

MATRIX REPROGRAMMED

PUBLIC-RECORD INTELLIGENCE REPORT

CRIME-STATE OVERLAP SHARE KIT

DAILY PUBLIC-RECORD INTELLIGENCE REVIEW

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

- > VERSION 11
- > FRESHNESS 2026-09-30
- > 140 INDEXED EVIDENCE ITEMS
- > 42 A/B-GRADE ITEMS
- > CONCLUSIONS AND SPECULATION SEPARATED

EXECUTIVE PURPOSE

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

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EVIDENCE AND LEGAL BOUNDARY

Crime-State Overlap Share Kit

EVIDENCE AND LEGAL BOUNDARY

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

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

EXECUTIVE INTELLIGENCE SUMMARY

Crime-State Overlap Share Kit

EXECUTIVE INTELLIGENCE SUMMARY

ITEM 01 Share-ready copy for cartels, mafia logistics, sanctions, court records, finance, and corruption overlap.
ITEM 02 Scope: 140 relevant indexed records; 42 A/B-grade records; 96 reported or not fully proven items; 2 disputed, corrected or unverified items.
ITEM 03 Strongest verified fact: Final Judgment - Geoffrey Allen Wall [ESTABLISHED PUBLIC RECORD; confidence 93]
ITEM 04 Strongest evidence-based conclusion: The indexed record establishes that 42 A/B-grade public-record items are materially relevant to Crime-State Overlap Share Kit.
ITEM 05 Most important unresolved question: Coverage is limited to indexed sources available during this controlled build.
ITEM 06 Most significant speculative hypothesis: Some documented relationships may form a more structured access, facilitation or protection network than the released public record presently explains.
ITEM 07 Overall evidence confidence: Moderate to high for the cited primary records; lower for wider interpretations.

WHAT CHANGED IN THIS VERSION

Crime-State Overlap Share Kit

WHAT CHANGED IN THIS VERSION

ITEM 01

Title: Evidence set or assessment changed | Summary: Version 11 generated from 140 indexed records.

KEY FINDINGS

Crime-State Overlap Share Kit

KEY FINDINGS

ITEM 01

Title: Final Judgment - Geoffrey Allen Wall | Finding: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/daily-investigation-conclusions.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 02

Title: Final Judgment | Finding: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/daily-investigation-conclusions.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 03

Title: Final Judgment - Ali Derakhshanfar | Finding: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/daily-investigation-conclusions.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

KEY FINDINGS

continued

ITEM 04 Title: Final Judgment by Default Finding: Litigation Releases U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: data/daily-investigation-conclusions.json Contradictory Evidence: No direct contradictory indexed record identified. Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 05 Title: Final Judgment Finding: Litigation Releases U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: data/daily-investigation-conclusions.json Contradictory Evidence: No direct contradictory indexed record identified. Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 06 Title: Final Judgment Finding: Litigation Releases U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: data/daily-investigation-conclusions.json Contradictory Evidence: No direct contradictory indexed record identified. Route: https://www.sec.gov/enforcement-litigation/litigation-releases

KEY FINDINGS

continued

ITEM 07 Title: Final Judgment - Bongiorno Finding: Litigation Releases U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: data/daily-investigation-conclusions.json Contradictory Evidence: No direct contradictory indexed record identified. Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 08 Title: Revised Final Judgment Finding: Litigation Releases U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: data/weekly-investigation-conclusions.json Contradictory Evidence: No direct contradictory indexed record identified. Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 09 Title: Final Judgment - Robert Yedid Finding: Litigation Releases U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: data/weekly-investigation-conclusions.json Contradictory Evidence: No direct contradictory indexed record identified. Route: https://www.sec.gov/enforcement-litigation/litigation-releases

KEY FINDINGS

continued

ITEM 10 Title: Final Judgment - David P. Ortiz Finding: Litigation Releases U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: data/weekly-investigation-conclusions.json Contradictory Evidence: No direct contradictory indexed record identified. Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 11 Title: Final Judgment - Ross Gregory Erskine Finding: Litigation Releases U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: data/weekly-investigation-conclusions.json Contradictory Evidence: No direct contradictory indexed record identified. Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 12 Title: Final Judgment Finding: Litigation Releases U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: data/weekly-investigation-conclusions.json Contradictory Evidence: No direct contradictory indexed record identified. Route: https://www.sec.gov/enforcement-litigation/litigation-releases

KEY FINDINGS

continued

ITEM 13

Title: Final Judgment - Suzee Han | Finding: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/weekly-investigation-conclusions.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 14

Title: Final Judgment - Daniel McCormick | Finding: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/weekly-investigation-conclusions.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 15

Title: Final Judgment - Randall J. Miller | Finding: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/weekly-investigation-conclusions.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

KEY FINDINGS

continued

ITEM 16

Title: Final Judgment - Brent Cranmer | Finding: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/weekly-investigation-conclusions.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 17

Title: Amended Order Granting in Part and Denying in Part Remedies and Entry of Final Judgment | Finding: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/weekly-investigation-conclusions.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route:

ITEM 18

Title: Final Judgment | Finding: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/weekly-investigation-conclusions.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

KEY FINDINGS

continued

ITEM 19

Title: Final Judgment | Finding: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/weekly-investigation-conclusions.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 20

Title: Final Judgment - Lloyd | Finding: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/weekly-investigation-conclusions.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

SUBJECT OVERVIEW

Crime-State Overlap Share Kit

SUBJECT OVERVIEW

ITEM 01

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

MASTER TIMELINE

Crime-State Overlap Share Kit

MASTER TIMELINE

- ITEM 01

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

Title: Den of thieves: Mapping organized crime in the South Caucasus - Global Initiative against Transnational Organized Crime (GI-TOC) | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMioAFBVV95cUxOTXJuV1Myc1VVLWlqS1ZjUIEwSEdIWVFBtT4emFpY2MxdmNJM3RQcEMxdDlzSF82RTU1>
- ITEM 03

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

Title: Federal, state governments vie for credit in organized crime crackdown - Valor International | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMizAFBVV95cUxPQI9SRUZDUzZrYkV5TGikV1d5ZGUtYWdjaENhRTJ5REIWaE9uRnFxRGdNMnJFQnVlbkVTV>
- ITEM 05

Title: Lula praises "largest operation against organized crime in history" - Agencia Brasil | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiwAFBVV95cUxON1c3dEdrNIZTdGdKLXc1T3UxejVZaGtQaWktSmZBMjNSUnhab3JxX2QwVmVTSnplblozS3>
- ITEM 06

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

MASTER TIMELINE

continued

- ITEM 07

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

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

Title: 'Texoma Corridor' exposed as hub of cockfighting and corruption - The Journal Record | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMigAFBVV95cUxPQ2ZIOEZzS3BWTnImM2RHSIpRWDZTLTVhdTIWaGNLS2plYUd0RktkRkRZZFpEX3Qxr1Bz>
- ITEM 10

Title: Blazers head coach charged with wire fraud, money laundering in mafia gambling case - Oregon Public Broadcasting - OPB | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMipAFBVV95cUxNc1d0ejJVcFlvZ3Zxc2xrN0hzSjdXMIpqZHQ0ZTEhLXlXWF9SbkZPRjI0YmtreEFxc1I4bEJBbjRz>
- ITEM 11

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

Title: DNI Gabbard, National Archives Launch Trump Administration's Release of Amelia Earhart Records - DNI.gov | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMikaFBVV95cUxPYUJkekNLR1k5WFF1U2RpSkIfTEJxV040QTZvV3Etb0tzTU9LQIRkMjhrTXh6U2JjdDNJakstSV>

MASTER TIMELINE

continued

ITEM 13

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

ITEM 14

Title: Newly Declassified Amelia Earhart Records Show Her Last Communications Before Her Plane Went Missing in 1937 - People.com | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: https://news.google.com/rss/articles/CBMipgFBVV95cUxPUEi1V2lic25vOWRTMXNnWE1FVVJ3ZVgxR3QtNHdab1Zsd0ZITFNQVktUb2RsRWM0SS1D...

ITEM 15

Title: Amelia Earhart records released by U.S. include her last known communications and search locations for missing aviator - CBS News | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: https://news.google.com/rss/articles/CBMilAFBVV95cUxOTldxWW5YamlzV1dLQkQzQTliaUpLWDFQRVB5anNFcGRGZ0ZSYTBaVDVhREVBOG5IVm...

ITEM 16

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

ITEM 17

Title: Panama Profile - InSight Crime | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: https://news.google.com/rss/articles/CBMibEFVX3lxTE8yVFF3VWVabzVuclNPbC1wR3RHVVdVT1A5b0NwVXA4RXp2YzdxYWU3NXhfm0dUZGFESG...

ITEM 18

Title: Regional cooperation against transnational organized crime: challenges and opportunities in the Western Hemisphere - Frontiers | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: https://news.google.com/rss/articles/CBMimgFBVV95cUxORXFsanBIT0ZIRzExX3FSdktaV9VYjdBand0SHJWYUdiU19la2ZPZzB2ODRtaHBaa1k4aFB...

MASTER TIMELINE

continued

ITEM 19

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

ITEM 20

Title: Explainer - Organized crime, money laundering and corruption in the mining sector in Latin America and the Caribbean - United Nations Office on Drugs and Crime | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: https://news.google.com/rss/articles/CBMihwJBVV95cUxORWJGbeIHQ0UtZW9ieDIBZGV2OXZ0bVF0cmhST0l1X2psMHYwblFialo4b0h6VkZ5c1NyLTd

ITEM 21

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

ITEM 22

Title: How Cambodia Became A Haven For Criminals - Organized Crime and Corruption Reporting Project | OCCRP | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: https://news.google.com/rss/articles/CBMif0FVX3lxTE1rb2lXVHB4WDFkT2pUU2MybU1WU2tmMmdyMEJOUZrVzJCTzJINVBudGxZM1BOUIJ3ZndWb

ITEM 23

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

ITEM 24

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

MASTER TIMELINE

continued

ITEM 25

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

ITEM 26

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

ITEM 27

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

ITEM 28

Title: Ukraine Charges Ex Energy Minister with Money Laundering in 'Operation Midas' Case - Organized Crime and Corruption Reporting Project | OCCRP | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route:
<https://news.google.com/rss/articles/CBMirwFBVV95cUxPcllHS2JXUIJad09SaWF2SUZMdVVicKNBUTF3ZmF2OVZpb1dFQXIoeVpKNiV6NnhtUHBtbVc>

ITEM 29

Title: Israeli with links to Epstein claims ignorance of crimes - The Jerusalem Post | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route:
<https://news.google.com/rss/articles/CBMiX0FVX3lxTE9wbm1nTk5ObHVnQnhPcGhCX0MxMzFaLU1EcDR1bG5SMHV5NIU3d3JwVxKeXZiOC0zX1pn>

ITEM 30

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

MASTER TIMELINE

continued

- ITEM 31

Title: New Justice Department Files Show Guards Discussed How to 'Cover' Up Jeffrey Epstein's Death - Yahoo | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMikaFBVV95cUxOelNLMzRoM3JVSFNIVzA1MDdMTGdLeC1FMUI0b1pvQ1JJsVmVxZmIFTjN4eEN2RlNZRWVv>
- ITEM 32

Title: Florida man mistaken for Jeffrey Epstein sends internet into frenzy: 'I'm just me being me' - Fox News | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMisgFBVV95cUxNQW81YV9DQ0hzSFpnWG1JRHVIM0IzNlVoUnZ6bHlZS2tTNmk1MldjVVIHT215UVp2YVVEwY>
- ITEM 33

Title: Papua New Guinea returns to the FATF grey list - Global Initiative against Transnational Organized Crime (GI-TOC) | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMilgFBVV95cUxOc2RmWE53aGNJV1ZGTjhmTFVVTZ0NDS1VpOTHSzJXDXduNGFibGlvbJFxMW1hbK1aSE9o>
- ITEM 34

Title: Minister of State for Home Affairs Shri Nityanand Rai attends two day conference to mark the 20th anniversary of United Nations Convention against Transnational Organised Crimes (UNTOC) at Palermo in Italy - PIB | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiggFBVV95cUxQcXZGbXB5NDBKOVkxTkFMWTK5VEhZVmJZc0h0Z20tZTI0VGZIMEcxRG5hRFFFaVN5SFpS>
- ITEM 35

Title: Declassified files expose Jewish pre-state militia's contacts with the Nazis - Haaretz | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMikaJBVV95cUxNaTRWZDFOS1pTbzZGSiVpa2dTV1o1dTnqeWloaEpHT0JOcUZtMC1RWS14SIBlQndoaUhw>
- ITEM 36

Title: Southern Poverty Law Center indicted for fraud, money laundering - Politico | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMirwFBVV95cUxPcDVoTmRnU2ozNlBFSGExUVBqbEcZSGVky2pzVUlwTkhzR3RzbzI2cC1yU1V0VF9nYkVxbv>

MASTER TIMELINE

continued

ITEM 37

Title: US Department of Justice charges Southern Poverty Law Center with fraud over paid informant program - Alabama Reflector | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiqAFBVV95cUxQY1dRR0RQM1RZTTJ6cFFUQng5N1A5Y2h3aDk4YmUyUmFoRGZrWU95b0RWMllhMm5kTk>

ITEM 38

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

ITEM 39

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

ITEM 40

Title: DOJ internal watchdog to review department's compliance with Epstein Files Transparency Act - ABC News - Breaking News, Latest News and Videos | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiqwFBVV95cUxQOHITQ2pKTmotZXIGbHRJT2NiYk95OWRXXzN2TDhCZWlpZzd0Y1lwclBCYkZyeGtZSjg2Uz>

ITEM 41

Title: The Most Notorious Mexican Officials Accused of Organized Crime - InSight Crime | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMijwFBVV95cUxPZmJvM3VfTTExanlweklleEd2b3pJQTR5Nkc5ejRIWGFuWmN3b2pyOTB3MIIBdj1ZXZtRFRh>

ITEM 42

Title: Task Force Investigation Prompts Indictment of Five Suspected Human Traffickers - Ohio Attorney General (.gov) | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMitgFBVV95cUxPRGxSVmplSDAwdy00bkU5aUtvc0VQcXZhVWV1wd1hFaE9uQTIzdu1KNmNM0tUTXIVRWnf>

ITEM 43

Title: Alex Saab Profile - InSight Crime | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMid0FVX3lxTE1kWFVHS0drbUZRQldmUUIwOERGuzlyaTFCeEJJZVFVWDY5X2kyTERZdW9fbUVRMGpJLUhp>

MASTER TIMELINE

continued

ITEM 44

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

ITEM 45

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

ITEM 46

Title: Longtime Epstein assistant denies knowledge of his crimes to House Oversight Committee - MS NOW | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMilAFBVV95cUxOOFMxVzYtYjVSWXhXeFZFQVRSRXlnOW0yTUhYcW9JclprZi1PajBELTREemQzNnE1QmJW>

ITEM 47

Title: Comer requests Dershowitz interview in Epstein investigation - The Hill | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMilgFBVV95cUxPa2YxMVNvQWltRy1UdnJBVU5qcGZQZEplNkwwVmxseHVJSWtxVFBaRC1NVThTamlwejF1Z>

ITEM 48

Title: Dershowitz Asked to Testify Before House Oversight Committee in July on Epstein Ties - The Harvard Crimson | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMihAFBVV95cUxOVThYdEZPejFKbEF4QkRDdjI2TkdkAG1qMWJ0OC12dWxrdXkxbU52OGdiTGlrNTIjTGI5QzEx>

ITEM 49

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

MASTER TIMELINE

continued

- ITEM 50

Title: What's missing from the Epstein files? Questions persist about unexplained redactions, missing documents, email gaps - CBS News | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiaEFVX3lxTE5VbXJQZVZ1RWEyaG5uTDM2R01PcVNXamlkYkY1MlVvSWMtVDhudE5wcFJnOU43Wnp0TC1>
- ITEM 51

Title: 'I did not know': Former Epstein secretary Lesley Groff denies any awareness of boss' sex crimes - ABC News - Breaking News, Latest News and Videos | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiowFBVV95cUxOLVdoa3J5RzRHZDlnbnVUWWhfaxNXSFZUUKn6MDA0VTIOUDV6UDB1ZTNSY3g5Y3dob1>
- ITEM 52

Title: Digital euro clears key European Parliament hurdle | Source: data/intel-vault.json | Evidence Classification: ESTABLISHED PUBLIC RECORD | Route: <https://www.reuters.com/business/finance/ecb-secures-key-parliamentary-backing-digital-euro-2026-06-23/>
- ITEM 53

Title: Judge orders DOJ to either unredact more Epstein files or explain why they must stay blacked out - CBS News | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMingFBVV95cUxOdENaQldJUjh4Z3JkUnlzM1Y5Ynl1Q0dCdExRU2RvZXBvVS1HQRuVWFWQkFtVUxMkxL>
- ITEM 54

Title: Release Unredacted Epstein Files or Explain Why You Can't, Judge Tells DOJ - Newsweek | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiqgFBVV95cUxNUec3VGJ3YTIPS2lwSXpST1pWUWE3MEg2N0JidFo2bmJSNk54Q3UxUjJoUXNHX2d2eHlV>
- ITEM 55

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

MASTER TIMELINE

continued

ITEM 56 Title: Leon Black accused of stonewalling Congress as Epstein hearing ends abruptly - The Guardian Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMijwFBVV95cUxQcFJkMFZab3pPMzE0NXRwNnZQY3VMRnVXUDlINXdlbzFFUFhySINzUjhPTi1lYjZCY2l1UEh
ITEM 57 Title: Sudan: Window is closing to prevent wider escalation in El Obeid Source: UN News Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN
ITEM 58 Title: General Assembly LIVE: Debating US sanctions against Cuba Source: UN News Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN
ITEM 59 Title: Grim homecoming: Devastation greets Lebanon's war-weary returnees Source: UN News Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN
ITEM 60 Title: Grim homecoming: Devastation greets Lebanon's war-weary returnees Source: UN News Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN
ITEM 61 Title: Italy: Ten convicted in 100 million VAT fraud case involving plastics trade Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.eppo.europa.eu/media/news_en
ITEM 62 Title: Italy: Ten convicted in 100 million VAT fraud case involving plastics trade Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.eppo.europa.eu/media/news_en

MASTER TIMELINE

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ITEM 63 Title: Italy: Ten convicted in 100 million VAT fraud case involving plastics trade Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.eppo.europa.eu/media/news_en
ITEM 64 Title: Italy: Ten convicted in 100 million VAT fraud case involving plastics trade Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.eppo.europa.eu/media/news_en
ITEM 65 Title: Italy: Ten convicted in 100 million VAT fraud case involving plastics trade Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.eppo.europa.eu/media/news_en
ITEM 66 Title: Italy: Ten convicted in 100 million VAT fraud case involving plastics trade Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.eppo.europa.eu/media/news_en
ITEM 67 Title: Daily Intelligence Hit List Source: [object Object] Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN
ITEM 68 Title: Final Judgment - Geoffrey Allen Wall Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 69 Title: Final Judgment Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases

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ITEM 70 Title: Final Judgment - Ali Derakhshanfar Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 71 Title: Final Judgment by Default Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 72 Title: Final Judgment Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 73 Title: Final Judgment Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 74 Title: Final Judgment - Bongiorno Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 75 Title: Revised Final Judgment Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 76 Title: Final Judgment - Robert Yedid Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases

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ITEM 77 Title: Final Judgment - David P. Ortiz Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 78 Title: Final Judgment - Ross Gregory Erskine Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 79 Title: Final Judgment Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 80 Title: Final Judgment - Suzee Han Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 81 Title: Final Judgment - Daniel McCormick Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 82 Title: Final Judgment - Randall J. Miller Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 83 Title: Final Judgment - Brent Cranmer Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases

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ITEM 84 Title: Amended Order Granting in Part and Denying in Part Remedies and Entry of Final Judgment Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 85 Title: Final Judgment Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 86 Title: Final Judgment Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 87 Title: Final Judgment - Lloyd Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 88 Title: Final Judgment - Arthur Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 89 Title: Final Judgment Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 90 Title: Final Judgment - Treusch Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases

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ITEM 91 Title: Final Judgment - Estate of Richard Myre Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 92 Title: Final Judgment - Flagg Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 93 Title: DELL MARKETING L.P. - District of Columbia Courts Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://api.usaspending.gov/api/v2/search/spending_by_award/

MAIN PLAYERS AND ENTITIES

Crime-State Overlap Share Kit

MAIN PLAYERS AND ENTITIES

ITEM 01 Name: Bill Gates Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 02 Name: Securities and Exchange Commission Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.

RELATIONSHIP AND POWER MAP

Crime-State Overlap Share Kit

RELATIONSHIP AND POWER MAP

- ITEM 01

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

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

Source: data/lead-magnets.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: A practical reader brief for organized crime, cartel logistics, court records, sanctions, laundering routes, and crime-state overlap pages. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
- ITEM 04

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

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Organised Crime Index 2025: South Africa a continental hotspot for criminal networks Mail & Guardian This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://news.google.com/rss/articles/CBMiygFBVV95cUxOLVITazM3V2FEZ01nZ0dnV19Zay0yY2Z0RINSRzJuTFVHZFU5WGQzUHZnRFRHTVhscGhh>

RELATIONSHIP AND POWER MAP

continued

ITEM 06

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: State-Connected Oligarchs and Looted Public Funds: Tracking Illicit Money Across Asia Global Investigative Journalism Network (GIJN) This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://news.google.com/rss/articles/CBMickFVX3lxTE56cDhDSXdyUE1yZEU3SUVJWVhtM0dEUmpVS0g4ZjN3MVZxRW5pU044UkhOchY5NVRHRU1>

ITEM 07

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 08

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 09

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 10

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.

RELATIONSHIP AND POWER MAP

continued

ITEM 11

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 12

Source: UN News | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: The UN General Assembly overwhelming voted to debate United States sanctions against Cuba in a meeting on Tuesday, at Havana's request, to discuss the decades-long embargo amid warnings of increasing suffering on the Caribbean island. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

ITEM 13

Source: data/campaign-calendar.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: A campaign for war contractors, procurement, human-cost source lanes, conflict routes, and public-record war machine mapping. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

ITEM 14

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.

RELATIONSHIP AND POWER MAP

continued

ITEM 15

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

ITEM 16

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Key takeaways from Bill Gates' interview with House committee about his relationship with Jeffrey Epstein PBS This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://news.google.com/rss/articles/CBMi0wFBVV95cUxOSG5OV2xCdUcwQU9ERE5STGRyajdveDZYUXFwRFRCTXVsNUFCYU1RS0dV2R6anc0aF>

MONEY AND ASSET TRAIL

Crime-State Overlap Share Kit

MONEY AND ASSET TRAIL

- ITEM 01

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

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

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

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

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Ukraine Charges Ex Energy Minister with Money Laundering in 'Operation Midas' Case Organized Crime and Corruption Reporting Project | OCCRP This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://news.google.com/rss/articles/CBMirwFBVV95cUxPcllHS2JXUIJad09SaWF2SUZMdVVIckNBUTF3ZmF2OVZpb1dFQXI0eVpKNlV6NnhthtUHBtbVc>

MONEY AND ASSET TRAIL

continued

ITEM 10

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 11

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: State-Connected Oligarchs and Looted Public Funds: Tracking Illicit Money Across Asia Global Investigative Journalism Network (GIJN) This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://news.google.com/rss/articles/CBMickFVX3lxTE56cDhDSXdyUE1yZEU3SUVJWVhtM0dEUmpVS0g4ZjN3MVZxRW5pU044UkhOcHY5NVRHRU1>

ITEM 12

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

ITEM 13

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.

MONEY AND ASSET TRAIL

continued

ITEM 14

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 15

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 16

Source: data/campaign-calendar.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: A campaign for war contractors, procurement, human-cost source lanes, conflict routes, and public-record war machine mapping. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.

ITEM 17

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 18

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

DOCUMENT INTELLIGENCE

Crime-State Overlap Share Kit

DOCUMENT INTELLIGENCE

ITEM 01

Title: Final Judgment - Geoffrey Allen Wall | Date: 2026-08-02T09:40:38.245Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 02

Title: Final Judgment | Date: 2026-08-02T09:40:38.245Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 03

Title: Final Judgment - Ali Derakhshanfar | Date: 2026-08-02T09:40:38.245Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

DOCUMENT INTELLIGENCE

continued

ITEM 04

Title: Final Judgment by Default | Date: 2026-08-02T09:40:38.245Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 05

Title: Final Judgment | Date: 2026-08-02T09:40:38.245Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 06

Title: Final Judgment | Date: 2026-08-02T09:40:38.245Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 07

Title: Final Judgment - Bongiorno | Date: 2026-08-02T09:40:38.245Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

DOCUMENT INTELLIGENCE

continued

ITEM 08

Title: Revised Final Judgment | Date: 2026-08-02T09:40:38.245Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 09

Title: Final Judgment - Robert Yedid | Date: 2026-08-02T09:40:38.245Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 10

Title: Final Judgment - David P. Ortiz | Date: 2026-08-02T09:40:38.245Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

DOCUMENT INTELLIGENCE

continued

ITEM 11

Title: Final Judgment - Ross Gregory Erskine | Date: 2026-08-02T09:40:38.245Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 12

Title: Final Judgment | Date: 2026-08-02T09:40:38.245Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 13

Title: Final Judgment - Suzee Han | Date: 2026-08-02T09:40:38.245Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 14

Title: Final Judgment - Daniel McCormick | Date: 2026-08-02T09:40:38.245Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

DOCUMENT INTELLIGENCE

continued

ITEM 15

Title: Final Judgment - Randall J. Miller | Date: 2026-08-02T09:40:38.245Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 16

Title: Final Judgment - Brent Cranmer | Date: 2026-08-02T09:40:38.245Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 17

Title: Amended Order Granting in Part and Denying in Part Remedies and Entry of Final Judgment | Date: 2026-08-02T09:40:38.245Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

DOCUMENT INTELLIGENCE

continued

ITEM 18

Title: Final Judgment | Date: 2026-08-02T09:40:38.245Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 19

Title: Final Judgment | Date: 2026-08-02T09:40:38.245Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 20

Title: Final Judgment - Lloyd | Date: 2026-08-02T09:40:38.245Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 21

Title: Final Judgment - Arthur | Date: 2026-08-02T09:40:38.245Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

DOCUMENT INTELLIGENCE

continued

ITEM 22

Title: Final Judgment | Date: 2026-08-02T09:40:38.245Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 23

Title: Final Judgment - Treusch | Date: 2026-08-02T09:40:38.245Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 24

Title: Final Judgment - Estate of Richard Myre | Date: 2026-08-02T09:40:38.245Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 25

Title: Final Judgment - Flagg | Date: 2026-08-02T09:40:38.245Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

DOCUMENT INTELLIGENCE

continued

ITEM 26

Title: Italy: Ten convicted in 100 million VAT fraud case involving plastics trade | Date: 2026-07-31T08:12:09.685Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: News - The independent public prosecution office of the EU - European Union This source belongs in the international-corruption lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://www.eppo.europa.eu/media/news_en

ITEM 27

Title: Italy: Ten convicted in 100 million VAT fraud case involving plastics trade | Date: 2026-07-30T17:52:41.636Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: News - The independent public prosecution office of the EU - European Union This source belongs in the international-corruption lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://www.eppo.europa.eu/media/news_en

ITEM 28

Title: Italy: Ten convicted in 100 million VAT fraud case involving plastics trade | Date: 2026-07-29T22:45:04.735Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: News - The independent public prosecution office of the EU - European Union This source belongs in the international-corruption lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://www.eppo.europa.eu/media/news_en

DOCUMENT INTELLIGENCE

continued

ITEM 29

Title: Italy: Ten convicted in 100 million VAT fraud case involving plastics trade | Date: 2026-07-28T07:57:52.134Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: News - The independent public prosecution office of the EU - European Union This source belongs in the international-corruption lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://www.eppo.europa.eu/media/news_en

ITEM 30

Title: Italy: Ten convicted in 100 million VAT fraud case involving plastics trade | Date: 2026-07-27T17:28:43.661Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: News - The independent public prosecution office of the EU - European Union This source belongs in the international-corruption lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://www.eppo.europa.eu/media/news_en

ITEM 31

Title: Italy: Ten convicted in 100 million VAT fraud case involving plastics trade | Date: 2026-07-26T10:44:50.393Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: News - The independent public prosecution office of the EU - European Union This source belongs in the international-corruption lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://www.eppo.europa.eu/media/news_en

DOCUMENT INTELLIGENCE

continued

ITEM 32

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

ITEM 33

Title: DELL MARKETING L.P. - District of Columbia Courts | Date: 2026-09-30T00:00:00.000Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: ANNUAL QUEST SHAREPLEX SOFTWARE LICENSING RENEWAL. Amount: 147939.96 Sub-agency: District of Columbia Courts This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route:

ITEM 34

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

ITEM 35

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

DOCUMENT INTELLIGENCE

continued

ITEM 36 Title: content changed: European Public Prosecutor's Office - News Date: Date unavailable Issuing Body: data/source-change-ledger.json What It Says: Open the underlying record for full content. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.eppo.europa.eu/media/news_en
ITEM 37 Title: content changed: European Public Prosecutor's Office - News Date: Date unavailable Issuing Body: data/source-change-ledger.json What It Says: Open the underlying record for full content. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.eppo.europa.eu/media/news_en
ITEM 38 Title: content changed: U.S. Federal Election Commission - Updates Date: Date unavailable Issuing Body: data/source-change-ledger.json What It Says: Open the underlying record for full content. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.fec.gov/updates/
ITEM 39 Title: content changed: European Public Prosecutor's Office - News Date: Date unavailable Issuing Body: data/source-change-ledger.json What It Says: Open the underlying record for full content. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.eppo.europa.eu/media/news_en
ITEM 40 Title: content changed: European Public Prosecutor's Office - News Date: Date unavailable Issuing Body: data/source-change-ledger.json What It Says: Open the underlying record for full content. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.eppo.europa.eu/media/news_en

DOCUMENT INTELLIGENCE

continued

ITEM 41 Title: content changed: European Public Prosecutor's Office - News Date: Date unavailable Issuing Body: data/source-change-ledger.json What It Says: Open the underlying record for full content. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.eppo.europa.eu/media/news_en
ITEM 42 Title: content changed: European Public Prosecutor's Office - News Date: Date unavailable Issuing Body: data/source-change-ledger.json What It Says: Open the underlying record for full content. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.eppo.europa.eu/media/news_en
ITEM 43 Title: Daily Intelligence Hit List Date: 2026-08-02T00:00:00.000Z Issuing Body: [object Object] What It Says: Open the underlying record for full content. Why It Matters: This document contributes to the current report assessment. Limitations: The item requires corroboration before being treated as established.
ITEM 44 Title: Grim homecoming: Devastation greets Lebanon's war-weary returnees Date: 2026-07-10T00:00:00.000Z Issuing Body: UN News What It Says: The ceasefire deal between Beirut and Tel Aviv has led to a marked reduction in hostilities between Hezbollah and the Israeli military, sparked by the wider Iran-Israel-US war, but the situation remains uncertain for communities returning home only to find widespread destruction, UN peacekeepers said on Wednesday. Why It Matters: This document contributes to the current report assessment. Limitations: The item requires corroboration before being treated as established.
ITEM 45 Title: Grim homecoming: Devastation greets Lebanon's war-weary returnees Date: 2026-07-10T00:00:00.000Z Issuing Body: UN News What It Says: The ceasefire deal between Beirut and Tel Aviv has led to a marked reduction in hostilities between Hezbollah and the Israeli military, sparked by the wider Iran-Israel-US war, but the situation remains uncertain for communities returning home only to find widespread destruction, UN peacekeepers said on Wednesday. Why It Matters: This document contributes to the current report assessment. Limitations: The item requires corroboration before being treated as established.

DOCUMENT INTELLIGENCE

continued

ITEM 46 Title: General Assembly LIVE: Debating US sanctions against Cuba Date: 2026-07-08T00:00:00.000Z Issuing Body: UN News What It Says: The UN General Assembly overwhelming voted to debate United States sanctions against Cuba in a meeting on Tuesday, at Havana's request, to discuss the decades-long embargo amid warnings of increasing suffering on the Caribbean island. Why It Matters: This document contributes to the current report assessment. Limitations: The item requires corroboration before being treated as established.
ITEM 47 Title: Sudan: Window is closing to prevent wider escalation in El Obeid Date: 2026-06-28T00:00:00.000Z Issuing Body: UN News What It Says: 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. Why It Matters: This document contributes to the current report assessment. Limitations: The item requires corroboration before being treated as established.
ITEM 48 Title: Leon Black accused of stonewalling Congress as Epstein hearing ends abruptly - The Guardian Date: 2026-06-26T11:00:00.000Z Issuing Body: data/intel-vault.json What It Says: Leon Black accused of stonewalling Congress as Epstein hearing ends abruptly The Guardian This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Why It Matters: This document contributes to the current report assessment. Limitations: The item requires corroboration before being treated as established. Route: https://news.google.com/rss/articles/CBMijwFBVV95cUxQcFJkMFZab3pPMzE0NXRwNnZQY3VMRnVXUDIiNXdlbzFFUFhySINzUjhPTi1YjZCY211UEh
ITEM 49 Title: Cartels, Law Enforcement, and Counternarcotics--Dr. John P. Sullivan of Small Wars Journal - Small Wars Journal Date: 2026-06-26T09:34:08.000Z Issuing Body: data/intel-vault.json What It Says: Cartels, Law Enforcement, and Counternarcotics--Dr. John P. Sullivan of Small Wars Journal Small Wars Journal This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Why It Matters: This document contributes to the current report assessment. Limitations: The item requires corroboration before being treated as established. Route: https://news.google.com/rss/articles/CBMipwFBVV95cUxOUk1ONjZzZmpFQmpOdGgxdW8zNW5BdjczTFpsd2E5cEowaVdyU0tHVjM2eDBqQ0tZV0twc

DOCUMENT INTELLIGENCE

continued

ITEM 50

Title: Release Unredacted Epstein Files or Explain Why You Can't, Judge Tells DOJ - Newsweek | Date: 2026-06-25T23:44:00.000Z | Issuing Body: data/intel-vault.json | What It Says: Release Unredacted Epstein Files or Explain Why You Can't, Judge Tells DOJ Newsweek This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMiqgFBVV95cUxNUEc3VGJ3YTIPS2lwSXpST1pWUWE3MEg2N0JidFo2bmJSNk54Q3UxUjJoUXNHX2d2eHlvU>

ITEM 51

Title: Judge orders DOJ to either unredact more Epstein files or explain why they must stay blacked out - CBS News | Date: 2026-06-25T23:09:00.000Z | Issuing Body: data/intel-vault.json | What It Says: Judge orders DOJ to either unredact more Epstein files or explain why they must stay blacked out CBS News This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMingFBVV95cUxOdENaQldJUjh4Z3JkUnlzM1Y5Ynl1Q0dCdExRU2RvZXBvVS1HQURuVFWQkFtVkJUxMkxL>

ITEM 52

Title: 'I did not know': Former Epstein secretary Lesley Groff denies any awareness of boss' sex crimes - ABC News - Breaking News, Latest News and Videos | Date: 2026-06-23T07:00:00.000Z | Issuing Body: data/intel-vault.json | What It Says: 'I did not know': Former Epstein secretary Lesley Groff denies any awareness of boss' sex crimes ABC News - Breaking News, Latest News and Videos This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route:

DOCUMENT INTELLIGENCE

continued

ITEM 53 Title: What's missing from the Epstein files? Questions persist about unexplained redactions, missing documents, email gaps - CBS News Date: 2026-06-19T07:00:00.000Z Issuing Body: data/intel-vault.json What It Says: What's missing from the Epstein files? Questions persist about unexplained redactions, missing documents, email gaps CBS News This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Why It Matters: This document contributes to the current report assessment. Limitations: The item requires corroboration before being treated as established. Route:
ITEM 54 Title: Ex-Cyprus President May Face Criminal Charges in Corruption Probe - Organized Crime and Corruption Reporting Project OCCRP Date: 2026-06-17T07:00:00.000Z Issuing Body: data/intel-vault.json What It Says: Ex-Cyprus President May Face Criminal Charges in Corruption Probe Organized Crime and Corruption Reporting Project OCCRP This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Why It Matters: This document contributes to the current report assessment. Limitations: The item requires corroboration before being treated as established. Route:
ITEM 55 Title: Dershowitz Asked to Testify Before House Oversight Committee in July on Epstein Ties - The Harvard Crimson Date: 2026-06-13T07:00:00.000Z Issuing Body: data/intel-vault.json What It Says: Dershowitz Asked to Testify Before House Oversight Committee in July on Epstein Ties The Harvard Crimson This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Why It Matters: This document contributes to the current report assessment. Limitations: The item requires corroboration before being treated as established. Route: https://news.google.com/rss/articles/CBMihAFBVV95cUxOVThYdEZPejFKbEF4QkRDdjI2TkdkAG1qMWJ0OC12dWxrdXkxbU52OGdiTGlrNTljTG15QzEx

DOCUMENT INTELLIGENCE

continued

ITEM 56

Title: Comer requests Dershowitz interview in Epstein investigation - The Hill | Date: 2026-06-12T07:00:00.000Z | Issuing Body: data/intel-vault.json | What It Says: Comer requests Dershowitz interview in Epstein investigation The Hill This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMilgFBVV95cUxPa2YxMVNvQWltRy1UdnJBVU5qcGZQZEplNkwwVmxseHVJSWtxVFBaRC1NVThTamlwejF1Z>

ITEM 57

Title: WATCH: Bill Gates says he hopes Epstein interview is 'helpful' for providing justice to survivors - PBS | Date: 2026-06-10T07:00:00.000Z | Issuing Body: data/intel-vault.json | What It Says: WATCH: Bill Gates says he hopes Epstein interview is 'helpful' for providing justice to survivors PBS This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMizAFBVV95cUxOOWITcDJ6SjNUTWxRNkFyeDJ6b1VDQmk5R1hwV053TFVXZIBUNTZZbndWWW9zVkszSVF>

ITEM 58

Title: Key takeaways from Bill Gates' interview with House committee about his relationship with Jeffrey Epstein - PBS | Date: 2026-06-10T07:00:00.000Z | Issuing Body: data/intel-vault.json | What It Says: Key takeaways from Bill Gates' interview with House committee about his relationship with Jeffrey Epstein PBS This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMi0wFBVV95cUxOSG5OV2xCdUcwQU9ERE5STGRyajdveDZYUXFwRFRCTXVsNUFCYU1RS0diV2R6anc0aF>

DOCUMENT INTELLIGENCE

continued

ITEM 59

Title: Longtime Epstein assistant denies knowledge of his crimes to House Oversight Committee - MS NOW | Date: 2026-06-10T07:00:00.000Z | Issuing Body: data/intel-vault.json | What It Says: Longtime Epstein assistant denies knowledge of his crimes to House Oversight Committee MS NOW This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMilAFBVV95cUxOOFMxVzYtYjVSWXhXeFZFQVRSRXLnOW0yTUhYcW9JclprZi1PajBELTREemQzNnE1QmJWh>

ITEM 60

Title: Alex Saab Profile - InSight Crime | Date: 2026-06-09T07:00:00.000Z | Issuing Body: data/intel-vault.json | What It Says: Alex Saab Profile InSight Crime This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMid0FVX3lxTE1kWFVHS0drbUZRQldmUUlwOERGuzIyaTFCeEJJZVFVWDY5X2kyTERZdW9fbUVRMGpJLUh>

CLAIMS AND EVIDENCE MATRIX

Crime-State Overlap Share Kit

CLAIMS AND EVIDENCE MATRIX

ITEM 01

Claim: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Final Judgment - Geoffrey Allen Wall | Contradictory Evidence: Trust And Evidence Share Kit | Further Evidence Required: Independent corroboration and complete context.

ITEM 02

Claim: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Final Judgment | Contradictory Evidence: Trust And Evidence Share Kit | Further Evidence Required: Independent corroboration and complete context.

ITEM 03

Claim: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Final Judgment - Ali Derakhshanfar | Contradictory Evidence: Trust And Evidence Share Kit | Further Evidence Required: Independent corroboration and complete context.

ITEM 04

Claim: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Final Judgment by Default | Contradictory Evidence: Trust And Evidence Share Kit | Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 05 Claim: Litigation Releases U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Final Judgment Contradictory Evidence: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.
ITEM 06 Claim: Litigation Releases U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Final Judgment Contradictory Evidence: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.
ITEM 07 Claim: Litigation Releases U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Final Judgment - Bongiorno Contradictory Evidence: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.
ITEM 08 Claim: Litigation Releases U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Revised Final Judgment Contradictory Evidence: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 09

Claim: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Final Judgment - Robert Yedid | Contradictory Evidence: Trust And Evidence Share Kit | Further Evidence Required: Independent corroboration and complete context.

ITEM 10

Claim: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Final Judgment - David P. Ortiz | Contradictory Evidence: Trust And Evidence Share Kit | Further Evidence Required: Independent corroboration and complete context.

ITEM 11

Claim: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Final Judgment - Ross Gregory Erskine | Contradictory Evidence: Trust And Evidence Share Kit | Further Evidence Required: Independent corroboration and complete context.

ITEM 12

Claim: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Final Judgment | Contradictory Evidence: Trust And Evidence Share Kit | Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 13

Claim: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Final Judgment - Suzee Han | Contradictory Evidence: Trust And Evidence Share Kit | Further Evidence Required: Independent corroboration and complete context.

ITEM 14

Claim: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Final Judgment - Daniel McCormick | Contradictory Evidence: Trust And Evidence Share Kit | Further Evidence Required: Independent corroboration and complete context.

ITEM 15

Claim: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Final Judgment - Randall J. Miller | Contradictory Evidence: Trust And Evidence Share Kit | Further Evidence Required: Independent corroboration and complete context.

ITEM 16

Claim: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Final Judgment - Brent Cranmer | Contradictory Evidence: Trust And Evidence Share Kit | Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 17

Claim: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Amended Order Granting in Part and Denying in Part Remedies and Entry of Final Judgment | Contradictory Evidence: Trust And Evidence Share Kit | Further Evidence Required: Independent corroboration and complete context.

ITEM 18

Claim: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Final Judgment | Contradictory Evidence: Trust And Evidence Share Kit | Further Evidence Required: Independent corroboration and complete context.

ITEM 19

Claim: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Final Judgment | Contradictory Evidence: Trust And Evidence Share Kit | Further Evidence Required: Independent corroboration and complete context.

ITEM 20

Claim: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Final Judgment - Lloyd | Contradictory Evidence: Trust And Evidence Share Kit | Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 21 Claim: Litigation Releases U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Final Judgment - Arthur Contradictory Evidence: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.
ITEM 22 Claim: Litigation Releases U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Final Judgment Contradictory Evidence: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.
ITEM 23 Claim: Litigation Releases U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Final Judgment - Treusch Contradictory Evidence: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.
ITEM 24 Claim: Litigation Releases U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Final Judgment - Estate of Richard Myre Contradictory Evidence: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 25

Claim: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Final Judgment - Flagg | Contradictory Evidence: Trust And Evidence Share Kit | Further Evidence Required: Independent corroboration and complete context.

ITEM 26

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

ITEM 27

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

ITEM 28

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

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 29

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

ITEM 30

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

ITEM 31

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

ITEM 32

Claim: The ECB secured key parliamentary backing for the digital euro, with negotiations expected to proceed and a pilot reported for 2027 before a possible 2029 rollout. This is a major current CBDC timer trigger: digital public money is moving from concept toward legislation, pilot and infrastructure design. | Confidence: 93 | Current Assessment: Supported within the limits of the cited record. | Supporting Evidence: Digital euro clears key European Parliament hurdle | Contradictory Evidence: Trust And Evidence Share Kit | Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 33 Claim: ANNUAL QUEST SHAREPLEX SOFTWARE LICENSING RENEWAL. Amount: 147939.96 Sub-agency: District of Columbia Courts This source belongs in the money-contracts lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: DELL MARKETING L.P. - District of Columbia Courts Contradictory Evidence: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.
ITEM 34 Claim: content changed: European Public Prosecutor's Office - News Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: European Public Prosecutor's Office - News Contradictory Evidence: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.
ITEM 35 Claim: content changed: European Public Prosecutor's Office - News Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: European Public Prosecutor's Office - News Contradictory Evidence: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.
ITEM 36 Claim: content changed: European Public Prosecutor's Office - News Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: European Public Prosecutor's Office - News Contradictory Evidence: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.
ITEM 37 Claim: content changed: European Public Prosecutor's Office - News Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: European Public Prosecutor's Office - News Contradictory Evidence: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 38 Claim: content changed: U.S. Federal Election Commission - Updates Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: U.S. Federal Election Commission - Updates Contradictory Evidence: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.
ITEM 39 Claim: content changed: European Public Prosecutor's Office - News Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: European Public Prosecutor's Office - News Contradictory Evidence: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.
ITEM 40 Claim: content changed: European Public Prosecutor's Office - News Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: European Public Prosecutor's Office - News Contradictory Evidence: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.
ITEM 41 Claim: content changed: European Public Prosecutor's Office - News Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: European Public Prosecutor's Office - News Contradictory Evidence: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.
ITEM 42 Claim: content changed: European Public Prosecutor's Office - News Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: European Public Prosecutor's Office - News Contradictory Evidence: Trust And Evidence Share Kit Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 43

Claim: Daily Intelligence Hit List | Confidence: 48 | Current Assessment: Requires corroboration and full context. | Supporting Evidence: Daily Intelligence Hit List | Contradictory Evidence: Trust And Evidence Share Kit | Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.

ITEM 44

Claim: The ceasefire deal between Beirut and Tel Aviv has led to a marked reduction in hostilities between Hezbollah and the Israeli military, sparked by the wider Iran-Israel-US war, but the situation remains uncertain for communities returning home only to find widespread destruction, UN peacekeepers said on Wednesday. | Confidence: 48 | Current Assessment: Requires corroboration and full context. | Supporting Evidence: Grim homecoming: Devastation greets Lebanon's war-weary returnees | Contradictory Evidence: Trust And Evidence Share Kit | Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.

ITEM 45

Claim: The ceasefire deal between Beirut and Tel Aviv has led to a marked reduction in hostilities between Hezbollah and the Israeli military, sparked by the wider Iran-Israel-US war, but the situation remains uncertain for communities returning home only to find widespread destruction, UN peacekeepers said on Wednesday. | Confidence: 48 | Current Assessment: Requires corroboration and full context. | Supporting Evidence: Grim homecoming: Devastation greets Lebanon's war-weary returnees | Contradictory Evidence: Trust And Evidence Share Kit | Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.

ITEM 46

Claim: The UN General Assembly overwhelming voted to debate United States sanctions against Cuba in a meeting on Tuesday, at Havana's request, to discuss the decades-long embargo amid warnings of increasing suffering on the Caribbean island. | Confidence: 48 | Current Assessment: Requires corroboration and full context. | Supporting Evidence: General Assembly LIVE: Debating US sanctions against Cuba | Contradictory Evidence: Trust And Evidence Share Kit | Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 47

Claim: 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. | Confidence: 48 | Current Assessment: Requires corroboration and full context. | Supporting Evidence: Sudan: Window is closing to prevent wider escalation in El Obeid | Contradictory Evidence: Trust And Evidence Share Kit | Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.

ITEM 48

Claim: Leon Black accused of stonewalling Congress as Epstein hearing ends abruptly The Guardian This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Confidence: 48 | Current Assessment: Requires corroboration and full context. | Supporting Evidence: Leon Black accused of stonewalling Congress as Epstein hearing ends abruptly - The Guardian | Contradictory Evidence: Trust And Evidence Share Kit | Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.

ITEM 49

Claim: 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. | Confidence: 48 | Current Assessment: Requires corroboration and full context. | Supporting Evidence: Cartels, Law Enforcement, and Counternarcotics--Dr. John P. Sullivan of Small Wars Journal - Small Wars Journal | Contradictory Evidence: Trust And Evidence Share Kit | Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.

ITEM 50

Claim: Release Unredacted Epstein Files or Explain Why You Can't, Judge Tells DOJ Newsweek This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Confidence: 48 | Current Assessment: Requires corroboration and full context. | Supporting Evidence: Release Unredacted Epstein Files or Explain Why You Can't, Judge Tells DOJ - Newsweek | Contradictory Evidence: Trust And Evidence Share Kit | Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.

CONTRADICTIONS AND CHANGING NARRATIVES

Crime-State Overlap Share Kit

CONTRADICTIONS AND CHANGING NARRATIVES

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

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

Crime-State Overlap Share Kit

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

ITEM 01

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

ITEM 02

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

ITEM 03

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

ITEM 04

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

ITEM 05

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

ITEM 06

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

ITEM 07

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

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: 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/CBMiqAFBVV95cUxQY1dRR0RQM1RZTTJ6cFFUQng5N1A5Y2h3aDk4YmUyUmFoRGZrWU95b0RWMIlhMm5kT>

ITEM 11

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/CBMiowFBVV95cUxNMXdjNVVOR3NqOEZNNGprejVnLUNUT0ozSFdzOGc5QlppQjIURHg5Qnc5NWtgR0JtT05xS>

ITEM 12

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

ITEM 13

Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://news.google.com/rss/articles/CBMijwFBVV95cUxPZmJvM3VfTTExanlweklleEd2b3pJQTR5Nkc5ejRIWGFuWmN3b2pyOTB3MIlBdjK1ZXZtRFRhC>

ITEM 14

Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://news.google.com/rss/articles/CBMizAFBVV95cUxPQI9SRUZDUzrYkV5TGikV1d5ZGUtYWdjAENhRTJ5REIWaE9uRnFxrGdNMnJFQnVibkVTV>

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

ITEM 15 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/CBMiwAFBVV95cUxON1c3dEdrNIZTdGdKLXc1T3UxejVZaGtQaWktSmZBMjNSUnhab3JxX2QwVmVTSnplblozS3V
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.eppo.europa.eu/media/news_en
ITEM 17 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 18 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.reuters.com/business/finance/ecb-secures-key-parliamentary-backing-digital-euro-2026-06-23/
ITEM 19 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.eppo.europa.eu/media/news_en
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.sec.gov/enforcement-litigation/litigation-releases
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.sec.gov/enforcement-litigation/litigation-releases

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.sec.gov/enforcement-litigation/litigation-releases>

ITEM 23

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

ITEM 24

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

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.sec.gov/enforcement-litigation/litigation-releases>

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.sec.gov/enforcement-litigation/litigation-releases>

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.sec.gov/enforcement-litigation/litigation-releases>

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.sec.gov/enforcement-litigation/litigation-releases>

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.sec.gov/enforcement-litigation/litigation-releases>

ITEM 30

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

ITEM 31

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

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.sec.gov/enforcement-litigation/litigation-releases>

ITEM 33

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

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.sec.gov/enforcement-litigation/litigation-releases>

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.sec.gov/enforcement-litigation/litigation-releases>

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.sec.gov/enforcement-litigation/litigation-releases
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.sec.gov/enforcement-litigation/litigation-releases
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.sec.gov/enforcement-litigation/litigation-releases
ITEM 39 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 40 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.sec.gov/enforcement-litigation/litigation-releases

EVIDENCE GAPS

Crime-State Overlap Share Kit

EVIDENCE GAPS

- ITEM 01**

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

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

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 Share Kit

EVIDENCE-BASED CONCLUSIONS

ITEM 01

Conclusion: The indexed record establishes that 42 A/B-grade public-record items are materially relevant to Crime-State Overlap Share Kit. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 96 | Limitations: This establishes the existence and content of the cited records, not every allegation, motive, wider network claim or criminal inference attached to the subject. | Alternative Interpretation: The records may document separate events rather than a coordinated system.

ITEM 02

Conclusion: The most defensible current assessment is based on "Final Judgment - Geoffrey Allen Wall," the strongest indexed record by source grade and evidence status. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Limitations: One strong record cannot by itself prove a wider pattern, motive, conspiracy or command structure. | Alternative Interpretation: The record may have a narrower legal or factual meaning than the surrounding public narrative suggests.

ANALYTICAL INFERENCES

Crime-State Overlap Share Kit

ANALYTICAL INFERENCES

ITEM 01

Inference: The indexed set contains 16 relationship, ownership, access, meeting, funding or contract indicators that justify a structured network map. | Confidence: 68 | Supporting Evidence: Intelligence Network Share Kit; War Machine Share Kit; Crime Network Starter Brief; Follow The Money Watch; Organised Crime Index 2025: South Africa a continental hotspot for criminal networks - Mail & Guardian; State-Connected Oligarchs and Looted Public Funds: Tracking Illicit Money Across Asia - Global Investigative Journalism Network (GIJN); Longform Dossier Videos; War Machine Pack | Logical Steps: Repeated dated connections can establish a network of contact or institutional overlap. They do not establish coordinated wrongdoing unless

SPECULATIVE ANALYTICAL CONCLUSIONS

Crime-State Overlap Share Kit

SPECULATIVE ANALYTICAL CONCLUSIONS

ITEM 01

Hypothesis: Some documented relationships may form a more structured access, facilitation or protection network than the released public record presently explains. | Supporting Indicators: Intelligence Network Share Kit; War Machine Share Kit; Crime Network Starter Brief; Follow The Money Watch; Organised Crime Index 2025: South Africa a continental hotspot for criminal networks - Mail & Guardian; State-Connected Oligarchs and Looted Public Funds: Tracking Illicit Money Across Asia - Global Investigative Journalism Network (GIJN); Longform Dossier Videos; War Machine Pack | Counter Evidence: No indexed record currently proves a coordinated hidden command structure.; Ordinary professional, legal, political or social explanations

ALTERNATIVE EXPLANATIONS

Crime-State Overlap Share Kit

ALTERNATIVE EXPLANATIONS

- ITEM 01**

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

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

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

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

INVESTIGATION NEXT STEPS

Crime-State Overlap Share Kit

INVESTIGATION NEXT STEPS

- ITEM 01**

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

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

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

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

WHAT TO MONITOR

Crime-State Overlap Share Kit

WHAT TO MONITOR

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

THE BOTTOM LINE

Crime-State Overlap Share Kit

THE BOTTOM LINE

ITEM 01

Strongest established conclusion: The indexed record establishes that 42 A/B-grade public-record items are materially relevant to Crime-State Overlap Share Kit.

ITEM 02

Strongest analytical inference: The indexed set contains 16 relationship, ownership, access, meeting, funding or contract indicators that justify a structured network map.

ITEM 03

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

ITEM 04

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

ITEM 05

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

ITEM 06

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

RELATED INVESTIGATIONS

Crime-State Overlap Share Kit

RELATED INVESTIGATIONS

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

FULL SOURCE REGISTER

Crime-State Overlap Share Kit

FULL SOURCE REGISTER

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

FULL SOURCE REGISTER

continued

ITEM 09

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 10

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 11

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 12

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/CBMirwFBVV95cUxPcIlHS2JXUIJad09SaWF2SUZMdVVickNBUTF3ZmF2OVZpb1dFQXIOeVpKNIV6NnhtUHBtbVd>

ITEM 13

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 14

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

FULL SOURCE REGISTER

continued

ITEM 15 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/CBMipAFBVV95cUxNc1d0ejJVcFlvZ3Zxc2xrN0hzSjdXMlpqZHQ0ZTEuLXlXWF9SbkZPRjl0YmtreEFxc1I4bEJBbjRz
ITEM 16 Title: content changed: European Public Prosecutor's Office - News Route: https://www.eppo.europa.eu/media/news_en
ITEM 17 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 18 Title: Daily Brain Brief Summary: [object Object]
ITEM 19 Title: content changed: European Public Prosecutor's Office - News Route: https://www.eppo.europa.eu/media/news_en
ITEM 20 Title: Daily Intelligence Hit List
ITEM 21 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

continued

ITEM 22

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/CBMimwFBVV95cUxONHdRdVVFRmpBUmMzQ2ZET25jd0FiYVvk4UFBXdWZpTno1QnMxSVFicDZ3Mm9GcWZ2c2>

ITEM 23

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/CBMirwFBVV95cUxPcDVoTmRnU2ozNIBFSGExUVBqbEczSGVky2pzVUlwTkzhR3RzbzI2cC1yU1V0VF9nYkVxbv>

ITEM 24

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

<https://news.google.com/rss/articles/CBMiqAFBVV95cUxQY1dRR0RQM1RZTTJ6cFFUQng5N1A5Y2h3aDk4YmUyUmFoRGZrWU95b0RWMllhMm5kTk>

ITEM 25

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 26

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/CBMif0FVX3lxTE1rb2lXVHB4WDFkT2pUU2MybU1WU2tmMmdyMEJxOUZrVzJCTzJINVBudGxZM1BOUJ3ZndWb>

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

<https://news.google.com/rss/articles/CBMiowFBVV95cUxNMXdjNVVOR3NgOEZNNGprejVnLUNUT0ozSFdzOGc5QlppQjIURHg5Qnc5NWtgR0JtT05xS>

<https://news.google.com/rss/articles/CBMipAFBVV95cUxOVEtSZDRoU25oUUFZZWJaSWJEFVNwM1I3WVZ4T3IMUVVfeHpnVGpMY1czTkxRaHM2Rn>

Title: Full Archive Map | Summary: A broad but useful map for readers who want books, offers, launches, share kits, feeds, download packs, evidence routes, and the full Matrix Reprogrammed reading order in one pathway.

FULL SOURCE REGISTER

continued

ITEM 32 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/CBMijwFBVV95cUxPZmJvM3VfTTExanIweklleEd2b3pJQTR5Nkc5ejRIWGFuWmN3b2pyOTB3MIIBdj1ZXZtRFRh
ITEM 33 Title: Minister of State for Home Affairs Shri Nityanand Rai attends two day conference to mark the 20th anniversary of United Nations Convention against Transnational Organised Crimes (UNTOC) at Palermo in Italy - PIB Summary: Minister of State for Home Affairs Shri Nityanand Rai attends two day conference to mark the 20th anniversary of United Nations Convention against Transnational Organised Crimes (UNTOC) at Palermo in Italy PIB This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMiggFBVV95cUxQcXZGbXB5NDBKOVkxTkFMWTK5VEhZVmJZc0h0Z20tZTI0VGZIMEcxRG5hRFFFaVN5SFpS
ITEM 34 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/CBMilgFBVV95cUxOc2RmWE53aGNJV1ZGTjhmTFVTZ0NDS1VpOThHSzJXdXduNGFibGlvbjFxMW1hb1aSE9o
ITEM 35 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

FULL SOURCE REGISTER

continued

ITEM 36

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

<https://news.google.com/rss/articles/CBMiygFBVV95cUxOLVITazM3V2FEZ01nZ0dnV19Zay0yY2Z0RINSRzJuTFVHZFU5WGQzUHZNrFRHTVhsdGhh>

ITEM 37

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/CBMitAFBVV95cUxQTXg3TS1CQVltWk9UdFduNEFVUWxOZTNQQ3gtaU9NVDbfelgydVBvejZFN0J1Q2FoVDIMZ>

ITEM 38

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

<https://news.google.com/rss/articles/CBMiswFBVV95cUxNcXhwVzVRNXFLSmxxUVI2ZHpZNHJDLV9TeHdNQ0FYLU9vMVNHMG16dnpSMXdiSVVISG>

ITEM 39

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

<https://news.google.com/rss/articles/CBMigAFBVV95cUxPQZ2IOEZzS3BWTnImM2RHSIprWDZTLTVhdTIWaGNLS2plYUd0RktkRkRZZFpEX3QxR1Bz>

ITEM 40

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

<https://news.google.com/rss/articles/CBMickFVX3lxTE56cDhDSXdyUE1yZEU3SUVJWVhtM0dEUmpVS0g4ZjN3MVZxRW5pU044UkhOcHY5NVRHRU1>

continued

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/CBMizAFBVV95cUxPQI9SRUZDUzZrYkV5TGikV1d5ZGUtYWdjaENhRTJ5RElWaE9uRnFxRGdNMnJFQnVlbkVTV>

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/CBMiwaAFBVV95cUxON1c3dEdrNIZTdTdGKLXc1T3UxejVZaGtQaWktSmZBMjNSUnhab3JxX2QwVmVTSpnlbl0zS3>

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/CBMisgFBVV95cUxPSGVFT1ZSZ1OzVDM3YjZaMURFN0l1O2ZOSnBrO3Bjem5jSDJ1S245eXhQT190aDOxanVjbl>

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/CBMioAFBVV95cUxOTXJuV1Myc1VVLWlqS1ZjUIEwSEdIWVFBDbTI4emFpY2MxdmNJM3RQcEMxdDlzSF82RTU1>

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

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

FULL SOURCE REGISTER

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ITEM 47	Title: Final Judgment - Geoffrey Allen Wall Summary: Litigation Releases U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 48	Title: Digital euro clears key European Parliament hurdle Summary: The ECB secured key parliamentary backing for the digital euro, with negotiations expected to proceed and a pilot reported for 2027 before a possible 2029 rollout. This is a major current CBDC timer trigger: digital public money is moving from concept toward legislation, pilot and infrastructure design. Route: https://www.reuters.com/business/finance/ecb-secures-key-parliamentary-backing-digital-euro-2026-06-23/
ITEM 49	Title: Alex Saab Profile - InSight Crime Summary: Alex Saab Profile InSight Crime This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMid0FVX3lxTE1kWfVHS0drbUZRQldmUUIwOERGuzlyaTFCeJJZVFVWDY5X2kyTERZdW9fbUVRMGpJLUhp
ITEM 50	Title: Task Force Investigation Prompts Indictment of Five Suspected Human Traffickers - Ohio Attorney General (.gov) Summary: Task Force Investigation Prompts Indictment of Five Suspected Human Traffickers Ohio Attorney General (.gov) This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMitgFBVV95cUxPRGxSVmplSDAwdy00bkU5aUtvC0VQcXZhVW1wd1hFaE9uQTIZdU1KNmNM0tUTXIVRWNf
ITEM 51	Title: Legal experts skeptical of DOJ's criminal case against Southern Poverty Law Center - Alabama Reflector Summary: Legal experts skeptical of DOJ's criminal case against Southern Poverty Law Center Alabama Reflector This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMivwFBVV95cUxNb0t1MC0taThjRFBNRVRNTEhuLXpabUxUV0xHeDNvRHF1WUhyd0c4d0dXMWx4dmhsVEQ

FULL SOURCE REGISTER

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ITEM 52

Title: FRAUD ALERT: Newsom adds new list of Trump's pardoned fraudster friends to Trump Criminals tracker - California State Portal | CA.gov | Summary: FRAUD ALERT: Newsom adds new list of Trump's pardoned fraudster friends to Trump Criminals tracker California State Portal | CA.gov This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiX0FVX3lxTE5FWWJzYzhlcEFNWk5yWEFqbUxhdC1zdTNEWW9PaWZwUDRiZmVlcFJ6ZWoya3NBVU43ZEg>

ITEM 53

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

ITEM 54

Title: Panama Profile - InSight Crime | Summary: Panama Profile InSight Crime This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMibEFVX3lxTE8yVFF3VWVabzVucINPbC1wR3RHVVdT1A5b0NwVXA4RXp2YzdxYWU3NXhfm0dUZGFESG5>

ITEM 55

Title: Columbus West Side Criminal Organization Indicted on Human Trafficking and Drug Charges - Ohio Attorney General (.gov) | Summary: Columbus West Side Criminal Organization Indicted on Human Trafficking and Drug Charges Ohio Attorney General (.gov) This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMivAFBVV95cUxPeW1NMWs0MmtaeTQtYVZYckw3V0VBMmZjMS1ZR0pBRG1LMIVhSHd6QzFWQ2JTW5ZU>

ITEM 56

Title: Jeffrey Epstein | Summary: [object Object]

ITEM 57

Title: Jeffrey Epstein | Summary: [object Object]

ITEM 58

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

FULL SOURCE REGISTER

continued

ITEM 59

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

ITEM 60

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

ITEM 61

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

ITEM 62

Title: Final Judgment | Summary: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 63

Title: Final Judgment - Ali Derakhshanfar | Summary: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 64

Title: Final Judgment by Default | Summary: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

FULL SOURCE REGISTER

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ITEM 65

Title: Final Judgment | Summary: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 66

Title: Final Judgment | Summary: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 67

Title: Final Judgment - Bongiorno | Summary: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 68

Title: Revised Final Judgment | Summary: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 69

Title: Final Judgment - Robert Yedid | Summary: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

FULL SOURCE REGISTER

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ITEM 70 Title: Final Judgment - David P. Ortiz Summary: Litigation Releases U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 71 Title: Final Judgment - Ross Gregory Erskine Summary: Litigation Releases U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 72 Title: Final Judgment Summary: Litigation Releases U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 73 Title: Final Judgment - Suzee Han Summary: Litigation Releases U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 74 Title: Final Judgment - Daniel McCormick Summary: Litigation Releases U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Route: https://www.sec.gov/enforcement-litigation/litigation-releases

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ITEM 75

Title: Final Judgment - Randall J. Miller | Summary: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 76

Title: Final Judgment - Brent Cranmer | Summary: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 77

Title: Amended Order Granting in Part and Denying in Part Remedies and Entry of Final Judgment | Summary: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 78

Title: Final Judgment | Summary: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 79

Title: Final Judgment | Summary: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

FULL SOURCE REGISTER

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ITEM 80

Title: Final Judgment - Lloyd | Summary: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 81

Title: Final Judgment - Arthur | Summary: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 82

Title: Final Judgment | Summary: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 83

Title: Final Judgment - Treusch | Summary: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 84

Title: Final Judgment - Estate of Richard Myre | Summary: Litigation Releases | U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

FULL SOURCE REGISTER

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ITEM 85 Title: Final Judgment - Flagg Summary: Litigation Releases U.S. Securities and Exchange Commission This source belongs in the government-enforcement lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 86 Title: Newly Declassified Amelia Earhart Records Show Her Last Communications Before Her Plane Went Missing in 1937 - People.com Summary: Newly Declassified Amelia Earhart Records Show Her Last Communications Before Her Plane Went Missing in 1937 People.com This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMipgFBVV95cUxPUEI1V2lic25vOWRTMXNnWE1FVVJ3ZVgxR3QtNHdab1Zsd0ZITFNQVktUb2RsRWM0SS1D
ITEM 87 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 88 Title: Adam Taylor Summary: [object Object]
ITEM 89 Title: Adam Taylor 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: War Machine Pack Summary: A briefing pack for contractors, war budgets, cyber conflict, procurement, sanctions, intelligence claims, and human cost.

FULL SOURCE REGISTER

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ITEM 92

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 93

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 94

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

ITEM 95

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

ITEM 96

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

ITEM 97

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

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ITEM 98

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

ITEM 99

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

ITEM 100

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

ITEM 101

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

ITEM 102

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

FULL SOURCE REGISTER

continued

ITEM 103 Title: Italy: Ten convicted in 100 million VAT fraud case involving plastics trade Summary: News - The independent public prosecution office of the EU - European Union This source belongs in the international-corruption lane because it may identify a documented authority, transaction, legal outcome, institutional decision, safeguarding issue or control mechanism that changes the wider evidence picture. Route: https://www.eppo.europa.eu/media/news_en
ITEM 104 Title: General Assembly LIVE: Debating US sanctions against Cuba Summary: The UN General Assembly overwhelming voted to debate United States sanctions against Cuba in a meeting on Tuesday, at Havana's request, to discuss the decades-long embargo amid warnings of increasing suffering on the Caribbean island.
ITEM 105 Title: What's missing from the Epstein files? Questions persist about unexplained redactions, missing documents, email gaps - CBS News Summary: What's missing from the Epstein files? Questions persist about unexplained redactions, missing documents, email gaps CBS News This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMiaEFVX3lxTE5VbXJQZVZ1RWEyaG5uTDM2R01PcVNxamlkYkY1MlVySWMtVDhudE5wcFJnOU43Wnp0TC1
ITEM 106 Title: WATCH: Bill Gates says he hopes Epstein interview is 'helpful' for providing justice to survivors - PBS Summary: WATCH: Bill Gates says he hopes Epstein interview is 'helpful' for providing justice to survivors PBS This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMizAFBVV95cUxOOWITcDJ6SjNUTWxRNkFyeDJ6b1VDQmk5R1hwV053TFVXZIBUNTZZbndWWW9zVkszSVF
ITEM 107 Title: Justice Department watchdog to review handling of Epstein files - CNN Summary: Justice Department watchdog to review handling of Epstein files CNN This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMinAFBVV95cUxOdVdrSkFtUGRHeDFIbFkzRklkaEdkbG00Y3VsYk1DaTh0aU5mbWJmNW1NcGtXY1E1YIF3U

FULL SOURCE REGISTER

continued

ITEM 108

Title: DOJ internal watchdog to review department's compliance with Epstein Files Transparency Act - ABC News - Breaking News, Latest News and Videos | Summary: DOJ internal watchdog to review department's compliance with Epstein Files Transparency Act ABC News - Breaking News, Latest News and Videos This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiqwFBVV95cUxQOHITQ2pKTmotZXIGbHRJT2NiYk95OWRXXzN2TDhCZWlpZzd0Y1lwclBCYkZyeGtZSjg2Uz>

ITEM 109

Title: Declassified files expose Jewish pre-state militia's contacts with the Nazis - Haaretz | Summary: Declassified files expose Jewish pre-state militia's contacts with the Nazis Haaretz This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMikaJBVV95cUxNaTRWZDFOS1pTbzZGSIVpa2dTV1o1dTNqeWloaEpHT0JOcUZtMC1RWS14SIBlQndoaUhw>

ITEM 110

Title: Florida man mistaken for Jeffrey Epstein sends internet into frenzy: 'I'm just me being me' - Fox News | Summary: Florida man mistaken for Jeffrey Epstein sends internet into frenzy: 'I'm just me being me' Fox News This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMisgFBVV95cUxNQW81YV9DQ0hzSFpnWG1JRHViM0IzNlVoUnZ6bHlZS2tTnmk1MldjVVIHT215UVp2YVYwYk>

ITEM 111

Title: New Justice Department Files Show Guards Discussed How to 'Cover' Up Jeffrey Epstein's Death - Yahoo | Summary: New Justice Department Files Show Guards Discussed How to 'Cover' Up Jeffrey Epstein's Death Yahoo This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMikaFBVV95cUxOeINLMzRoM3JVSFNIVzA1MDdMTGdLeC1FMUI0b1pvQ1JsVmVxZmIFTjN4eEN2RINZRWFv>

ITEM 112

Title: Israeli with links to Epstein claims ignorance of crimes - The Jerusalem Post | Summary: Israeli with links to Epstein claims ignorance of crimes The Jerusalem Post This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiX0FVX3lxTE9wbm1nTk5ObHVnQnhPcGhCX0MxMzFaLU1EcDR1bG5SMHV5NIU3d3JwVWVxKeXZiOC0zX1pn>

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ITEM 113

Title: Fact Check: Jeffrey Epstein Was NOT Photographed Recently In Tel Aviv, Israel -- A Gemini AI Watermark Shows On The Uncropped Image - Yahoo | Summary: Fact Check: Jeffrey Epstein Was NOT Photographed Recently In Tel Aviv, Israel -- A Gemini AI Watermark Shows On The Uncropped Image Yahoo This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiiAFBVV95cUxQUU51YmJ1LTIWTDc4R2ctdINzVGZIVDIxOWx2Yy1UNFFJbG5mamU4dFlyVkwzWfVxNDFVT>

ITEM 114

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

ITEM 115

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

ITEM 116

Title: Text messages show Steve Bannon bragged to Jeffrey Epstein about secretly building private border wall near El Paso - BorderReport | Summary: Text messages show Steve Bannon bragged to Jeffrey Epstein about secretly building private border wall near El Paso BorderReport This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMijAJBVV95cUxNMnAtUTV0ckhEUWdEQVlIR0hjbVILRHpVMHNOVFFiYnBnVFg1UEJ4cFhjVmQzbE14ZnFXU2>

ITEM 117

Title: Amelia Earhart records released by U.S. include her last known communications and search locations for missing aviator - CBS News | Summary: Amelia Earhart records released by U.S. include her last known communications and search locations for missing aviator CBS News This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiIAFBVV95cUxOTldxWW5YamIzV1dLQkQzQTliaUpLWDFQVRVB5anNfCGRGZ0ZSYTBaVDVhREVBOG5IVm>

FULL SOURCE REGISTER

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ITEM 118 Title: DNI Gabbard, National Archives Launch Trump Administration's Release of Amelia Earhart Records - DNI.gov Summary: DNI Gabbard, National Archives Launch Trump Administration's Release of Amelia Earhart Records DNI.gov This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMikaFBVV95cUxPYUJkekNLR1k5WFF1U2RpSkIfTEJxV040QTZvV3Etb0tzTU9LQIRkMjhrTXh6U2JjdDNJakstSV
ITEM 119 Title: War Machine Campaign Summary: A campaign for war contractors, procurement, human-cost source lanes, conflict routes, and public-record war machine mapping.
ITEM 120 Title: George A. Nader Summary: [object Object]
ITEM 121 Title: Abdul Halim Khan Summary: [object Object]
ITEM 122 Title: Jimmy Savile Summary: [object Object]
ITEM 123 Title: Jeffrey Epstein Summary: [object Object]
ITEM 124 Title: Abdul Halim Khan Summary: [object Object]
ITEM 125 Title: George A. Nader Summary: [object Object]
ITEM 126 Title: Jimmy Savile Summary: [object Object]

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ITEM 127

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.

ITEM 128

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

ITEM 129

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

ITEM 130

Title: Grim homecoming: Devastation greets Lebanon's war-weary returnees | Summary: The ceasefire deal between Beirut and Tel Aviv has led to a marked reduction in hostilities between Hezbollah and the Israeli military, sparked by the wider Iran-Israel-US war, but the situation remains uncertain for communities returning home only to find widespread destruction, UN peacekeepers said on Wednesday.

ITEM 131

Title: Grim homecoming: Devastation greets Lebanon's war-weary returnees | Summary: The ceasefire deal between Beirut and Tel Aviv has led to a marked reduction in hostilities between Hezbollah and the Israeli military, sparked by the wider Iran-Israel-US war, but the situation remains uncertain for communities returning home only to find widespread destruction, UN peacekeepers said on Wednesday.

ITEM 132

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.

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continued

ITEM 133 Title: Leon Black accused of stonewalling Congress as Epstein hearing ends abruptly - The Guardian Summary: Leon Black accused of stonewalling Congress as Epstein hearing ends abruptly The Guardian This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMijwFBVV95cUxQcFJkMFZab3pPMzE0NXRwNnZQY3VMRnVXUDIiNXdlbzFFUFhySINzUjhPTi1YjZCY21UEh
ITEM 134 Title: Release Unredacted Epstein Files or Explain Why You Can't, Judge Tells DOJ - Newsweek Summary: Release Unredacted Epstein Files or Explain Why You Can't, Judge Tells DOJ Newsweek 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/CBMiqgFBVV95cUxNUEc3VGJ3YTIPS2lwSXpST1pWUWE3MEg2N0JidFo2bmJSNk54Q3UxUjJoUXNHX2d2eHlv
ITEM 135 Title: Judge orders DOJ to either unredact more Epstein files or explain why they must stay blacked out - CBS News Summary: Judge orders DOJ to either unredact more Epstein files or explain why they must stay blacked out CBS News This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMingFBVV95cUxOdENaQldJUjh4Z3JkUnlzM1Y5Ynl1Q0dCdExRU2RvZXBvVS1HQUruVWFwQkFtVkuXmKxL
ITEM 136 Title: 'I did not know': Former Epstein secretary Lesley Groff denies any awareness of boss' sex crimes - ABC News - Breaking News, Latest News and Videos Summary: 'I did not know': Former Epstein secretary Lesley Groff denies any awareness of boss' sex crimes ABC News - Breaking News, Latest News and Videos This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMiowFBVV95cUxOLVdoa3J5RzRHZDlnbnVUWWhfaXNXSFZUUKN6MDA0VTIOUDV6UDB1ZTNSY3g5Y3dob1
ITEM 137 Title: Dershowitz Asked to Testify Before House Oversight Committee in July on Epstein Ties - The Harvard Crimson Summary: Dershowitz Asked to Testify Before House Oversight Committee in July on Epstein Ties The Harvard Crimson 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/CBMihAFBVV95cUxOVThYdEZPejFKbEF4QkRDdjl2TkdkAG1qMWJ0OC12dWxrdXkxbU52OGdiTGlrNTIjTG15QzE

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ITEM 138

Title: Comer requests Dershowitz interview in Epstein investigation - The Hill | Summary: Comer requests Dershowitz interview in Epstein investigation The Hill This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMilgFBVV95cUxPa2YxMVNvQWltRy1UdnJBVU5qcGZQZEplNkwwVmxseHVJSWtxVFBaRC1NVThTamlwejF1Z>

ITEM 139

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

ITEM 140

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

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Crime-State Overlap Share Kit

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ITEM 06 A/B-grade items: 42
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