

MATRIX REPROGRAMMED

PUBLIC-RECORD INTELLIGENCE REPORT

BLACK FILES SERIES HUB

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 4
- > FRESHNESS 2026-07-24
- > 140 INDEXED EVIDENCE ITEMS
- > 52 A/B-GRADE ITEMS
- > CONCLUSIONS AND SPECULATION SEPARATED

EXECUTIVE PURPOSE

Black Files Series Hub

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EVIDENCE AND LEGAL BOUNDARY

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EVIDENCE AND LEGAL BOUNDARY

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

ITEM 01

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

ITEM 02

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

ITEM 03

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

ITEM 04

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

ITEM 05

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

EXECUTIVE INTELLIGENCE SUMMARY

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EXECUTIVE INTELLIGENCE SUMMARY

ITEM 01 Black Files Series Hub
ITEM 02 Scope: 140 relevant indexed records; 52 A/B-grade records; 72 reported or not fully proven items; 9 disputed, corrected or unverified items.
ITEM 03 Strongest verified fact: Final Judgment - Semisub, Inc. [ESTABLISHED PUBLIC RECORD; confidence 93]
ITEM 04 Strongest evidence-based conclusion: The indexed record establishes that 52 A/B-grade public-record items are materially relevant to Black Files Series Hub.
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

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WHAT CHANGED IN THIS VERSION

ITEM 01

Title: Evidence set or assessment changed | Summary: Version 4 generated from 140 indexed records.

KEY FINDINGS

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KEY FINDINGS

ITEM 01

Title: Final Judgment - Semisub, Inc. | Finding: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | 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 - Jamey Denise Jackson | Finding: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | 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 | Finding: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | 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 04

Title: Revised Final Judgment | Finding: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | 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 05 Title: Final Judgment Finding: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. 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: Amended Order Granting in Part and Denying in Part Remedies and Entry of Final Judgment Finding: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. 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 07 Title: Final Judgment Finding: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. 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: Proposed Final Judgment - Shaukat Shamim Finding: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. 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 09 Title: Proposed Final Judgment - YouPlus, Inc. Finding: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. 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 10 Title: Final Judgment -Steve Bajic Finding: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. 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 11 Title: Final Judgment -Christopher McKnight Finding: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. 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 12 Title: Commission's Status Report Regarding Final Judgment Against Defendant Rajesh Taneja Finding: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. 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 13 Title: Final Judgment - Robert Yedid Finding: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. 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 14 Title: Final Judgment - Andrew Kaufman Finding: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. 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 15 Title: Final Judgment - Mark Jacobs Finding: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. 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 16 Title: Final Judgment Finding: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. 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 17 Title: Final Judgment Finding: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. 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 18 Title: Final Judgment Finding: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. 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 19 Title: Final Judgment - Michael Bowen Finding: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. 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 Finding: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. 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

Black Files Series Hub

SUBJECT OVERVIEW

ITEM 01

Subject: Black Files Series Hub | Scope: 140 relevant indexed records reviewed; 140 within the current reporting window. | Current Assessment: [object Object] | Boundary: The section reflects indexed public records, not every record in existence.

MASTER TIMELINE

Black Files Series Hub

MASTER TIMELINE

ITEM 01 Title: Epstein settlement and NDA lane moves into oversight focus Source: data/intel-vault.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.businessinsider.com/jeffrey-epstein-friends-settlements-victims-congress-house-oversight-2026-6
ITEM 02 Title: Sudan: Window is closing to prevent wider escalation in El Obeid Source: UN News Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN
ITEM 03 Title: Security Council LIVE: Spotlight on Israeli settlements in occupied Palestinian territory Source: UN News Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN
ITEM 04 Title: Security Council LIVE: Spotlight on Israeli settlements in occupied Palestinian territory Source: UN News Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN
ITEM 05 Title: Security Council LIVE: Spotlight on Israeli settlements in occupied Palestinian territory Source: UN News Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN
ITEM 06 Title: Expanding areas under Israeli control in Gaza increase risks to civilians, UN warns Source: UN News Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN
ITEM 07 Title: Expanding areas under Israeli control in Gaza increase risks to civilians, UN warns Source: UN News Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN

MASTER TIMELINE

continued

ITEM 08 Title: Global push for AI governance amid warnings of 'catastrophic harm' Source: UN News Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN
ITEM 09 Title: General Assembly LIVE: Debating US sanctions against Cuba Source: UN News Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN
ITEM 10 Title: Grim homecoming: Devastation greets Lebanon's war-weary returnees Source: UN News Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN
ITEM 11 Title: Grim homecoming: Devastation greets Lebanon's war-weary returnees Source: UN News Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN
ITEM 12 Title: Final Judgment - Semisub, Inc. Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 13 Title: Final Judgment - Jamey Denise Jackson Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 14 Title: Final Judgment Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases

MASTER TIMELINE

continued

ITEM 15 Title: Revised Final Judgment Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 16 Title: Final Judgment Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD 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 Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 18 Title: Final Judgment Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 19 Title: Proposed Final Judgment - Shaukat Shamim Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 20 Title: Proposed Final Judgment - YouPlus, Inc. Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 21 Title: Final Judgment -Steve Bajic Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases

MASTER TIMELINE

continued

ITEM 22 Title: Final Judgment -Christopher McKnight Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 23 Title: Commission's Status Report Regarding Final Judgment Against Defendant Rajesh Taneja Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 24 Title: Final Judgment - Robert Yedid Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 25 Title: Final Judgment - Andrew Kaufman Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 26 Title: Final Judgment - Mark Jacobs Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 27 Title: Final Judgment Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 28 Title: Final Judgment Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases

MASTER TIMELINE

continued

ITEM 29 Title: Final Judgment Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 30 Title: Final Judgment - Michael Bowen Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 31 Title: Final Judgment Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 32 Title: Final Judgment Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 33 Title: Final Judgment Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 34 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 35 Title: Final Judgment Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases

MASTER TIMELINE

continued

ITEM 36 Title: Final Judgment Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 37 Title: Consent of and Final Judgment as to Gautam Adani Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 38 Title: Consent of and Final Judgment as to Sagar Adani Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 39 Title: Final Judgment - Robert Newell Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 40 Title: Final Judgment Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 41 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 42 Title: Final Judgment - DaveGlo Investment Group, Inc. Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases

MASTER TIMELINE

continued

ITEM 43 Title: Consent Motion for 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 44 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 45 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 46 Title: Final Judgment - Treusch Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 47 Title: Order and Final Judgment Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 48 Title: Final Judgment Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 49 Title: Final Judgment Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases

MASTER TIMELINE

continued

ITEM 50 Title: Final Judgment by Default Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 51 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

MAIN PLAYERS AND ENTITIES

Black Files Series Hub

MAIN PLAYERS AND ENTITIES

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

RELATIONSHIP AND POWER MAP

Black Files Series Hub

RELATIONSHIP AND POWER MAP

- ITEM 01**

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 02**

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 03**

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 04**

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

RELATIONSHIP AND POWER MAP

continued

ITEM 05 Source: data/content-expansion-pack-001.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: Tracks reputation repair, PR, media access, Wikipedia/editing attempts, elite events, photos, cultural proximity and institutional silence. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
ITEM 06 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 07 Source: data/content-expansion-pack-001.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: Tracks universities, science funding, elite philanthropy, foundation money, institutional prestige and reputation-repair routes. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
ITEM 08 Source: UN News Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: Israeli settlement activities in occupied Palestinian territory, declared illegal under a decade-old resolution, are under the spotlight at the Security Council's open meeting at 10am local time on Monday, with updates from the office of the UN Special Coordinator for the Middle East Peace Process and two civil society representatives. Stay tuned for live updates. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
ITEM 09 Source: UN News Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: Israeli settlement activities in occupied Palestinian territory, declared illegal under a decade-old resolution, are under the spotlight at the Security Council's open meeting at 10am local time on Monday, with updates from the office of the UN Special Coordinator for the Middle East Peace Process and two civil society representatives. Stay tuned for live updates. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

RELATIONSHIP AND POWER MAP

continued

ITEM 10 Source: UN News Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: Israeli settlement activities in occupied Palestinian territory, declared illegal under a decade-old resolution, are under the spotlight at the Security Council's open meeting at 10am local time on Monday, with updates from the office of the UN Special Coordinator for the Middle East Peace Process and two civil society representatives. Stay tuned for live updates. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
ITEM 11 Source: data/dossier-packs.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: A briefing pack for agency history, surveillance, covert programs, AI-cyber warnings, data exposure, declassified archives, and deep-state terminology. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
ITEM 12 Source: data/elite-power-theory.json Classification: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT Confidence: 34 Record Shows: Do public records show durable influence routes through families, foundations, boards, finance, philanthropy, universities, media, diplomacy, think tanks, and policy networks? 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 13 Source: data/investigation-entity-schema.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: A lightweight public-record entity and relationship model aligned with FollowTheMoney concepts where practical. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

RELATIONSHIP AND POWER MAP

continued

ITEM 14

Source: data/speculative-conclusions.json | Classification: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT | Confidence: 34 | Record Shows: Do public records show durable influence routes through families, foundations, boards, finance, philanthropy, universities, media, diplomacy, think tanks, and policy networks? 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 15

Source: data/ai-speculative-conclusions.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Speculatively, the graph hint in "BlackRock Aladdin Risk And Portfolio Platform: capital layer - blackrock.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

ITEM 16

Source: data/ai-speculative-conclusions.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Speculatively, the graph hint in "BlackRock Private Markets Infrastructure Expansion: capital layer - blackrock.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

ITEM 17

Source: data/ai-speculative-conclusions.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Speculatively, the graph hint in "Blackwater / Xe / Academi / Constellis lineage Public Private Power: execution layer - blackwater-constellis-lineage.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

RELATIONSHIP AND POWER MAP

continued

ITEM 18 Source: data/ai-speculative-conclusions.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: Speculatively, the graph hint in "Medici Political Rule: layer hint - medici.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
ITEM 19 Source: data/ai-speculative-conclusions.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: Speculatively, the graph hint in "Rockefeller Public Private Routes: layer hint - rockefeller.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
ITEM 20 Source: data/ai-speculative-conclusions.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: Speculatively, the graph hint in "United Nations Foundations Ngos: institution layer - united-nations.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

MONEY AND ASSET TRAIL

Black Files Series Hub

MONEY AND ASSET TRAIL

ITEM 01

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 02

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

ITEM 03

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

ITEM 04

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

MONEY AND ASSET TRAIL

continued

ITEM 05 Source: data/speculative-conclusions.json Classification: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT Confidence: 34 What It Shows: Do pandemics, wars, financial crises, terrorism, climate emergencies, cyber threats, and migration crises repeatedly expand surveillance, centralisation, emergency powers, or compliance systems? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
ITEM 06 Source: data/institutional-capture-theory.json Classification: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT Confidence: 34 What It Shows: Do think tanks, NGOs, foundations, asset managers, regulators, global institutions, and public-private partnerships create policy pathways that bypass ordinary democratic visibility? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
ITEM 07 Source: data/speculative-conclusions.json Classification: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT Confidence: 34 What It Shows: Do think tanks, NGOs, foundations, asset managers, regulators, global institutions, and public-private partnerships create policy pathways that bypass ordinary democratic visibility? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
ITEM 08 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 09

Source: data/content-expansion-pack-001.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Tracks universities, science funding, elite philanthropy, foundation money, institutional prestige and reputation-repair routes. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.

ITEM 10

Source: data/intel-vault.json | Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | What It Shows: Reporting says private settlements and NDAs involving Epstein accusers and associates are now part of the public-record oversight question. Settlements are not admissions of guilt. The deeper institutional record may sit behind private agreements, confidentiality clauses, settlement memos, legal correspondence, and subpoena fights. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://www.businessinsider.com/jeffrey-epstein-friends-settlements-victims-congress-house-oversight-2026-6>

ITEM 11

Source: UN News | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Israeli settlement activities in occupied Palestinian territory, declared illegal under a decade-old resolution, are under the spotlight at the Security Council's open meeting at 10am local time on Monday, with updates from the office of the UN Special Coordinator for the Middle East Peace Process and two civil society representatives. Stay tuned for live updates. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.

ITEM 12

Source: UN News | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Israeli settlement activities in occupied Palestinian territory, declared illegal under a decade-old resolution, are under the spotlight at the Security Council's open meeting at 10am local time on Monday, with updates from the office of the UN Special Coordinator for the Middle East Peace Process and two civil society representatives. Stay tuned for live updates. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.

MONEY AND ASSET TRAIL

continued

ITEM 13 Source: UN News Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 What It Shows: Israeli settlement activities in occupied Palestinian territory, declared illegal under a decade-old resolution, are under the spotlight at the Security Council's open meeting at 10am local time on Monday, with updates from the office of the UN Special Coordinator for the Middle East Peace Process and two civil society representatives. Stay tuned for live updates. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
ITEM 14 Source: data/elite-power-theory.json Classification: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT Confidence: 34 What It Shows: Do public records show durable influence routes through families, foundations, boards, finance, philanthropy, universities, media, diplomacy, think tanks, and policy networks? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
ITEM 15 Source: data/investigation-entity-schema.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 What It Shows: A lightweight public-record entity and relationship model aligned with FollowTheMoney concepts where practical. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
ITEM 16 Source: data/speculative-conclusions.json Classification: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT Confidence: 34 What It Shows: Do public records show durable influence routes through families, foundations, boards, finance, philanthropy, universities, media, diplomacy, think tanks, and policy networks? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.

MONEY AND ASSET TRAIL

continued

ITEM 17 Source: data/ai-speculative-conclusions.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 What It Shows: Speculatively, the graph hint in "BlackRock Aladdin Risk And Portfolio Platform: capital layer - blackrock.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
ITEM 18 Source: data/ai-speculative-conclusions.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 What It Shows: Speculatively, the graph hint in "BlackRock Private Markets Infrastructure Expansion: capital layer - blackrock.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
ITEM 19 Source: data/ai-speculative-conclusions.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 What It Shows: Speculatively, the graph hint in "Blackwater / Xe / Academi / Constellis lineage Public Private Power: execution layer - blackwater-constellis-lineage.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
ITEM 20 Source: data/ai-speculative-conclusions.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 What It Shows: Speculatively, the graph hint in "Medici Political Rule: layer hint - medici.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.

MONEY AND ASSET TRAIL

continued

ITEM 21

Source: data/ai-speculative-conclusions.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Speculatively, the graph hint in "Rockefeller Public Private Routes: layer hint - rockefeller.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.

ITEM 22

Source: data/ai-speculative-conclusions.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Speculatively, the graph hint in "United Nations Foundations Ngos: institution layer - united-nations.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.

ITEM 23

Source: data/one-world-currency-theory.json | Classification: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT | Confidence: 34 | What It Shows: Do CBDCs, payment rails, stablecoin regulations, digital ID systems, sanctions infrastructure, asset managers, and central banks point toward programmable, interoperable, or globally coordinated money? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.

ITEM 24

Source: data/speculative-conclusions.json | Classification: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT | Confidence: 34 | What It Shows: Do CBDCs, payment rails, stablecoin regulations, digital ID systems, sanctions infrastructure, asset managers, and central banks point toward programmable, interoperable, or globally coordinated money? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.

DOCUMENT INTELLIGENCE

Black Files Series Hub

DOCUMENT INTELLIGENCE

ITEM 01

Title: Final Judgment - Semisub, Inc. | Date: 2026-07-24T07:43:18.032Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | 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 - Jamey Denise Jackson | Date: 2026-07-24T07:43:18.032Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | 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 | Date: 2026-07-24T07:43:18.032Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | 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 04

Title: Revised Final Judgment | Date: 2026-07-24T07:43:18.032Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | 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 05

Title: Final Judgment | Date: 2026-07-24T07:43:18.032Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | 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: Amended Order Granting in Part and Denying in Part Remedies and Entry of Final Judgment | Date: 2026-07-24T07:43:18.032Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | 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 | Date: 2026-07-24T07:43:18.032Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | 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 08

Title: Proposed Final Judgment - Shaukat Shamim | Date: 2026-07-24T07:43:18.032Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | 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 09

Title: Proposed Final Judgment - YouPlus, Inc. | Date: 2026-07-24T07:43:18.032Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | 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 -Steve Bajic | Date: 2026-07-24T07:43:18.032Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | 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 11

Title: Final Judgment -Christopher McKnight | Date: 2026-07-24T07:43:18.032Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | 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: Commission's Status Report Regarding Final Judgment Against Defendant Rajesh Taneja | Date: 2026-07-24T07:43:18.032Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | 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

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ITEM 13

Title: Final Judgment - Robert Yedid | Date: 2026-07-24T07:43:18.032Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | 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 - Andrew Kaufman | Date: 2026-07-24T07:43:18.032Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | 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 15

Title: Final Judgment - Mark Jacobs | Date: 2026-07-24T07:43:18.032Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | 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 | Date: 2026-07-24T07:43:18.032Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | 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 17

Title: Final Judgment | Date: 2026-07-24T07:43:18.032Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | 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 18

Title: Final Judgment | Date: 2026-07-24T07:43:18.032Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | 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 - Michael Bowen | Date: 2026-07-24T07:43:18.032Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | 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 | Date: 2026-07-24T07:43:18.032Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | 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 21

Title: Final Judgment | Date: 2026-07-24T07:43:18.032Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | 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 22

Title: Final Judgment | Date: 2026-07-24T07:43:18.032Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | 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 - Ross Gregory Erskine | Date: 2026-07-24T07:43:18.032Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | 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 | Date: 2026-07-24T07:43:18.032Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | 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 25

Title: Final Judgment | Date: 2026-07-24T07:43:18.032Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | 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 26

Title: Consent of and Final Judgment as to Gautam Adani | Date: 2026-07-24T07:43:18.032Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | 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 27

Title: Consent of and Final Judgment as to Sagar Adani | Date: 2026-07-24T07:43:18.032Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | 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 28

Title: Final Judgment - Robert Newell | Date: 2026-07-24T07:43:18.032Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | 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 29 Title: Final Judgment Date: 2026-07-24T07:43:18.032Z Issuing Body: data/weekly-investigation-conclusions.json What It Says: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. 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 30 Title: Final Judgment - David P. Ortiz Date: 2026-07-24T07:43:18.032Z Issuing Body: data/weekly-investigation-conclusions.json What It Says: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. 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 31 Title: Final Judgment - DaveGlo Investment Group, Inc. Date: 2026-07-24T07:43:18.032Z Issuing Body: data/weekly-investigation-conclusions.json What It Says: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. 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 32 Title: Consent Motion for Entry of Final Judgment Date: 2026-07-24T07:43:18.032Z Issuing Body: data/weekly-investigation-conclusions.json What It Says: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. 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 33

Title: Final Judgment - Flagg | Date: 2026-07-24T07:43:18.032Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | 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 34

Title: Final Judgment - Lloyd | Date: 2026-07-24T07:43:18.032Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | 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 35

Title: Final Judgment - Treusch | Date: 2026-07-24T07:43:18.032Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | 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 36

Title: Order and Final Judgment | Date: 2026-07-24T07:43:18.032Z | Issuing Body: data/weekly-investigation-conclusions.json | What It Says: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | 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 37 Title: Final Judgment Date: 2026-07-24T07:43:18.032Z Issuing Body: data/weekly-investigation-conclusions.json What It Says: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. 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 38 Title: Final Judgment Date: 2026-07-24T07:43:18.032Z Issuing Body: data/weekly-investigation-conclusions.json What It Says: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. 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 39 Title: Final Judgment by Default Date: 2026-07-24T07:43:18.032Z Issuing Body: data/weekly-investigation-conclusions.json What It Says: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. 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 40 Title: Final Judgment - Estate of Richard Myre Date: 2026-07-24T07:43:18.032Z Issuing Body: data/weekly-investigation-conclusions.json What It Says: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. 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 41

Title: Epstein settlement and NDA lane moves into oversight focus | Date: 2026-06-26T12:00:00.000Z | Issuing Body: data/intel-vault.json | What It Says: Reporting says private settlements and NDAs involving Epstein accusers and associates are now part of the public-record oversight question. Settlements are not admissions of guilt. The deeper institutional record may sit behind private agreements, confidentiality clauses, settlement memos, legal correspondence, and subpoena fights. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.businessinsider.com/jeffrey-epstein-friends-settlements-victims-congress-house-oversight-2026-6>

ITEM 42

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

ITEM 43

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

ITEM 44

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

ITEM 45

Title: content changed: U.S. House Committee on Oversight and Government Reform - Releases | Date: Date unavailable | Issuing Body: data/daily-investigation-conclusions.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://oversight.house.gov/release/>

DOCUMENT INTELLIGENCE

continued

ITEM 46 Title: content changed: U.S. House Committee on Oversight and Government Reform - Releases 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://oversight.house.gov/release/
ITEM 47 Title: content changed: U.S. House Committee on Oversight and Government Reform - Releases 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://oversight.house.gov/release/
ITEM 48 Title: content changed: U.S. House Committee on Oversight and Government Reform - Releases 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://oversight.house.gov/release/
ITEM 49 Title: content changed: European Public Prosecutor's Office - News Date: Date unavailable Issuing Body: data/source-change-ledger.json What It Says: Open the underlying record for full content. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.eppo.europa.eu/media/news_en
ITEM 50 Title: content changed: European Public Prosecutor's Office - News Date: Date unavailable Issuing Body: data/source-change-ledger.json What It Says: Open the underlying record for full content. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.eppo.europa.eu/media/news_en

DOCUMENT INTELLIGENCE

continued

ITEM 51 Title: content changed: U.S. House Committee on Oversight and Government Reform - Releases Date: Date unavailable Issuing Body: data/daily-investigation-conclusions.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://oversight.house.gov/release/
ITEM 52 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 53 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 54 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 55 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 56 Title: Global push for AI governance amid warnings of 'catastrophic harm' Date: 2026-07-06T00:00:00.000Z Issuing Body: UN News What It Says: Can artificial intelligence benefit all of humanity - safely, fairly and without causing "catastrophic harm"? That is the question at the heart of a major UN summit opening in Geneva on Monday. Why It Matters: This document contributes to the current report assessment. Limitations: The item requires corroboration before being treated as established.
ITEM 57 Title: Expanding areas under Israeli control in Gaza increase risks to civilians, UN warns Date: 2026-07-03T00:00:00.000Z Issuing Body: UN News What It Says: The continued expansion of areas under Israeli control in Gaza since October's ceasefire agreement is placing civilians at greater risk and severely constraining humanitarian operations, the UN and humanitarian partners warned on Wednesday. Why It Matters: This document contributes to the current report assessment. Limitations: The item requires corroboration before being treated as established.
ITEM 58 Title: Expanding areas under Israeli control in Gaza increase risks to civilians, UN warns Date: 2026-07-02T00:00:00.000Z Issuing Body: UN News What It Says: The continued expansion of areas under Israeli control in Gaza since October's ceasefire agreement is placing civilians at greater risk and severely constraining humanitarian operations, the UN and humanitarian partners warned 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 59

Title: Security Council LIVE: Spotlight on Israeli settlements in occupied Palestinian territory | Date: 2026-07-01T00:00:00.000Z | Issuing Body: UN News | What It Says: Israeli settlement activities in occupied Palestinian territory, declared illegal under a decade-old resolution, are under the spotlight at the Security Council's open meeting at 10am local time on Monday, with updates from the office of the UN Special Coordinator for the Middle East Peace Process and two civil society representatives. Stay tuned for live updates. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established.

ITEM 60

Title: Security Council LIVE: Spotlight on Israeli settlements in occupied Palestinian territory | Date: 2026-06-30T00:00:00.000Z | Issuing Body: UN News | What It Says: Israeli settlement activities in occupied Palestinian territory, declared illegal under a decade-old resolution, are under the spotlight at the Security Council's open meeting at 10am local time on Monday, with updates from the office of the UN Special Coordinator for the Middle East Peace Process and two civil society representatives. Stay tuned for live updates. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established.

CLAIMS AND EVIDENCE MATRIX

Black Files Series Hub

CLAIMS AND EVIDENCE MATRIX

ITEM 01 Claim: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Final Judgment - Semisub, Inc. Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 02 Claim: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Final Judgment - Jamey Denise Jackson Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 03 Claim: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Final Judgment Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 04 Claim: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Revised Final Judgment Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 05 Claim: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Final Judgment Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 06 Claim: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. 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: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 07 Claim: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Final Judgment Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 08 Claim: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Proposed Final Judgment - Shaukat Shamim Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 09 Claim: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Proposed Final Judgment - YouPlus, Inc. Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 10 Claim: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Final Judgment -Steve Bajic Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 11 Claim: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Final Judgment -Christopher McKnight Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 12 Claim: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Commission's Status Report Regarding Final Judgment Against Defendant Rajesh Taneja Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 13 Claim: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Final Judgment - Robert Yedid Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 14 Claim: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Final Judgment - Andrew Kaufman Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 15 Claim: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Final Judgment - Mark Jacobs Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 16 Claim: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Final Judgment Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 17 Claim: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Final Judgment Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 18 Claim: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Final Judgment Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 19 Claim: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Final Judgment - Michael Bowen Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 20 Claim: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Final Judgment Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 21 Claim: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Final Judgment Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 22 Claim: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Final Judgment Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 23 Claim: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Final Judgment - Ross Gregory Erskine Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 24 Claim: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Final Judgment Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 25 Claim: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Final Judgment Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 26 Claim: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Consent of and Final Judgment as to Gautam Adani Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 27 Claim: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Consent of and Final Judgment as to Sagar Adani Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 28 Claim: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Final Judgment - Robert Newell Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 29 Claim: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Final Judgment Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 30 Claim: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Final Judgment - David P. Ortiz Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 31 Claim: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Final Judgment - DaveGlo Investment Group, Inc. Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 32 Claim: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Consent Motion for Entry of Final Judgment Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 33 Claim: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Final Judgment - Flagg Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 34 Claim: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Final Judgment - Lloyd Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 35 Claim: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Final Judgment - Treusch Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 36 Claim: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Order and Final Judgment Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 37 Claim: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Final Judgment Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 38 Claim: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Final Judgment Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 39 Claim: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Final Judgment by Default Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 40 Claim: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Final Judgment - Estate of Richard Myre Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 41 Claim: Reporting says private settlements and NDAs involving Epstein accusers and associates are now part of the public-record oversight question. Settlements are not admissions of guilt. The deeper institutional record may sit behind private agreements, confidentiality clauses, settlement memos, legal correspondence, and subpoena fights. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Epstein settlement and NDA lane moves into oversight focus Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 42 Claim: content changed: U.S. House Committee on Oversight and Government Reform - Releases Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: U.S. House Committee on Oversight and Government Reform - Releases Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 43 Claim: content changed: European Public Prosecutor's Office - News Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: European Public Prosecutor's Office - News Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 44 Claim: content changed: U.S. House Committee on Oversight and Government Reform - Releases Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: U.S. House Committee on Oversight and Government Reform - Releases Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 45 Claim: content changed: U.S. House Committee on Oversight and Government Reform - Releases Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: U.S. House Committee on Oversight and Government Reform - Releases Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 46 Claim: content changed: U.S. House Committee on Oversight and Government Reform - Releases Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: U.S. House Committee on Oversight and Government Reform - Releases Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 47 Claim: content changed: U.S. House Committee on Oversight and Government Reform - Releases Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: U.S. House Committee on Oversight and Government Reform - Releases Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 48 Claim: content changed: U.S. House Committee on Oversight and Government Reform - Releases Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: U.S. House Committee on Oversight and Government Reform - Releases Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 49 Claim: content changed: European Public Prosecutor's Office - News Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: European Public Prosecutor's Office - News Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 50 Claim: content changed: European Public Prosecutor's Office - News Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: European Public Prosecutor's Office - News Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.

CONTRADICTIONS AND CHANGING NARRATIVES

Black Files Series Hub

CONTRADICTIONS AND CHANGING NARRATIVES

- ITEM 01**

Title: BlackRock Aladdin Risk And Portfolio Platform: capital layer | Summary: Speculatively, the graph hint in "BlackRock Aladdin Risk And Portfolio Platform: capital layer - blackrock.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only.
- ITEM 02**

Title: BlackRock Private Markets Infrastructure Expansion: capital layer | Summary: Speculatively, the graph hint in "BlackRock Private Markets Infrastructure Expansion: capital layer - blackrock.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only.
- ITEM 03**

Title: Blackwater / Xe / Academi / Constellis lineage Public Private Power: execution layer | Summary: Speculatively, the graph hint in "Blackwater / Xe / Academi / Constellis lineage Public Private Power: execution layer - blackwater-constellis-lineage.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only.
- ITEM 04**

Title: Medici Political Rule: layer hint | Summary: Speculatively, the graph hint in "Medici Political Rule: layer hint - medici.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only.
- ITEM 05**

Title: Rockefeller Public Private Routes: layer hint | Summary: Speculatively, the graph hint in "Rockefeller Public Private Routes: layer hint - rockefeller.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only.

CONTRADICTIONS AND CHANGING NARRATIVES

continued

ITEM 06

Title: United Nations Foundations Ngos: institution layer | Summary:
Speculatively, the graph hint in "United Nations Foundations Ngos:
institution layer - united-nations.html" could become mission-relevant if
independent primary records establish a repeatable authority, money, access,
ownership or implementation route. Until then it remains association only.

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

Black Files Series Hub

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: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.
ITEM 03 Classification: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.
ITEM 04 Classification: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.
ITEM 05 Classification: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.
ITEM 06 Classification: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.
ITEM 07 Classification: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

ITEM 08 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://oversight.house.gov/release/
ITEM 09 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.eppo.europa.eu/media/news_en
ITEM 10 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://oversight.house.gov/release/
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.
ITEM 12 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://oversight.house.gov/release/
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.
ITEM 14 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://oversight.house.gov/release/

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

ITEM 15 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.businessinsider.com/jeffrey-epstein-friends-settlements-victims-congress-house-oversight-2026-6
ITEM 16 Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.
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://oversight.house.gov/release/
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://oversight.house.gov/release/
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.eppo.europa.eu/media/news_en
ITEM 21 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.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

Black Files Series Hub

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 9 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 Relationship patterns are present, but no matching A/B-grade record currently proves common direction or purpose.

EVIDENCE-BASED CONCLUSIONS

Black Files Series Hub

EVIDENCE-BASED CONCLUSIONS

ITEM 01

Conclusion: The indexed record establishes that 52 A/B-grade public-record items are materially relevant to Black Files Series Hub. | 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 - Semisub, Inc.," 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

Black Files Series Hub

ANALYTICAL INFERENCES

ITEM 01

Inference: The indexed set contains 20 relationship, ownership, access, meeting, funding or contract indicators that justify a structured network map. | Confidence: 46 | Supporting Evidence: Follow The Money Watch; Illuminati / Secret Society Theory; Illuminati / Secret Society Theory; Matrix Reprogrammed Canonical Intelligence Record; Reputation Laundering / Media Silence Lane; General Assembly LIVE: Debating US sanctions against Cuba; Academic / Foundation Network; Security Council LIVE: Spotlight on Israeli settlements in occupied Palestinian territory | Logical Steps: Repeated dated connections can establish a network of contact or institutional overlap. They do not establish coordinated wrongdoing unless

SPECULATIVE ANALYTICAL CONCLUSIONS

Black Files Series Hub

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: Follow The Money Watch; Illuminati / Secret Society Theory; Illuminati / Secret Society Theory; Matrix Reprogrammed Canonical Intelligence Record; Reputation Laundering / Media Silence Lane; General Assembly LIVE: Debating US sanctions against Cuba; Academic / Foundation Network; Security Council LIVE: Spotlight on Israeli settlements in occupied Palestinian territory | Counter Evidence: No indexed record currently proves a coordinated hidden command structure.; Ordinary professional, legal, political or social explanations remain possible. |

ALTERNATIVE EXPLANATIONS

Black Files Series Hub

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

Black Files Series Hub

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

Black Files Series Hub

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

Black Files Series Hub

THE BOTTOM LINE

ITEM 01

Strongest established conclusion: The indexed record establishes that 52 A/B-grade public-record items are materially relevant to Black Files Series Hub.

ITEM 02

Strongest analytical inference: The indexed set contains 20 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

Black Files Series Hub

RELATED INVESTIGATIONS

ITEM 01

{ "key": "black-files-series", "label": "Black Files Series Hub", "type": "subject", "route": "" }

FULL SOURCE REGISTER

Black Files Series Hub

FULL SOURCE REGISTER

ITEM 01 Title: Missing Files / Pressure List Summary: [object Object]
ITEM 02 Title: Epstein File Scan Batch 001 - DOJ Library Structure And Court-Record Lanes Summary: First defensive scan of the official DOJ Epstein Library and DOJ Disclosures page. This batch builds source-route records rather than allegations: DOJ library warnings, data set structure, court-record lanes, FOIA lanes, prior disclosures, the January 30 production statement, and three high-priority court-record pages.
ITEM 03 Title: Daily Brain Brief Summary: [object Object]
ITEM 04 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 05 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 06 Title: Full VRC Review Batch 002 - Content Classification Orders Summary: [object Object]
ITEM 07 Title: Probability Snapshot Summary: [object Object]

FULL SOURCE REGISTER

continued

ITEM 08 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 09 Title: One-World Religion Theory Summary: Do interfaith initiatives, Vatican diplomacy, UN religious dialogue, global ethics statements, climate spirituality, peace summits, and symbolic convergence suggest an emerging universal religious or spiritual framework? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.
ITEM 10 Title: One-World Religion Theory Summary: Do interfaith initiatives, Vatican diplomacy, UN religious dialogue, global ethics statements, climate spirituality, peace summits, and symbolic convergence suggest an emerging universal religious or spiritual framework? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.
ITEM 11 Title: Illuminati / Secret Society Theory Summary: What can be documented historically about Illuminati narratives, Masonic influence, elite clubs, fraternal orders, initiation networks, symbols, and public membership, and what remains speculation? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.

FULL SOURCE REGISTER

continued

ITEM 12 Title: Emergency Power Theory Summary: Do pandemics, wars, financial crises, terrorism, climate emergencies, cyber threats, and migration crises repeatedly expand surveillance, centralisation, emergency powers, or compliance systems? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.
ITEM 13 Title: Jurisdictional Power Theory Summary: Do Vatican City / Holy See, City of London, Washington D.C., offshore centres, tax havens, treaty hubs, free zones, and corporate-law jurisdictions form a public-record power-routing system? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.
ITEM 14 Title: Record Intake Queue Batch 001 Summary: [object Object]
ITEM 15 Title: Jurisdictional Power Theory Summary: Do Vatican City / Holy See, City of London, Washington D.C., offshore centres, tax havens, treaty hubs, free zones, and corporate-law jurisdictions form a public-record power-routing system? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.
ITEM 16 Title: Emergency Power Theory Summary: Do pandemics, wars, financial crises, terrorism, climate emergencies, cyber threats, and migration crises repeatedly expand surveillance, centralisation, emergency powers, or compliance systems? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.
ITEM 17 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.

FULL SOURCE REGISTER

continued

ITEM 18 Title: Black File / Missing Record Theory Summary: Do missing records, sealed files, redactions, court gaps, FOIA failures, lost documents, contradictory timelines, and institutional silence indicate unresolved public-record pressure points? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.
ITEM 19 Title: Black File / Missing Record Theory Summary: Do missing records, sealed files, redactions, court gaps, FOIA failures, lost documents, contradictory timelines, and institutional silence indicate unresolved public-record pressure points? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.
ITEM 20 Title: Verified Source Cards Batch 001 Summary: [object Object]
ITEM 21 Title: Matrix Brain UI Route: matrix-brain.html
ITEM 22 Title: Institutional Capture Theory Summary: Do think tanks, NGOs, foundations, asset managers, regulators, global institutions, and public-private partnerships create policy pathways that bypass ordinary democratic visibility? 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 23 Title: Matrix Reprogrammed Canonical Intelligence Record Summary: Canonical evidence-led record for cards, briefs, dossiers, daily drops, weekly reports, newsletters and member dashboards. Access level never changes evidential status.

FULL SOURCE REGISTER

continued

ITEM 24 Title: Institutional Capture Theory Summary: Do think tanks, NGOs, foundations, asset managers, regulators, global institutions, and public-private partnerships create policy pathways that bypass ordinary democratic visibility? 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 25 Title: content changed: U.S. House Committee on Oversight and Government Reform - Releases Route: https://oversight.house.gov/release/
ITEM 26 Title: Verified Record Cards Batch 001 - First Proof Conversion Summary: [object Object]
ITEM 27 Title: Reputation Laundering / Media Silence Lane Summary: Tracks reputation repair, PR, media access, Wikipedia/editing attempts, elite events, photos, cultural proximity and institutional silence.
ITEM 28 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 29 Title: content changed: European Public Prosecutor's Office - News Route: https://www.eppo.europa.eu/media/news_en
ITEM 30 Title: content changed: U.S. House Committee on Oversight and Government Reform - Releases Route: https://oversight.house.gov/release/

FULL SOURCE REGISTER

continued

ITEM 31 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 32 Title: Sudan: Window is closing to prevent wider escalation in El Obeid Summary: A senior United Nations official warned on Friday that the opportunity to prevent a major escalation in the Sudanese city of El Obeid is "rapidly narrowing" as fighting intensifies in and around the North Kordofan state capital.
ITEM 33 Title: Academic / Foundation Network Summary: Tracks universities, science funding, elite philanthropy, foundation money, institutional prestige and reputation-repair routes.
ITEM 34 Title: Target Dossier Starter Lane Summary: Creates first target dossier structure for institutions and people, with confirmed records, open claims, public response, missing records and next pulls.
ITEM 35 Title: content changed: U.S. House Committee on Oversight and Government Reform - Releases Route: https://oversight.house.gov/release/
ITEM 36 Title: Fragmented custody and disclosure rules may be the main bottleneck in the Epstein files Summary: The most important obstacle to a complete public record may be fragmented custody, redaction rules, victim-protection duties, court restrictions and overlapping federal or state authority rather than one single unreleased master file.
ITEM 37 Title: content changed: U.S. House Committee on Oversight and Government Reform - Releases Route: https://oversight.house.gov/release/

FULL SOURCE REGISTER

continued

ITEM 38 Title: Epstein settlement and NDA lane moves into oversight focus Summary: Reporting says private settlements and NDAs involving Epstein accusers and associates are now part of the public-record oversight question. Settlements are not admissions of guilt. The deeper institutional record may sit behind private agreements, confidentiality clauses, settlement memos, legal correspondence, and subpoena fights. Route: https://www.businessinsider.com/jeffrey-epstein-friends-settlements-victims-congress-house-oversight-2026-6
ITEM 39 Title: Leak / Public Record Protocol Summary: Defines how the site treats WikiLeaks, leaked emails, public archive mirrors, DOJ files, House releases and court records.
ITEM 40 Title: Migration / Irregular Immigration Flow Panel Summary: Tracks migration, irregular or unauthorized border movement, and crime-data source splits without pretending every dataset measures the same thing.
ITEM 41 Title: content changed: U.S. House Committee on Oversight and Government Reform - Releases Route: https://oversight.house.gov/release/
ITEM 42 Title: content changed: U.S. House Committee on Oversight and Government Reform - Releases Route: https://oversight.house.gov/release/
ITEM 43 Title: content changed: European Public Prosecutor's Office - News Route: https://www.eppo.europa.eu/media/news_en
ITEM 44 Title: content changed: European Public Prosecutor's Office - News Route: https://www.eppo.europa.eu/media/news_en
ITEM 45 Title: Erik Prince Route: contractor-briefs/blackwater-constellis-lineage.html

FULL SOURCE REGISTER

continued

ITEM 46 Title: Upgrade Targets Batch 001 Summary: [object Object]
ITEM 47 Title: Final Judgment - Semisub, Inc. Summary: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 48 Title: Final Judgment - Jamey Denise Jackson Summary: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 49 Title: Final Judgment Summary: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 50 Title: Revised Final Judgment Summary: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 51 Title: Final Judgment Summary: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Route: https://www.sec.gov/enforcement-litigation/litigation-releases

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ITEM 52 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 An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 53 Title: Final Judgment Summary: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 54 Title: Proposed Final Judgment - Shaukat Shamim Summary: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 55 Title: Proposed Final Judgment - YouPlus, Inc. Summary: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 56 Title: Final Judgment -Steve Bajic Summary: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 57 Title: Final Judgment -Christopher McKnight Summary: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Route: https://www.sec.gov/enforcement-litigation/litigation-releases

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ITEM 58

Title: Commission's Status Report Regarding Final Judgment Against Defendant Rajesh Taneja | Summary: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 59

Title: Final Judgment - Robert Yedid | Summary: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 60

Title: Final Judgment - Andrew Kaufman | Summary: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 61

Title: Final Judgment - Mark Jacobs | Summary: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 62

Title: Final Judgment | Summary: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 63

Title: Final Judgment | Summary: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

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ITEM 64 Title: Final Judgment Summary: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 65 Title: Final Judgment - Michael Bowen Summary: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 66 Title: Final Judgment Summary: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 67 Title: Final Judgment Summary: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 68 Title: Final Judgment Summary: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 69 Title: Final Judgment - Ross Gregory Erskine Summary: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Route: https://www.sec.gov/enforcement-litigation/litigation-releases

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ITEM 70

Title: Final Judgment | Summary: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 71

Title: Final Judgment | Summary: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 72

Title: Consent of and Final Judgment as to Gautam Adani | Summary: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 73

Title: Consent of and Final Judgment as to Sagar Adani | Summary: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 74

Title: Final Judgment - Robert Newell | Summary: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 75

Title: Final Judgment | Summary: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

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ITEM 76

Title: Final Judgment - David P. Ortiz | Summary: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 77

Title: Final Judgment - DaveGlo Investment Group, Inc. | Summary: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 78

Title: Consent Motion for Entry of Final Judgment | Summary: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 79

Title: Final Judgment - Flagg | Summary: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 80

Title: Final Judgment - Lloyd | Summary: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

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Title: Final Judgment - Treusch | Summary: Litigation Releases | U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

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ITEM 82 Title: Order and Final Judgment Summary: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 83 Title: Final Judgment Summary: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 84 Title: Final Judgment Summary: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 85 Title: Final Judgment by Default Summary: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 86 Title: Final Judgment - Estate of Richard Myre Summary: Litigation Releases U.S. Securities and Exchange Commission An official record reports a conviction, guilty plea, sentence, final judgment or comparable adjudicated outcome within the scope described by the source. Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 87 Title: Global push for AI governance amid warnings of 'catastrophic harm' Summary: Can artificial intelligence benefit all of humanity - safely, fairly and without causing "catastrophic harm"? That is the question at the heart of a major UN summit opening in Geneva on Monday.

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ITEM 88 Title: Expanding areas under Israeli control in Gaza increase risks to civilians, UN warns Summary: The continued expansion of areas under Israeli control in Gaza since October's ceasefire agreement is placing civilians at greater risk and severely constraining humanitarian operations, the UN and humanitarian partners&nbsp;warned on Wednesday.
ITEM 89 Title: Expanding areas under Israeli control in Gaza increase risks to civilians, UN warns Summary: The continued expansion of areas under Israeli control in Gaza since October's ceasefire agreement is placing civilians at greater risk and severely constraining humanitarian operations, the UN and humanitarian partners&nbsp;warned on Wednesday.
ITEM 90 Title: Security Council LIVE: Spotlight on Israeli settlements in occupied Palestinian territory Summary: Israeli settlement activities in occupied Palestinian territory, declared illegal under a decade-old resolution, are under the spotlight at the Security Council's open meeting at 10am local time on Monday, with updates from the office of the UN Special Coordinator for the Middle East Peace Process and two civil society representatives. Stay tuned for live updates.
ITEM 91 Title: Security Council LIVE: Spotlight on Israeli settlements in occupied Palestinian territory Summary: Israeli settlement activities in occupied Palestinian territory, declared illegal under a decade-old resolution, are under the spotlight at the Security Council's open meeting at 10am local time on Monday, with updates from the office of the UN Special Coordinator for the Middle East Peace Process and two civil society representatives. Stay tuned for live updates.
ITEM 92 Title: Security Council LIVE: Spotlight on Israeli settlements in occupied Palestinian territory Summary: Israeli settlement activities in occupied Palestinian territory, declared illegal under a decade-old resolution, are under the spotlight at the Security Council's open meeting at 10am local time on Monday, with updates from the office of the UN Special Coordinator for the Middle East Peace Process and two civil society representatives. Stay tuned for live updates.

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ITEM 93 Title: content changed: U.S. House Committee on Oversight and Government Reform - Releases Route: https://oversight.house.gov/release/
ITEM 94 Title: Intelligence Network Pack Summary: A briefing pack for agency history, surveillance, covert programs, AI-cyber warnings, data exposure, declassified archives, and deep-state terminology.
ITEM 95 Title: Elite Power Theory Summary: Do public records show durable influence routes through families, foundations, boards, finance, philanthropy, universities, media, diplomacy, think tanks, and policy networks? 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 96 Title: DOJ Epstein disclosure redaction dispute Summary: A federal judge ordered DOJ to produce less-redacted Epstein records or explain why additional material remains withheld. DOJ has argued that redactions and withholdings are appropriate under its legal position.
ITEM 97 Title: Matrix Reprogrammed Structured Investigation Schema Summary: A lightweight public-record entity and relationship model aligned with FollowTheMoney concepts where practical.
ITEM 98 Title: content changed: European Public Prosecutor's Office - News Route: https://www.eppo.europa.eu/media/news_en
ITEM 99 Title: Elite Power Theory Summary: Do public records show durable influence routes through families, foundations, boards, finance, philanthropy, universities, media, diplomacy, think tanks, and policy networks? 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.

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ITEM 100	Title: Larry Fink Route: big-three/blackrock.html
ITEM 101	Title: Klaus Schwab Route: institution-briefs/world-economic-forum.html
ITEM 102	Title: King Charles III Route: power-structure-map.html
ITEM 103	Title: Sundar Pichai Route: answer-engine.html
ITEM 104	Title: Alex Karp Route: evidence-graph.html
ITEM 105	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 106	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 107	Title: BlackRock Aladdin Risk And Portfolio Platform: capital layer Summary: Speculatively, the graph hint in "BlackRock Aladdin Risk And Portfolio Platform: capital layer - blackrock.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only.

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ITEM 108 Title: BlackRock Private Markets Infrastructure Expansion: capital layer Summary: Speculatively, the graph hint in "BlackRock Private Markets Infrastructure Expansion: capital layer - blackrock.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only.
ITEM 109 Title: Blackwater / Xe / Academi / Constellis lineage Public Private Power: execution layer Summary: Speculatively, the graph hint in "Blackwater / Xe / Academi / Constellis lineage Public Private Power: execution layer - blackwater-constellis-lineage.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only.
ITEM 110 Title: Medici Political Rule: layer hint Summary: Speculatively, the graph hint in "Medici Political Rule: layer hint - medici.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only.
ITEM 111 Title: Rockefeller Public Private Routes: layer hint Summary: Speculatively, the graph hint in "Rockefeller Public Private Routes: layer hint - rockefeller.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only.
ITEM 112 Title: United Nations Foundations Ngos: institution layer Summary: Speculatively, the graph hint in "United Nations Foundations Ngos: institution layer - united-nations.html" could become mission-relevant if independent primary records establish a repeatable authority, money, access, ownership or implementation route. Until then it remains association only.
ITEM 113 Title: Oversight activity may increase records without producing a complete evidentiary picture Summary: Congressional interviews, hearings and document requests may expand the public record while still leaving unresolved differences between testimony, documentary corroboration, legal privilege and evidence of actual conduct.

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ITEM 114 Title: Unverified intelligence-service claims may spread faster than primary evidence Summary: Claims connecting Epstein to intelligence services may gain prominence through political statements and secondary reporting before documentary evidence is available, creating a high risk that repetition is mistaken for corroboration.
ITEM 115 Title: One-World Currency Theory Summary: Do CBDCs, payment rails, stablecoin regulations, digital ID systems, sanctions infrastructure, asset managers, and central banks point toward programmable, interoperable, or globally coordinated money? 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 116 Title: One-World Currency Theory Summary: Do CBDCs, payment rails, stablecoin regulations, digital ID systems, sanctions infrastructure, asset managers, and central banks point toward programmable, interoperable, or globally coordinated money? 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 117 Title: Emmanuel Macron Route: power-structure-map.html
ITEM 118 Title: Tony Blair Route: power-structure-map.html
ITEM 119 Title: Jamie Dimon Route: evidence-graph.html
ITEM 120 Title: Jerome Powell Route: evidence-graph.html
ITEM 121 Title: Christine Lagarde Route: evidence-graph.html

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ITEM 122
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ITEM 123
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Title: Volodymyr Zelenskyy Route: power-structure-map.html
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ITEM 137
Title: David Solomon Route: evidence-graph.html
ITEM 138
Title: Jane Fraser Route: evidence-graph.html
ITEM 139
Title: Ajay Banga Route: evidence-graph.html
ITEM 140
Title: Kristalina Georgieva Route: evidence-graph.html

DOWNLOAD AND VERSION METADATA

Black Files Series Hub

DOWNLOAD AND VERSION METADATA

ITEM 01
Generated: 2026-08-02T02:43:03.493Z
ITEM 02
Version: 4
ITEM 03
Collection cutoff: 2026-08-02T02:43:03.493Z
ITEM 04
Intelligence freshness: 2026-07-24T07:43:18.032Z
ITEM 05
Evidence items: 140
ITEM 06
A/B-grade items: 52
ITEM 07
Disputed or corrected: 9
ITEM 08
Build behaviour: regenerated only when the indexed evidence set or assessment changes.
ITEM 09
Canonical site: https://matrixreprogrammed.com