

MATRIX REPROGRAMMED

PUBLIC-RECORD INTELLIGENCE REPORT

CRIME-STATE OVERLAP SHARE KIT

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
- > 50 A/B-GRADE ITEMS
- > CONCLUSIONS AND SPECULATION SEPARATED

EXECUTIVE PURPOSE

Share-ready copy for cartels, mafia logistics, sanctions, court records, finance, and corruption overlap.

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EVIDENCE AND LEGAL BOUNDARY

Crime-State Overlap Share Kit

EVIDENCE AND LEGAL BOUNDARY

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

ITEM 01

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

ITEM 02

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

ITEM 03

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

ITEM 04

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

ITEM 05

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

EXECUTIVE INTELLIGENCE SUMMARY

Crime-State Overlap Share Kit

EXECUTIVE INTELLIGENCE SUMMARY

ITEM 01 Share-ready copy for cartels, mafia logistics, sanctions, court records, finance, and corruption overlap.
ITEM 02 Scope: 140 relevant indexed records; 50 A/B-grade records; 86 reported or not fully proven items; 3 disputed, corrected or unverified items.
ITEM 03 Strongest verified fact: Italy: Ten convicted in 100 million VAT fraud case involving plastics trade [ESTABLISHED PUBLIC RECORD; confidence 93]
ITEM 04 Strongest evidence-based conclusion: The indexed record establishes that 50 A/B-grade public-record items are materially relevant to Crime-State Overlap Share Kit.
ITEM 05 Most important unresolved question: Coverage is limited to indexed sources available during this controlled build.
ITEM 06 Most significant speculative hypothesis: Some documented relationships may form a more structured access, facilitation or protection network than the released public record presently explains.
ITEM 07 Overall evidence confidence: Moderate to high for the cited primary records; lower for wider interpretations.

WHAT CHANGED IN THIS VERSION

Crime-State Overlap Share Kit

WHAT CHANGED IN THIS VERSION

ITEM 01

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

KEY FINDINGS

Crime-State Overlap Share Kit

KEY FINDINGS

ITEM 01

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

ITEM 02

Title: 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 03

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. |

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: 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 06

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:

KEY FINDINGS

continued

ITEM 07

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

ITEM 08

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:

ITEM 09

Title: HSI Arrests Five in Federal Sex Trafficking of Minors Undercover Operation in Omaha | Finding: 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. | 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/hsi-arrests-five-federal-sex-trafficking-minors-undercover-operation-omaha>

KEY FINDINGS

continued

ITEM 10

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 11

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 12

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 13

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:

ITEM 14

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 15

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 16

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 17

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 18

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

KEY FINDINGS

continued

ITEM 19

Title: Former Kanawha County Sheriff's Deputy Indicted for Alleged Deprivation of Rights of Inmate | Finding: 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. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/live-intel.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.justice.gov/usao-sdww/pr/former-kanawha-county-sheriffs-deputy-indicted-alleged-deprivation-rights-inmate>

ITEM 20

Title: Mexican Illegal Alien Sentenced to More Than 12 Years in Prison for Federal Drug Crime | Finding: Mexican Illegal Alien Sentenced to More Than 12 Years in Prison for Federal Drug Crime This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/live-intel.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.justice.gov/usao-sdww/pr/mexican-illegal-alien-sentenced-more-12-years-prison-federal-drug-crime>

SUBJECT OVERVIEW

Crime-State Overlap Share Kit

SUBJECT OVERVIEW

ITEM 01

Subject: Crime-State Overlap Share Kit | Scope: 140 relevant indexed records reviewed; 140 within the current reporting window. | Current Assessment: Share-ready copy for cartels, mafia logistics, sanctions, court records, finance, and corruption overlap. | Boundary: The section reflects indexed public records, not every record in existence.

MASTER TIMELINE

Crime-State Overlap Share Kit

MASTER TIMELINE

- ITEM 01

Title: Archived: Mexican businessman indicted for alleged money laundering and bank fraud - ICE | U.S. Immigration and Customs Enforcement (.gov) | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMipAFBVV95cUxOVEtSZDRoU25oUUFZZWJaSWJEVFNwM1I3WVZ4T3IMUVVfeHpnVGpMY1czTkxRaHM2Rn>
- ITEM 02

Title: Den of thieves: Mapping organized crime in the South Caucasus - Global Initiative against Transnational Organized Crime (GI-TOC) | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMioAFBVV95cUxOTXJuV1Myc1VVLWlqS1ZjUjEwSEdIWVFDtT4emFpY2MxdmNjM3RQcEMxdDlzMzSF82RTU1>
- ITEM 03

Title: Organized crime infiltrates Brazilian fuel market - Valor International | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMisgFBVV95cUxPSGVFT1ZSZ1QzVDM3YjZaMURFN0l1Q2ZOSnBrQ3Bjem5jSDJ1S245eXhqT190aDQxanVjb>
- ITEM 04

Title: Federal, state governments vie for credit in organized crime crackdown - Valor International | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMizAFBVV95cUxPQI9SRUZDuzZrYkV5TGikV1d5ZGUtYWdjaENhRTJ5REIWaE9uRnFxRGdNMnJFQnVlbkVTV>
- ITEM 05

Title: Lula praises "largest operation against organized crime in history" - Agencia Brasil | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiWAFBVV95cUxON1c3dEdrNIZTdGdKLXc1T3UxejVZaGtQaWktSmZBMjNSUnhab3JxX2QwVmVTSpnlblozS3>
- ITEM 06

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

MASTER TIMELINE

continued

- ITEM 07

Title: Turkey Seizes Can Holding in Probe of Media Giant Over Alleged Financial Crimes - Organized Crime and Corruption Reporting Project | OCCRP | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiowFBVV95cUxNMXdjNVVOR3NqOEZNNGprejVnLUNUT0ozSFdzOGc5QlppQjlURHg5Qnc5NWtgR0JtT05xS>
- ITEM 08

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

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

Title: Blazers head coach charged with wire fraud, money laundering in mafia gambling case - Oregon Public Broadcasting - OPB | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMipAFBVV95cUxNc1d0ejJVcFlvZ3Zxc2xrN0hzSjdXMIpqZHQ0ZTEuLXlXWF9SbkZPRjI0YmtreEFxc1I4bEJBbjRz>
- ITEM 11

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

Title: DNI Gabbard, National Archives Launch Trump Administration's Release of Amelia Earhart Records - DNI.gov | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMikaFBVV95cUxPYUJkeKnlR1k5WFF1U2RpSkIfTEJxV040QTZvV3Etb0tzTU9LQIRkMjhrTXh6U2JjdDNJakstSV>

MASTER TIMELINE

continued

ITEM 13 Title: UNTOC at 25: Multilateralism remains key to addressing transnational organized crime - United Nations in Philippines Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMitAFBVV95cUxQTXg3TS1CQVltWk9UdFduNEFVUWxOZTNQQ3gtaU9NVDhfelgydVBvejZFN0J1Q2FoVDIMZl...
ITEM 14 Title: Newly Declassified Amelia Earhart Records Show Her Last Communications Before Her Plane Went Missing in 1937 - People.com Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMipgFBVV95cUxPUEI1V2lic25vOWRTMXNnWE1FVVJ3ZVgxR3QtNHdab1Zsd0ZITFNQVktUb2RsRWM0SS1D...
ITEM 15 Title: Amelia Earhart records released by U.S. include her last known communications and search locations for missing aviator - CBS News Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMilAFBVV95cUxOTldxWW5YamlzV1dLQkQzQTliaUpLWDFQRVB5anNFcGRGZ0ZSYTBaVDVhREVBOG5IVm...
ITEM 16 Title: Organised Crime Index 2025: South Africa a continental hotspot for criminal networks - Mail & Guardian Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMiygFBVV95cUxOLVITazM3V2FEZ01nZ0dnV19Zay0yY2Z0RINSRzJuTFVHZFU5WGQzUHZnRFRHTVhsdGhh...
ITEM 17 Title: Panama Profile - InSight Crime Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMibEFVX3lxTE8yVFF3VWVabzVuclNPbC1wR3RHVVdVT1A5b0NwVXA4RXp2YzdxYWU3NXhfm0dUZGFESG...
ITEM 18 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/CBMimgFBVV95cUxORXFsanBIT0ZIRzExX3FSdktaV9VYjdBand0SHJWYUdiU19la2ZPZzB2ODRtaHBaa1k4aFB...

MASTER TIMELINE

continued

ITEM 19
Title: Indictment Against 29 Individuals in the Collegium Humanum Case - cba.gov.pl | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: https://news.google.com/rss/articles/CBMiogFBVV95cUxNVG5hNnBKUTU2ZIRuU3dNQWQ0cDFTUXY4WnJodWdrRUQ4Z2pHeDJMYjFWdzVmlVRpd

ITEM 20
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/CBMihwJBVV95cUxORWJGbeIHQ0UtW9ieDIBZGV2OXZ0bVF0cmhST0l1X2psMHYwblFialo4b0h6VkZ5c1NyLTd

ITEM 21
Title: Europol Arrests 34 Black Axe Members in Spain Over 5.9M Fraud and Organized Crime - The Hacker News | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: https://news.google.com/rss/articles/CBMihAFBVV95cUxPckJmaElSTU1KS1k1TFI1NG1tVlJIRmtyUmlNdk12U0FXTEVUcC1ES19ldGdaOUxDRHpFM19

ITEM 22
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/CBMif0FVX3lxTE1rb2lXVHB4WDFkT2pUU2MybU1WU2tmMmdyMEJOUZrVzJCTzJINVBudGxZM1BOUIJ3ZndWb

ITEM 23
Title: FRAUD ALERT: Newsom adds new list of Trump's pardoned fraudster friends to Trump Criminals tracker - California State Portal | CA.gov | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: https://news.google.com/rss/articles/CBMiX0FVX3lxTE5FWVJzYzhlcEFNWk5yWEFqbUxhdC1zdTNEWW9PaWZwUDRiZmVlcFJ6ZWoya3NBVU43ZEg

ITEM 24
Title: Text messages show Steve Bannon bragged to Jeffrey Epstein about secretly building private border wall near El Paso - BorderReport | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: https://news.google.com/rss/articles/CBMijAJBVV95cUxNMnAtUTV0ckhEUWdEQVlIR0hjbVILRHpVMHNOVFFiYnBnVfG1UEJ4cFhjVmQzbE14ZnFXU2

MASTER TIMELINE

continued

ITEM 25

Title: 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 26

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 27

Title: Fact Check: Jeffrey Epstein Was NOT Photographed Recently In Tel Aviv, Israel -- A Gemini AI Watermark Shows On The Uncropped Image - Yahoo | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiiAFBVV95cUxQUU51YmJ1LTlWTdC4R2ctdINzVGZlVDIxOWx2Yy1UNFFJbG5mamU4dFlyVkwzWfVxNDFVt>

ITEM 28

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/CBMirwFBVV95cUxPcllHS2JXUIJad09SaWF2SUZMdVVicKNBUTF3ZmF2OVZpb1dFQXIoeVpKNiV6NnhtUHBtbVc>

ITEM 29

Title: Israeli with links to Epstein claims ignorance of crimes - The Jerusalem Post | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMix0FVX3lxTE9wbm1nTk5ObHVnQnhPcGhCX0MxMzFaLU1EcDR1bG5SMHV5NIU3d3JwVxkXexZiOC0zX1pn>

ITEM 30

Title: Mexico's Long War: Drugs, Crime, and the Cartels - Council on Foreign Relations | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMif0FVX3lxTE5sZ1VuRHE3U3phT1c0dHRqTkVqV19Zamp2YzB2bnZHR09keW9saWVpdI92NllpZFpPRDNzeEg>

MASTER TIMELINE

continued

ITEM 31

Title: New Justice Department Files Show Guards Discussed How to 'Cover' Up Jeffrey Epstein's Death - Yahoo | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMikaFBVV95cUxOelNLMzRoM3JVSFNIVzA1MDdMTGdLeC1FMUI0b1pvQ1JJsVmVxZmIFTjN4eEN2RlNZRWVv>

ITEM 32

Title: Florida man mistaken for Jeffrey Epstein sends internet into frenzy: 'I'm just me being me' - Fox News | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMisgFBVV95cUxNQW81YV9DQ0hzSFpnWG1JRHVIM0IzNlVoUnZ6bHlZS2tTNmk1MldjVVIHT215UVp2YVVEwY>

ITEM 33

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/CBMilgFBVV95cUxOc2RmWE53aGNJV1ZGTjhmTFVVTZ0NDS1VpOTHSzJXdXduNGFibGlvbjFxMW1hbW1aSE9v>

ITEM 34

Title: Minister of State for Home Affairs Shri Nityanand Rai attends two day conference to mark the 20th anniversary of United Nations Convention against Transnational Organised Crimes (UNTOC) at Palermo in Italy - PIB | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiggFBVV95cUxQcXZGbXB5NDBKOVkxTkFMWTK5VEhZVmjZc0h0Z20tZTI0VGZIMEcxRG5hRFFFaVN5SFpS>

ITEM 35

Title: Declassified files expose Jewish pre-state militia's contacts with the Nazis - Haaretz | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMikaJBVV95cUxNaTRWZDFOS1pTbzZGSIVpa2dTV1o1dTnqeWloaEpHT0JOcUZtMC1RWS14SIBlQndoaUhw>

ITEM 36

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/CBMirwFBVV95cUxPcDVoTmRnU2ozNlBFSGExUVBqbEcZSGVky2pzVUlwTkhzR3RzbzI2cC1yU1V0VF9nYkVxbv>

MASTER TIMELINE

continued

ITEM 37

Title: US Department of Justice charges Southern Poverty Law Center with fraud over paid informant program - Alabama Reflector | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiqAFBVV95cUxQY1dRR0RQM1RZTTJ6cFFUQng5N1A5Y2h3aDk4YmUyUmFoRGZrWU95b0RWMlIhMm5kTk>

ITEM 38

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/CBMivwFBVV95cUxNb0t1MC0taThjRFBNRVRNTEhuLXpabUxUV0xHeDNvRHF1WUhyd0c4d0dXMWwx4dmhsVEQ>

ITEM 39

Title: Justice Department watchdog to review handling of Epstein files - CNN | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMinAFBVV95cUxOdVdrSkFtUGRHeDFIbFkzRklkaEdkbG00Y3VsYk1DaTh0aU5mbWJmNW1NcGtXY1E1Y1F3U>

ITEM 40

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/CBMiqwFBVV95cUxQOHITQ2pKTmotZXIGbHRJT2NiYk95OWRXXzN2TDhCZWlpZzd0Y1lwclBCYkZyeGtZSjg2Uz>

ITEM 41

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/CBMijwFBVV95cUxPZmJvM3VfTTExanlwekIleEd2b3pJQTR5Nkc5ejRIWGFuWmN3b2pyOTB3MIIBdj1ZXZtRFRh>

ITEM 42

Title: Task Force Investigation Prompts Indictment of Five Suspected Human Traffickers - Ohio Attorney General (.gov) | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMitgFBVV95cUxPRGxSVmplSDAwdy00bkU5aUtv0VQcXZhVW1wd1hFaE9uQTIzDU1KNmNM0tUTXIVRWnf>

ITEM 43

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

MASTER TIMELINE

continued

- ITEM 44

Title: WATCH: Bill Gates says he hopes Epstein interview is 'helpful' for providing justice to survivors - PBS | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMizAFBVV95cUxOOWITcDJ6SjNUTWxRNkFyeDJ6b1VDQmk5R1hwV053TFVXZIBUNTZZbndWWW9zVkszSVF>
- ITEM 45

Title: Ex-Cyprus President May Face Criminal Charges in Corruption Probe - Organized Crime and Corruption Reporting Project | OCCRP | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMimwFBVV95cUxONHdRdVVFRRmpBUmMzQ2ZET25jd0FiYVvk4UFBXdWZpTno1QnMxSVFicDZ3Mm9GcWZ2c>
- ITEM 46

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/CBMiaEFVX3lxTE5VbXJQZVZ1RWEyaG5uTDM2R01PcVNxamlkYkY1MIVySWMitVDhudE5wcFJnOU43Wnp0TC1>
- ITEM 47

Title: Digital euro clears key European Parliament hurdle | Source: data/intel-vault.json | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: <https://www.reuters.com/business/finance/ecb-secures-key-parliamentary-backing-digital-euro-2026-06-23/>
- ITEM 48

Title: Cartels, Law Enforcement, and Counternarcotics--Dr. John P. Sullivan of Small Wars Journal - Small Wars Journal | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMipwFBVV95cUxOUk1ONjZzZmpFQmpOdGgxdW8zNW5Bdj3TFpsd2E5cEowaVdyU0tHVjM2eDBqQ0tZV0twc>
- ITEM 49

Title: General Assembly LIVE: Debating US sanctions against Cuba | Source: UN News | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN
- ITEM 50

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>

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continued

ITEM 51 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 52 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 53 Title: Jacksonville Beach Dentist Indicted for Evading Personal Income Taxes, Failing to Pay Employment Taxes, and Attempting to Obstruct IRS Investigation Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-mdfl/pr/jacksonville-beach-dentist-indicted-evading-personal-income-taxes-failing-pay
ITEM 54 Title: Northern District of Ohio Agencies Receive More Than \$4M in Grant Awards to Support Criminal Justice Activities Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-ndoh/pr/northern-district-ohio-agencies-receive-more-4m-grant-awards-support-criminal-justice
ITEM 55 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 56 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 57 Title: Guatemalan National Pleads Guilty for Illegal Reentry Into the United States After a Prior Deportation Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-wdmo/pr/guatemalan-national-pleads-guilty-illegal-reentry-united-states-after-prior-0

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ITEM 58 Title: International Fugitive Pleads Guilty to Healthcare Fraud Conspiracy and Failure to Appear Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-sc/pr/international-fugitive-pleads-guilty-healthcare-fraud-conspiracy-and-failure-appear
ITEM 59 Title: Manitowoc Resident Indicted on Child Obscenity and Commission of a Felony Sex Offense by a Registered Sex Offender Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-edwi/pr/manitowoc-resident-indicted-child-obscenity-and-commission-felony-sex-offense
ITEM 60 Title: New York Man Charged With Child Exploitation Offense Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-ma/pr/new-york-man-charged-child-exploitation-offense
ITEM 61 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 62 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 63 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

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ITEM 64 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 65 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 66 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 67 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 68 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 69 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 70 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

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ITEM 71 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 72 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 73 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 74 Title: Tennessee Man Sentenced to Four Years in Federal Prison for Assaulting Two U.S. Postal Employees Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-edar/pr/tennessee-man-sentenced-four-years-federal-prison-assaulting-two-us-postal-employees
ITEM 75 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 76 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 77 Title: Former Elementary School Teacher Pleads Guilty to Child Pornography Offenses Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-wdmo/pr/former-elementary-school-teacher-pleads-guilty-child-pornography-offenses

MASTER TIMELINE

continued

ITEM 78

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 79

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 80

Title: Pair from Galesburg Sentenced for Trafficking in Methamphetamine and Marijuana | Source: data/live-intel.json | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: <https://www.justice.gov/usao-cdil/pr/pair-galesburg-sentenced-trafficking-methamphetamine-and-marijuana>

ITEM 81

Title: Parker Man Sentenced to 2 Years in Federal Prison for Escape | Source: data/live-intel.json | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: <https://www.justice.gov/usao-sd/pr/parker-man-sentenced-2-years-federal-prison-escape>

ITEM 82

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

ITEM 83

Title: 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 84

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>

MASTER TIMELINE

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ITEM 85 Title: Raising alarm over new illegal Israeli outposts, UN condemns attacks, incitement against Palestinians Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/08/1168171
ITEM 86 Title: Daily Intelligence Hit List Source: [object Object] Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN
ITEM 87 Title: Italy: Ten convicted in 100 million VAT fraud case involving plastics trade Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.eppo.europa.eu/media/news_en
ITEM 88 Title: LinkedIn Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/epstein/doj-disclosures
ITEM 89 Title: Facebook Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/epstein/doj-disclosures

MAIN PLAYERS AND ENTITIES

Crime-State Overlap Share Kit

MAIN PLAYERS AND ENTITIES

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

RELATIONSHIP AND POWER MAP

Crime-State Overlap Share Kit

RELATIONSHIP AND POWER MAP

- ITEM 01**

Source: data/share-kits.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Share-ready copy for intelligence dossiers, declassified archives, surveillance, and oversight failures. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
- ITEM 02**

Source: data/share-kits.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Share-ready copy for contractors, war budgets, procurement, human cost, and public-record conflict routes. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
- ITEM 03**

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 04**

Source: data/follow-the-money-watch.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Daily-updated Matrix Reprogrammed watch system for contracts, billionaires, contractors, AI surveillance, asset managers, foundations, NGOs, lobbying, and revolving-door power. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
- ITEM 05**

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

RELATIONSHIP AND POWER MAP

continued

ITEM 06

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 07

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 08

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 09

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>

RELATIONSHIP AND POWER MAP

continued

ITEM 10

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Organised Crime Index 2025: South Africa a continental hotspot for criminal networks Mail & Guardian This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://news.google.com/rss/articles/CBMiygFBVV95cUxOLVITazM3V2FEZ01nZ0dnV19Zay0yY2Z0RINSRzJuTFVHZFU5WGQzUHZnRFRHTVhsdGhh>

ITEM 11

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: State-Connected Oligarchs and Looted Public Funds: Tracking Illicit Money Across Asia Global Investigative Journalism Network (GIJN) This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://news.google.com/rss/articles/CBMickFVX3lxTE56cDhDSXdYUE1yZEU3SUVJWVhtM0dEUmpVS0g4ZjN3MVZxRW5pU044UkhOcHY5NVRHRU1>

ITEM 12

Source: data/live-intel.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: Kyle William Spitze, 27, of Friendsville, TN was sentenced today to 77 years in prison for production of child sexual abuse material (CSAM), abetting the distribution of animal crushing videos, and possessing and accessing with the intent to view CSAM. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/opa/pr/764-extremist-group-member-sentenced-77-years-prison-production-child-sexual-abuse-material>

ITEM 13

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

RELATIONSHIP AND POWER MAP

continued

ITEM 14

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 15

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 16

Source: data/live-intel.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: A three-day undercover operation led by HSI resulted in the arrest and indictment of five men in Omaha, Nebraska, last week. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-ne/pr/hsi-arrests-five-federal-sex-trafficking-minors-undercover-operation-omaha>

ITEM 17

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>

RELATIONSHIP AND POWER MAP

continued

ITEM 18

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 19

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 20

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 21

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>

RELATIONSHIP AND POWER MAP

continued

ITEM 22

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 23

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

ITEM 24

Source: data/live-intel.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: 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. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-sdfl/pr/three-members-florida-keys-cocaine-trafficking-organization-sentenced-federal-prison>

ITEM 25

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

RELATIONSHIP AND POWER MAP

continued

ITEM 26

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 27

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

ITEM 28

Source: data/live-intel.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: Former Kanawha County Sheriff's Deputy Indicted for Alleged Deprivation of Rights of Inmate This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-sdww/pr/former-kanawha-county-sheriffs-deputy-indicted-alleged-deprivation-rights-inmate>

ITEM 29

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

RELATIONSHIP AND POWER MAP

continued

ITEM 30

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>

ITEM 31

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 32

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:

RELATIONSHIP AND POWER MAP

continued

ITEM 33

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

ITEM 34

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 35

Source: data/live-intel.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Reports of new illegal Israeli outposts in the occupied West Bank raised alarms at UN Headquarters on Wednesday while the UN rights office called on Israel to condemn its national security minister's words that incite "violence amounting to atrocity crimes" against Palestinians. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://news.un.org/feed/view/en/story/2026/08/1168171>

RELATIONSHIP AND POWER MAP

continued

ITEM 36

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

ITEM 37

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

ITEM 38

Source: data/live-intel.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Record Shows: 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. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://www.justice.gov/usao-wdky/pr/shelbyville-man-sentenced-5-years-firearms-conspiracy-dealing-smuggling-and-false>

ITEM 39

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

RELATIONSHIP AND POWER MAP

continued

ITEM 40

Source: data/content-distribution.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Longer cinematic explainer structures for deep topics: intelligence, crime-state overlap, war machinery, elite access, symbols, medical power, and evidence boundaries. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

MONEY AND ASSET TRAIL

Crime-State Overlap Share Kit

MONEY AND ASSET TRAIL

- ITEM 01

Source: data/dossier-packs.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: A briefing pack for cartels, mafia logistics, sanctions, court records, ports, laundering, banks, shell companies, and corruption overlap. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
- ITEM 02

Source: data/share-kits.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Share-ready copy for source hierarchy, claim labels, corrections, privacy, and evidence boundaries. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
- ITEM 03

Source: data/share-kits.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Share-ready copy for contractors, war budgets, procurement, human cost, and public-record conflict routes. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
- ITEM 04

Source: data/follow-the-money-watch.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Daily-updated Matrix Reprogrammed watch system for contracts, billionaires, contractors, AI surveillance, asset managers, foundations, NGOs, lobbying, and revolving-door power. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
- ITEM 05

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/CBMirwFBVV95cUxPcllHS2JXUIJad09SaWF2SUZMdVVIckNBUTF3ZmF2OVZpb1dFQXI0eVpKNlV6NnhthtUHBtbVc>

MONEY AND ASSET TRAIL

continued

ITEM 06

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

ITEM 07

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/CBMipAFBVV95cUxNc1d0ejJVcFlvZ3Zxc2xrN0hzSjdXMIpqZHQ0ZTEwLXlXWF9SbkZPRjl0YmtreEFxc1I4bEJBbjRz>

ITEM 08

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

ITEM 09

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

MONEY AND ASSET TRAIL

continued

ITEM 10

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

ITEM 11

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Archived: Mexican businessman indicted for alleged money laundering and bank fraud ICE | U.S. Immigration and Customs Enforcement (.gov) This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://news.google.com/rss/articles/CBMipAFBVV95cUxOVEtSZDRoU25oUUFZZWJaSWJEVFNwM1I3WVZ4T3IMUVVfeHpnVGpMY1czTkxRaHM2Rn>

ITEM 12

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 13

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: State-Connected Oligarchs and Looted Public Funds: Tracking Illicit Money Across Asia Global Investigative Journalism Network (GIJN) This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://news.google.com/rss/articles/CBMickFVX3lxTE56cDhDSXdYUE1yZEU3SUVJWVhtM0dEUmpVS0g4ZjN3MVZxRW5pU044UkhOchY5NVRHRU1>

MONEY AND ASSET TRAIL

continued

ITEM 14

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 15

Source: data/intel-vault.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | What It Shows: The ECB secured key parliamentary backing for the digital euro, with negotiations expected to proceed and a pilot reported for 2027 before a possible 2029 rollout. This is a major current CBDC timer trigger: digital public money is moving from concept toward legislation, pilot and infrastructure design. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://www.reuters.com/business/finance/ecb-secures-key-parliamentary-backing-digital-euro-2026-06-23/>

ITEM 16

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 17

Source: data/live-intel.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Reports of new illegal Israeli outposts in the occupied West Bank raised alarms at UN Headquarters on Wednesday while the UN rights office called on Israel to condemn its national security minister's words that incite "violence amounting to atrocity crimes" against Palestinians. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://news.un.org/feed/view/en/story/2026/08/1168171>

MONEY AND ASSET TRAIL

continued

ITEM 18 Source: data/dossier-packs.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 What It Shows: A first-entry pack for readers who need the Matrix Reprogrammed map: Black File, Epstein public-record lanes, trust rules, evidence boundaries, schema index, and reader paths. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
ITEM 19 Source: data/dossier-packs.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 What It Shows: A briefing pack for contractors, war budgets, cyber conflict, procurement, sanctions, intelligence claims, and human cost. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
ITEM 20 Source: data/network-maps.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 What It Shows: A map lane for organized crime as logistics, money, ports, underground banking, state penetration, violence, and public legal records. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
ITEM 21 Source: data/campaign-calendar.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 What It Shows: A campaign for war contractors, procurement, human-cost source lanes, conflict routes, and public-record war machine mapping. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
ITEM 22 Source: data/power-atlas.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 What It Shows: A crime-network node for synthetic drugs, weapons, underground banking, ports, corruption, chemical precursors, laundering, violence, and state overlap. Cartels show how criminal power becomes logistics, finance, politics, chemistry, border pressure, prison influence, and transnational business architecture. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.

DOCUMENT INTELLIGENCE

Crime-State Overlap Share Kit

DOCUMENT INTELLIGENCE

ITEM 01

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

ITEM 02

Title: 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 03

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:

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: 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 06

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

DOCUMENT INTELLIGENCE

continued

ITEM 07

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

ITEM 08

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

ITEM 09

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>

DOCUMENT INTELLIGENCE

continued

ITEM 10

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 11

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 12

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

ITEM 13

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 14

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 15

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 16

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 17

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 18

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 19

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 20

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 21

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 22

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

ITEM 23

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

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: 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 26

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:

DOCUMENT INTELLIGENCE

continued

ITEM 27 Title: Previously Convicted Killer Pleads Guilty to Possessing Loaded Pistol Date: 2026-08-11T12:00:00.000Z Issuing Body: data/live-intel.json What It Says: Rocky Lee Brown, 53, a previously convicted felon residing in the District of Columbia, pleaded guilty today in U.S. District Court in connection with his unlawful possession of a SCCY CPX-1 9mm pistol, announced U.S. Attorney Jeanine Ferr... This current source item can be tested against the underlying record and connected to the relevant evidence lane. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route:
ITEM 28 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 29 Title: Jacksonville Beach Dentist Indicted for Evading Personal Income Taxes, Failing to Pay Employment Taxes, and Attempting to Obstruct IRS Investigation Date: 2026-08-11T12:00:00.000Z Issuing Body: data/latest-public-drops.json What It Says: Jacksonville, Florida - A federal grand jury has returned an indictment charging Jon Christopher Williams with four counts of attempting to evade and defeat individual income taxes, eleven counts of failing to withhold and pay employment taxes, and one count of endeavoring to obstruct and impede the administration of the internal revenue laws. Each tax evasion and employment tax offense carries a maximum penalty of 5 years in federal prison. The obstruction

DOCUMENT INTELLIGENCE

continued

ITEM 30

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 31

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

ITEM 32

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

DOCUMENT INTELLIGENCE

continued

ITEM 33

Title: Guatemalan National Pleads Guilty for Illegal Reentry Into the United States After a Prior Deportation | Date: 2026-08-11T12:00:00.000Z | Issuing Body: data/latest-public-drops.json | What It Says: Jelber Gomez-Lopez, 33, A Guatemalan National, pleaded guilty to an information charging him with illegal reentry into the United States after being previously deported. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/usao-wdmo/pr/guatemalan-national-pleads-guilty-illegal-reentry-united-states-after-prior-0>

ITEM 34

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

ITEM 35

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

DOCUMENT INTELLIGENCE

continued

ITEM 36

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

ITEM 37

Title: Digital euro clears key European Parliament hurdle | Date: 2026-06-23T12:00:00.000Z | Issuing Body: data/intel-vault.json | What It Says: The ECB secured key parliamentary backing for the digital euro, with negotiations expected to proceed and a pilot reported for 2027 before a possible 2029 rollout. This is a major current CBDC timer trigger: digital public money is moving from concept toward legislation, pilot and infrastructure design. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.reuters.com/business/finance/ecb-secures-key-parliamentary-backing-digital-euro-2026-06-23/>

ITEM 38

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

ITEM 39

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

DOCUMENT INTELLIGENCE

continued

ITEM 40 Title: content changed: European Public Prosecutor's Office - News Date: Date unavailable Issuing Body: data/source-change-ledger.json What It Says: Open the underlying record for full content. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.eppo.europa.eu/media/news_en
ITEM 41 Title: content changed: European Public Prosecutor's Office - News Date: Date unavailable Issuing Body: data/source-change-ledger.json What It Says: Open the underlying record for full content. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.eppo.europa.eu/media/news_en
ITEM 42 Title: content changed: European Public Prosecutor's Office - News Date: Date unavailable Issuing Body: data/source-change-ledger.json What It Says: Open the underlying record for full content. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.eppo.europa.eu/media/news_en
ITEM 43 Title: content changed: European Public Prosecutor's Office - News Date: Date unavailable Issuing Body: data/source-change-ledger.json What It Says: Open the underlying record for full content. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.eppo.europa.eu/media/news_en
ITEM 44 Title: content changed: European Public Prosecutor's Office - News Date: Date unavailable Issuing Body: data/source-change-ledger.json What It Says: Open the underlying record for full content. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.eppo.europa.eu/media/news_en

DOCUMENT INTELLIGENCE

continued

ITEM 45 Title: content changed: European Public Prosecutor's Office - News Date: Date unavailable Issuing Body: data/source-change-ledger.json What It Says: Open the underlying record for full content. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.eppo.europa.eu/media/news_en
ITEM 46 Title: content changed: European Public Prosecutor's Office - News Date: Date unavailable Issuing Body: data/source-change-ledger.json What It Says: Open the underlying record for full content. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.eppo.europa.eu/media/news_en
ITEM 47 Title: content changed: U.S. Federal Election Commission - Updates Date: Date unavailable Issuing Body: data/source-change-ledger.json What It Says: Open the underlying record for full content. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.fec.gov/updates/
ITEM 48 Title: content changed: European Public Prosecutor's Office - News Date: Date unavailable Issuing Body: data/source-change-ledger.json What It Says: Open the underlying record for full content. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.eppo.europa.eu/media/news_en
ITEM 49 Title: content changed: European Public Prosecutor's Office - News Date: Date unavailable Issuing Body: data/source-change-ledger.json What It Says: Open the underlying record for full content. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.eppo.europa.eu/media/news_en

DOCUMENT INTELLIGENCE

continued

- ITEM 50

Title: content changed: European Public Prosecutor's Office - News | Date: Date unavailable | Issuing Body: data/source-change-ledger.json | What It Says: Open the underlying record for full content. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://www.eppo.europa.eu/media/news_en
- ITEM 51

Title: Daily Intelligence Hit List | Date: 2026-08-20T00:00:00.000Z | Issuing Body: [object Object] | What It Says: Open the underlying record for full content. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established.
- ITEM 52

Title: Raising alarm over new illegal Israeli outposts, UN condemns attacks, incitement against Palestinians | Date: 2026-08-19T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: Reports of new illegal Israeli outposts in the occupied West Bank raised alarms at UN Headquarters on Wednesday while the UN rights office called on Israel to condemn its national security minister's words that incite "violence amounting to atrocity crimes" against Palestinians. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being
- ITEM 53

Title: General Assembly LIVE: Debating US sanctions against Cuba | Date: 2026-07-08T00:00:00.000Z | Issuing Body: UN News | What It Says: The UN General Assembly overwhelming voted to debate United States sanctions against Cuba in a meeting on Tuesday, at Havana's request, to discuss the decades-long embargo amid warnings of increasing suffering on the Caribbean island. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established.

DOCUMENT INTELLIGENCE

continued

ITEM 54

Title: Cartels, Law Enforcement, and Counternarcotics--Dr. John P. Sullivan of Small Wars Journal - Small Wars Journal | Date: 2026-06-26T09:34:08.000Z | Issuing Body: data/intel-vault.json | What It Says: Cartels, Law Enforcement, and Counternarcotics--Dr. John P. Sullivan of Small Wars Journal Small Wars Journal This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | 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/CBMipwFBVV95cUxOUk1ONjZzZmpFQmpOdGgxdW8zNW5BdjczTFpsd2E5cEowaVdyU0tHVjM2eDBqQ0tZV0twc>

ITEM 55

Title: What's missing from the Epstein files? Questions persist about unexplained redactions, missing documents, email gaps - CBS News | Date: 2026-06-19T07:00:00.000Z | Issuing Body: data/intel-vault.json | What It Says: 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. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route:

ITEM 56

Title: Ex-Cyprus President May Face Criminal Charges in Corruption Probe - Organized Crime and Corruption Reporting Project | OCCRP | Date: 2026-06-17T07:00:00.000Z | Issuing Body: data/intel-vault.json | What It Says: 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. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route:

DOCUMENT INTELLIGENCE

continued

ITEM 57

Title: WATCH: Bill Gates says he hopes Epstein interview is 'helpful' for providing justice to survivors - PBS | Date: 2026-06-10T07:00:00.000Z | Issuing Body: data/intel-vault.json | What It Says: WATCH: Bill Gates says he hopes Epstein interview is 'helpful' for providing justice to survivors 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. | 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/CBMizAFBVV95cUxOOWITcDJ6SjNUTWxRNkFyeDJ6b1VDQmk5R1hwV053TFVXZIBUNTZZbndWWW9zVkszSVf>

ITEM 58

Title: Alex Saab Profile - InSight Crime | Date: 2026-06-09T07:00:00.000Z | Issuing Body: data/intel-vault.json | What It Says: Alex Saab Profile InSight Crime This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | 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/CBMid0FVX3lxTE1kWFVHS0drbUZRQldmUUlwOERGuzIyaTFCeEJJZVFVWDY5X2kyTERZdW9fbUVRMGpJLUhp>

ITEM 59

Title: Task Force Investigation Prompts Indictment of Five Suspected Human Traffickers - Ohio Attorney General (.gov) | Date: 2026-05-28T07:00:00.000Z | Issuing Body: data/intel-vault.json | What It Says: Task Force Investigation Prompts Indictment of Five Suspected Human Traffickers Ohio Attorney General (.gov) This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | 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/CBMitgFBVV95cUxPRGxSVmplSDAwdy00bkU5aUtvC0VQcXZhVW1wd1hFaE9uQTIZdU1KNmNM0tUTXlVRWNf>

ITEM 60

Title: The Most Notorious Mexican Officials Accused of Organized Crime - InSight Crime | Date: 2026-05-26T07:00:00.000Z | Issuing Body: data/intel-vault.json | What It Says: 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. | 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/CBMijwFBVV95cUxPZmJvM3VfTTExanlwekIleEd2b3pJQTR5Nkc5ejRIWGFuWmN3b2pyOTB3MlIBdjk1ZXZlRFRh>

CLAIMS AND EVIDENCE MATRIX

Crime-State Overlap Share Kit

CLAIMS AND EVIDENCE MATRIX

ITEM 01

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

ITEM 02

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

ITEM 03

Claim: 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: Trust And Evidence Share Kit | 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: Trust And Evidence Share Kit Further Evidence Required:
ITEM 05 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: Trust And Evidence Share Kit Further Evidence Required:
ITEM 06 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: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 07 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: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.
ITEM 08 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: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.
ITEM 09 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: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.
ITEM 10 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: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 11 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: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.
ITEM 12 Claim: Anthony Lobor faces up to 20 years in prison, a maximum fine of \$1 million, and up to a lifetime of supervised release. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Portland Man Pleads Guilty to Possessing Cocaine and Crack Cocaine with Intent to Distribute Contradictory Evidence: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.
ITEM 13 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: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.
ITEM 14 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: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 15 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: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.
ITEM 16 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: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.
ITEM 17 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: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.
ITEM 18 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: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 19

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: Trust And Evidence Share Kit | Further Evidence Required: Independent corroboration and complete context.

ITEM 20

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: Trust And Evidence Share Kit | Further Evidence Required: Independent corroboration and complete context.

ITEM 21

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: Trust And Evidence Share Kit | Further Evidence Required: Independent corroboration and complete context.

ITEM 22

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: Trust And Evidence Share Kit | Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 23

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: Trust And Evidence Share Kit

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: Trust And Evidence Share Kit | Further Evidence Required: Independent corroboration and complete context.

ITEM 25

Claim: 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. | 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: Trust And Evidence Share Kit | Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 26

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: Trust And Evidence Share Kit | Further Evidence Required: Independent corroboration and complete context.

ITEM 27

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: Trust And Evidence Share Kit | Further Evidence Required: Independent corroboration and complete context.

ITEM 28

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: Trust And Evidence Share Kit | Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 29 Claim: Jacksonville, Florida - A federal grand jury has returned an indictment charging Jon Christopher Williams with four counts of attempting to evade and defeat individual income taxes, eleven counts of failing to withhold and pay employment taxes, and one count of endeavoring to obstruct and impede the administration of the internal revenue laws. Each tax evasion and employment tax offense carries a maximum penalty of 5 years in federal prison. The obstruction offense carries a maximum penalty of 3 years in prison. United States Attorney Gregory W. Kehoe made the announcement. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current
ITEM 30 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: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.
ITEM 31 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: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 32 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: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.
ITEM 33 Claim: Jelber Gomez-Lopez, 33, A Guatemalan National, pleaded guilty to an information charging him with illegal reentry into the United States after being previously deported. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Guatemalan National Pleads Guilty for Illegal Reentry Into the United States After a Prior Deportation Contradictory Evidence: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.
ITEM 34 Claim: COLUMBIA, S.C. - Herbert Leon Kimble, 60, has pleaded guilty to conspiracy to defraud the United States and failure to appear. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: International Fugitive Pleads Guilty to Healthcare Fraud Conspiracy and Failure to Appear Contradictory Evidence: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.
ITEM 35 Claim: Manitowoc Resident Indicted on Child Obscenity and Commission of a Felony Sex Offense by a Registered Sex Offender This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Manitowoc Resident Indicted on Child Obscenity and Commission of a Felony Sex Offense by a Registered Sex Offender Contradictory Evidence: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 36 Claim: BOSTON - A Queens, N.Y., man has been charged for allegedly travelling across state lines to engage in illicit sexually conduct with a 13-year-old minor in Massachusetts. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: New York Man Charged With Child Exploitation Offense Contradictory Evidence: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.
ITEM 37 Claim: The ECB secured key parliamentary backing for the digital euro, with negotiations expected to proceed and a pilot reported for 2027 before a possible 2029 rollout. This is a major current CBDC timer trigger: digital public money is moving from concept toward legislation, pilot and infrastructure design. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Digital euro clears key European Parliament hurdle Contradictory Evidence: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.
ITEM 38 Claim: Department of Justice DOJ Disclosures United States Department of Justice This source belongs in the epstein-disclosure lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: LinkedIn Contradictory Evidence: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.
ITEM 39 Claim: Department of Justice DOJ Disclosures United States Department of Justice This source belongs in the epstein-disclosure lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Facebook Contradictory Evidence: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 40 Claim: content changed: European Public Prosecutor's Office - News Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: European Public Prosecutor's Office - News Contradictory Evidence: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.
ITEM 41 Claim: content changed: European Public Prosecutor's Office - News Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: European Public Prosecutor's Office - News Contradictory Evidence: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.
ITEM 42 Claim: content changed: European Public Prosecutor's Office - News Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: European Public Prosecutor's Office - News Contradictory Evidence: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.
ITEM 43 Claim: content changed: European Public Prosecutor's Office - News Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: European Public Prosecutor's Office - News Contradictory Evidence: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.
ITEM 44 Claim: content changed: European Public Prosecutor's Office - News Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: European Public Prosecutor's Office - News Contradictory Evidence: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 45 Claim: content changed: European Public Prosecutor's Office - News Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: European Public Prosecutor's Office - News Contradictory Evidence: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.
ITEM 46 Claim: content changed: European Public Prosecutor's Office - News Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: European Public Prosecutor's Office - News Contradictory Evidence: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.
ITEM 47 Claim: content changed: U.S. Federal Election Commission - Updates Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: U.S. Federal Election Commission - Updates Contradictory Evidence: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.
ITEM 48 Claim: content changed: European Public Prosecutor's Office - News Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: European Public Prosecutor's Office - News Contradictory Evidence: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.
ITEM 49 Claim: content changed: European Public Prosecutor's Office - News Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: European Public Prosecutor's Office - News Contradictory Evidence: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 50

Claim: content changed: European Public Prosecutor's Office - News | Confidence: 84 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: content changed: European Public Prosecutor's Office - News | Contradictory Evidence: Trust And Evidence Share Kit | Further Evidence Required: Independent corroboration and complete context.

CONTRADICTIONS AND CHANGING NARRATIVES

Crime-State Overlap Share Kit

CONTRADICTIONS AND CHANGING NARRATIVES

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

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

Crime-State Overlap Share Kit

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: 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 03 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 04 Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.
ITEM 05 Classification: 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 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.
ITEM 07 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.justice.gov/usao-pr/pr/convictions-through-guilty-pleas-and-sentencings-homeland-security-task-force-hstf-6

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

ITEM 08 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.eppo.europa.eu/media/news_en
ITEM 09 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 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.eppo.europa.eu/media/news_en
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-ne/pr/omaha-man-who-used-chat-gpt-plan-robbery-sentenced-121-months-bank-robbery-and
ITEM 12 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/CBMiqAFBVV95cUxQY1dRR0RQM1RZTTJ6cFFUQng5N1A5Y2h3aDk4YmUyUmFoRGZrWU95b0RWMIlhMm5kTK
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/CBMiowFBVV95cUxNMXdjNVVOR3NqOEZNNGprejVnLUNUT0ozSFdzOGc5QlppQjIURHg5Qnc5NWtqR0JtT05xS
ITEM 14 Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

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.eppo.europa.eu/media/news_en
ITEM 16 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.justice.gov/usao-ndny/pr/onondaga-county-man-charged-possessing-child-pornography
ITEM 17 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.justice.gov/usao-dc/pr/previously-convicted-killer-pleads-guilty-possessing-loaded-pistol
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/CBMijwFBVV95cUxPZmJvM3VfTTExanIwekIleEd2b3pJQTR5Nkc5ejRIWGFuWmN3b2pyOTB3MIIBdjk1ZXZlRFRh
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/CBMizAFBVV95cUxPQI9SRUZDUzZrYkV5TGIkV1d5ZGUtYWdjaENhRTJ5RElWaE9uRnFxRGdNMnJFQnVibkVTV
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/CBMiwAFBVV95cUxON1c3dEdrNIZTdGdKLXc1T3UxejVZaGtQaWktSmZBMjNSUnhab3JxX2QwVmVTShpIblozS3
ITEM 21 Classification: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

ITEM 22 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.eppo.europa.eu/media/news_en
ITEM 23 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.eppo.europa.eu/media/news_en
ITEM 24 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.eppo.europa.eu/media/news_en
ITEM 25 Classification: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.
ITEM 26 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.eppo.europa.eu/media/news_en
ITEM 27 Classification: 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 28 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.justice.gov/usao-ne/pr/texas-man-sentenced-70-months-conspiracy-commit-bank-fraud

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

ITEM 29

Classification: ESTABLISHED PUBLIC RECORD | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://www.reuters.com/business/finance/ecb-secures-key-parliamentary-backing-digital-euro-2026-06-23/>

ITEM 30

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

ITEM 31

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

ITEM 32

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

ITEM 33

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

ITEM 34

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

ITEM 35

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

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

ITEM 36
Classification: ESTABLISHED PUBLIC RECORD | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: https://www.eppo.europa.eu/media/news_en

ITEM 37
Classification: ESTABLISHED PUBLIC RECORD | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: https://www.eppo.europa.eu/media/news_en

ITEM 38
Classification: ESTABLISHED PUBLIC RECORD | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: https://www.eppo.europa.eu/media/news_en

ITEM 39
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/CBMizAFBVV95cUxOOWITcDJ6SjNUTWxRNkFyeDJ6b1VDQmk5R1hwV053TFVXZIBUNTZZbndWWW9zVkszSVI>

ITEM 40
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/CBMinAFBVV95cUxOdVdrSkFtUGRHeDFIbFkzRklkaEdkbG00Y3VsYk1DaTh0aU5mbWJmNW1NcGtXY1E1YIF3U>

EVIDENCE GAPS

Crime-State Overlap Share Kit

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**

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

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

Further independent corroboration may still be required.

EVIDENCE-BASED CONCLUSIONS

Crime-State Overlap Share Kit

EVIDENCE-BASED CONCLUSIONS

ITEM 01

Conclusion: The indexed record establishes that 50 A/B-grade public-record items are materially relevant to Crime-State Overlap Share Kit. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 96 | Limitations: This establishes the existence and content of the cited records, not every allegation, motive, wider network claim or criminal inference attached to the subject. | Alternative Interpretation: The records may document separate events rather than a coordinated system.

ITEM 02

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

ANALYTICAL INFERENCES

Crime-State Overlap Share Kit

ANALYTICAL INFERENCES

ITEM 01

Inference: The indexed set contains 51 relationship, ownership, access, meeting, funding or contract indicators that justify a structured network map. | Confidence: 68 | Supporting Evidence: Intelligence Network Share Kit; War Machine Share Kit; Crime Network Starter Brief; Follow The Money Watch; Convictions through Guilty Pleas and Sentencings in Homeland Security Task Force (HSTF) Prosecutions (August 10 through August 14, 2026); Omaha Man Who Used Chat GPT to Plan a Robbery Sentenced to 121 months for Bank Robbery and Brandishing a Firearm; Dallas, Texas, Man Sentenced to Over 10 Years in Federal Prison Following Conviction for Conspiracy to Distribute a Controlled Substance and Money Laundering; Onondaga County Man Charged with

SPECULATIVE ANALYTICAL CONCLUSIONS

Crime-State Overlap Share Kit

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: Intelligence Network Share Kit; War Machine Share Kit; Crime Network Starter Brief; Follow The Money Watch; Convictions through Guilty Pleas and Sentencings in Homeland Security Task Force (HSTF) Prosecutions (August 10 through August 14, 2026); Omaha Man Who Used Chat GPT to Plan a Robbery Sentenced to 121 months for Bank Robbery and Brandishing a Firearm; Dallas, Texas, Man Sentenced to Over 10 Years in Federal Prison Following Conviction for Conspiracy to Distribute a Controlled Substance and Money Laundering; Onondaga County Man Charged with

ALTERNATIVE EXPLANATIONS

Crime-State Overlap Share Kit

ALTERNATIVE EXPLANATIONS

- ITEM 01**

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

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

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

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

INVESTIGATION NEXT STEPS

Crime-State Overlap Share Kit

INVESTIGATION NEXT STEPS

- ITEM 01

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

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

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

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

WHAT TO MONITOR

Crime-State Overlap Share Kit

WHAT TO MONITOR

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

THE BOTTOM LINE

Crime-State Overlap Share Kit

THE BOTTOM LINE

ITEM 01

Strongest established conclusion: The indexed record establishes that 50 A/B-grade public-record items are materially relevant to Crime-State Overlap Share Kit.

ITEM 02

Strongest analytical inference: The indexed set contains 51 relationship, ownership, access, meeting, funding or contract indicators that justify a structured network map.

ITEM 03

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

ITEM 04

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

ITEM 05

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

ITEM 06

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

RELATED INVESTIGATIONS

Crime-State Overlap Share Kit

RELATED INVESTIGATIONS

ITEM 01 Route: map-crime-state-overlap.html

FULL SOURCE REGISTER

Crime-State Overlap Share Kit

FULL SOURCE REGISTER

ITEM 01 Title: Crime-State Overlap Share Kit Summary: Share-ready copy for cartels, mafia logistics, sanctions, court records, finance, and corruption overlap.
ITEM 02 Title: Black File Starter Share Kit Summary: Share-ready copy for introducing Matrix Reprogrammed, the Black File, evidence boundaries, and reader paths.
ITEM 03 Title: Intelligence Network Share Kit Summary: Share-ready copy for intelligence dossiers, declassified archives, surveillance, and oversight failures.
ITEM 04 Title: Crime-State Overlap Pack Summary: A briefing pack for cartels, mafia logistics, sanctions, court records, ports, laundering, banks, shell companies, and corruption overlap.
ITEM 05 Title: Trust And Evidence Share Kit Summary: Share-ready copy for source hierarchy, claim labels, corrections, privacy, and evidence boundaries.
ITEM 06 Title: Symbolic Power Share Kit Summary: Share-ready copy for symbols, D.O.G reader routes, esoteric commentary, and evidence boundaries.
ITEM 07 Title: Crime-State Overlap Campaign Summary: A campaign for cartels, mafia logistics, sanctions, court records, laundering, corruption, and crime-state maps.
ITEM 08 Title: War Machine Share Kit Summary: Share-ready copy for contractors, war budgets, procurement, human cost, and public-record conflict routes.

continued

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.

Title: Follow The Money Watch | **Summary:** Daily-updated Matrix Reprogrammed watch system for contracts, billionaires, contractors, AI surveillance, asset managers, foundations, NGOs, lobbying, and revolving-door power.

Title: Daily Intelligence Hit List

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/CBMirwFBVV95cUxPcIIHS2JXUIJad09SaWF2S>

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/CBMihwJBVV95cUxORWJGbiEIH00tZW9ie>

Title: Global Risk Clocks | Summary: Evidence-fed pressure indexes with plain-language meanings, score methods, movement, control-system relevance, source trails, counter-signals and useful actions.

Title: Crime Dossiers Offer | Summary: The organized-crime reader route for cartels, mafia logistics, court records, sanctions, and crime-state overlap.

FULL SOURCE REGISTER

continued

ITEM 16

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

ITEM 17

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

ITEM 18

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

ITEM 19

Title: Crime-State Overlap Brief | Summary: A public-record subject route into crime-state overlap: organized crime dossiers, sanctions, court routes, laundering patterns, intelligence overlap, evidence boundaries, and related Matrix Reprogrammed books.

ITEM 20

Title: Daily Brain Brief | Summary: [object Object]

ITEM 21

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

FULL SOURCE REGISTER

continued

ITEM 22

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 23

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

ITEM 24

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/CBMimwFBVV95cUxONHdRdVFRmpBUmMzQ2ZET25jd0FiYVvk4UFBXdWZpTno1QnMxSVFicDZ3Mm9GcWZ2c>

ITEM 25

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/CBMirwFBVV95cUxPcDVoTmRnU2ozNIBFSGExUVBqbEczSGVky2pzVUIwTkhzR3RzbzI2cC1yU1V0VF9nYkVxbv>

ITEM 26

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>

FULL SOURCE REGISTER

continued

ITEM 27

Title: Mexico's Long War: Drugs, Crime, and the Cartels - Council on Foreign Relations | Summary: Mexico's Long War: Drugs, Crime, and the Cartels Council on Foreign Relations This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMif0FVX3lxTE5sZ1VuRHE3U3phT1c0dHRqTkVqV19Zamp2YzB2bnZHR09keW9saWVpdI92NllpZFpPRDNzeEg>

ITEM 28

Title: How Cambodia Became A Haven For Criminals - Organized Crime and Corruption Reporting Project | OCCRP | Summary: How Cambodia Became A Haven For Criminals Organized Crime and Corruption Reporting Project | OCCRP This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMif0FVX3lxTE1rb2lXVHB4WDFkT2pUU2MybU1WU2tmMmdyMExjOUZrVzJCTzJINVBudGxZM1BOUJj3ZndWb>

ITEM 29

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/CBMihAFBVV95cUxPckJmaElSTU1KS1k1TFI1NG1tVlJlRmtyUmlNdK12U0FXTEVUcC1ES19ldGdaOUxDRHpFM19>

ITEM 30

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

FULL SOURCE REGISTER

continued

ITEM 31 Title: Archived: Mexican businessman indicted for alleged money laundering and bank fraud - ICE U.S. Immigration and Customs Enforcement (.gov) Summary: Archived: Mexican businessman indicted for alleged money laundering and bank fraud ICE U.S. Immigration and Customs Enforcement (.gov) This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMipAFBVV95cUxOVEtSZDRoU25oUUFZZWJaSWJEFVNwM1I3WVZ4T3IMUVVfeHpnVGpMY1czTkxRaHM2Rn
ITEM 32 Title: Intelligence Dossiers Campaign Summary: A campaign for CIA, NSA, declassified archives, surveillance, MKUltra, intelligence maps, and agency dossier reader paths.
ITEM 33 Title: Full Archive Map Summary: A broad but useful map for readers who want books, offers, launches, share kits, feeds, download packs, evidence routes, and the full Matrix Reprogrammed reading order in one pathway.
ITEM 34 Title: content changed: European Public Prosecutor's Office - News Route: https://www.eppo.europa.eu/media/news_en
ITEM 35 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 36 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 37 Title: Previously Convicted Killer Pleads Guilty to Possessing Loaded Pistol Summary: Rocky Lee Brown, 53, a previously convicted felon residing in the District of Columbia, pleaded guilty today in U.S. District Court in connection with his unlawful possession of a SCCY CPX-1 9mm pistol, announced U.S. Attorney Jeanine Ferr... This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://www.justice.gov/usao-dc/pr/previously-convicted-killer-pleads-guilty-possessing-loaded-pistol
ITEM 38 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/CBMijwFBVV95cUxPZmJvM3VfTTExanIwekIleEd2b3pJQTR5Nkc5ejRIWGFuWmN3b2pyOTB3MlIBdj1ZXZtRFRh
ITEM 39 Title: Minister of State for Home Affairs Shri Nityanand Rai attends two day conference to mark the 20th anniversary of United Nations Convention against Transnational Organised Crimes (UNTOC) at Palermo in Italy - PIB Summary: Minister of State for Home Affairs Shri Nityanand Rai attends two day conference to mark the 20th anniversary of United Nations Convention against Transnational Organised Crimes (UNTOC) at Palermo in Italy PIB This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMiggFBVV95cUxQcXZGbXB5NDBKOVkxTkFMWTK5VEhZVmJZc0h0Z220tZTI0VGZIMEcxRG5hRFFFaVN5SFpS

FULL SOURCE REGISTER

continued

ITEM 40

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/CBMilgFBVV95cUxOc2RmWE53aGNJV1ZGTjhmTFVtZ0NDs1VpOThHSzJXdxduNGFibGlvbjFxMW1hbW1kSE90>

ITEM 41

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

ITEM 42

Title: Organised Crime Index 2025: South Africa a continental hotspot for criminal networks - Mail & Guardian | Summary: Organised Crime Index 2025: South Africa a continental hotspot for criminal networks Mail & Guardian This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiygFBVV95cUxOLVITazM3V2FEZ01nZ0dnV19Zay0yY2Z0RINSRzJuTFVhZFU5WGQzUHZNrFRHTVhsdGh>

ITEM 43

Title: UNTOC at 25: Multilateralism remains key to addressing transnational organized crime - United Nations in Philippines | Summary: UNTOC at 25: Multilateralism remains key to addressing transnational organized crime United Nations in Philippines This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMitAFBVV95cUxQTXg3TS1CQVltWk9UdFduNEFVUWxOZTNQQ3gtaU9NVdhfelgydVBvejZFN0J1Q2FoVDIMZ>

ITEM 44

Title: Paradise Lost? Ecuador's Battle with Organised Crime - International Crisis Group | Summary: Paradise Lost? Ecuador's Battle with Organised Crime International Crisis Group This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiswFBVV95cUxNcXhwVzVRNXFLSmxxUVI2ZHpZNHJDLV9TeHdNQ0FYLU9vMVNHMG16dnpSMXdiSVVISG>

FULL SOURCE REGISTER

continued

ITEM 45 Title: 'Texoma Corridor' exposed as hub of cockfighting and corruption - The Journal Record Summary: 'Texoma Corridor' exposed as hub of cockfighting and corruption The Journal Record This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMigAFBVV95cUxPQ2ZIOEZzS3BWTnImM2RHSlpRWDZTLTVhdTIWaGNLS2plYUd0RktkRkRZZFpEX3QxR1Bz
ITEM 46 Title: State-Connected Oligarchs and Looted Public Funds: Tracking Illicit Money Across Asia - Global Investigative Journalism Network (GIJN) Summary: State-Connected Oligarchs and Looted Public Funds: Tracking Illicit Money Across Asia Global Investigative Journalism Network (GIJN) This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMickFVX3lxTE56cDhDSXdyUE1yZEU3SUVJWVhtM0dEUmpVS0g4ZjN3MVZxRW5pU044UkhOchY5NVRHRU1
ITEM 47 Title: Federal, state governments vie for credit in organized crime crackdown - Valor International Summary: Federal, state governments vie for credit in organized crime crackdown Valor International This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMizAFBVV95cUxPQI9SRUZDUzZrYkv5TGikV1d5ZGUtYWdjaENhRTJ5REIWaE9uRnFxRGdNMnJFQnVibkVTV
ITEM 48 Title: Lula praises "largest operation against organized crime in history" - Agencia Brasil Summary: Lula praises "largest operation against organized crime in history" Agencia Brasil This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMiwAFBVV95cUxON1c3dEdrNIZTdGdKLXc1T3UxejVZaGtQaWktSmZBMjNSUnhab3JxX2QwVmVTSnplblozS3
ITEM 49 Title: Organized crime infiltrates Brazilian fuel market - Valor International Summary: Organized crime infiltrates Brazilian fuel market Valor International This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMisgFBVV95cUxPSGVFT1ZSZ1QzVDM3YjZaMURFN0l1Q2ZOSnBrQ3Bjem5jSDJ1S245eXhqT190aDQxanVjb

FULL SOURCE REGISTER

continued

ITEM 50

Title: Den of thieves: Mapping organized crime in the South Caucasus - Global Initiative against Transnational Organized Crime (GI-TOC) | Summary: Den of thieves: Mapping organized crime in the South Caucasus Global Initiative against Transnational Organized Crime (GI-TOC) This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMioAFBVV95cUxOTXJuV1Myc1VVLWlqS1ZjUIEwSEdIWVFBdTl4emFpY2MxdmNjM3RQcEMxdDlzSF82RTU1>

ITEM 51

Title: Black File / Missing Record Theory | Summary: Do missing records, sealed files, redactions, court gaps, FOIA failures, lost documents, contradictory timelines, and institutional silence indicate unresolved public-record pressure points? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.

ITEM 52

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 53

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

ITEM 54

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

ITEM 55

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

FULL SOURCE REGISTER

continued

ITEM 56

Title: Black File / Missing Record Theory | Summary: Do missing records, sealed files, redactions, court gaps, FOIA failures, lost documents, contradictory timelines, and institutional silence indicate unresolved public-record pressure points? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.

ITEM 57

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

ITEM 58

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 59

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

FULL SOURCE REGISTER

continued

ITEM 60

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 61

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 62

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 63

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 64

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

FULL SOURCE REGISTER

continued

ITEM 65

Title: Portland Man Pleads Guilty to Possessing Cocaine and Crack Cocaine with Intent to Distribute | Summary: 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. | Route: <https://www.justice.gov/usao-me/pr/portland-man-pleads-guilty-possessing-cocaine-and-crack-cocaine-intent-distribute>

ITEM 66

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 67

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 68

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 69

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 70 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 71 Title: Digital euro clears key European Parliament hurdle Summary: The ECB secured key parliamentary backing for the digital euro, with negotiations expected to proceed and a pilot reported for 2027 before a possible 2029 rollout. This is a major current CBDC timer trigger: digital public money is moving from concept toward legislation, pilot and infrastructure design. Route: https://www.reuters.com/business/finance/ecb-secures-key-parliamentary-backing-digital-euro-2026-06-23/
ITEM 72 Title: Alex Saab Profile - InSight Crime Summary: Alex Saab Profile InSight Crime This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMid0FVX3lxTE1kWfVHS0drbUZRQldmUUIwOERGuzlyaTFCeEJJZVFVWDY5X2kyTERZdW9fbUVRMGpJLUhpf
ITEM 73 Title: Task Force Investigation Prompts Indictment of Five Suspected Human Traffickers - Ohio Attorney General (.gov) Summary: Task Force Investigation Prompts Indictment of Five Suspected Human Traffickers Ohio Attorney General (.gov) This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMitgFBVV95cUxPRGxSVmplSDAwdy00bkU5aUtvC0VQcXZHVW1wd1hFaE9uQTIZdU1KNmNM0tUTXIVRWNfo
ITEM 74 Title: Legal experts skeptical of DOJ's criminal case against Southern Poverty Law Center - Alabama Reflector Summary: Legal experts skeptical of DOJ's criminal case against Southern Poverty Law Center Alabama Reflector This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMivwFBVV95cUxNb0t1MC0taThjRFBNRVRNTEhuLXpabUxUV0xHeDNvRHF1WUhyd0c4d0dXMWwx4dmhsVEQ

FULL SOURCE REGISTER

continued

ITEM 75

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/CBMiX0FVX3lxTE5FWWJzYzhlcEFNWk5yWEFqbUxhdC1zdTNEWW9PaWZwUDRiZmVlcFJ6ZWoya3NBVU43ZEg>

ITEM 76

Title: Indictment Against 29 Individuals in the Collegium Humanum Case - cba.gov.pl | Summary: Indictment Against 29 Individuals in the Collegium Humanum Case cba.gov.pl This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiogFBVV95cUxNVG5hNnBKUTU2ZIRuU3dNQWQ0cDFTUXY4WnJodWdrRUQ4Z2pHeDJMYjFWdzVmLVRp>

ITEM 77

Title: Panama Profile - InSight Crime | Summary: Panama Profile InSight Crime This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMibEFVX3lxTE8yVFF3VWVabzVucINPbC1wR3RHVVdVT1A5b0NwVXA4RXp2YzdxYWU3NXhfm0dUZGFESG5>

ITEM 78

Title: Columbus West Side Criminal Organization Indicted on Human Trafficking and Drug Charges - Ohio Attorney General (.gov) | Summary: Columbus West Side Criminal Organization Indicted on Human Trafficking and Drug Charges Ohio Attorney General (.gov) This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMivAFBVV95cUxPeW1NMWs0MmtaeTQtYVZYckw3V0VBMmZjMS1ZR0pBRG1LMiVhSHd6QzFWQ2JTZW5ZU>

ITEM 79

Title: Jeffrey Epstein | Summary: [object Object]

ITEM 80

Title: Jeffrey Epstein | Summary: [object Object]

ITEM 81

Title: Missing Files / Pressure List | Summary: [object Object]

FULL SOURCE REGISTER

continued

ITEM 82

Title: Readable User Briefs | Summary: Plain-English brief layer for readers who want the machine output translated into what matters, why it matters, what proves it and what to open next.

ITEM 83

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

ITEM 84

Title: content changed: U.S. Federal Election Commission - Updates | Route: <https://www.fec.gov/updates/>

ITEM 85

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

ITEM 86

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

ITEM 87

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 88

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 89

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 90

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 91

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

ITEM 92

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

FULL SOURCE REGISTER

continued

ITEM 93

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

ITEM 94

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 95

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

ITEM 96

Title: Raising alarm over new illegal Israeli outposts, UN condemns attacks, incitement against Palestinians | Summary: Reports of new illegal Israeli outposts in the occupied West Bank raised alarms at UN Headquarters on Wednesday while the UN rights office called on Israel to condemn its national security minister's words that incite "violence amounting to atrocity crimes" against Palestinians. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://news.un.org/feed/view/en/story/2026/08/1168171>

FULL SOURCE REGISTER

continued

ITEM 97

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

ITEM 98

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 99

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

ITEM 100

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>

FULL SOURCE REGISTER

continued

ITEM 101 Title: Newly Declassified Amelia Earhart Records Show Her Last Communications Before Her Plane Went Missing in 1937 - People.com Summary: Newly Declassified Amelia Earhart Records Show Her Last Communications Before Her Plane Went Missing in 1937 People.com 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/CBMipgFBVV95cUxPUEI1V2lic25vOWRTMXNnWE1FVVJ3ZVgxR3QtNHdab1Zsd0ZITFNQVktUb2RsRWM0SS1D
ITEM 102 Title: Longform Dossier Videos Summary: Longer cinematic explainer structures for deep topics: intelligence, crime-state overlap, war machinery, elite access, symbols, medical power, and evidence boundaries.
ITEM 103 Title: Adam Taylor Summary: [object Object]
ITEM 104 Title: Adam Taylor Summary: [object Object]
ITEM 105 Title: Black File Starter Pack Summary: A first-entry pack for readers who need the Matrix Reprogrammed map: Black File, Epstein public-record lanes, trust rules, evidence boundaries, schema index, and reader paths.
ITEM 106 Title: War Machine Pack Summary: A briefing pack for contractors, war budgets, cyber conflict, procurement, sanctions, intelligence claims, and human cost.
ITEM 107 Title: Illuminati / Secret Society Theory Summary: What can be documented historically about Illuminati narratives, Masonic influence, elite clubs, fraternal orders, initiation networks, symbols, and public membership, and what remains speculation? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.

FULL SOURCE REGISTER

continued

ITEM 108

Title: Crime-State Overlap Map | Summary: A map lane for organized crime as logistics, money, ports, underground banking, state penetration, violence, and public legal records.

ITEM 109

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

ITEM 110

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

ITEM 111

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

ITEM 112

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

ITEM 113

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

ITEM 114

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

FULL SOURCE REGISTER

continued

ITEM 115 Title: Manitowoc Resident Indicted on Child Obscenity and Commission of a Felony Sex Offense by a Registered Sex Offender Summary: Manitowoc Resident Indicted on Child Obscenity and Commission of a Felony Sex Offense by a Registered Sex Offender This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://www.justice.gov/usao-edwi/pr/manitowoc-resident-indicted-child-obscenity-and-commission-felony-sex-offense
ITEM 116 Title: New York Man Charged With Child Exploitation Offense Summary: BOSTON - A Queens, N.Y., man has been charged for allegedly travelling across state lines to engage in illicit sexually conduct with a 13-year-old minor in Massachusetts. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://www.justice.gov/usao-ma/pr/new-york-man-charged-child-exploitation-offense
ITEM 117 Title: General Assembly LIVE: Debating US sanctions against Cuba Summary: The UN General Assembly overwhelming voted to debate United States sanctions against Cuba in a meeting on Tuesday, at Havana's request, to discuss the decades-long embargo amid warnings of increasing suffering on the Caribbean island.
ITEM 118 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/CBMiaEFVX3lxTE5VbXJQZVZ1RWEyaG5uTDM2R01PcVNxamlkYkY1MlVvSWMtVDhudE5wcFJnOU43Wnp0TC1
ITEM 119 Title: WATCH: Bill Gates says he hopes Epstein interview is 'helpful' for providing justice to survivors - PBS Summary: WATCH: Bill Gates says he hopes Epstein interview is 'helpful' for providing justice to survivors 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/CBMizAFBVV95cUxOOWITcDJ6SjNUTWxRNkFyeDJ6b1VDQmk5R1hwV053TFVxZIBUNTZZbndWWW9zVkszSVF

FULL SOURCE REGISTER

continued

ITEM 120

Title: Justice Department watchdog to review handling of Epstein files - CNN
| Summary: Justice Department watchdog to review handling of Epstein files
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/CBMinAFBVV95cUxOdVdrSkFtUGRHeDFIbFkzRklkaEdkbG00Y3VsYk1DaTh0aU5mbWJmNW1NcGtXY1E1YIF3Uz>

ITEM 121

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/CBMiqwFBVV95cUxQOHITQ2pKTmotZXIGbHRJT2NiYk95OWRXXzN2TDhCZWlpZzd0Y1lwclBCYkZyeGtZSjg2Uz>

ITEM 122

Title: Declassified files expose Jewish pre-state militia's contacts with
the Nazis - Haaretz | Summary: Declassified files expose Jewish pre-state
militia's contacts with the Nazis Haaretz 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/CBMikaJBVV95cUxNaTRWZDFOS1pTbzZGSIVpa2dTV1o1dTNqeWloaEpHT0JOcUZtMC1RWS14SIBlQndoaUhw>

ITEM 123

Title: Florida man mistaken for Jeffrey Epstein sends internet into frenzy:
'I'm just me being me' - Fox News | Summary: Florida man mistaken for
Jeffrey Epstein sends internet into frenzy: 'I'm just me being me' Fox 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/CBMisgFBVV95cUxNQW81YV9DQ0hzSFpnWG1JRHViM0IzNlVoUnZ6bHlZS2tTNmk1MldjVVIHT215UVp2YVVEwY>

ITEM 124

Title: New Justice Department Files Show Guards Discussed How to 'Cover' Up
Jeffrey Epstein's Death - Yahoo | Summary: New Justice Department Files Show
Guards Discussed How to 'Cover' Up Jeffrey Epstein's Death Yahoo 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/CBMikaFBVV95cUxOeINLMzRoM3JVSFNIVzA1MDdMTGdLeC1FMUI0b1pvQ1JsVmVxZmIFTjN4eEN2RINZRWFV>

FULL SOURCE REGISTER

continued

ITEM 125 Title: Israeli with links to Epstein claims ignorance of crimes - The Jerusalem Post Summary: Israeli with links to Epstein claims ignorance of crimes The Jerusalem 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/CBMiX0FVX3lxTE9wbm1nTk5ObHVnQnhPcGhCX0MxMzFaLU1EcDR1bG5SMHV5NIU3d3JwVkxKeXZiOC0zX1pn
ITEM 126 Title: Fact Check: Jeffrey Epstein Was NOT Photographed Recently In Tel Aviv, Israel -- A Gemini AI Watermark Shows On The Uncropped Image - Yahoo Summary: Fact Check: Jeffrey Epstein Was NOT Photographed Recently In Tel Aviv, Israel -- A Gemini AI Watermark Shows On The Uncropped Image Yahoo 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/CBMiiAFBVV95cUxQUU51YmJ1LTlWTdC4R2ctdINzVGZlVDlxOWx2Yy1UNFFJbG5mamU4dFlyVkwzWfVxNDFVt
ITEM 127 Title: Epstein Death Statement Was Drafted A Day Before He Died, Files Show - NDTV Summary: 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 128 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 129 Title: Text messages show Steve Bannon bragged to Jeffrey Epstein about secretly building private border wall near El Paso - BorderReport Summary: Text messages show Steve Bannon bragged to Jeffrey Epstein about secretly building private border wall near El Paso BorderReport 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/CBMijAJBVV95cUxNMnAtUTV0ckhEUWdEQVlIR0hjbVlLRHpVMHNOVFFiYnBnVFg1UEJ4cFhjVmQzbE14ZnFXU2

FULL SOURCE REGISTER

continued

ITEM 130

Title: Amelia Earhart records released by U.S. include her last known communications and search locations for missing aviator - CBS News | Summary: Amelia Earhart records released by U.S. include her last known communications and search locations for missing aviator 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/CBMilAFBVV95cUxOTldxWW5YamlzV1dLQkQzQTliaUpLWDFQRVB5anNFcGRGZ0ZSYTBaVDVhREVBOG5IVm>

ITEM 131

Title: DNI Gabbard, National Archives Launch Trump Administration's Release of Amelia Earhart Records - DNI.gov | Summary: DNI Gabbard, National Archives Launch Trump Administration's Release of Amelia Earhart Records DNI.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/CBMikAFBVV95cUxPYUJkekNLR1k5WFF1U2RpSkIfTEJxV040QTZvV3Etb0tzTU9LQIRkMjhrTXh6U2JjdDNJakstSV>

ITEM 132

Title: War Machine Campaign | Summary: A campaign for war contractors, procurement, human-cost source lanes, conflict routes, and public-record war machine mapping.

ITEM 133

Title: George A. Nader | Summary: [object Object]

ITEM 134

Title: Abdul Halim Khan | Summary: [object Object]

ITEM 135

Title: Jimmy Savile | Summary: [object Object]

ITEM 136

Title: Jeffrey Epstein | Summary: [object Object]

ITEM 137

Title: Abdul Halim Khan | Summary: [object Object]

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continued

ITEM 138 Title: George A. Nader Summary: [object Object]
ITEM 139 Title: Jimmy Savile Summary: [object Object]
ITEM 140 Title: Cartel Power Systems Summary: A crime-network node for synthetic drugs, weapons, underground banking, ports, corruption, chemical precursors, laundering, violence, and state overlap. Cartels show how criminal power becomes logistics, finance, politics, chemistry, border pressure, prison influence, and transnational business architecture.

DOWNLOAD AND VERSION METADATA

Crime-State Overlap Share Kit

DOWNLOAD AND VERSION METADATA

ITEM 01
Generated: 2026-08-20T08:07:18.030Z
ITEM 02
Version: 20
ITEM 03
Collection cutoff: 2026-08-20T08:07:18.030Z
ITEM 04
Intelligence freshness: 2026-08-20T07:51:40.616Z
ITEM 05
Evidence items: 140
ITEM 06
A/B-grade items: 50
ITEM 07
Disputed or corrected: 3
ITEM 08
Build behaviour: regenerated only when the indexed evidence set or assessment changes.
ITEM 09
Canonical site: https://matrixreprogrammed.com