

MATRIX REPROGRAMMED

PUBLIC-RECORD INTELLIGENCE REPORT

CRIME-STATE OVERLAP BRIEF

DAILY PUBLIC-RECORD INTELLIGENCE REVIEW

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

> VERSION 21

> FRESHNESS 2026-08-20

> 140 INDEXED EVIDENCE ITEMS

> 67 A/B-GRADE ITEMS

> CONCLUSIONS AND SPECULATION SEPARATED

EXECUTIVE PURPOSE

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.

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EVIDENCE AND LEGAL BOUNDARY

Crime-State Overlap Brief

EVIDENCE AND LEGAL BOUNDARY

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

- ITEM 01

{ "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 Brief

EXECUTIVE INTELLIGENCE SUMMARY

- ITEM 01**

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 02**

Scope: 140 relevant indexed records; 67 A/B-grade records; 63 reported or not fully proven items; 2 disputed, corrected or unverified items.
- ITEM 03**

Strongest verified fact: Convictions through Guilty Pleas and Sentencings in Homeland Security Task Force (HSTF) Prosecutions (August 10 through August 14, 2026) [ESTABLISHED PUBLIC RECORD; confidence 93]
- ITEM 04**

Strongest evidence-based conclusion: The indexed record establishes that 67 A/B-grade public-record items are materially relevant to Crime-State Overlap Brief.
- ITEM 05**

Most important unresolved question: Coverage is limited to indexed sources available during this controlled build.
- ITEM 06**

Most significant speculative hypothesis: Some documented relationships may form a more structured access, facilitation or protection network than the released public record presently explains.
- ITEM 07**

Overall evidence confidence: Moderate to high for the cited primary records; lower for wider interpretations.

WHAT CHANGED IN THIS VERSION

Crime-State Overlap Brief

WHAT CHANGED IN THIS VERSION

ITEM 01

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

KEY FINDINGS

Crime-State Overlap Brief

KEY FINDINGS

ITEM 01

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

ITEM 02

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 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: 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 05

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 06

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 |

KEY FINDINGS

continued

ITEM 07 Title: Alabama Man Charged with Preparing False Tax Returns Finding: A federal grand jury in the Northern District of Alabama returned an indictment today charging an Alabama man with preparing false and fraudulent tax returns for others and filing false and fraudulent tax returns for himself. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: data/live-intel.json Contradictory Evidence: No direct contradictory indexed record identified. Route:
ITEM 08 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 09 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

KEY FINDINGS

continued

ITEM 10

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

ITEM 11

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 12

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

KEY FINDINGS

continued

ITEM 13

Title: 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>

ITEM 14

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 15

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

ITEM 16

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>

KEY FINDINGS

continued

ITEM 17

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

ITEM 18

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

ITEM 19

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

KEY FINDINGS

continued

ITEM 20

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>

SUBJECT OVERVIEW

Crime-State Overlap Brief

SUBJECT OVERVIEW

ITEM 01

Subject: Crime-State Overlap Brief | Scope: 140 relevant indexed records reviewed; 140 within the current reporting window. | Current Assessment: 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. | Boundary: The section reflects indexed public records, not every record in existence.

MASTER TIMELINE

Crime-State Overlap Brief

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/CBMioAFBVV95cUxOTXJuV1Myc1VVLWlqS1ZjUjEwSEdIWVFBtT4emFpY2MxdmNjM3RQcEMxdDlzSF82RTU1>

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/CBMizAFBVV95cUxPQI9SRUZDUzZrYkV5TGikV1d5ZGUtYWdjaENhRTJ5REIWaE9uRnFxRGdNMnJFQnVibkVTV>

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

MASTER TIMELINE

continued

- ITEM 07

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/CBMipAFBVV95cUxNc1d0ejJVcFlvZ3Zxc2xrN0hzSjdXMIpqZHQ0ZTExLXIXWF9SbkZPRjl0YmtreEFxc1I4bEJBJhRZ...
- ITEM 08

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 09

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/CBMiygFBVV95cUxOLVITazM3V2FEZ01nZ0dnV19Zay0yY2Z0RINSRzJuTFVHZFU5WGQzUHZnRFRHTVhsdGhZ...
- ITEM 10

Title: Regional cooperation against transnational organized crime: challenges and opportunities in the Western Hemisphere - Frontiers | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: https://news.google.com/rss/articles/CBMimgFBVV95cUxORXFsanBIT0ZIRzExX3FSdktvaV9VYjdBand0SHJWYUdiU19la2ZPZzB2ODRtaHBaa1k4aFB...
- ITEM 11

Title: Explainer - Organized crime, money laundering and corruption in the mining sector in Latin America and the Caribbean - United Nations Office on Drugs and Crime | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: https://news.google.com/rss/articles/CBMihwJBVV95cUxORWJGbeIHQ0UtZW9ieDIBZGV2OXZ0bVF0cmhST0l1X2psMHYwblFialo4b0h6VkZ5c1NylTd...
- ITEM 12

Title: Europol Arrests 34 Black Axe Members in Spain Over 5.9M Fraud and Organized Crime - The Hacker News | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: https://news.google.com/rss/articles/CBMihAFBVV95cUxPckJmaElSTU1KS1k1TFI1NG1tVlJIRmtyUmlNdK12U0FXTEVUcc1ES19ldGdaOUxDRHpFM19...

MASTER TIMELINE

continued

- ITEM 13

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/CBMif0FVX3lxTE1rb2lXVHB4WDFkT2pUU2MybU1WU2tmMmdyMExjOUZrVzJCTzJlNVBUdGxZM1BOUIJ3ZndWb>
- ITEM 14

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/CBMirwFBVV95cUxPcIlHS2JXUIJad09SaWF2SUZMdVlckNBUTF3ZmF2OVZpb1dFQXI0eVpKNlV6NnhtUHBtbVc>
- ITEM 15

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>
- ITEM 16

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/CBMilgFBVV95cUxOc2RmWE53aGNJV1ZGTjhmTFVTZ0NDS1VpOThHSzJXdxduNGFibGlvbjFxMWw1hbk1aSE9oV>
- ITEM 17

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/CBMirwFBVV95cUxPcDVoTmRnU2ozNIBFSGExUVBqbEcZSGVkY2pzVUIwTkxzR3Rzbzl2cC1yU1V0VF9nYkVxbVc>
- ITEM 18

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/CBMijwFBVV95cUxPZmJvM3VfTTExanlweklleEd2b3pJQTR5Nkc5ejRIWGFuWmN3b2pyOTB3MIlBdjklZXZlRFRhc>

MASTER TIMELINE

continued

ITEM 19 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/CBMimwFBVV95cUxONHdRdVVFRRmpBUmMzQ2ZET25jd0FiYVvk4UFBXdWZpTno1QnMxSVFicDZ3Mm9GcWZ2c2...
ITEM 20 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/CBMipwFBVV95cUxOUk1ONjZzZmpFQmpOdGgxdW8zNW5BdjczTFpsd2E5cEowaVdyU0tHVjM2eDBqQ0tZV0twe...
ITEM 21 Title: Sudan: Window is closing to prevent wider escalation in El Obeid Source: UN News Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN
ITEM 22 Title: Global push for AI governance amid warnings of 'catastrophic harm' Source: UN News Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN
ITEM 23 Title: The File Behind The Headline: Global push for AI governance amid warnings of 'catastrophic harm' Source: UN News Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN
ITEM 24 Title: Former Cherokee County employee guilty of embezzling over \$400k from Tax Assessor-Collector's Office Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-edtx/pr/former-cherokee-county-employee-guilty-embezzling-over-400k-tax-assessor-collectors
ITEM 25 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

MASTER TIMELINE

continued

ITEM 26 Title: Homeland Security Task Force Announces Twenty-Five-Year Sentence for Colombian Drug Kingpin Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-mdfl/pr/homeland-security-task-force-announces-twenty-five-year-sentence-colombian-drug
ITEM 27 Title: New York Woman Pleads Guilty to Smuggling Illegal Aliens from Canada Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/opa/pr/new-york-woman-pleads-guilty-smuggling-illegal-aliens-canada
ITEM 28 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 29 Title: Onondaga County Man Charged with Possessing Child Pornography Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-ndny/pr/onondaga-county-man-charged-possessing-child-pornography
ITEM 30 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 31 Title: Best Practices Workshop on Requester Negotiations Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/oip/event/best-practices-workshop-requester-negotiations
ITEM 32 Title: Charlotte Man Sentenced to Prison for Using U.S. Postal Service Arrow Keys to Steal \$963,000 Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-wdnc/pr/charlotte-man-sentenced-prison-using-us-postal-service-arrow-keys-steal-963000

MASTER TIMELINE

continued

ITEM 33

Title: Chinese-Owned Company to Pay More Than \$11M to Resolve False Claims Act Allegations Relating to Paycheck Protection Program Loan | Source: data/latest-public-drops.json | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: <https://www.justice.gov/usao-sdal/pr/chinese-owned-company-pay-more-11m-resolve-false-claims-act-allegations-relating>

ITEM 34

Title: Former Coast Guard Rescue Swimmer Sentenced to 5 Years in Prison for Possessing Child Pornography | Source: data/latest-public-drops.json | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: <https://www.justice.gov/usao-sdal/pr/former-coast-guard-rescue-swimmer-sentenced-5-years-prison-possessing-child>

ITEM 35

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

ITEM 36

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

ITEM 37

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 38

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>

MASTER TIMELINE

continued

ITEM 39 Title: Kansas City Man Sentenced to Nearly 12 Years in Prison for Illegal Firearm Possession Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-wdmo/pr/kansas-city-man-sentenced-nearly-12-years-prison-illegal-firearm-possession-0
ITEM 40 Title: Las Vegas Man Pleads Guilty to Pointing Laser at Police Helicopter Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-nv/pr/las-vegas-man-pleads-guilty-pointing-laser-police-helicopter
ITEM 41 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 42 Title: Minneapolis Man Indicted for Coercion and Enticement of a Minor to Engage in Sexual Activity Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-mn/pr/minneapolis-man-indicted-coercion-and-enticement-minor-engage-sexual-activity
ITEM 43 Title: New Hampshire Man Pleads Guilty to Trafficking in Large Quantities of Methamphetamine Source: data/latest-public-drops.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-nh/pr/new-hampshire-man-pleads-guilty-trafficking-large-quantities-methamphetamine
ITEM 44 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 45 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

MASTER TIMELINE

continued

ITEM 46 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 47 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 48 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 49 Title: Dallas, Texas, Man Sentenced to Over 10 Years in Federal Prison Following Conviction for Conspiracy to Distribute a Controlled Substance and Money Laundering Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-sd/pr/dallas-texas-man-sentenced-over-10-years-federal-prison-following-conviction-conspiracy
ITEM 50 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 51 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

MASTER TIMELINE

continued

ITEM 52

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 53

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 54

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 55

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 56

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 57

Title: Former Elementary School Teacher Pleads Guilty to Child Pornography
Offenses | Source: data/live-intel.json | Evidence Classification:
ESTABLISHED PUBLIC RECORD | Route:
<https://www.justice.gov/usao-wdmo/pr/former-elementary-school-teacher-pleads-guilty-child-pornography-offenses>

ITEM 58

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>

MASTER TIMELINE

continued

ITEM 59 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 60 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 61 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 62 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-sdvw/pr/mexican-illegal-alien-sentenced-more-12-years-prison-federal-drug-crime
ITEM 63 Title: Mississippi Man Pleads Guilty to Evading \$2 Million in Taxes Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-sdms/pr/mississippi-man-pleads-guilty-evading-2-million-taxes
ITEM 64 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 65 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

MASTER TIMELINE

continued

ITEM 66 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 67 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 68 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 69 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 70 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 71 Title: Tucson Man Sentenced to 87 Months in Prison for Voluntary Manslaughter Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.justice.gov/usao-az/pr/tucson-man-sentenced-87-months-prison-voluntary-manslaughter
ITEM 72 Title: Daily Intelligence Hit List Source: [object Object] Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN

MAIN PLAYERS AND ENTITIES

Crime-State Overlap Brief

MAIN PLAYERS AND ENTITIES

ITEM 01 Name: organized-crime networks Legal Boundary: Inclusion is not proof of wrongdoing.
ITEM 02 Name: cartel structures Legal Boundary: Inclusion is not proof of wrongdoing.
ITEM 03 Name: court systems Legal Boundary: Inclusion is not proof of wrongdoing.
ITEM 04 Name: sanctions authorities Legal Boundary: Inclusion is not proof of wrongdoing.
ITEM 05 Name: customs agencies Legal Boundary: Inclusion is not proof of wrongdoing.
ITEM 06 Name: financial-intelligence units Legal Boundary: Inclusion is not proof of wrongdoing.
ITEM 07 Name: public prosecutors Legal Boundary: Inclusion is not proof of wrongdoing.
ITEM 08 Name: Bill Gates Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 09 Name: United States Department Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.

MAIN PLAYERS AND ENTITIES

continued

ITEM 10 Name: Erik Prince - Blackwater founder / former owner route Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 11 Name: Constellis - current corporate lineage route Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 12 Name: Triple Canopy - related contractor lineage / Constellis family route Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 13 Name: Centers for Medicare & Medicaid Services Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 14 Name: Health and Human Services Department Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 15 Name: Appellate Division of the Supreme Court of the State of New York Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 16 Name: 2021-08825 Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 17 Name: 2024-13374 Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.

MAIN PLAYERS AND ENTITIES

continued

ITEM 18 Name: 23-55704 Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 19 Name: 24-2251 Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 20 Name: California Supreme Court Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 21 Name: CC-2025-0631 Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 22 Name: Civil Rights Corps v. LaSalle Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 23 Name: World Economic Forum Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 24 Name: World Health Organization Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 25 Name: World Bank Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 26 Name: International Monetary Fund Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.

MAIN PLAYERS AND ENTITIES

continued

ITEM 27 Name: Federal Reserve Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 28 Name: European Commission Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 29 Name: NATO Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 30 Name: United Nations Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.

RELATIONSHIP AND POWER MAP

Crime-State Overlap Brief

RELATIONSHIP AND POWER MAP

ITEM 01 Source: data/network-maps.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: A map lane for organized crime as logistics, money, ports, underground banking, state penetration, violence, and public legal records. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
ITEM 02 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 03 Source: data/power-atlas.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record 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 documented relationship does not by itself prove control, conspiracy or criminal purpose.
ITEM 04 Source: data/live-intel.json Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Record Shows: SAN JUAN, Puerto Rico - The United States Attorney's Office for the District of Puerto Rico, 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 05**

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.
- ITEM 06**

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 07**

Source: data/illuminati-secret-society-theory.json | Classification: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT | Confidence: 34 | Record Shows: What can be documented historically about Illuminati narratives, Masonic influence, elite clubs, fraternal orders, initiation networks, symbols, and public membership, and what remains speculation? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
- ITEM 08**

Source: data/power-atlas.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: A systems node for governments, contractors, intelligence agencies, weapons firms, sanctions, media narratives, NGOs, logistics, and human consequences of war. The war-machine lane lets the atlas connect public contracts, intelligence claims, civilian cost, migration, energy shock, supply chains, and reader routes into WWII and Blackwater books. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

RELATIONSHIP AND POWER MAP

continued

ITEM 09

Source: data/power-atlas.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: The Black File is the gateway map that routes readers through intelligence, crime networks, contractors, secret societies, war, surveillance, psychology, human cost, and symbolic systems. This node turns attention into navigation. It is the central funnel between search traffic, AI answers, books, evidence policy, and the long-form archive. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

ITEM 10

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

ITEM 11

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 12

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>

RELATIONSHIP AND POWER MAP

continued

ITEM 13

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 14

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 15

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

ITEM 16

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

RELATIONSHIP AND POWER MAP

continued

ITEM 17

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

ITEM 18

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

ITEM 19

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 20

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>

RELATIONSHIP AND POWER MAP

continued

ITEM 21 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
ITEM 22 Source: data/dossier-packs.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: A briefing pack for contractors, war budgets, cyber conflict, procurement, sanctions, intelligence claims, and human cost. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
ITEM 23 Source: data/feed-engine.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: Discovery feed for intelligence dossiers, crime-state overlap, network maps, public-record books, and source routes. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
ITEM 24 Source: data/power-atlas.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: A public-record intelligence node for foreign intelligence, covert action history, oversight failure, declassified files, contractors, liaison networks, and black-budget architecture. The CIA lane anchors the Intelligence Dossiers and gives the atlas a disciplined route into declassified records, congressional oversight, covert-action history, and the limits of public visibility. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

RELATIONSHIP AND POWER MAP

continued

ITEM 25

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

ITEM 26

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

ITEM 27

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

ITEM 28

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

RELATIONSHIP AND POWER MAP

continued

ITEM 29

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

ITEM 30

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-sdvw/pr/former-kanawha-county-sheriffs-deputy-indicted-alleged-deprivation-rights-inmate>

ITEM 31

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 32

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>

RELATIONSHIP AND POWER MAP

continued

ITEM 33

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

ITEM 34

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

ITEM 35

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 36

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

RELATIONSHIP AND POWER MAP

continued

ITEM 37

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 38

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

ITEM 39

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 40

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>

MONEY AND ASSET TRAIL

Crime-State Overlap Brief

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/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 03**

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.
- 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/power-atlas.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: A systems node for governments, contractors, intelligence agencies, weapons firms, sanctions, media narratives, NGOs, logistics, and human consequences of war. The war-machine lane lets the atlas connect public contracts, intelligence claims, civilian cost, migration, energy shock, supply chains, and reader routes into WWII and Blackwater books. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.

MONEY AND ASSET TRAIL

continued

ITEM 06

Source: data/power-atlas.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: The Black File is the gateway map that routes readers through intelligence, crime networks, contractors, secret societies, war, surveillance, psychology, human cost, and symbolic systems. This node turns attention into navigation. It is the central funnel between search traffic, AI answers, books, evidence policy, and the long-form archive. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.

ITEM 07

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 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/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>

MONEY AND ASSET TRAIL

continued

- ITEM 10**

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 11**

Source: data/emergency-power-theory.json | Classification: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT | Confidence: 34 | What It Shows: Do pandemics, wars, financial crises, terrorism, climate emergencies, cyber threats, and migration crises repeatedly expand surveillance, centralisation, emergency powers, or compliance systems? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
- ITEM 12**

Source: data/jurisdictional-power-theory.json | Classification: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT | Confidence: 34 | What It Shows: Do Vatican City / Holy See, City of London, Washington D.C., offshore centres, tax havens, treaty hubs, free zones, and corporate-law jurisdictions form a public-record power-routing system? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
- ITEM 13**

Source: data/power-atlas.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: A public-record intelligence node for foreign intelligence, covert action history, oversight failure, declassified files, contractors, liaison networks, and black-budget architecture. The CIA lane anchors the Intelligence Dossiers and gives the atlas a disciplined route into declassified records, congressional oversight, covert-action history, and the limits of public visibility. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.

MONEY AND ASSET TRAIL

continued

ITEM 14

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

ITEM 15

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

ITEM 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:

MONEY AND ASSET TRAIL

continued

ITEM 17

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

ITEM 18

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/CBMirwFBVV95cUxPcllHS2JXUIJad09SaWF2SUZMdVVickNBUTF3ZmF2OVZpb1dFQXI0eVpKNIV6NnhtUHBtbVc>

ITEM 19

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/CBMihwJBVV95cUxORWJGblEIHQ0UtZW9ieDIBZGV2OXZ0bVF0cmhST0l1X2psMHYwblFialo4b0h6VkZ5c1NylTd>

ITEM 20

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/CBMipAFBVV95cUxNc1d0ejJVcFlvZ3Zxc2xrN0hzSjdXMIpqZHQ0ZTEuLXlXWF9SbkZPRjI0YmtreEFxc1I4bEJBbjRz>

MONEY AND ASSET TRAIL

continued

ITEM 21

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Turkey Seizes Can Holding in Probe of Media Giant Over Alleged Financial Crimes Organized Crime and Corruption Reporting Project | OCCRP This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://news.google.com/rss/articles/CBMiowFBVV95cUxNMXdjNVVOR3NqOEZNNGprejVnLUNUT0ozSFdzOGc5QlppQjIURHg5Qnc5NWtqR0JtT05xS>

ITEM 22

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 23

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 24

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

ITEM 25

Source: Court and official-release source registry | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | What It Shows: A financial, ownership, contract or asset reference is present in the indexed record. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.

MONEY AND ASSET TRAIL

continued

ITEM 26

Source: data/live-intel-sources.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Organized crime, money laundering, trafficking routes, cartel logistics, state protection, and public-record criminal networks. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: crime-hub.html

ITEM 27

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/CBMirwFBVV95cUxPcDVoTmRnU2ozNIBFSGExUVBqbEcSGVKY2pzVUIwTkzhR3RzbzI2cC1yU1V0VF9nYkVxbv>

ITEM 28

Source: data/elite-reports.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: FinCEN Permanently Ends Beneficial Ownership Reporting Requirements for Millions of Small Business Owners - treasury.gov | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.

ITEM 29

Source: data/global-risk-clocks.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Organized crime, money laundering, trafficking routes, cartel logistics, state protection, and public-record criminal networks. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: crime-hub.html

ITEM 30

Source: data/investigation-entity-schema.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: A lightweight public-record entity and relationship model aligned with FollowTheMoney concepts where practical. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.

MONEY AND ASSET TRAIL

continued

ITEM 31

Source: data/power-atlas.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: A contractor node for outsourced war, Iraq-era records, private security, state dependence on private force, legal controversy, and accountability gaps. The Blackwater node connects the Intelligence Dossiers, Contractor Dossiers, war maps, procurement, legal records, and the privatization of state violence. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.

DOCUMENT INTELLIGENCE

Crime-State Overlap Brief

DOCUMENT INTELLIGENCE

ITEM 01

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

ITEM 02

Title: 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 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: 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:

ITEM 05

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

ITEM 06

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

DOCUMENT INTELLIGENCE

continued

ITEM 07

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

ITEM 08

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 09

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>

DOCUMENT INTELLIGENCE

continued

ITEM 10

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 11

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 12

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

DOCUMENT INTELLIGENCE

continued

ITEM 13

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

ITEM 14

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 15

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

ITEM 16

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

DOCUMENT INTELLIGENCE

continued

ITEM 17

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 18

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 19

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 20

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

ITEM 21

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 22

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

DOCUMENT INTELLIGENCE

continued

ITEM 23

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 24

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. 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. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route:

ITEM 25

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

DOCUMENT INTELLIGENCE

continued

ITEM 26

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 27

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

ITEM 28

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

DOCUMENT INTELLIGENCE

continued

ITEM 29

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 30

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

ITEM 31

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

DOCUMENT INTELLIGENCE

continued

ITEM 32

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

ITEM 33

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

ITEM 34

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

DOCUMENT INTELLIGENCE

continued

ITEM 35 Title: Former Coast Guard Rescue Swimmer Sentenced to 5 Years in Prison for Possessing Child Pornography Date: 2026-08-11T12:00:00.000Z Issuing Body: data/latest-public-drops.json What It Says: MOBILE, AL - Bradford Simmons, 51, was sentenced to five years in prison after pleading guilty to one count of possession of child pornography. Simmons entered his guilty plea on April 27, 2026. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route:
ITEM 36 Title: Former Department of Labor Employee Sentenced for Fraudulently Obtaining Over \$40,000 in Pandemic Unemployment Assistance Benefits Date: 2026-08-11T12:00:00.000Z Issuing Body: data/latest-public-drops.json What It Says: BOSTON - A former employee of the U.S. Department of Labor (DOL) was sentenced today in federal court in Boston for fraudulently obtaining over \$40,000 in pandemic unemployment assistance (PUA) benefits. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route:
ITEM 37 Title: Gibson County Man Sentenced to 10 Years in Federal Prison for Distribution of Child Pornography Date: 2026-08-11T12:00:00.000Z Issuing Body: data/latest-public-drops.json What It Says: Jackson, TN - Travis Ray Baird, 40 , of Dyer, Tennessee, was sentenced to 120 months' imprisonment for distributing child pornography in December 2024. United States Attorney D. Michael Dunavant, of the Western District of Tennessee, announced the sentence today.The investigation in this case revealed that Baird was distributing child sexual abuse material on the BitTorrent network using his... This current source item can be tested against the underlying record and connected to the relevant evidence lane. Why It Matters: This document

DOCUMENT INTELLIGENCE

continued

ITEM 38

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 39

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

ITEM 40

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

DOCUMENT INTELLIGENCE

continued

ITEM 41 Title: Las Vegas Man Pleads Guilty to Pointing Laser at Police Helicopter Date: 2026-08-11T12:00:00.000Z Issuing Body: data/latest-public-drops.json What It Says: LAS VEGAS - A Las Vegas man pleaded guilty today to aiming a laser pointer at a police helicopter. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.justice.gov/usao-nv/pr/las-vegas-man-pleads-guilty-pointing-laser-police-helicopter
ITEM 42 Title: Manitowoc Resident Indicted on Child Obscenity and Commission of a Felony Sex Offense by a Registered Sex Offender Date: 2026-08-11T12:00:00.000Z Issuing Body: data/latest-public-drops.json What It Says: Manitowoc Resident Indicted on Child Obscenity and Commission of a Felony Sex Offense by a Registered Sex Offender This current source item can be tested against the underlying record and connected to the relevant evidence lane. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.justice.gov/usao-edwi/pr/manitowoc-resident-indicted-child-obscenity-and-commission-felony-sex-offense
ITEM 43 Title: Minneapolis Man Indicted for Coercion and Enticement of a Minor to Engage in Sexual Activity Date: 2026-08-11T12:00:00.000Z Issuing Body: data/latest-public-drops.json What It Says: Minneapolis Man Indicted for Coercion and Enticement of a Minor to Engage in Sexual Activity This current source item can be tested against the underlying record and connected to the relevant evidence lane. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.justice.gov/usao-mn/pr/minneapolis-man-indicted-coercion-and-enticement-minor-engage-sexual-activity
ITEM 44 Title: New Hampshire Man Pleads Guilty to Trafficking in Large Quantities of Methamphetamine Date: 2026-08-11T12:00:00.000Z Issuing Body: data/latest-public-drops.json What It Says: New Hampshire Man Pleads Guilty to Trafficking in Large Quantities of Methamphetamine This current source item can be tested against the underlying record and connected to the relevant evidence lane. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.justice.gov/usao-nh/pr/new-hampshire-man-pleads-guilty-trafficking-large-quantities-methamphetamine

DOCUMENT INTELLIGENCE

continued

ITEM 45

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 46

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 47

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

DOCUMENT INTELLIGENCE

continued

ITEM 48

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

ITEM 49

Title: U.S. Department of Justice | Date: Date unavailable | Issuing Body: data/evidence-vault.json | What It Says: Official DOJ releases, indictments, case announcements, plea records, and enforcement updates. | 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/>

ITEM 50

Title: Crime, cartels, money laundering, and prosecution figures | Date: Date unavailable | Issuing Body: Court and official-release source registry | 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.

ITEM 51

Title: Former Department of Labor Employee Sentenced for Fraudulently Obtaining Over \$40,000 in Pandemic Unemployment Assistance Benefits | Date: Date unavailable | Issuing Body: data/power-diff-current.json | What It Says: Open the underlying record for full content. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/usao-ma/pr/former-department-labor-employee-sentenced-fraudulently-obtaining-over-40000-pandemic>

DOCUMENT INTELLIGENCE

continued

ITEM 52

Title: Homeland Security Task Force Announces Twenty-Five-Year Sentence for Colombian Drug Kingpin | Date: Date unavailable | Issuing Body: data/power-diff-current.json | What It Says: Open the underlying record for full content. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/usao-mdfl/pr/homeland-security-task-force-announces-twenty-five-year-sentence-colombian-drug>

ITEM 53

Title: Kansas City Man Sentenced to Nearly 12 Years in Prison for Illegal Firearm Possession | Date: Date unavailable | Issuing Body: data/power-diff-current.json | What It Says: Open the underlying record for full content. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/usao-wdmo/pr/kansas-city-man-sentenced-nearly-12-years-prison-illegal-firearm-possession-0>

ITEM 54

Title: U.S. Treasury OFAC Sanctions | Date: Date unavailable | Issuing Body: data/evidence-vault.json | What It Says: Sanctions records for individuals, entities, networks, vessels, companies, and jurisdictions. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://ofac.treasury.gov/>

ITEM 55

Title: Charlotte Man Sentenced to Prison for Using U.S. Postal Service Arrow Keys to Steal \$963,000 | Date: Date unavailable | Issuing Body: data/power-diff-current.json | What It Says: Open the underlying record for full content. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/usao-wdnc/pr/charlotte-man-sentenced-prison-using-us-postal-service-arrow-keys-steal-963000>

ITEM 56

Title: Former Coast Guard Rescue Swimmer Sentenced to 5 Years in Prison for Possessing Child Pornography | Date: Date unavailable | Issuing Body: data/power-diff-current.json | What It Says: Open the underlying record for full content. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/usao-sdal/pr/former-coast-guard-rescue-swimmer-sentenced-5-years-prison-possessing-child>

DOCUMENT INTELLIGENCE

continued

ITEM 57

Title: Gibson County Man Sentenced to 10 Years in Federal Prison for Distribution of Child Pornography | Date: Date unavailable | Issuing Body: data/power-diff-current.json | What It Says: Open the underlying record for full content. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/usao-wdtn/pr/gibson-county-man-sentenced-10-years-federal-prison-distribution-child-pornography>

ITEM 58

Title: Jacksonville Beach Dentist Indicted for Evading Personal Income Taxes, Failing to Pay Employment Taxes, and Attempting to Obstruct IRS Investigation | Date: Date unavailable | Issuing Body: data/power-diff-current.json | What It Says: Open the underlying record for full content. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/usao-mdfl/pr/jacksonville-beach-dentist-indicted-evading-personal-income-taxes-failing-pay>

ITEM 59

Title: New York Man Charged With Child Exploitation Offense | Date: Date unavailable | Issuing Body: data/power-diff-current.json | What It Says: Open the underlying record for full content. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/usao-ma/pr/new-york-man-charged-child-exploitation-offense>

ITEM 60

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

CLAIMS AND EVIDENCE MATRIX

Crime-State Overlap Brief

CLAIMS AND EVIDENCE MATRIX

ITEM 01

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

ITEM 02

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: Black File / Missing Record Theory | Further Evidence Required:

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

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 04 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: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 05 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: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 06 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: Black File / Missing Record Theory Further Evidence Required:
ITEM 07 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: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 08 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: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 09 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: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 10 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: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 11 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: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 12 Claim: A deputy with the Kanawha County Sheriff's Office was charged yesterday in an indictment with one count of alleged deprivation of rights under color of law arising out of his alleged sexual assault of a female inmate in his custody. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Former West Virginia Sheriff's Office Deputy Indicted for Alleged Deprivation of Rights of Inmate Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 13 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: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 14 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: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 15 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: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 16 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: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 17 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: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 18 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: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 19 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: Black File / Missing Record

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 20

Claim: Anthony Labor faces up to 20 years in prison, a maximum fine of \$1 million, and up to a lifetime of supervised release. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Portland Man Pleads Guilty to Possessing Cocaine and Crack Cocaine with Intent to Distribute | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 21

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

ITEM 22

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

ITEM 23

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

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 24

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

ITEM 25

Claim: A former Cherokee County employee has pleaded guilty to a federal violation related to embezzling over \$400,000 in funds in the Eastern District of Texas, announced U.S. Attorney Jay R. Combs. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Former Cherokee County employee guilty of embezzling over \$400k from Tax Assessor-Collector's Office | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 26

Claim: Jelber Gomez-Lopez, 33, A Guatemalan National, pleaded guilty to an information charging him with illegal reentry into the United States after being previously deported. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Guatemalan National Pleads Guilty for Illegal Reentry Into the United States After a Prior Deportation | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 27 Claim: Tampa, FL - Jose Ramiro Cardenas-Iguaran, a/k/a "Titi," "Senor," "Jefe" (47, Colombia) has been sentenced by U.S. Senior District Judge Charlene Edwards Honeywell to 25 years in federal prison for conspiring to distribute cocaine on a vessel subject to the jurisdiction of the United States. He pleaded guilty on November 25, 2025. United States Attorney Gregory W. Kehoe made the announcement. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Homeland Security Task Force Announces Twenty-Five-Year Sentence for Colombian Drug Kingpin
ITEM 28 Claim: A New York woman pleaded guilty today for her role in an international alien smuggling conspiracy that brought aliens primarily from India into the United States across the northern border. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: New York Woman Pleads Guilty to Smuggling Illegal Aliens from Canada Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 29 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: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 30 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: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 31 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: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 32 Claim: Best Practices Workshop on Requester Negotiations This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Best Practices Workshop on Requester Negotiations Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 33 Claim: Charlotte Man Sentenced to Prison for Using U.S. Postal Service Arrow Keys to Steal \$963,000 This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Charlotte Man Sentenced to Prison for Using U.S. Postal Service Arrow Keys to Steal \$963,000 Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 34

Claim: MOBILE, AL - Continental Aerospace Technologies Inc. has agreed to pay \$11,772,680.14 to resolve allegations that it violated the False Claims Act by submitting false claims to obtain a Paycheck Protection Program (PPP) loan for which it was not eligible. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Chinese-Owned Company to Pay More Than \$11M to Resolve False Claims Act Allegations Relating to Paycheck Protection Program Loan | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 35

Claim: MOBILE, AL - Bradford Simmons, 51, was sentenced to five years in prison after pleading guilty to one count of possession of child pornography. Simmons entered his guilty plea on April 27, 2026. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Former Coast Guard Rescue Swimmer Sentenced to 5 Years in Prison for Possessing Child Pornography | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 36

Claim: BOSTON - A former employee of the U.S. Department of Labor (DOL) was sentenced today in federal court in Boston for fraudulently obtaining over \$40,000 in pandemic unemployment assistance (PUA) benefits. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Former Department of Labor Employee Sentenced for Fraudulently Obtaining Over \$40,000 in Pandemic Unemployment Assistance Benefits | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 37 Claim: Jackson, TN - Travis Ray Baird, 40 , of Dyer, Tennessee, was sentenced to 120 months' imprisonment for distributing child pornography in December 2024. United States Attorney D. Michael Dunavant, of the Western District of Tennessee, announced the sentence today.The investigation in this case revealed that Baird was distributing child sexual abuse material on the BitTorrent network using his... This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Gibson County Man Sentenced to 10 Years in Federal Prison for Distribution of Child Pornography
ITEM 38 Claim: COLUMBIA, S.C. - Herbert Leon Kimble, 60, has pleaded guilty to conspiracy to defraud the United States and failure to appear. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: International Fugitive Pleads Guilty to Healthcare Fraud Conspiracy and Failure to Appear Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 39 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 40 Claim: Tracy Parker, 38, of Kansas City, was sentenced in federal court for illegally possessing a firearm. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Kansas City Man Sentenced to Nearly 12 Years in Prison for Illegal Firearm Possession Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 41 Claim: LAS VEGAS - A Las Vegas man pleaded guilty today to aiming a laser pointer at a police helicopter. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Las Vegas Man Pleads Guilty to Pointing Laser at Police Helicopter Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 42 Claim: Manitowoc Resident Indicted on Child Obscenity and Commission of a Felony Sex Offense by a Registered Sex Offender This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Manitowoc Resident Indicted on Child Obscenity and Commission of a Felony Sex Offense by a Registered Sex Offender Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 43 Claim: Minneapolis Man Indicted for Coercion and Enticement of a Minor to Engage in Sexual Activity This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Minneapolis Man Indicted for Coercion and Enticement of a Minor to Engage in Sexual Activity Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 44 Claim: New Hampshire Man Pleads Guilty to Trafficking in Large Quantities of Methamphetamine This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: New Hampshire Man Pleads Guilty to Trafficking in Large Quantities of Methamphetamine Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 45 Claim: BOSTON - A Queens, N.Y., man has been charged for allegedly travelling across state lines to engage in illicit sexually conduct with a 13-year-old minor in Massachusetts. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: New York Man Charged With Child Exploitation Offense Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 46 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: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 47 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: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 48 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: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 49

Claim: Official DOJ releases, indictments, case announcements, plea records, and enforcement updates. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: U.S. Department of Justice | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

ITEM 50

Claim: Crime, cartels, money laundering, and prosecution figures | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Crime, cartels, money laundering, and prosecution figures | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Independent corroboration and complete context.

CONTRADICTIONS AND CHANGING NARRATIVES

Crime-State Overlap Brief

CONTRADICTIONS AND CHANGING NARRATIVES

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

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

Crime-State Overlap Brief

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

ITEM 01 Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.
ITEM 02 Classification: 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: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.justice.gov/usao-pr/pr/convictions-through-guilty-pleas-and-sentencings-homeland-security-task-force-hstf-6
ITEM 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: 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 08 Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.
ITEM 09 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.eppo.europa.eu/media/news_en
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: 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 13 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.justice.gov/usao-ne/pr/texas-man-sentenced-70-months-conspiracy-commit-bank-fraud
ITEM 14 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.justice.gov/usao-ndoh/pr/northern-district-ohio-agencies-receive-more-4m-grant-awards-support-criminal-justice

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

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-dc/pr/previously-convicted-killer-pleads-guilty-possessing-loaded-pistol>

ITEM 17

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 18

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 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.

ITEM 20

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

ITEM 21

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

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: 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 24

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 25

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

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.justice.gov/usao-ma/pr/former-department-labor-employee-sentenced-fraudulently-obtaining-over-40000-pandemic>

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

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-nv/pr/las-vegas-man-pleads-guilty-pointing-laser-police-helicopter>

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

ITEM 30
Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.

ITEM 31
Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://news.google.com/rss/articles/CBMiowFBVV95cUxNMXdjNVVOR3NqOEZNNGprejVnLUNUT0ozSFdzOGc5QlppQjlURHg5Qnc5NWtgR0JtT05xS>

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/>

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.

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-ma/pr/former-department-labor-employee-sentenced-fraudulently-obtaining-over-40000-pandemic>

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

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.
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/CBMijwFBVV95cUxPZmJvM3VfTTExanIweklleEd2b3pJQTR5Nkc5ejRIWGFuWmN3b2pyOTB3MIIBdjk1ZXZlRFRh

EVIDENCE GAPS

Crime-State Overlap Brief

EVIDENCE GAPS

- ITEM 01**

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

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

2 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 Brief

EVIDENCE-BASED CONCLUSIONS

ITEM 01

Conclusion: The indexed record establishes that 67 A/B-grade public-record items are materially relevant to Crime-State Overlap Brief. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 96 | Limitations: This establishes the existence and content of the cited records, not every allegation, motive, wider network claim or criminal inference attached to the subject. | Alternative Interpretation: The records may document separate events rather than a coordinated system.

ITEM 02

Conclusion: The most defensible current assessment is based on "Convictions through Guilty Pleas and Sentencings in Homeland Security Task Force (HSTF) Prosecutions (August 10 through August 14, 2026)," the strongest indexed record by source grade and evidence status. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Limitations: One strong record cannot by itself prove a wider pattern, motive, conspiracy or command structure. | Alternative Interpretation: The record may have a narrower legal or factual meaning than the surrounding public narrative suggests.

ANALYTICAL INFERENCES

Crime-State Overlap Brief

ANALYTICAL INFERENCES

ITEM 01

Inference: The indexed set contains 77 relationship, ownership, access, meeting, funding or contract indicators that justify a structured network map. | Confidence: 68 | Supporting Evidence: Crime-State Overlap Map; Crime Network Starter Brief; Cartel Power Systems; Convictions through Guilty Pleas and Sentencings in Homeland Security Task Force (HSTF) Prosecutions (August 10 through August 14, 2026); Longform Dossier Videos; Follow The Money Watch; Illuminati / Secret Society Theory; The War Machine | Logical Steps: Repeated dated connections can establish a network of contact or institutional overlap. They do not establish coordinated wrongdoing unless direction, purpose and conduct are also evidenced. | Alternative

SPECULATIVE ANALYTICAL CONCLUSIONS

Crime-State Overlap Brief

SPECULATIVE ANALYTICAL CONCLUSIONS

ITEM 01

Hypothesis: Some documented relationships may form a more structured access, facilitation or protection network than the released public record presently explains. | Supporting Indicators: Crime-State Overlap Map; Crime Network Starter Brief; Cartel Power Systems; Convictions through Guilty Pleas and Sentencings in Homeland Security Task Force (HSTF) Prosecutions (August 10 through August 14, 2026); Longform Dossier Videos; Follow The Money Watch; Illuminati / Secret Society Theory; The War Machine | Counter Evidence: No indexed record currently proves a coordinated hidden command structure.; Ordinary professional, legal, political or social explanations remain possible. | Alternative Explanations: Routine institutional overlap;

ALTERNATIVE EXPLANATIONS

Crime-State Overlap Brief

ALTERNATIVE EXPLANATIONS

- ITEM 01**

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

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

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

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

INVESTIGATION NEXT STEPS

Crime-State Overlap Brief

INVESTIGATION NEXT STEPS

- ITEM 01

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

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

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

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

WHAT TO MONITOR

Crime-State Overlap Brief

WHAT TO MONITOR

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

THE BOTTOM LINE

Crime-State Overlap Brief

THE BOTTOM LINE

ITEM 01

Strongest established conclusion: The indexed record establishes that 67 A/B-grade public-record items are materially relevant to Crime-State Overlap Brief.

ITEM 02

Strongest analytical inference: The indexed set contains 77 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 Brief

RELATED INVESTIGATIONS

ITEM 01

Route: dossier-pack-crime-state-overlap.html

FULL SOURCE REGISTER

Crime-State Overlap Brief

FULL SOURCE REGISTER

ITEM 01 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 02 Title: Crime-State Overlap Pack Summary: A briefing pack for cartels, mafia logistics, sanctions, court records, ports, laundering, banks, shell companies, and corruption overlap.
ITEM 03 Title: 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 04 Title: Crime-State Overlap Share Kit Summary: Share-ready copy for cartels, mafia logistics, sanctions, court records, finance, and corruption overlap.
ITEM 05 Title: Crime Network Starter Brief Summary: A practical reader brief for organized crime, cartel logistics, court records, sanctions, laundering routes, and crime-state overlap pages.
ITEM 06 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.

FULL SOURCE REGISTER

continued

ITEM 07 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 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 08 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 09 Title: Follow The Money Watch Summary: Daily-updated Matrix Reprogrammed watch system for contracts, billionaires, contractors, AI surveillance, asset managers, foundations, NGOs, lobbying, and revolving-door power.
ITEM 10 Title: Crime Dossiers Offer Summary: The organized-crime reader route for cartels, mafia logistics, court records, sanctions, and crime-state overlap.
ITEM 11 Title: Daily Intelligence Hit List
ITEM 12 Title: Crime-State Overlap Campaign Summary: A campaign for cartels, mafia logistics, sanctions, court records, laundering, corruption, and crime-state maps.

FULL SOURCE REGISTER

continued

ITEM 13 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 14 Title: The War Machine Summary: A systems node for governments, contractors, intelligence agencies, weapons firms, sanctions, media narratives, NGOs, logistics, and human consequences of war. The war-machine lane lets the atlas connect public contracts, intelligence claims, civilian cost, migration, energy shock, supply chains, and reader routes into WWII and Blackwater books.
ITEM 15 Title: The Black File / Thirty-Three Systems Summary: The Black File is the gateway map that routes readers through intelligence, crime networks, contractors, secret societies, war, surveillance, psychology, human cost, and symbolic systems. This node turns attention into navigation. It is the central funnel between search traffic, AI answers, books, evidence policy, and the long-form archive.
ITEM 16 Title: content changed: European Public Prosecutor's Office - News Route: https://www.eppo.europa.eu/media/news_en
ITEM 17 Title: content changed: European Public Prosecutor's Office - News Route: https://www.eppo.europa.eu/media/news_en
ITEM 18 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 19

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

ITEM 20

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 21

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 22

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 23

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

ITEM 24

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 25

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

ITEM 26

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

FULL SOURCE REGISTER

continued

ITEM 27

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 28

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 29

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 30

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 31

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

FULL SOURCE REGISTER

continued

ITEM 32 Title: War Machine Pack Summary: A briefing pack for contractors, war budgets, cyber conflict, procurement, sanctions, intelligence claims, and human cost.
ITEM 33 Title: Emergency Power Theory Summary: Do pandemics, wars, financial crises, terrorism, climate emergencies, cyber threats, and migration crises repeatedly expand surveillance, centralisation, emergency powers, or compliance systems? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.
ITEM 34 Title: Intelligence And Crime Feed Summary: Discovery feed for intelligence dossiers, crime-state overlap, network maps, public-record books, and source routes.
ITEM 35 Title: Jurisdictional Power Theory Summary: Do Vatican City / Holy See, City of London, Washington D.C., offshore centres, tax havens, treaty hubs, free zones, and corporate-law jurisdictions form a public-record power-routing system? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.
ITEM 36 Title: Central Intelligence Agency Summary: A public-record intelligence node for foreign intelligence, covert action history, oversight failure, declassified files, contractors, liaison networks, and black-budget architecture. The CIA lane anchors the Intelligence Dossiers and gives the atlas a disciplined route into declassified records, congressional oversight, covert-action history, and the limits of public visibility.
ITEM 37 Title: content changed: European Public Prosecutor's Office - News Route: https://www.eppo.europa.eu/media/news_en

FULL SOURCE REGISTER

continued

ITEM 38 Title: content changed: European Public Prosecutor's Office - News Route: https://www.eppo.europa.eu/media/news_en
ITEM 39 Title: content changed: European Public Prosecutor's Office - News Route: https://www.eppo.europa.eu/media/news_en
ITEM 40 Title: Jurisdictional Power Theory Summary: Do Vatican City / Holy See, City of London, Washington D.C., offshore centres, tax havens, treaty hubs, free zones, and corporate-law jurisdictions form a public-record power-routing system? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.
ITEM 41 Title: Emergency Power Theory Summary: Do pandemics, wars, financial crises, terrorism, climate emergencies, cyber threats, and migration crises repeatedly expand surveillance, centralisation, emergency powers, or compliance systems? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.
ITEM 42 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.

FULL SOURCE REGISTER

continued

ITEM 43

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 44

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

ITEM 45

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 46

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>

ITEM 47

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>

FULL SOURCE REGISTER

continued

ITEM 48

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

ITEM 49

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 50

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 51

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 52

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-sdvw/pr/mexican-illegal-alien-sentenced-more-12-years-prison-federal-drug-crime>

FULL SOURCE REGISTER

continued

ITEM 53

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

ITEM 54

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 55

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

ITEM 56

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 57

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

FULL SOURCE REGISTER

continued

ITEM 58

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 59

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 60

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 61

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

ITEM 62

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

FULL SOURCE REGISTER

continued

ITEM 63

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

ITEM 64

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

ITEM 65

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

ITEM 66

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

FULL SOURCE REGISTER

continued

ITEM 67

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

ITEM 68

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

ITEM 69

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 70

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

FULL SOURCE REGISTER

continued

ITEM 71

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

ITEM 72

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 73

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

ITEM 74

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

ITEM 75

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>

FULL SOURCE REGISTER

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ITEM 76 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 77 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 78 Title: U.S. Department of Justice Awards Over \$3 Million to Oregon Communities to Improve Public Safety Summary: The Bureau of Justice Assistance, a component under the Department of Justice's Office of Justice Programs, awarded over \$3 Million in Fiscal Year 2025 to support Oregon's state, local, and tribal governments in criminal justice activities... This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://www.justice.gov/usao-or/pr/us-department-justice-awards-over-3-million-oregon-communities-improve-public-safety
ITEM 79 Title: Global push for AI governance amid warnings of 'catastrophic harm' Summary: Can artificial intelligence benefit all of humanity - safely, fairly and without causing "catastrophic harm"? That is the question at the heart of a major UN summit opening in Geneva on Monday.
ITEM 80 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/CBMipwFBVV95cUxOUk1ONjZzZmpFQmpOdGgxdW8zNW5BdjczTFpsd2E5cEowaVdyU0tHVjM2eDBqQ0tZV0twc

FULL SOURCE REGISTER

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ITEM 81

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

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

ITEM 82

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/CBMirwFBVV95cUxPcllHS2JXUIJad09SaWF2SUZMdVVickNBUTF3ZmF2OVZpb1dFQXIoeVpKNIV6NnhtUHBtbVc>

ITEM 83

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/CBMihwJBVV95cUxORWJGbeIHQ0UtZW9ieDIBZGV2OXZ0bVF0cmhST0l1X2psMHYwblFialo4b0h6VkZ5c1NyLTd>

ITEM 84

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>

FULL SOURCE REGISTER

continued

ITEM 85

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

ITEM 86

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

ITEM 87

Title: The Crime Dossiers | Summary: Cartels, mafia networks, laundering, underground finance, ports, corruption, organized crime, logistics, and crime-state overlap.

ITEM 88

Title: Joel Micah Greenberg | Summary: [object Object]

ITEM 89

Title: Joel Micah Greenberg | Summary: [object Object]

ITEM 90

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 91

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

FULL SOURCE REGISTER

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ITEM 92 Title: U.S. Department of Justice Summary: Official DOJ releases, indictments, case announcements, plea records, and enforcement updates. Route: https://www.justice.gov/
ITEM 93 Title: Crime, cartels, money laundering, and prosecution figures
ITEM 94 Title: Global Risk Clocks Summary: Evidence-fed pressure indexes with plain-language meanings, score methods, movement, control-system relevance, source trails, counter-signals and useful actions.
ITEM 95 Title: Matrix Reprogrammed Canonical Intelligence Record Summary: Canonical evidence-led record for cards, briefs, dossiers, daily drops, weekly reports, newsletters and member dashboards. Access level never changes evidential status.
ITEM 96 Title: Crime State Overlap Summary: Organized crime, money laundering, trafficking routes, cartel logistics, state protection, and public-record criminal networks. Route: crime-hub.html
ITEM 97 Title: One-World Religion Theory Summary: Do interfaith initiatives, Vatican diplomacy, UN religious dialogue, global ethics statements, climate spirituality, peace summits, and symbolic convergence suggest an emerging universal religious or spiritual framework? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.
ITEM 98 Title: Former Department of Labor Employee Sentenced for Fraudulently Obtaining Over \$40,000 in Pandemic Unemployment Assistance Benefits Route: https://www.justice.gov/usao-ma/pr/former-department-labor-employee-sentenced-fraudulently-obtaining-over-40000-pandemic

FULL SOURCE REGISTER

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ITEM 99 Title: Homeland Security Task Force Announces Twenty-Five-Year Sentence for Colombian Drug Kingpin Route: https://www.justice.gov/usao-mdfl/pr/homeland-security-task-force-announces-twenty-five-year-sentence-colombian-drug
ITEM 100 Title: Kansas City Man Sentenced to Nearly 12 Years in Prison for Illegal Firearm Possession Route: https://www.justice.gov/usao-wdmo/pr/kansas-city-man-sentenced-nearly-12-years-prison-illegal-firearm-possession-0
ITEM 101 Title: content changed: European Public Prosecutor's Office - News Route: https://www.eppo.europa.eu/media/news_en
ITEM 102 Title: content changed: European Public Prosecutor's Office - News Route: https://www.eppo.europa.eu/media/news_en
ITEM 103 Title: content changed: European Public Prosecutor's Office - News Route: https://www.eppo.europa.eu/media/news_en
ITEM 104 Title: One-World Religion Theory Summary: Do interfaith initiatives, Vatican diplomacy, UN religious dialogue, global ethics statements, climate spirituality, peace summits, and symbolic convergence suggest an emerging universal religious or spiritual framework? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.
ITEM 105 Title: The File Behind The Headline: Global push for AI governance amid warnings of 'catastrophic harm'

FULL SOURCE REGISTER

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ITEM 106 Title: Sudan: Window is closing to prevent wider escalation in El Obeid Summary: A senior United Nations official warned on Friday that the opportunity to prevent a major escalation in the Sudanese city of El Obeid is "rapidly narrowing" as fighting intensifies in and around the North Kordofan state capital.
ITEM 107 Title: Ex-Cyprus President May Face Criminal Charges in Corruption Probe - Organized Crime and Corruption Reporting Project OCCRP Summary: Ex-Cyprus President May Face Criminal Charges in Corruption Probe Organized Crime and Corruption Reporting Project OCCRP This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMimwFBVV95cUxONHdRdVVFRRmpBUmMzQ2ZET25jd0FiYVvk4UFBXdWZpTno1QnMxSVFicDZ3Mm9GcWZ2c2
ITEM 108 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/CBMijwFBVV95cUxPZmJvM3VFTTExanlweklleEd2b3pJQTR5Nkc5ejRIWGFuWmN3b2pyOTB3MlIBdjklZXZtRFRhO
ITEM 109 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/CBMirwFBVV95cUxPcDVoTmRnU2ozNIBFSGExUVBqbEcZSGVKy2pzVUIwTkhzR3Rzbzl2cC1yU1V0VF9nYkVxbv
ITEM 110 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/CBMilgFBVV95cUxOc2RmWE53aGNJV1ZGTjhmTFVTZ0NDS1VpOTHSzJXdxduNGFibGlvbjFxmMW1hbk1aSE9oV

FULL SOURCE REGISTER

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ITEM 111 Title: How Cambodia Became A Haven For Criminals - Organized Crime and Corruption Reporting Project OCCRP Summary: How Cambodia Became A Haven For Criminals Organized Crime and Corruption Reporting Project OCCRP This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMif0FVX3lxTE1rb2lXVHB4WDFkT2pUU2MybU1WU2tmMmdyMExjOUZrVzJCTzJINVBudGxZM1BOUIJ3ZndWb
ITEM 112 Title: Europol Arrests 34 Black Axe Members in Spain Over 5.9M Fraud and Organized Crime - The Hacker News Summary: Europol Arrests 34 Black Axe Members in Spain Over 5.9M Fraud and Organized Crime The Hacker News This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMihAFBVV95cUxPckJmaElSTU1KS1k1TFI1NG1tVlJIRmtyUmlNdk12U0FXTEVUcc1ES19ldGdaOUxDRHpFM19
ITEM 113 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 114 Title: Organised Crime Index 2025: South Africa a continental hotspot for criminal networks - Mail & Guardian Summary: Organised Crime Index 2025: South Africa a continental hotspot for criminal networks Mail & Guardian This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMiygFBVV95cUxOLVITazM3V2FEZ01nZ0dnV19Zay0yY2Z0RINSRzJuTFVHZFU5WGQzUHZNrFRHTVhsdGhh

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continued

ITEM 115

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

<https://news.google.com/rss/articles/CBMitAFBVV95cUxQTXg3TS1CQVltWk9UdFduNEFVUWxOZTNQQ3gtaU9NVDhfelgydVBvejZFN0J1Q2FoVDIMZl>

ITEM 116

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 117

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 118

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>

ITEM 119

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/CBMioAFBVV95cUxOTXJuV1Myc1VVLWlqS1ZjUIEwSEdiWVFBtT4emFpY2MxdmNJM3RQcEMxdDIzSF82RTU1>

FULL SOURCE REGISTER

continued

ITEM 120 Title: THE CRIME DOSSIERS: ALBANIAN MAFIA - THE COCAINE BROTHERHOOD Summary: Albanian-speaking cocaine networks, ports, logistics, violence, and laundering
ITEM 121 Title: ALBANIAN MAFIA OPERATIONS MANUAL Summary: White-hat agency field manual to Albanian-speaking cocaine networks
ITEM 122 Title: The Crime Dossiers - CARTELS: The Source Summary: Cartels, synthetic drugs, weapons, finance, ports, corruption, and state overlap
ITEM 123 Title: Blackwater / Xe / Academi / Constellis lineage Summary: Blackwater / Xe / Academi / Constellis lineage is ranked 99/100 because of 3 relationship route(s), 6 control layer(s), 8 record signal(s), 14 missing-record prompt(s), and 0 review prompt(s).
ITEM 124 Title: Jeffrey Epstein Summary: [object Object]
ITEM 125 Title: Joel Micah Greenberg Summary: [object Object]
ITEM 126 Title: Jeffrey Epstein Summary: [object Object]
ITEM 127 Title: Intelligence Network Pack Summary: A briefing pack for agency history, surveillance, covert programs, AI-cyber warnings, data exposure, declassified archives, and deep-state terminology.
ITEM 128 Title: Symbolic Power Pack Summary: A briefing pack for symbols, esoteric interpretation, D.O.G routes, Masonic architecture, occult motifs, dark speculation boundaries, and evidence discipline.

FULL SOURCE REGISTER

continued

ITEM 129 Title: Daily Revelation Report Summary: FinCEN Permanently Ends Beneficial Ownership Reporting Requirements for Millions of Small Business Owners - treasury.gov
ITEM 130 Title: U.S. Treasury OFAC Sanctions Summary: Sanctions records for individuals, entities, networks, vessels, companies, and jurisdictions. Route: https://ofac.treasury.gov/
ITEM 131 Title: Crime State Overlap Summary: Organized crime, money laundering, trafficking routes, cartel logistics, state protection, and public-record criminal networks. Route: crime-hub.html
ITEM 132 Title: Crime Dossiers KPI Lane Summary: Track organized-crime readers from crime-state maps into opt-ins, offers, and book routes.
ITEM 133 Title: Matrix Reprogrammed Structured Investigation Schema Summary: A lightweight public-record entity and relationship model aligned with FollowTheMoney concepts where practical.
ITEM 134 Title: Intelligence Network Map Summary: A structured map lane connecting CIA, NSA, Five Eyes, declassified archives, intelligence oversight, and the Intelligence Dossiers.
ITEM 135 Title: Blackwater / Private Military Contracting Summary: A contractor node for outsourced war, Iraq-era records, private security, state dependence on private force, legal controversy, and accountability gaps. The Blackwater node connects the Intelligence Dossiers, Contractor Dossiers, war maps, procurement, legal records, and the privatization of state violence.
ITEM 136 Title: Charlotte Man Sentenced to Prison for Using U.S. Postal Service Arrow Keys to Steal \$963,000 Route: https://www.justice.gov/usao-wdnc/pr/charlotte-man-sentenced-prison-using-us-postal-service-arrow-keys-steal-963000

FULL SOURCE REGISTER

continued

ITEM 137 Title: Former Coast Guard Rescue Swimmer Sentenced to 5 Years in Prison for Possessing Child Pornography Route: https://www.justice.gov/usao-sdal/pr/former-coast-guard-rescue-swimmer-sentenced-5-years-prison-possessing-child
ITEM 138 Title: Gibson County Man Sentenced to 10 Years in Federal Prison for Distribution of Child Pornography Route: https://www.justice.gov/usao-wdtn/pr/gibson-county-man-sentenced-10-years-federal-prison-distribution-child-pornography
ITEM 139 Title: Jacksonville Beach Dentist Indicted for Evading Personal Income Taxes, Failing to Pay Employment Taxes, and Attempting to Obstruct IRS Investigation Route: https://www.justice.gov/usao-mdfl/pr/jacksonville-beach-dentist-indicted-evading-personal-income-taxes-failing-pay
ITEM 140 Title: New York Man Charged With Child Exploitation Offense Route: https://www.justice.gov/usao-ma/pr/new-york-man-charged-child-exploitation-offense

DOWNLOAD AND VERSION METADATA

Crime-State Overlap Brief

DOWNLOAD AND VERSION METADATA

ITEM 01 Generated: 2026-08-20T08:09:28.917Z
ITEM 02 Version: 21
ITEM 03 Collection cutoff: 2026-08-20T08:09:28.917Z
ITEM 04 Intelligence freshness: 2026-08-20T00:00:00.000Z
ITEM 05 Evidence items: 140
ITEM 06 A/B-grade items: 67
ITEM 07 Disputed or corrected: 2
ITEM 08 Build behaviour: regenerated only when the indexed evidence set or assessment changes.
ITEM 09 Canonical site: https://matrixreprogrammed.com