-vault.json | What It Says: Bipartisan Group In Congress Demands Greater Transparency On Epstein Files eurasiareview.com This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMiMmAFBVV95cUxPjSdacTFUcDZHRmFKUTRQSE56dGJHmVh6THNva3h4b2t5bnBMTE1pNHhZV1NoOEtVOVJl>

DOCUMENT INTELLIGENCE

continued

ITEM 49

Title: Epstein's former private banker appears before House Oversight Committee - abcnews.com | Date: 2026-07-23T18:38:38.000Z | Issuing Body: data/intel-vault.json | What It Says: Epstein's former private banker appears before House Oversight Committee abcnews.com This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMirAFBVV95cUxNWxdaUVBGbzBVOWthS3ZwaE5rYWtvN0tibIZIRjFfaExENUZWV3lnSW5nZZ2VlckdsWUdCbkl>

ITEM 50

Title: Examining 2 decades since Jeffrey Epstein's arrest - WPTV | Date: 2026-07-23T10:55:34.000Z | Issuing Body: data/intel-vault.json | What It Says: Examining 2 decades since Jeffrey Epstein's arrest WPTV This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMikwFBVV95cUxNOEN1RThqZWp3OFdBbXFuZ05ER2stSTIJQUZnak1US3hYa2NQZkgxcGJxclFmR1FfbXhyZ>

ITEM 51

Title: Former Barclays boss Jes Staley to face US House panel on Epstein - Forth.News | Date: 2026-07-23T10:09:26.000Z | Issuing Body: data/intel-vault.json | What It Says: Former Barclays boss Jes Staley to face US House panel on Epstein Forth.News This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMiY0FVX3lxTFBHNVB2bnFPSHFgdmYwcEVfazRNLW5SSHJTRng4VUNYQ0ZxTnR2QmxZZk5IOEI2LWZEETJ>

ITEM 52

Title: French modelling scout with links to Epstein found dead: prosecutors - The Standard (HK) | Date: 2026-07-22T11:27:32.000Z | Issuing Body: data/intel-vault.json | What It Says: French modelling scout with links to Epstein found dead: prosecutors The Standard (HK) This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMiUwFBVV95cUxPWlVKdjA3TXF3R1pXRm93cnZ3cWloeUhONEJMQnY3a2hoNU5MT3YyNF9PYIRHbm9zMmN>

DOCUMENT INTELLIGENCE

continued

ITEM 53

Title: Bill Gates foundation met with Jeffrey Epstein about 30 times, external review finds - The Guardian | Date: 2026-07-21T20:37:00.000Z | Issuing Body: data/intel-vault.json | What It Says: Bill Gates foundation met with Jeffrey Epstein about 30 times, external review finds The Guardian This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMilwFBVV95cUxPVGRud0ZBVkhWd0p2bnk0VGpTQkFDTUkzOWswRFBUT3Jfcm9ldll4M29CVFZZZ3daUjNBMs>

ITEM 54

Title: External review finds no wrongdoing in Gates Foundation-Epstein links - Al Jazeera | Date: 2026-07-21T17:01:51.000Z | Issuing Body: data/intel-vault.json | What It Says: External review finds no wrongdoing in Gates Foundation-Epstein links Al Jazeera This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMiqwFBVV95cUxPSk91b25JMKvHNFotVdDKX3FWX2tFUUFidzZieTNNcUIReU5ONHU2VTRtb2JOS3A1UFewU>

ITEM 55

Title: Epstein survivors call on Tillis, Cornyn to block Blanche nomination - Washington Times | Date: 2026-07-21T15:27:26.000Z | Issuing Body: data/intel-vault.json | What It Says: Epstein survivors call on Tillis, Cornyn to block Blanche nomination Washington Times This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMisAFBVV95cUxPeEJaREIPMXBDWHBJMDIsN0otNUV5MIBhOVVHRTLQ2iXeji4UUxiU0VZdTfTRVZTVTQy>

ITEM 56

Title: House panel probing Epstein asked Leon Black about birthday book and their friendship - CBS News | Date: 2026-07-17T23:17:00.000Z | Issuing Body: data/intel-vault.json | What It Says: House panel probing Epstein asked Leon Black about birthday book and their friendship CBS News This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMihAFBVV95cUxQU0NYdUnhVTJFeTRPNIFpVXZyWnFaaW1td2RJN0RuM3hmMnQ3WS1iREtwNjhFX19ndmhS>

DOCUMENT INTELLIGENCE

continued

ITEM 57

Title: Leon Black walked out of an Epstein House committee interview. Here's what we know - PBS | Date: 2026-07-17T22:44:14.000Z | Issuing Body: data/intel-vault.json | What It Says: Leon Black walked out of an Epstein House committee interview. Here's what we know PBS This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMiugFBVV95cUxOX0J2Q1p6RDB3ZXU5aElNZ0xLZnJDWmlzR2NNZUJLdXozYkZtYWZfd0k5cUdadTVkOUJrYU>

ITEM 58

Title: Massie introduces second Epstein files bill - Spectrum News | Date: 2026-07-17T14:14:00.000Z | Issuing Body: data/intel-vault.json | What It Says: Massie introduces second Epstein files bill Spectrum News This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMiiAFBVV95cUxPanhOT1FIblRCaDJfS3JLbGVIREdJZklFOTdmNjBuU1I4ams3RDZHNU0wSnd3azQ5OTNjSEtV>

ITEM 59

Title: 3 major takeaways from Todd Blanche's attorney general confirmation hearing - PBS | Date: 2026-07-15T23:34:19.000Z | Issuing Body: data/intel-vault.json | What It Says: 3 major takeaways from Todd Blanche's attorney general confirmation hearing PBS This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMirgFBVV95cUxQeUILThNSGNPZmVCaTICcGRMOWtRMXFQWVpzNVZUkhlZXhYRFJuQWNhcDFzM0k4Vh>

ITEM 60

Title: 'She saw dollar signs': Former Obama counsel pressed over years-long Epstein ties - Fox News | Date: 2026-07-15T22:41:09.000Z | Issuing Body: data/intel-vault.json | What It Says: 'She saw dollar signs': Former Obama counsel pressed over years-long Epstein ties Fox News This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMisAFBVV95cUxOTm1VUEIyYjY5NlI2T0xaSHINNDNKMHIzYVozOUhwNDIvTWk5ZW5BNXE1bnROb3VEdGVn>

CLAIMS AND EVIDENCE MATRIX

Crime Network Starter Brief

CLAIMS AND EVIDENCE MATRIX

ITEM 01

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

ITEM 02

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

ITEM 03

Claim: BOSTON - A registered sex offender from Dracut pleaded guilty today in federal court in Boston to possession of child sexual abuse material (CSAM) and unlawfully possessing a firearm and ammunition as a convicted felon. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Sex Offender From Dracut Pleads Guilty to Child Pornography and Firearm Offenses | Contradictory Evidence: No direct contradiction indexed. | Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 04 Claim: United States Attorney Ron Parsons announced today that District Judge Karen E. Schreier has sentenced a Dallas, Texas, man convicted of Conspiracy to Distribute a Controlled Substance and Money Laundering. The sentencing took place on August 14, 2026. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Dallas, Texas, Man Sentenced to Over 10 Years in Federal Prison Following Conviction for Conspiracy to Distribute a Controlled Substance and Money Laundering Contradictory Evidence: No direct contradiction indexed. Further Evidence Required:
ITEM 05 Claim: Deron Lewis-Payne, 23, of Omaha, Nebraska, was sentenced on August 13, 2026, in federal court in Omaha for one charge of bank robbery and a second charge of brandishing a Llama Mini-Max .45 handgun during a crime of violence. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Omaha Man Who Used Chat GPT to Plan a Robbery Sentenced to 121 months for Bank Robbery and Brandishing a Firearm Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 06 Claim: Anthony Labor faces up to 20 years in prison, a maximum fine of \$1 million, and up to a lifetime of supervised release. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Portland Man Pleads Guilty to Possessing Cocaine and Crack Cocaine with Intent to Distribute Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 07 Claim: Kyle William Spitze, 27, of Friendsville, TN was sentenced today to 77 years in prison for production of child sexual abuse material (CSAM), abetting the distribution of animal crushing videos, and possessing and accessing with the intent to view CSAM. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: 764 Extremist Group Member Sentenced to 77 Years in Prison for Production of Child Sexual Abuse Material and Distribution of Animal Crushing Videos Contradictory Evidence: No direct contradiction indexed. Further Evidence Required:
ITEM 08 Claim: A federal grand jury in the Northern District of Alabama returned an indictment today charging an Alabama man with preparing false and fraudulent tax returns for others and filing false and fraudulent tax returns for himself. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Alabama Man Charged with Preparing False Tax Returns Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 09 Claim: An Estacada, Oregon, man was sentenced to federal prison today for possession with the intent to distribute methamphetamine This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Estacada Man Sentenced to Federal Prison for Distribution of Over 250 Pounds of Methamphetamine Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 10 Claim: There were bullet holes in the windshield and hood of the customer's car and in the restaurant window. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Fast Food Employee Admits Shooting at Customer During St. Louis Dispute Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 11 Claim: Dennis Adlai Hernandez, 29, of Independence, Mo., pleaded guilty to 13 child pornography offenses involving 12 minor victims. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Former Elementary School Teacher Pleads Guilty to Child Pornography Offenses Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 12 Claim: A deputy with the Kanawha County Sheriff's Office was charged yesterday in an indictment with one count of alleged deprivation of rights under color of law arising out of his alleged sexual assault of a female inmate in his custody. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Former West Virginia Sheriff's Office Deputy Indicted for Alleged Deprivation of Rights of Inmate Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 13 Claim: Illegal Alien Arrested With Over 100 Pounds of Meth and Loaded Gun Sentenced to 10 Years in Prison This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Illegal Alien Arrested With Over 100 Pounds of Meth and Loaded Gun Sentenced to 10 Years in Prison Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 14 Claim: Mississippi Man Pleads Guilty to Evading \$2 Million in Taxes This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Mississippi Man Pleads Guilty to Evading \$2 Million in Taxes Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 15 Claim: Two individuals from Galesburg, Illinois, Jordan Eskridge, 31, and Breana Crider, 28, were sentenced on August 12, 2026, for conspiring to traffic in and trafficking in methamphetamine and marijuana, and Eskridge was also sentenced for possessing a firearm as a felon. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Pair from Galesburg Sentenced for Trafficking in Methamphetamine and Marijuana Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 16 Claim: United States Attorney Ron Parsons announced today that U.S. District Judge Karen E. Schreier has sentenced a man from Parker, South Dakota, convicted of Escape. The sentencing took place on August 17, 2026. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Parker Man Sentenced to 2 Years in Federal Prison for Escape Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 17 Claim: LAS VEGAS - A federal grand jury in Las Vegas returned a 10-count indictment today charging six defendants, all Chinese nationals and all residing in Las Vegas, for their alleged participation in a large-scale illegal marijuana grow operation with one grow house located near a public park. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Six Defendants Indicted for Operating Multiple Illegal Marijuana Grow Houses Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 18 Claim: George Elliot Gibson, III, will spend the next 48 months in federal prison for assault with the intent to rob two United States Postal employees. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Tennessee Man Sentenced to Four Years in Federal Prison for Assaulting Two U.S. Postal Employees Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 19

Claim: Khalil Robinson, 20, of Pearland, Texas, was sentenced on August 13, 2026, in federal court in Omaha, Nebraska, for conspiracy to commit bank fraud. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Texas Man Sentenced to 70 Months for Conspiracy to Commit Bank Fraud | Contradictory Evidence: No direct contradiction indexed. | Further Evidence Required: Independent corroboration and complete context.

ITEM 20

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

ITEM 21

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

ITEM 22

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

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 23 Claim: Mexican Illegal Alien Sentenced to More Than 12 Years in Prison for Federal Drug Crime This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Mexican Illegal Alien Sentenced to More Than 12 Years in Prison for Federal Drug Crime Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 24 Claim: A Springfield, Illinois, man, Kevin Gladney, 33, was sentenced on August 18, 2026, to 70 months imprisonment for possessing a firearm as a felon, to be followed by three years of supervised release. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Springfield Felon Sentenced to 70 months in Prison for Possession of a Firearm Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 25 Claim: SYRAUCSE, NEW YORK Theron Feidt, age 54, of Liverpool, New York, appeared in federal court today on a charge of possessing child pornography.First Assistant United States Attorney John A. Sarcone III and Craig L. Tremaroli, Special Agent i... This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Onondaga County Man Charged with Possessing Child Pornography Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 26 Claim: Rocky Lee Brown, 53, a previously convicted felon residing in the District of Columbia, pleaded guilty today in U.S. District Court in connection with his unlawful possession of a SCCY CPX-1 9mm pistol, announced U.S. Attorney Jeanine Ferr... This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Previously Convicted Killer Pleads Guilty to Possessing Loaded Pistol Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 27 Claim: The Bureau of Justice Assistance, a component under the Department of Justice's Office of Justice Programs, awarded almost \$290 million to support state, local, and tribal governments in criminal justice activities to keep American communi... This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Northern District of Ohio Agencies Receive More Than \$4M in Grant Awards to Support Criminal Justice Activities Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 28 Claim: The Bureau of Justice Assistance, a component under the Department of Justice's Office of Justice Programs, awarded over \$3 Million in Fiscal Year 2025 to support Oregon's state, local, and tribal governments in criminal justice activities... This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: U.S. Department of Justice Awards Over \$3 Million to Oregon Communities to Improve Public Safety Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 29 Claim: Shelbyville Man Sentenced to 5 Years for Firearms Conspiracy, Dealing, Smuggling and False Statements This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Shelbyville Man Sentenced to 5 Years for Firearms Conspiracy, Dealing, Smuggling and False Statements Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.
ITEM 30 Claim: Three members of a large-scale cocaine trafficking organization operating in the Florida Keys have been sentenced to federal prison for their roles in a years-long conspiracy to distribute cocaine throughout Monroe County. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Three Members of Florida Keys Cocaine Trafficking Organization Sentenced to Federal Prison Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 31 Claim: House Oversight panel seeks testimony from private investigators who removed evidence from Epstein's home ABC News - Breaking News, Latest News and Videos This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Confidence: 68 Current Assessment: Requires corroboration and full context. Supporting Evidence: House Oversight panel seeks testimony from private investigators who removed evidence from Epstein's home - ABC News - Breaking News, Latest News and Videos Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Primary documents, sworn testimony, authenticated financial
ITEM 32 Claim: What we know about Melania Trump and Jeffrey Epstein ABC News - Breaking News, Latest News and Videos This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 48 Current Assessment: Requires corroboration and full context. Supporting Evidence: What we know about Melania Trump and Jeffrey Epstein - ABC News - Breaking News, Latest News and Videos Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.
ITEM 33 Claim: Timeline: Bill Clinton's interactions with Jeffrey Epstein ABC News - Breaking News, Latest News and Videos This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 48 Current Assessment: Requires corroboration and full context. Supporting Evidence: Timeline: Bill Clinton's interactions with Jeffrey Epstein - ABC News - Breaking News, Latest News and Videos Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.
ITEM 34 Claim: Dershowitz 'anxious' to testify on Epstein despite abrupt House cancellation NewsNation This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 48 Current Assessment: Requires corroboration and full context. Supporting Evidence: Dershowitz 'anxious' to testify on Epstein despite abrupt House cancellation - NewsNation Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 35 Claim: 'Operation Forest Gump' targets Ukraine's political elite in corruption probe TVP World This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 48 Current Assessment: Requires corroboration and full context. Supporting Evidence: 'Operation Forest Gump' targets Ukraine's political elite in corruption probe - TVP World Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.
ITEM 36 Claim: Epstein's accountant says he didn't see any 'red flags' for abuse, trafficking ABC News - Breaking News, Latest News and Videos This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 48 Current Assessment: Requires corroboration and full context. Supporting Evidence: Epstein's accountant says he didn't see any 'red flags' for abuse, trafficking - ABC News - Breaking News, Latest News and Videos Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.
ITEM 37 Claim: Victims to settle case against Epstein's longtime attorney, accountant: Documents ABC News - Breaking News, Latest News and Videos This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 48 Current Assessment: Requires corroboration and full context. Supporting Evidence: Victims to settle case against Epstein's longtime attorney, accountant: Documents - ABC News - Breaking News, Latest News and Videos Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.
ITEM 38 Claim: Leslie Wexner, in deposition, claims he had no knowledge of Epstein's criminal activity ABC News - Breaking News, Latest News and Videos This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 48 Current Assessment: Requires corroboration and full context. Supporting Evidence: Leslie Wexner, in deposition, claims he had no knowledge of Epstein's criminal activity - ABC News - Breaking News, Latest News and Videos Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 39 Claim: Epstein Files History, Timeline, Vote, Trump, & Updates Encyclopedia Britannica This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 48 Current Assessment: Requires corroboration and full context. Supporting Evidence: Epstein Files History, Timeline, Vote, Trump, & Updates - Encyclopedia Britannica Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.
ITEM 40 Claim: Alaska Senate Candidates Attempt to Link Each Other to Epstein FactCheck.org This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 48 Current Assessment: Requires corroboration and full context. Supporting Evidence: Alaska Senate Candidates Attempt to Link Each Other to Epstein - FactCheck.org Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.
ITEM 41 Claim: An arts school where Epstein allegedly preyed on students reveals decades of abuse Oregon Public Broadcasting - OPB This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 48 Current Assessment: Requires corroboration and full context. Supporting Evidence: An arts school where Epstein allegedly preyed on students reveals decades of abuse - Oregon Public Broadcasting - OPB Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.
ITEM 42 Claim: Senate report: Three big banks ignored red flags on Epstein American Banker This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 48 Current Assessment: Requires corroboration and full context. Supporting Evidence: Senate report: Three big banks ignored red flags on Epstein - American Banker Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 43 Claim: Lawmakers push for a more robust Epstein Files Transparency Act - but would Trump sign it? The Guardian This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 48 Current Assessment: Requires corroboration and full context. Supporting Evidence: Lawmakers push for a more robust Epstein Files Transparency Act - but would Trump sign it? - The Guardian Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.
ITEM 44 Claim: U.S. Senate unanimously opposes clemency for Ghislaine Maxwell AnewZ This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 48 Current Assessment: Requires corroboration and full context. Supporting Evidence: U.S. Senate unanimously opposes clemency for Ghislaine Maxwell - AnewZ Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.
ITEM 45 Claim: Epstein accuser's family blasts former Obama White House lawyer who said her assertions 'lacked inherent credibility' kq2.com This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 48 Current Assessment: Requires corroboration and full context. Supporting Evidence: Epstein accuser's family blasts former Obama White House lawyer who said her assertions 'lacked inherent credibility' - kq2.com Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.
ITEM 46 Claim: Senate unanimously passes resolution opposing pardon for Ghislaine Maxwell theguardian.com This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 48 Current Assessment: Requires corroboration and full context. Supporting Evidence: Senate unanimously passes resolution opposing pardon for Ghislaine Maxwell - theguardian.com Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 47 Claim: Group in Congress pushing for more Epstein transparency American Press This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 48 Current Assessment: Requires corroboration and full context. Supporting Evidence: Group in Congress pushing for more Epstein transparency - American Press Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.
ITEM 48 Claim: Bipartisan Group In Congress Demands Greater Transparency On Epstein Files eurasiareview.com This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 48 Current Assessment: Requires corroboration and full context. Supporting Evidence: Bipartisan Group In Congress Demands Greater Transparency On Epstein Files - eurasiareview.com Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.
ITEM 49 Claim: Epstein's former private banker appears before House Oversight Committee abcnews.com This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 48 Current Assessment: Requires corroboration and full context. Supporting Evidence: Epstein's former private banker appears before House Oversight Committee - abcnews.com Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.
ITEM 50 Claim: Examining 2 decades since Jeffrey Epstein's arrest WPTV This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 48 Current Assessment: Requires corroboration and full context. Supporting Evidence: Examining 2 decades since Jeffrey Epstein's arrest - WPTV Contradictory Evidence: No direct contradiction indexed. Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.

CONTRADICTIONS AND CHANGING NARRATIVES

Crime Network Starter Brief

CONTRADICTIONS AND CHANGING NARRATIVES

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

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

Crime Network Starter Brief

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

ITEM 01 Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.
ITEM 02 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.justice.gov/usao-pr/pr/convictions-through-guilty-pleas-and-sentencings-homeland-security-task-force-hstf-6
ITEM 03 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.justice.gov/usao-ma/pr/sex-offender-dracut-pleads-guilty-child-pornography-and-firearm-offenses
ITEM 04 Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://news.google.com/rss/articles/CBMiugFBVV95cUxOX0J2Q1p6RDB3ZXU5aElmZ0xLZnJDWmIzR2NNZUJLdXozYkZtYWZfd0k5cUdadTVkOUJrYU
ITEM 05 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.justice.gov/usao-ne/pr/omaha-man-who-used-chat-gpt-plan-robbery-sentenced-121-months-bank-robbery-and
ITEM 06 Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://news.google.com/rss/articles/CBMimAFBVV95cUxPZ3ZLcE11LXBkUW90eU9QNWM3Tnl6bWVVdzdrbzF4czRVWlIDM1JXZIN6cXR2bTZyRExftb

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

ITEM 07

Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://news.google.com/rss/articles/CBMitAFBVV95cUxPSjdacTFUcDZHRmFKUTRQSE56dGJHmVh6THNva3h4b2t5bnBMTE1pNHhZV1NoOEtVOVJ>

ITEM 08

Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://news.google.com/rss/articles/CBMirAFBVV95cUxNWXdauVBGbzBVOWthS3ZwaE5rYWtvN0tlblZIRjFfaExENUZWV3lnSW5nZ2VlckdsWUdCbkl>

ITEM 09

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

ITEM 10

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

ITEM 11

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

ITEM 12

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

ITEM 13

Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://news.google.com/rss/articles/CBMiuwFBVV95cUxPWlVKdjA3TXF3R1pXRm93cnZ3cWloeUhONEJMQnY3a2hoNU5MT3YyNF9PYIRHbm9zMmN>

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

ITEM 14

Classification: ESTABLISHED PUBLIC RECORD | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://www.justice.gov/usao-ndoh/pr/northern-district-ohio-agencies-receive-more-4m-grant-awards-support-criminal-justice>

ITEM 15

Classification: ESTABLISHED PUBLIC RECORD | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://www.justice.gov/usao-or/pr/us-department-justice-awards-over-3-million-oregon-communities-improve-public-safety>

ITEM 16

Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://news.google.com/rss/articles/CBMiqgFBVV95cUxORTBBczVkWjlqT1dBMjlsLUk5RktXWUJFN2VGN0QzS3dYei0yWXE1SHZLU1dNdFJ3dExJRv>

ITEM 17

Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://news.google.com/rss/articles/CBMiqwFBVV95cUxPZkVua1JXT3RyWUFRUjZwS3ZoSkVvczhock1wQ1lfQnhkQWNkeVhTQ3VXY0o2NmtySHZqV>

ITEM 18

Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://news.google.com/rss/articles/CBMiigFBVV95cUxPMjFnd3VNaWdXWVpuSFFGdzl5WlUxSFNxd2NZVGxnSXQyUG1abEUxSkLYVJTJYndkbIBZS>

ITEM 19

Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://news.google.com/rss/articles/CBMiqwFBVV95cUxNaW9ab2xTN3doTmc2ZzE2QTkzSDNUaG85WmVHUGJwNm5lZ09SWmczX19nQINjV2ZXUV>

ITEM 20

Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://news.google.com/rss/articles/CBMi0wFBVV95cUxOSG5OV2xCdUcwQU9ERE5STGRyajdveDZYUXFwRFRCTXVsNUFCYU1RS0diV2R6anc0aF>

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

ITEM 21

Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://news.google.com/rss/articles/CBMiywFBVV95cUxPYnJjaU82RkRFeEpuWW1HekhfWmlrRINJbXNNTW1zemRmUWR1QzlfbdJZWxkX1hSSzNy>

ITEM 22

Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://news.google.com/rss/articles/CBMiqwFBVV95cUxQOHITQ2pKTmotZXIGbHRJT2NiYk95OWRXXzN2TDhCZWlpZzd0Y1lwclBCYkZyeGtZSjg2Uz>

ITEM 23

Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://news.google.com/rss/articles/CBMimAFBVV95cUxOMjJ4UVRuOVNnbW83aHlUMXhRNlJxOWRpem93Rk1JVHJhQzVFOUpLZGxQUIBtT0VwbE>

ITEM 24

Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://news.google.com/rss/articles/CBMiIAFBVV95cUxOOFMxVzYtYjVSWXhXeFZFQVRSRXInOW0yTUhYcW9JclprZi1PajBELTREemQzNnE1QmJW>

ITEM 25

Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://news.google.com/rss/articles/CBMiswFBVV95cUxOVnp5SkNYZEiZYVBDZVhhZ29sem5WWkQyQVFuQVQxZ1VsOFUtZDRvdHBRZ0NIS1dHTn>

ITEM 26

Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://news.google.com/rss/articles/CBMiswFBVV95cUxNQ3kwNGRGc3dnaTRBanV2WmFEbDFUZVI5UmZFRU9tV3U4VTJvcDRFOWZyRHh6bHRR>

ITEM 27

Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://news.google.com/rss/articles/CBMixgFBVV95cUxNSjRDaWZfVDR4WXBtZDFBY251R05zWFI5eHgySmlTbFFPcInRMFRZbFN3NTIWTWVMU2>

continued

Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route:
<https://news.google.com/rss/articles/CBMixgFBVV95cUxQZGx1VVFatTVOQ1dTZXBwZ>

Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://news.google.com/rss/articles/CBMi4AFBVV95cUxQQ3NlMlNGZGd5eDFTdkhBa3>

Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route:
<https://news.google.com/rss/articles/CBMijwFBVV95cUxPZmJvM3VfTTExanlwcklleEd2b>

Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://news.google.com/rss/articles/CBMiekFVX3lxTE9ETIRXMG5BWfPnWUpXOHg1N>

Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://news.google.com/rss/articles/CBMidEFVX3lxTFBUenRIYS1mV1R2bkxrZk1NcGN>

Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route:
<https://news.google.com/rss/articles/CBMigAFBVV95cUxQY1dRR0RQM1RZTTJ6cFFUO>

Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route:
<https://news.google.com/rss/articles/CBMirgFBVV95cUxPT3N4M2VqQnQxb1JGOEI2aU>

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

ITEM 35

Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://news.google.com/rss/articles/CBMiwgFBVV95cUxOYUt4TIU3THZEb2ZuU3J1MjF1RUdiNfNJcmlyd29YQkNFLWtrOWRIQW45aUw0VXh5aTR3T>

ITEM 36

Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://news.google.com/rss/articles/CBMiyAFBVV95cUxOX0UxdTVHT2NOTG9VMS1hQTRnZ2xCRGdjRy11ZINSTzhqODFVbTF5Nks0ZUdGcU8xZ3E>

ITEM 37

Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://news.google.com/rss/articles/CBMixAFBVV95cUxOLXJ2Y3JfMlI4OW5NMm0yM0ZPaHIRZkdhY1IHY3Q1UnVRLTcxbWlzbzVfbIJQNDJUVFitWEU>

ITEM 38

Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://news.google.com/rss/articles/CBMizwFBVV95cUxNRmtPZzlZU3NITJl0dDhmV1IPcXpNUXBvcTNSRXctemMxZTdBeVhyVmZfMVQ0QzhNRzJCZ>

EVIDENCE GAPS

Crime Network Starter Brief

EVIDENCE GAPS

- ITEM 01**

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

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

The absence of a recorded contradiction is not proof that no contradiction exists.
- ITEM 04**

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

Further independent corroboration may still be required.

EVIDENCE-BASED CONCLUSIONS

Crime Network Starter Brief

EVIDENCE-BASED CONCLUSIONS

ITEM 01

Conclusion: The indexed record establishes that 30 A/B-grade public-record items are materially relevant to Crime Network Starter Brief. | 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 "Convictions through Guilty Pleas and Sentencings in Homeland Security Task Force (HSTF) Prosecutions (August 10 through August 14, 2026)," the strongest indexed record by source grade and evidence status. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Limitations: One strong record cannot by itself prove a wider pattern, motive, conspiracy or command structure. | Alternative Interpretation: The record may have a narrower legal or factual meaning than the surrounding public narrative suggests.

ANALYTICAL INFERENCES

Crime Network Starter Brief

ANALYTICAL INFERENCES

ITEM 01

Inference: The indexed set contains 71 relationship, ownership, access, meeting, funding or contract indicators that justify a structured network map. | Confidence: 68 | Supporting Evidence: Crime Network Starter Brief; What we know about Melania Trump and Jeffrey Epstein - ABC News - Breaking News, Latest News and Videos; Timeline: Bill Clinton's interactions with Jeffrey Epstein - ABC News - Breaking News, Latest News and Videos; Convictions through Guilty Pleas and Sentencings in Homeland Security Task Force (HSTF) Prosecutions (August 10 through August 14, 2026); Leslie Wexner, in deposition, claims he had no knowledge of Epstein's criminal activity - ABC News - Breaking News, Latest News and Videos; Epstein's

SPECULATIVE ANALYTICAL CONCLUSIONS

Crime Network Starter Brief

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: Crime Network Starter Brief; What we know about Melania Trump and Jeffrey Epstein - ABC News - Breaking News, Latest News and Videos; Timeline: Bill Clinton's interactions with Jeffrey Epstein - ABC News - Breaking News, Latest News and Videos; Convictions through Guilty Pleas and Sentencings in Homeland Security Task Force (HSTF) Prosecutions (August 10 through August 14, 2026); Leslie Wexner, in deposition, claims he had no knowledge of Epstein's criminal activity - ABC News - Breaking News, Latest News and Videos; Epstein's accountant says he

ALTERNATIVE EXPLANATIONS

Crime Network Starter Brief

ALTERNATIVE EXPLANATIONS

- ITEM 01**

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

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

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

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

INVESTIGATION NEXT STEPS

Crime Network Starter Brief

INVESTIGATION NEXT STEPS

- ITEM 01

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

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

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

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

WHAT TO MONITOR

Crime Network Starter Brief

WHAT TO MONITOR

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

THE BOTTOM LINE

Crime Network Starter Brief

THE BOTTOM LINE

ITEM 01

Strongest established conclusion: The indexed record establishes that 30 A/B-grade public-record items are materially relevant to Crime Network Starter Brief.

ITEM 02

Strongest analytical inference: The indexed set contains 71 relationship, ownership, access, meeting, funding or contract indicators that justify a structured network map.

ITEM 03

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

ITEM 04

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

ITEM 05

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

ITEM 06

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

RELATED INVESTIGATIONS

Crime Network Starter Brief

RELATED INVESTIGATIONS

ITEM 01

Route: book-crime-dossiers.html

FULL SOURCE REGISTER

Crime Network Starter Brief

FULL SOURCE REGISTER

ITEM 01

Title: Crime Network Starter Brief | Summary: A practical reader brief for organized crime, cartel logistics, court records, sanctions, laundering routes, and crime-state overlap pages.

ITEM 02

Title: What we know about Melania Trump and Jeffrey Epstein - ABC News - Breaking News, Latest News and Videos | Summary: What we know about Melania Trump and Jeffrey Epstein ABC News - Breaking News, Latest News and Videos This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://news.google.com/rss/articles/CBMie0FVX3lxTE9udmVnRm1XdUlTWpieDNOT0lzOGxZdGxlZW1vR1dSU3hXZDIQWUtybWZaZ1NUS0FoajJ4WV>

ITEM 03

Title: Timeline: Bill Clinton's interactions with Jeffrey Epstein - ABC News - Breaking News, Latest News and Videos | Summary: Timeline: Bill Clinton's interactions with Jeffrey Epstein ABC News - Breaking News, Latest News and Videos This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://news.google.com/rss/articles/CBMimAFBVV95cUxQQWlxWktRQjk1aWpmWTdRTVB3S2VJZDQwYnFkdDICN21FUIHb0NraC1LN0NfSkNpbnR>

ITEM 04

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

ITEM 05

Title: Leslie Wexner, in deposition, claims he had no knowledge of Epstein's criminal activity - ABC News - Breaking News, Latest News and Videos | Summary: Leslie Wexner, in deposition, claims he had no knowledge of Epstein's criminal activity ABC News - Breaking News, Latest News and Videos This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://news.google.com/rss/articles/CBMipgFBVV95cUxQZE5ScWZ6TjZiSXNZbFdxU0toeDFERXVMNndVeDV0Vi0ya2F6Mk05MEpJVfVXMMWlpR3Zze>

FULL SOURCE REGISTER

continued

ITEM 06

Title: Epstein's accountant says he didn't see any 'red flags' for abuse, trafficking - ABC News - Breaking News, Latest News and Videos | Summary: Epstein's accountant says he didn't see any 'red flags' for abuse, trafficking ABC News - Breaking News, Latest News and Videos This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://news.google.com/rss/articles/CBMirgFBVV95cUxPU0sxVk0xV3dnbkJmZXMtWWJ6WFMxemhZdHpoOWdCSnMyNnhpMjk0S0JVGT2otMVd1>

ITEM 07

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

ITEM 08

Title: Bill Gates foundation met with Jeffrey Epstein about 30 times, external review finds - The Guardian | Summary: Bill Gates foundation met with Jeffrey Epstein about 30 times, external review finds The Guardian 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/CBMilwFBVV95cUxPVGRud0ZBVkhWd0p2bnk0VGpTQkFDTUkzOWswRFBUT3Jfcm9ldll4M29CVFZZZ3daUjNBM>

ITEM 09

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

FULL SOURCE REGISTER

continued

ITEM 10

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

ITEM 11

Title: Lawmakers push for a more robust Epstein Files Transparency Act - but would Trump sign it? - The Guardian | Summary: Lawmakers push for a more robust Epstein Files Transparency Act - but would Trump sign it? The Guardian 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/CBMihAFBVV95cUxPMkFubTVmcDc2VklUemstSUdUNGJaRnBiLVVSZIRvcENTTC1CSURkMmhiZFc3RkNQWmx>

ITEM 12

Title: Leon Black walked out of an Epstein House committee interview. Here's what we know - PBS | Summary: Leon Black walked out of an Epstein House committee interview. Here's what we know PBS 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/CBMiugFBVV95cUxOX0J2Q1p6RDB3ZXU5aElmZ0xLZnJDWmlzR2NNZUJldXozYkZtYWZfd0k5cUdadTVkOUJrYU>

ITEM 13

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

FULL SOURCE REGISTER

continued

ITEM 14 Title: Omaha Man Who Used Chat GPT to Plan a Robbery Sentenced to 121 months for Bank Robbery and Brandishing a Firearm Summary: Deron Lewis-Payne, 23, of Omaha, Nebraska, was sentenced on August 13, 2026, in federal court in Omaha for one charge of bank robbery and a second charge of brandishing a Llama Mini-Max .45 handgun during a crime of violence. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://www.justice.gov/usao-ne/pr/omaha-man-who-used-chat-gpt-plan-robbery-sentenced-121-months-bank-robbery-and
ITEM 15 Title: Portland Man Pleads Guilty to Possessing Cocaine and Crack Cocaine with Intent to Distribute Summary: Anthony Labor faces up to 20 years in prison, a maximum fine of \$1 million, and up to a lifetime of supervised release. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://www.justice.gov/usao-me/pr/portland-man-pleads-guilty-possessing-cocaine-and-crack-cocaine-intent-distribute
ITEM 16 Title: Epstein Files History, Timeline, Vote, Trump, & Updates - Encyclopedia Britannica Summary: Epstein Files History, Timeline, Vote, Trump, & Updates Encyclopedia Britannica 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/CBMibkFVX3lxTE5hdGxpZ1ZienhDMFdzR2RBb2tmT3Z0SmFMZF9lSTRCeV9kNlpsS0pjMkdZNXhpSS0xemhRclp
ITEM 17 Title: Alaska Senate Candidates Attempt to Link Each Other to Epstein - FactCheck.org Summary: Alaska Senate Candidates Attempt to Link Each Other to Epstein FactCheck.org 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/CBMingFBVV95cUxOUHo2SIBnOTHeHIUSERLT3l4TEdTcS1IMiY5cJjMDhRUE84LUC2aXpjQWhVWFIXTWhxNOJ
ITEM 18 Title: Group in Congress pushing for more Epstein transparency - American Press Summary: Group in Congress pushing for more Epstein transparency American Press 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/CBMimAFBVV95cUxPZ3ZLcE11LXBkUW90eU9QNWM3Tnl6bWVVdzdrbzF4czRVWlIDM1JXZIN6cXR2bTZyRExfb

FULL SOURCE REGISTER

continued

ITEM 19 Title: Bipartisan Group In Congress Demands Greater Transparency On Epstein Files - eurasiareview.com Summary: Bipartisan Group In Congress Demands Greater Transparency On Epstein Files eurasiareview.com 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/CBMitAFBVV95cUxPSjdacTFUcDZHRmFKhUTRQSE56dGJHMHv6THNva3h4b2t5bnBMTE1pNHhZV1NoOEtVOVJl
ITEM 20 Title: Epstein's former private banker appears before House Oversight Committee - abcnews.com Summary: Epstein's former private banker appears before House Oversight Committee abcnews.com 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/CBMirAFBVV95cUxNWXdauVBGbzBVOWthS3ZwaE5rYWtvN0tlbIZIRjFfaExENUZWV3lnSW5nZ2ZVlckdsWUdCbkl
ITEM 21 Title: Examining 2 decades since Jeffrey Epstein's arrest - WPTV Summary: Examining 2 decades since Jeffrey Epstein's arrest WPTV 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/CBMikwFBVV95cUxNOEN1RThqZWp3OFdBbXFuZ05ER2stSTIJQUZnak1US3hYa2NQZkgxcGJxclFmR1FfbXhyZl
ITEM 22 Title: House panel probing Epstein asked Leon Black about birthday book and their friendship - CBS News Summary: House panel probing Epstein asked Leon Black about birthday book and their friendship CBS News 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/CBMihAFBVV95cUxQU0NYdUNhVTJFeTRPNIFpVXZyWnFaaW1td2RJN0RuM3hmMnQ3WS1iREtwNjhFbX19ndmhS
ITEM 23 Title: Former Obama counsel 'not completely truthful' in Epstein testimony, Democrats say - The Guardian Summary: Former Obama counsel 'not completely truthful' in Epstein testimony, Democrats say The Guardian 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/CBMikgFBVV95cUxQTWhkbjR1Umw3a0ZHVVhGWV94aXRad2hVNmN6VWU0NDRfVEEzQnV0WEIzeFc3VEIzUU

FULL SOURCE REGISTER

continued

ITEM 24

Title: Dershowitz 'anxious' to testify on Epstein despite abrupt House cancellation - NewsNation | Summary: Dershowitz 'anxious' to testify on Epstein despite abrupt House cancellation NewsNation 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/CBMiogFBVV95cUxPcWFTeG9fdk9FeHpGalhHMjBocUJUdC1BazNZN3hSeEIDX1ZUaGx5cHNxV3ctajBucW5fdVh>

ITEM 25

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

<https://www.justice.gov/opa/pr/764-extremist-group-member-sentenced-77-years-prison-production-child-sexual-abuse-material>

ITEM 26

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

<https://www.justice.gov/opa/pr/alabama-man-charged-preparing-false-tax-returns>

ITEM 27

Title: Estacada Man Sentenced to Federal Prison for Distribution of Over 250 Pounds of Methamphetamine | Summary: An Estacada, Oregon, man was sentenced to federal prison today for possession with the intent to distribute methamphetamine This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route:

<https://www.justice.gov/usao-or/pr/estacada-man-sentenced-federal-prison-distribution-over-250-pounds-methamphetamine>

ITEM 28

Title: Fast Food Employee Admits Shooting at Customer During St. Louis Dispute | Summary: There were bullet holes in the windshield and hood of the customer's car and in the restaurant window. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route:

<https://www.justice.gov/usao-edmo/pr/fast-food-employee-admits-shooting-customer-during-st-louis-dispute>

FULL SOURCE REGISTER

continued

ITEM 29

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

ITEM 30

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

ITEM 31

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

ITEM 32

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

ITEM 33

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

FULL SOURCE REGISTER

continued

ITEM 34

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

ITEM 35

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

ITEM 36

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

ITEM 37

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

FULL SOURCE REGISTER

continued

ITEM 38

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

ITEM 39

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

ITEM 40

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

ITEM 41

Title: Senate report: Three big banks ignored red flags on Epstein - American Banker | Summary: Senate report: Three big banks ignored red flags on Epstein American Banker This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://news.google.com/rss/articles/CBMimgFBVV95cUxPd1F0UE90MjdBYnIEc2htMFEybm41LWk5cHFUZ0hBNlBrQjFsM09UOE84aGV5d2hCVS05N>

ITEM 42

Title: U.S. Senate unanimously opposes clemency for Ghislaine Maxwell - AnewZ | Summary: U.S. Senate unanimously opposes clemency for Ghislaine Maxwell AnewZ 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/CBMiqAFBVV95cUxNUeWxcktXNG1ScTVmam1ib0czY1pDeGhNenQwanJ1RIICTDRPX0E5cWpzMWJQT0xkUWt>

FULL SOURCE REGISTER

continued

ITEM 43

Title: Epstein accuser's family blasts former Obama White House lawyer who said her assertions 'lacked inherent credibility' - kq2.com | Summary: Epstein accuser's family blasts former Obama White House lawyer who said her assertions 'lacked inherent credibility' kq2.com 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/CBMi9wFBVV95cUxNLXktWFhrcXV1ZDQyZjhhbXJpVThfY3RIUzh2TWdXajJKQm1pVjREWWo4WHgySXg0dEtaSI>

ITEM 44

Title: Senate unanimously passes resolution opposing pardon for Ghislaine Maxwell - theguardian.com | Summary: Senate unanimously passes resolution opposing pardon for Ghislaine Maxwell theguardian.com 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/CBMiIAFBVV95cUxPZXpWS0Y4Tm1naUpkdWpGTjQxaVFEbFBjQzY4MjZXV2toaE5NZVIJYVAyU0t5ckc5VWozMn>

ITEM 45

Title: Former Barclays boss Jes Staley to face US House panel on Epstein - Forth.News | Summary: Former Barclays boss Jes Staley to face US House panel on Epstein Forth.News 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/CBMiY0FVX3lxTFBHNVB2bnFPSHFGdmYwcEVfazRNLW5SSSHJTRng4VUNYQ0ZxTnR2QmxZZk5IOEI2LWZEeTJ>

ITEM 46

Title: French modelling scout with links to Epstein found dead: prosecutors - The Standard (HK) | Summary: French modelling scout with links to Epstein found dead: prosecutors The Standard (HK) 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/CBMiUwFBVV95cUxPWIVKdjA3TXF3R1pXRm93cnZ3cWloeUhONEJMQnY3a2hoNU5MT3YyNF9PYIRHbm9zMmM>

ITEM 47

Title: External review finds no wrongdoing in Gates Foundation-Epstein links - Al Jazeera | Summary: External review finds no wrongdoing in Gates Foundation-Epstein links Al Jazeera 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/CBMiqwFBVV95cUxPSk91b25JMkVHNfotVDdKX3FWX2tFUUFidzZieTNNcUIReU5ONHU2VTRtb2J0S3A1UFewU>

FULL SOURCE REGISTER

continued

ITEM 48 Title: Epstein survivors call on Tillis, Cornyn to block Blanche nomination - Washington Times Summary: Epstein survivors call on Tillis, Cornyn to block Blanche nomination Washington Times 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/CBMisAFBVV95cUxPeEJaREIPMXBDWHBJMDIsN0otNUV5MIBhOVVHRTRLQ2IXejl4UUxIU0VZdTFTRVZTVTQy
ITEM 49 Title: Massie introduces second Epstein files bill - Spectrum News Summary: Massie introduces second Epstein files bill Spectrum News 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/CBMiiAFBVV95cUxPanhOT1FIbIRCdJfS3JLbGVIREdJZklFOTdmNjBuU1I4ams3RDZHNU0wSnd3azQ5OTNjSEtV
ITEM 50 Title: 3 major takeaways from Todd Blanche's attorney general confirmation hearing - PBS Summary: 3 major takeaways from Todd Blanche's attorney general confirmation hearing PBS 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/CBMirgFBVV95cUxQeUILThNSGNPZmVCaTICcGRMOWtRMXFQWVpzNVZhUkhLZXhYRFJuQWNhcDFzM0k4Vn
ITEM 51 Title: 'She saw dollar signs': Former Obama counsel pressed over years-long Epstein ties - Fox News Summary: 'She saw dollar signs': Former Obama counsel pressed over years-long Epstein ties Fox News 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/CBMisAFBVV95cUxOTm1VUEIyYjY5NlI2T0xaSHINNDNKMHIzYVozOUhwNDIvTWk5ZW5BNXE1bnRob3VEdGVn
ITEM 52 Title: Goldman counsel Ruemmler says she would have reported Epstein if she knew he abused women - Reuters Summary: Goldman counsel Ruemmler says she would have reported Epstein if she knew he abused women Reuters This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.google.com/rss/articles/CBMioAFBVV95cUxPSkRVaTQzbnJmOFNUbHZORGJ1d2hsMklrWGhuTF9DaWwxa04tRGxOTU8zUk1HRHNkN0

FULL SOURCE REGISTER

continued

ITEM 53

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

ITEM 54

Title: Former Obama counsel Kathryn Ruemmler grilled by lawmakers on Epstein ties - WCCB Charlotte | Summary: Former Obama counsel Kathryn Ruemmler grilled by lawmakers on Epstein ties WCCB Charlotte 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/CBMitwFBVV95cUxQN1VRdjAwUFZodEZKc3E0WmFIRmhJX2haS2tGRTJfbk9zNjITMTRTVmdZQUZKTIFuVnVsej>

ITEM 55

Title: Goldman Sachs' former top lawyer tells House Epstein was a 'masterful liar' who used her to bolster his standing - CNBC | Summary: Goldman Sachs' former top lawyer tells House Epstein was a 'masterful liar' who used her to bolster his standing CNBC 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/CBMiqwFBVV95cUxQbE9ZU1pBM1g4OUtONnIGNkI5eFFIUIwSXhWRVFla2ZDZnFhQVBfZ3JONW5TMmZmQ0R>

ITEM 56

Title: WATCH: Todd Blanche testifies in confirmation hearing for attorney general - PBS | Summary: WATCH: Todd Blanche testifies in confirmation hearing for attorney general PBS 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/CBMitwFBVV95cUxON0dEcXpTeGFia3pzUjIBUjIEMnprYmdiVGdnbXQ5R0d1R2RVNUNzejZqTDhBZmxLQVIVSTJ>

ITEM 57

Title: Goldman lawyer Ruemmler to be questioned by House panel on Epstein ties - Reuters | Summary: Goldman lawyer Ruemmler to be questioned by House panel on Epstein ties Reuters This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://news.google.com/rss/articles/CBMivgFBVV95cUxOUVNqUk05ckUzeV93eFROQ0Jpc0ZjQWlXanZRbjdLc0hSTW1uREtMVnRJZTltUHhp2UnBvVF>

FULL SOURCE REGISTER

continued

ITEM 58 Title: Former Kanawha County Sheriff's Deputy Indicted for Alleged Deprivation of Rights of Inmate Summary: Former Kanawha County Sheriff's Deputy Indicted for Alleged Deprivation of Rights of Inmate This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://www.justice.gov/usao-sdww/pr/former-kanawha-county-sheriffs-deputy-indicted-alleged-deprivation-rights-inmate
ITEM 59 Title: HSI Arrests Five in Federal Sex Trafficking of Minors Undercover Operation in Omaha Summary: A three-day undercover operation led by HSI resulted in the arrest and indictment of five men in Omaha, Nebraska, last week. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://www.justice.gov/usao-ne/pr/hsi-arrests-five-federal-sex-trafficking-minors-undercover-operation-omaha
ITEM 60 Title: Mexican Illegal Alien Sentenced to More Than 12 Years in Prison for Federal Drug Crime Summary: Mexican Illegal Alien Sentenced to More Than 12 Years in Prison for Federal Drug Crime This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://www.justice.gov/usao-sdww/pr/mexican-illegal-alien-sentenced-more-12-years-prison-federal-drug-crime
ITEM 61 Title: Springfield Felon Sentenced to 70 months in Prison for Possession of a Firearm Summary: A Springfield, Illinois, man, Kevin Gladney, 33, was sentenced on August 18, 2026, to 70 months imprisonment for possessing a firearm as a felon, to be followed by three years of supervised release. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://www.justice.gov/usao-cdil/pr/springfield-felon-sentenced-70-months-prison-possession-firearm
ITEM 62 Title: Bondi invoked privilege, declined to answer questions about interactions with Trump about Epstein files - ABC News - Breaking News, Latest News and Videos Summary: Bondi invoked privilege, declined to answer questions about interactions with Trump about Epstein files ABC News - Breaking News, Latest News and Videos This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMitwFBVV95cUxNRmcybHZxZkVSQndxMEhGMUZtZFc0Y3hlZ3FudGtaTlkxcXFZbWtySkxpbC1LNTdCQ1E2RH

FULL SOURCE REGISTER

continued

ITEM 63

Title: Timeline: Bill Clinton’s interactions with Jeffrey Epstein - ABC News - Breaking News, Latest News and Videos | Summary: Timeline: Bill Clinton’s interactions with Jeffrey Epstein ABC News - Breaking News, Latest News and Videos This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route:
<https://news.google.com/rss/articles/CBMimAFBVV95cUxQQWlxWktRQjk1aWpmWTdRTVB3S2VJZDQwYnFkdDICN21FUIldHb0NraC1LN0NfSkNpbmR...>

ITEM 64

Title: The Black File Starter Brief | Summary: A practical entry brief for readers who want the Matrix Reprogrammed map, Epstein/elite-file evidence boundary, Black File route, and first book path without getting lost in the archive.

ITEM 65

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

ITEM 66

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

ITEM 67

Title: An arts school where Epstein allegedly preyed on students reveals decades of abuse - Oregon Public Broadcasting - OPB | Summary: An arts school where Epstein allegedly preyed on students reveals decades of abuse Oregon Public Broadcasting - OPB 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/CBMivwFBVV95cUxNdjZWT2EyaE9pbGtaRVZwVkhIUzczaUVoYUphaW5KbU10REdiUkZKU3pWU3ZBSmJhYkpf...>

FULL SOURCE REGISTER

continued

ITEM 68	Title: 'I did not know': Former Epstein secretary Lesley Groff denies any awareness of boss' sex crimes - ABC News - Breaking News, Latest News and Videos Summary: 'I did not know': Former Epstein secretary Lesley Groff denies any awareness of boss' sex crimes ABC News - Breaking News, Latest News and Videos This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMiowFBVV95cUxOLVdoa3J5RzRHZDlnbnVUWWhfaXNXSFZUUn6MDA0VTIOUDV6UDB1ZTNSY3g5Y3dob1
ITEM 69	Title: House Oversight panel seeks testimony from private investigators who removed evidence from Epstein's home - ABC News - Breaking News, Latest News and Videos Summary: House Oversight panel seeks testimony from private investigators who removed evidence from Epstein's home ABC News - Breaking News, Latest News and Videos This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMirgFBVV95cUxORTBBczVkWjlqT1dBMjlsLUk5RktXWUJFN2VGN0QzS3dYei0yWXE1SHZLU1dNdFJ3dExJRW
ITEM 70	Title: 'Operation Forest Gump' targets Ukraine's political elite in corruption probe - TVP World Summary: 'Operation Forest Gump' targets Ukraine's political elite in corruption probe TVP World This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.google.com/rss/articles/CBMirAFBVV95cUxQRWp3SUh2RGh2RUFsNkctcEhlelFrYklOdEVvVU5KQIE3TIphY2NIMTNzQWU4UXNGemdwc
ITEM 71	Title: Shelbyville Man Sentenced to 5 Years for Firearms Conspiracy, Dealing, Smuggling and False Statements Summary: Shelbyville Man Sentenced to 5 Years for Firearms Conspiracy, Dealing, Smuggling and False Statements This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://www.justice.gov/usao-wdky/pr/shelbyville-man-sentenced-5-years-firearms-conspiracy-dealing-smuggling-and-false

FULL SOURCE REGISTER

continued

ITEM 72

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

ITEM 73

Title: Gates sought donations from Epstein despite knowledge of crimes - The Center Square | Summary: Gates sought donations from Epstein despite knowledge of crimes The Center Square This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMilAFBVV95cUxQaVdIMHFJeXRycE0xRkpwSW1wNW5EVy1DdzhTX29HR01kNFJyNEQwM0VhNDRKbV9waV>

ITEM 74

Title: Oversight Democrats demand Comer arrange interviews with Blanche, Patel in Epstein probe - ABC News - Breaking News, Latest News and Videos | Summary: Oversight Democrats demand Comer arrange interviews with Blanche, Patel in Epstein probe ABC News - Breaking News, Latest News and Videos This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiqwFBVV95cUxPZkVua1JXT3RyWUFRUjZwS3ZoSkVvczhock1wQ1lfQnhkQWNkeVhTQ3VXY0o2NmtySHZqV>

ITEM 75

Title: Former Jeffrey Epstein assistant tells House Oversight Committee he abused her for years - ABC News - Breaking News, Latest News and Videos | Summary: Former Jeffrey Epstein assistant tells House Oversight Committee he abused her for years ABC News - Breaking News, Latest News and Videos This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiigFBVV95cUxPMjFnd3VNaWdXWVpuSFfGdzl5WlUxSFNxd2NZVGxnSXQyUG1abEUxSkILYVJTYndkbllBZS>

FULL SOURCE REGISTER

continued

ITEM 76

Title: House Oversight committee seeks interview with prison guard on duty when Epstein died - ABC News - Breaking News, Latest News and Videos | Summary: House Oversight committee seeks interview with prison guard on duty when Epstein died ABC News - Breaking News, Latest News and Videos This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiqwFBVV95cUxNaW9ab2xTN3doTmc2ZzE2QTkzSDNUaG85WmVHUGJwNm5lZ09SWmczX19nQINjV2ZXUw>

ITEM 77

Title: Ukraine Charges Ex Energy Minister with Money Laundering in 'Operation Midas' Case - Organized Crime and Corruption Reporting Project | OCCRP | Summary: Ukraine Charges Ex Energy Minister with Money Laundering in 'Operation Midas' Case Organized Crime and Corruption Reporting Project | OCCRP This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMirwFBVV95cUxPcllHS2JXUIJad09SaWF2SUZMdVVickNBUTF3ZmF2OVZpb1dFQXlOeVpKNlV6NnhtUHBTbV>

ITEM 78

Title: 'He is one of us': Inside Jeffrey Epstein's alleged conversations with Emirati billionaire - ABC News - Breaking News, Latest News and Videos | Summary: 'He is one of us': Inside Jeffrey Epstein's alleged conversations with Emirati billionaire ABC News - Breaking News, Latest News and Videos This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMirwFBVV95cUxOc0NlcnNfb0tqQVRYRmxCOGs0UzNWSkwzOVdjUXZsbWRqRVhiejdNdTVCCcHpGS1lIRkdQQ>

ITEM 79

Title: Blazers head coach charged with wire fraud, money laundering in mafia gambling case - Oregon Public Broadcasting - OPB | Summary: Blazers head coach charged with wire fraud, money laundering in mafia gambling case Oregon Public Broadcasting - OPB This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMipAFBVV95cUxNc1d0ejJVcFlvZ3Zxc2xrN0hzSjdXMIpqZHQ0ZTEuLXlXWF9SbkZPRjI0YmtrEEx14bEJBbJRz>

FULL SOURCE REGISTER

continued

ITEM 80

Title: Key takeaways from Bill Gates' interview with House committee about his relationship with Jeffrey Epstein - PBS | Summary: Key takeaways from Bill Gates' interview with House committee about his relationship with Jeffrey Epstein PBS This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMi0wFBVV95cUxOSG5OV2xCdUcwQU9ERE5STGRyajdveDZYUXFwRFRCTXVsNUFCYU1RS0diV2R6anc0aF>

ITEM 81

Title: Lawmakers ask DOJ to investigate additional alleged abusers named by former Epstein assistant - ABC News - Breaking News, Latest News and Videos | Summary: Lawmakers ask DOJ to investigate additional alleged abusers named by former Epstein assistant ABC News - Breaking News, Latest News and Videos This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiqwFBVV95cUxNRTVfazdGY1hnSVh3N0t5Q3FxSW1RZ3JZS2l6bmRpSC00Vko5NXFISDFTUHJrdXdfbFINSz>

ITEM 82

Title: Former Epstein assistant Sarah Kellen testified before the House committee. Here's what we know - PBS | Summary: Former Epstein assistant Sarah Kellen testified before the House committee. Here's what we know PBS This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiywFBVV95cUxPYnJjaU82RkRFeEpuWW1HekhfWmlrRINJbXNNTW1zemRmUWR1QzlfbdZJWxkX1hSSzNy>

ITEM 83

Title: What to know about Jeffrey Epstein's ex-cellmate and the note he says he found - KSAT | Summary: What to know about Jeffrey Epstein's ex-cellmate and the note he says he found KSAT This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiwgFBVV95cUxQTnkyektDZ3g2RDZyd3JyUmFYTURTV3A2aDJuNEJYVUdpNGZsZmpmNUd3Y0RhTXInUjZ4>

ITEM 84

Title: Legal experts skeptical of DOJ's criminal case against Southern Poverty Law Center - Alabama Reflector | Summary: Legal experts skeptical of DOJ's criminal case against Southern Poverty Law Center Alabama Reflector This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMivwFBVV95cUxNb0t1MC0taThjRFBNRVRNTEhuLXpabUxUV0xHeDNvRHF1WUhyd0c4d0dXMWx4dmhsVEQ>

FULL SOURCE REGISTER

continued

ITEM 85

Title: DOJ internal watchdog to review department's compliance with Epstein Files Transparency Act - ABC News - Breaking News, Latest News and Videos | Summary: DOJ internal watchdog to review department's compliance with Epstein Files Transparency Act ABC News - Breaking News, Latest News and Videos This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiqwFBVV95cUxQOHITQ2pKTmotZXIGbHRJT2NiYk95OWRXXzN2TDhCZWlpZzd0Y1IwclBCYkZyeGtZSjg2Uz>

ITEM 86

Title: Southern Poverty Law Center indicted for fraud, money laundering - Politico | Summary: Southern Poverty Law Center indicted for fraud, money laundering Politico This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMirwFBVV95cUxPcDVoTmRnU2ozNIBFSGExUVBqbEcZSGVky2pzVUIwTkzhR3RzbzI2cC1yU1V0VF9nYkVxbv>

ITEM 87

Title: Melania Trump denies ties to Jeffrey Epstein and urges hearing for survivors - BBC | Summary: Melania Trump denies ties to Jeffrey Epstein and urges hearing for survivors BBC This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiWkFVX3lxTE5NbUJZM0V3V093SkImZkNxSmtLZktrLVAYa21XdHMzSUs3Qk5nUk9zb2tlQmZuM0xYTIZMMEN>

ITEM 88

Title: WATCH: First lady Melania Trump denies any ties to Jeffrey Epstein and calls for survivors' testimony - PBS | Summary: WATCH: First lady Melania Trump denies any ties to Jeffrey Epstein and calls for survivors' testimony PBS This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMi0wFBVV95cUxQWGlUMG9ldUZuT2JNcGVqYWFqVHAtnENSdF96YXRKbHU3anhKNWpKcmdQeTNidkxBS2>

ITEM 89

Title: Epstein's former attorney testifies he had 'no knowledge whatsoever' of crimes - NPR | Summary: Epstein's former attorney testifies he had 'no knowledge whatsoever' of crimes NPR This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMihgFBVV95cUxOOE1IWmhiS2NKTXo1czZEVmZUdGd5UXNqanhIb01fZVQ2eGNiNE4tNUFfX05lNy1lVnduMW>

FULL SOURCE REGISTER

continued

ITEM 90

Title: Epstein's accountant says he didn't see any 'red flags' for abuse, trafficking - ABC News - Breaking News, Latest News and Videos | Summary: Epstein's accountant says he didn't see any 'red flags' for abuse, trafficking ABC News - Breaking News, Latest News and Videos This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMirgFBVV95cUxPU0sxVk0xV3dnbkJmZXMtWWJ6WFMxemhZdHpoOWdCSnMyNnhpMjk0S0JlVGtOT2otMVd1>

ITEM 91

Title: DOJ releases Epstein files containing sexual assault allegations against Trump - PBS | Summary: DOJ releases Epstein files containing sexual assault allegations against Trump PBS This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMisgFBVV95cUxOZVpDQnlPdJJBaGhMY0x4MzZLd3ZhQzVoQmVrVzlaZ2huWlJBM3JtamZHZUdNa1JZNTE1T2>

ITEM 92

Title: Investigation reveals DOJ withheld Epstein files mentioning Trump - PBS | Summary: Investigation reveals DOJ withheld Epstein files mentioning Trump PBS This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMioAFBVV95cUxNemJzWFNpTHN2N0dmY2lkNTZpdE1QSEhHT0UyZHlmcmhKVZDRUgWQ19BTWhES3c3dE>

ITEM 93

Title: Explainer - Organized crime, money laundering and corruption in the mining sector in Latin America and the Caribbean - United Nations Office on Drugs and Crime | Summary: Explainer - Organized crime, money laundering and corruption in the mining sector in Latin America and the Caribbean United Nations Office on Drugs and Crime This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMihwJBVV95cUxORWJGbiEhQ0UtW9ieDIBZGV2OXZ0bVF0cmhST0l1X2psMhYwblFialo4b0h6VkZ5c1NyLTd>

ITEM 94

Title: Epstein Files | History, Timeline, Vote, Trump, & Updates - Encyclopedia Britannica | Summary: Epstein Files | History, Timeline, Vote, Trump, & Updates Encyclopedia Britannica This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMibkFVX3lxTE5hdGxpZ1ZienhDMFdzR2RBb2tmT3Z0SmFMZF9lSTRCeV9kNlpsS0pjMkdZNXhpSS0xemhRclp>

FULL SOURCE REGISTER

continued

- ITEM 95

Title: House committee subpoenas Leon Black in the middle of closed-door interview about Jeffrey Epstein - Business Insider | Summary: House committee subpoenas Leon Black in the middle of closed-door interview about Jeffrey Epstein Business Insider This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMimAFBVV95cUxOMjJ4UVRuOVNnbW83aHIUMXhRNIJxOWRpem93Rk1JVHJhQzVFOUpLZGxQUIBtT0VwbE>
- ITEM 96

Title: Lawmakers to question Leon Black about Epstein ties as Maxwell pushes to overturn her conviction - Spectrum News | Summary: Lawmakers to question Leon Black about Epstein ties as Maxwell pushes to overturn her conviction Spectrum News This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiygFBVV95cUxOY0tBNmlUMXF2Um4xZHRweTkxbG53ZWpZWIR6UVk3Z2dZOVQ2QnF2ZVZCNFhmZ1E1Un>
- ITEM 97

Title: Trump's DOJ blasts Ghislaine Maxwell's latest attempt to get out of jail - The Independent | Summary: Trump's DOJ blasts Ghislaine Maxwell's latest attempt to get out of jail The Independent This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiWgFBVV95cUxOSTVORIR3dDR0S1lsVk8zMVNGTlhpWTIXdEtNRJFFcWwxSzdMSGZlOTNQMy1HQ2Y3bGK>
- ITEM 98

Title: What's missing from the Epstein files? Questions persist about unexplained redactions, missing documents, email gaps - CBS News | Summary: What's missing from the Epstein files? Questions persist about unexplained redactions, missing documents, email gaps CBS News This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiaEFVX3lxTE5VbXJQZVZ1RWEyaG5uTDM2R01PcVNXamlkYkY1MlVYSWMtVDhudE5wcFJnOU43Wnp0TC>
- ITEM 99

Title: Ex-Cyprus President May Face Criminal Charges in Corruption Probe - Organized Crime and Corruption Reporting Project | OCCRP | Summary: Ex-Cyprus President May Face Criminal Charges in Corruption Probe Organized Crime and Corruption Reporting Project | OCCRP This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMimwFBVV95cUxONHdRdVVFRRmpBUmMzQ2ZET25jd0FiYVvk4UFBXdWZpTno1QnMxSVFicDZ3Mm9GcWZ2c>

FULL SOURCE REGISTER

continued

ITEM 100

Title: Longtime Epstein assistant denies knowledge of his crimes to House Oversight Committee - MS NOW | Summary: Longtime Epstein assistant denies knowledge of his crimes to House Oversight Committee MS NOW This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMilAFBVV95cUxOOFMxVzYtYjVSWXhXeFZFQVRSRXlnOW0yTUhYcW9JclprZi1PajBELTREemQzNnE1QmJW>

ITEM 101

Title: Bill Gates tells Congress he didn't know of Epstein's crimes, renounces ties - The Washington Post | Summary: Bill Gates tells Congress he didn't know of Epstein's crimes, renounces ties The Washington Post This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiswFBVV95cUxOVnp5SkNYZEitZYVBDZVhhZ29sem5WWkQyQVFuQVQxZ1VsOFUtZDRvdHBRZ0NIS1dHTn>

ITEM 102

Title: JD Vance 'wanted to use Ghislaine Maxwell for White House PR campaign' - The Times | Summary: JD Vance 'wanted to use Ghislaine Maxwell for White House PR campaign' The Times This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMinwFBVV95cUxQbU5OcmlDRHBjWDBIWXdSeFVGa3U0eE9ac3hJeGmtLW1UanVVaXBIQkdyTk9TUHNXZR>

ITEM 103

Title: Former Epstein executive secretary tells Oversight Committee he was a 'master manipulator' - ABC News - Breaking News, Latest News and Videos | Summary: Former Epstein executive secretary tells Oversight Committee he was a 'master manipulator' ABC News - Breaking News, Latest News and Videos This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiswFBVV95cUxNQ3kwNGRGc3dnaTRBanV2WmFEbDFUZVI5UmZFRU9tV3U4VTJVcDRFOWZyRHh6bHRR>

ITEM 104

Title: House committee calls on DOJ to investigate 2 men with ties to Jeffrey Epstein - NBC News | Summary: House committee calls on DOJ to investigate 2 men with ties to Jeffrey Epstein NBC News This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMixgFBVV95cUxNSjRDaWZlVDR4WXBtZDFBY251R05zWFI5eHgySmIbTbFFPcINRMFRZbFN3NTlWTWVMU2>

FULL SOURCE REGISTER

continued

ITEM 105

Title: Republicans urge investigation into two men accused of abuse by Epstein assistant - The Guardian | Summary: Republicans urge investigation into two men accused of abuse by Epstein assistant The Guardian This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMioAFBVV95cUxNNIFyUm5SSnBQRUhYTVN4MmxrdnJqRUIfUnZBSHQxUFFTMmRTaUJydW1NV2ZsVGF2NK>

ITEM 106

Title: New details revealed of Epstein assistant's abuse allegations as GOP lawmakers call for DOJ investigation - CNN | Summary: New details revealed of Epstein assistant's abuse allegations as GOP lawmakers call for DOJ investigation CNN This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiiAFBVV95cUxPdFlwbkpNVjdiVWhqRmdpRndBUkJMUzJDSnktTGlqUWI0Z2ZnakxxSTN3X0k1NIB4cXozNI94F>

ITEM 107

Title: Bondi defends Trump administration's release of Epstein case files as she testifies before lawmakers - Oregon Public Broadcasting - OPB | Summary: Bondi defends Trump administration's release of Epstein case files as she testifies before lawmakers Oregon Public Broadcasting - OPB This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMi1wFBVV95cUxNTTVIRlgxRkNvOTQzLVBCbmV2NFhwcDhsaWlrUTYwYVFmR3JWZnhGYkILRDQ0engyU2hI>

ITEM 108

Title: Bondi refuses to answer questions about Trump's involvement in Epstein files release - NBC4 Washington | Summary: Bondi refuses to answer questions about Trump's involvement in Epstein files release NBC4 Washington This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiywFBVV95cUxOdFFFTN0o5XzBDTXRWTdVTLWwxZVJ2STNaa2U3cGtpdWZ6Y2hES1IGdVB2YXR5MU4xajF>

FULL SOURCE REGISTER

continued

ITEM 109

Title: WATCH: Bondi refused to answer any questions about Trump and Epstein files, Rep. Garcia says - PBS | Summary: WATCH: Bondi refused to answer any questions about Trump and Epstein files, Rep. Garcia says PBS This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. |

Route:
<https://news.google.com/rss/articles/CBMixgFBVV95cUxQZGx1VVFaTTVOQ1dTZXBwZWdfV1lpdVpKckdmdThPOHZQa2hPNVVCaDQ0dGludEFHdXZ>

ITEM 110

Title: Bondi Stonewalls Questions About Trump as She Defends DOJ's Handling of the Epstein Files - Time Magazine | Summary: Bondi Stonewalls Questions About Trump as She Defends DOJ's Handling of the Epstein Files Time Magazine This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route:

<https://news.google.com/rss/articles/CBMinwFBVV95cUxOWGFNOEhCVUpiQndSMWk2Y0xhRHZlbVg4ZWRTbzdMSjVSVEVhVWYtLWI0a0lEN1NKUVF>

ITEM 111

Title: Pam Bondi refused to speak about Trump's involvement in handling of Epstein files during House committee interview - PBS | Summary: Pam Bondi refused to speak about Trump's involvement in handling of Epstein files during House committee interview PBS This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route:

<https://news.google.com/rss/articles/CBMi4AFBVV95cUxQQ3NIMINGZGd5eDFTdkhBa3JKV3pNRzV2ZVNpT3ZSMFZSRGtaS3hUWkE4clZLY3N4RVF>

ITEM 112

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

<https://news.google.com/rss/articles/CBMijwFBVV95cUxPZmJvM3VfTTExanlweklleEd2b3pJQTR5Nkc5ejRIWGFuWmN3b2pyOTB3MlIBdjk1ZXZtRFRh>

ITEM 113

Title: Epstein's longtime assistant accused three previously unknown abusers connected to him, Oversight chair says - CNN | Summary: Epstein's longtime assistant accused three previously unknown abusers connected to him, Oversight chair says CNN This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route:

<https://news.google.com/rss/articles/CBMiekFVX3lxTE9ETIRXMG5BWFpnWUpxOHg1N2ZUdjE1NndTbIBxN3Noc3lkSza2a1ZVcHFBa1JuVVZNNkZLdk>

FULL SOURCE REGISTER

continued

- ITEM 114

Title: Read the full transcript of Howard Lutnick’s testimony about Jeffrey Epstein - PBS | Summary: Read the full transcript of Howard Lutnick’s testimony about Jeffrey Epstein PBS This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiswFBVV95cUxNRnFBNFo0am55YmU3U0lsM25mWlhBaV9xSUUxcXBtIVQQTgyV3dDOW55MEstZ2taNk1T3>
- ITEM 115

Title: House Democrats hold Florida field hearing with accusers of Jeffrey Epstein - Spectrum News | Summary: House Democrats hold Florida field hearing with accusers of Jeffrey Epstein Spectrum News This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiwgFBVV95cUxQZng4aGkxWDhYZ0F1ODIweINUODgwSIN3cHZQR1QyNI9wOU55ZS1RTXp5THIzejd6SS1Q>
- ITEM 116

Title: Who is Howard Lutnick and what’s his connection to Jeffrey Epstein? - PBS | Summary: Who is Howard Lutnick and what’s his connection to Jeffrey Epstein? PBS This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMipgFBVV95cUxQQmxUTUE0azJULUx3emF1MmJNczBJWkhJcjA3V2tJaEJJZENpaXpFSkZiczRKdEkWn3gwW>
- ITEM 117

Title: Ghislaine Maxwell’s ex-boyfriend testifies about Epstein before House Oversight Committee - MS NOW | Summary: Ghislaine Maxwell’s ex-boyfriend testifies about Epstein before House Oversight Committee MS NOW This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMidEFVX3lxTFBUenRIYS1mV1R2bkxrZk1NcGNMdkySlp6bTdvdTFqa3pNV0I0YzBibF93cFRFNFKyRmhic3pDb>
- ITEM 118

Title: Lawmakers push back against pardoning Maxwell, as Epstein co-conspirator submits new request to overturn conviction - Spectrum News | Summary: Lawmakers push back against pardoning Maxwell, as Epstein co-conspirator submits new request to overturn conviction Spectrum News This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMi5AFBVV95cUxNblBjRIY5REFmUER5TIZyMnlIbkn4ZmRROEVubjNBbEk5ZEtWUGZZR2oyQVZrOFFYaeCybE>

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ITEM 119

Title: US Department of Justice charges Southern Poverty Law Center with fraud over paid informant program - Alabama Reflector | Summary: US Department of Justice charges Southern Poverty Law Center with fraud over paid informant program Alabama Reflector This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiqAFBVV95cUxQY1dRR0RQM1RZTTJ6cFFUQng5N1A5Y2h3aDk4YmUyUmFoRGZrWU95b0RWMllhMm5kTK>

ITEM 120

Title: Why is Melania Trump speaking out about Epstein now? - BBC | Summary: Why is Melania Trump speaking out about Epstein now? BBC This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiV0FVX3lxTE5lMkdsWHdUN1didFBBLWlnaVdIOTFzNWxpdXRISlJnWjU2Ymg1cEhzZkEyZC1nY2l1MTJJYRDJ>

ITEM 121

Title: Oversight Democrats call for Melania Trump to testify on Epstein - The Hill | Summary: Oversight Democrats call for Melania Trump to testify on Epstein The Hill This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMirgFBVV95cUxPT3N4M2VqQnQxb1JGOEI2aUJqMDNpVXctZFpJWkN3QVNlai14dU9WS3V1Z0c5d3FNX21TM>

ITEM 122

Title: Epstein Files: What US midterm elections could mean for investigation - Channel 4 News | Substack | Summary: Epstein Files: What US midterm elections could mean for investigation Channel 4 News | Substack This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMigAFBVV95cUxNalhVZIYtbFZ1a1Q2MDJKU0E3UUhzSHAzTUNXQW5VbW9jVUdtQjNDZWZjLTlSbWU2NGRX>

ITEM 123

Title: Papua New Guinea returns to the FATF grey list - Global Initiative against Transnational Organized Crime (GI-TOC) | Summary: Papua New Guinea returns to the FATF grey list Global Initiative against Transnational Organized Crime (GI-TOC) This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMilgFBVV95cUxOc2RmWE53aGNJV1ZGTjhmTFVVTZ0NDS1VpOTHSzJXdXduNGFibGlvbjFxMW1hbK1aSE9oV>

FULL SOURCE REGISTER

continued

ITEM 124	Title: Epstein's former attorney testifies to House committee, says he didn't know about the abuse - PBS Summary: Epstein's former attorney testifies to House committee, says he didn't know about the abuse PBS This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMiwgFBVV95cUxOYUt4TIU3THZEb2ZuU3J1MjF1RUdiNFNJcmlyd29YQkNFLWtrOWRIQW45aUw0VXh5aTR3T
ITEM 125	Title: Jeffrey Epstein had two key aides - why do they still control his money and secrets? - BBC Summary: Jeffrey Epstein had two key aides - why do they still control his money and secrets? BBC This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMiWkFVX3lxTE1wMEVUNHVFbWowY09NbWNSNXMtGICVHBEQ0JOaEZCdnN1RWYyUDdvcURrMlh6UkNlcl
ITEM 126	Title: WATCH: Hillary Clinton's full deposition on Jeffrey Epstein ties before House Oversight panel - PBS Summary: WATCH: Hillary Clinton's full deposition on Jeffrey Epstein ties before House Oversight panel PBS This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMiyAFBVV95cUxOX0UxdTVHT2NOTG9VMS1hQTRnZ2xCRGdjRy11ZINSTzhqODFVbTF5Nks0ZUdGcU8xZ3E
ITEM 127	Title: WATCH: Bill Clinton's full deposition on Jeffrey Epstein ties before House Oversight panel - PBS Summary: WATCH: Bill Clinton's full deposition on Jeffrey Epstein ties before House Oversight panel PBS This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMixAFBVV95cUxOLXJ2Y3JfMlI4OW5NMm0yM0ZPaHIRZkdY1IHY3Q1UnVRLTcxbWlzbzVfbIJQNDJUVFItWEU
ITEM 128	Title: Hillary Clinton tells House panel she 'had no idea' of Epstein's crimes - BBC Summary: Hillary Clinton tells House panel she 'had no idea' of Epstein's crimes BBC This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMiWkFVX3lxTE1XZURmQ0drMkFDVXg4LXdTT1dia29Ta0NkajhUNmt3VGIZVEUzVE83ZUhPZHE2WnVnM3VG

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ITEM 129 Title: Fact Check: Image depicting Jeffrey Epstein in Tel Aviv was created with AI - Reuters Summary: Fact Check: Image depicting Jeffrey Epstein in Tel Aviv was created with AI Reuters This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMiqwFBVV95cUxOV0xXUEFsODNZNEhGU3dhbG1xTk55SGJIWUIwOXNIR2RGZFhUd2sxQ1owbHhtSGJHQ25
ITEM 130 Title: Hillary Clinton testifies she has no information on Epstein crimes, can't recall meeting him - PBS Summary: Hillary Clinton testifies she has no information on Epstein crimes, can't recall meeting him PBS This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMixwFBVV95cUxNUVRjeVNsNUU5MnhkOFIIRWJGTXhjbFFTS1JNeHpBTTZRTmdCLWZUVVN4Qmo0ZlpzaJl
ITEM 131 Title: Democrats bringing Jeffrey Epstein survivors to Trump's State of the Union speech - NBC News Summary: Democrats bringing Jeffrey Epstein survivors to Trump's State of the Union speech NBC News This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMivwFBVV95cUxOMjRBTmkyRzNoSjVmRGR0ay1jMksySVJVQmtmQ3ZYZTIINXBhOWJ3YjJlQWTFxR3dETEZj
ITEM 132 Title: New Mexico reopens criminal inquiry into Jeffrey Epstein's Zorro Ranch - BBC Summary: New Mexico reopens criminal inquiry into Jeffrey Epstein's Zorro Ranch BBC This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMiWkFVX3lxTE80amhtMi1Na2c1YzlfS19Yb0RCSVh3MzlwSTV0MjJFSGIhVHR0UF9tQjZJZ3JMOXFsuUUyZGR
ITEM 133 Title: Officials made decoy Jeffrey Epstein body to 'thwart' media, move corpse unnoticed after suicide: DOJ files - New York Post Summary: Officials made decoy Jeffrey Epstein body to 'thwart' media, move corpse unnoticed after suicide: DOJ files New York Post This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMizwFBVV95cUxNRmtPZzIzU3NITjI0dDhmV1IPcXpNUXBvcTNSRXctemMxZTdBeVhyVmZfMVQ0QzhNRzJCZ

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ITEM 134

Title: Jeffrey Epstein Death Statement Was Drafted A Day Before He Died, Files Show - NDTV | Summary: Jeffrey Epstein Death Statement Was Drafted A Day Before He Died, Files Show NDTV This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route:
<https://news.google.com/rss/articles/CBMitwFBVV95cUxPOVdLdTIRWVpjR3owNTM3NzNtT01YS01VaXpab3JHaGJvaFVNN2dGQ0o1UU9ZYUQtN3h6>

ITEM 135

Title: Brett Ratner: Melania film director says he 'didn't know' Jeffrey Epstein - BBC | Summary: Brett Ratner: Melania film director says he 'didn't know' Jeffrey Epstein BBC This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route:
<https://news.google.com/rss/articles/CBMiWkFVX3lxTE5haDU5aXBJN1BrT1A1UXE3NGdRTnE2ZWetcFB1ZzR6N2IVdF80dDVaNgcYOE5sZTI6UGRN>

ITEM 136

Title: How Epstein planned to dole out his millions, new documents show - ABC News - Breaking News, Latest News and Videos | Summary: How Epstein planned to dole out his millions, new documents show ABC News - Breaking News, Latest News and Videos This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route:
<https://news.google.com/rss/articles/CBMiIAFBVV95cUxPd2NCSTVLQIM2NERST1ZhjcZWSFNQaUI1SGY5NFd3UDBIWEhNSkIBQm51MIJwdmo5d2pU>

ITEM 137

Title: FRAUD ALERT: Newsom adds new list of Trump's pardoned fraudster friends to Trump Criminals tracker - California State Portal | CA.gov | Summary: FRAUD ALERT: Newsom adds new list of Trump's pardoned fraudster friends to Trump Criminals tracker California State Portal | CA.gov This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route:
<https://news.google.com/rss/articles/CBMiX0FVX3lxTE5FWVJzYzhlcEFNWk5yWEFqbUxhdC1zdTNEWW9PaWZwUDRiZmVlcFJ6Woya3NBVU43ZEg>

ITEM 138

Title: How Cambodia Became A Haven For Criminals - Organized Crime and Corruption Reporting Project | OCCRP | Summary: How Cambodia Became A Haven For Criminals Organized Crime and Corruption Reporting Project | OCCRP This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route:
<https://news.google.com/rss/articles/CBMiF0FVX3lxTE1rb2lXVHB4WDFkT2pUU2MybU1WU2tmMmdyMExjOUZrVzJCTzJINVBudGxZM1BOUIJ3ZndWb>

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ITEM 139

Title: Europol Arrests 34 Black Axe Members in Spain Over 5.9M Fraud and Organized Crime - The Hacker News | Summary: Europol Arrests 34 Black Axe Members in Spain Over 5.9M Fraud and Organized Crime The Hacker News This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths.

| Route:
<https://news.google.com/rss/articles/CBMihAFBVV95cUxPckJmaElSTU1KS1k1TFI1NG1tVlJIRmtyUmlNdk12U0FXTEVUcC1ES19ldGdaOUxDRHpFM19>

ITEM 140

Title: Regional cooperation against transnational organized crime: challenges and opportunities in the Western Hemisphere - Frontiers | Summary: Regional cooperation against transnational organized crime: challenges and opportunities in the Western Hemisphere Frontiers This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route:
<https://news.google.com/rss/articles/CBMimgFBVV95cUxORXFsanBIT0ZIRzExX3FSdktvaV9VYjdBand0SHJWYUdiU19la2ZPZzB2ODRtaHBaa1k4aFB>

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Crime Network Starter Brief

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ITEM 05 Evidence items: 140
ITEM 06 A/B-grade items: 30
ITEM 07 Disputed or corrected: 0
ITEM 08 Build behaviour: regenerated only when the indexed evidence set or assessment changes.
ITEM 09 Canonical site: https://matrixreprogrammed.com