

MATRIX REPROGRAMMED

PUBLIC-RECORD INTELLIGENCE REPORT

SOURCE DOCUMENT VAULT

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 2026-07-31
- > 140 INDEXED EVIDENCE ITEMS
- > 45 A/B-GRADE ITEMS
- > CONCLUSIONS AND SPECULATION SEPARATED

EXECUTIVE PURPOSE

Actual-files-first public source vault for Matrix Reprogrammed. It gives readers direct source doors before interpretation, books, videos, or speculation.

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EVIDENCE AND LEGAL BOUNDARY

Source Document Vault

EVIDENCE AND LEGAL BOUNDARY

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

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

EXECUTIVE INTELLIGENCE SUMMARY

Source Document Vault

EXECUTIVE INTELLIGENCE SUMMARY

ITEM 01 Actual-files-first public source vault for Matrix Reprogrammed. It gives readers direct source doors before interpretation, books, videos, or speculation.
ITEM 02 Scope: 140 relevant indexed records; 45 A/B-grade records; 77 reported or not fully proven items; 16 disputed, corrected or unverified items.
ITEM 03 Strongest verified fact: Amended Order Granting in Part and Denying in Part Remedies and Entry of Final Judgment [ESTABLISHED PUBLIC RECORD; confidence 93]
ITEM 04 Strongest evidence-based conclusion: The indexed record establishes that 45 A/B-grade public-record items are materially relevant to Source Document Vault.
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

Source Document Vault

WHAT CHANGED IN THIS VERSION

ITEM 01

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

KEY FINDINGS

Source Document Vault

KEY FINDINGS

ITEM 01

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 02

Title: Final Judgment - DaveGlo Investment Group, 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/weekly-investigation-conclusions.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 03

Title: Order and 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>

KEY FINDINGS

continued

ITEM 04 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 05 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 06 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 07 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 08 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 09 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 10 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
ITEM 11 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

KEY FINDINGS

continued

ITEM 12 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 13 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 14 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
ITEM 15 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

KEY FINDINGS

continued

ITEM 16 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 17 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 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 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 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/daily-investigation-conclusions.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://www.sec.gov/enforcement-litigation/litigation-releases>

SUBJECT OVERVIEW

Source Document Vault

SUBJECT OVERVIEW

ITEM 01

Subject: Source Document Vault | Scope: 140 relevant indexed records reviewed; 140 within the current reporting window. | Current Assessment: Daily-updated Matrix Reprogrammed watch system for contracts, billionaires, contractors, AI surveillance, asset managers, foundations, NGOs, lobbying, and revolving-door power. | Boundary: The section reflects indexed public records, not every record in existence.

MASTER TIMELINE

Source Document Vault

MASTER TIMELINE

ITEM 01

Title: WATCH: Hillary Clinton's full deposition on Jeffrey Epstein ties before House Oversight panel - PBS | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiyAFBVV95cUxOX0UxdTVHT2NOTG9VMS1hQTRnZ2xCRGdjRy11ZlNSTzhqODFVbTF5Nks0ZUdGcU8xZ3E>

ITEM 02

Title: WATCH: Bill Clinton's full deposition on Jeffrey Epstein ties before House Oversight panel - PBS | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMixAFBVV95cUxOLXJ2Y3JfMlI4OW5NMm0yM0ZPaHIRZkdhY1IHY3Q1UnVRLTcxbWlzbzVfbJQNDJUVFitWEU>

ITEM 03

Title: House Oversight committee seeks interview with prison guard on duty when Epstein died - ABC News - Breaking News, Latest News and Videos | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiqwFBVV95cUxNaW9ab2xTN3doTmc2ZzE2QTkzSDNUaG85WmVHUGJwNm5lZ09SWmczX19nQlNjV2ZXUV>

ITEM 04

Title: House Oversight panel seeks testimony from private investigators who removed evidence from Epstein's home - ABC News - Breaking News, Latest News and Videos | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMirgFBVV95cUxORTBBczVkWjlqT1dBmJlsLUk5RktXWUJFN2VGN0QzS3dYei0yWXE1SHZLU1dNdFJ3dExJRW>

ITEM 05

Title: Ghislaine Maxwell's ex-boyfriend testifies about Epstein before House Oversight Committee - MS NOW | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMidEFVX3lxTFBUenRIYS1mV1R2bkxrZk1NcGNMdkjSlp6bTdvdTFqa3pNV0l0YzBibF93cFRFNFKyRmhic3pDb>

ITEM 06

Title: Judge releases possible Epstein suicide note allegedly discovered before he was found semiconscious in 2019 - NBC News | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiggFBVV95cUxPUmx4Um9pNXltejRGd0piN0J0MnJ4Y1FpR1NLNHBEXy1LQlJ3THFZV2R4N3FUMUWgwX2l4U>

MASTER TIMELINE

continued

ITEM 07

Title: Tova Noel, Epstein prison guard, testifies before House Oversight Committee - MS NOW | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMid0FVX3lxTE9ZUDJSeIJhX1VjUm41V3BWbHBON1pUcHpvY1RsWI9FeThOR1EwSzlzSGxPeUwzWEhxTk5NY>

ITEM 08

Title: Former Jeffrey Epstein assistant tells House Oversight Committee he abused her for years - ABC News - Breaking News, Latest News and Videos | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiigFBVV95cUxPMjFnd3VNaWdXWVpuSFFGdzI5WlUxSFNxd2NZVGxnSXQyUG1abEUxSkILYVJTynckbllBZS>

ITEM 09

Title: Former Epstein assistant Sarah Kellen testified before the House committee. Here's what we know - PBS | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiywFBVV95cUxPYnJjaU82RkRFeEpuWW1HekhfWmlrRINJbXNNTW1zemRmUWR1QzlfbdJZWxkX1hSSzNy>

ITEM 10

Title: Pam Bondi testifies behind closed doors in House committee's Epstein probe - CBS News | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMihgFBVV95cUxNaUNac2wwUG1ERloza3MxSWRJdWw0TjUxVzhzcndQb1RqX2Q2ZENsaElZWldzSklsX1daM>

ITEM 11

Title: House Oversight releases transcribed interview with Epstein's former assistant - MS NOW | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiowFBVV95cUxQRjZjb1RtWUJINE1tZ0ltODgySDF2aHNMmS2F6ZlZuSFZaaF84UjA5cW1ZWUFlaGdxbVQ5bG>

ITEM 12

Title: Key takeaways from Bill Gates' interview with House committee about his relationship with Jeffrey Epstein - PBS | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMi0wFBVV95cUxOSG5OV2xCdUcwQU9ERE5STGRyajdveDZYUXFwRFRCTXVsNUFCYU1RS0diV2R6anc0aE>

ITEM 13

Title: Dershowitz Asked to Testify Before House Oversight Committee in July on Epstein Ties - The Harvard Crimson | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMihAFBVV95cUxOVThYdEZPejFKbEF4QkRDdjl2TkdkAG1qMWJ0OC12dWxrdXkxbU52OGdiTGlrNTlJTG15QzE>

MASTER TIMELINE

continued

ITEM 14

Title: What's missing from the Epstein files? Questions persist about unexplained redactions, missing documents, email gaps - CBS News | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: https://news.google.com/rss/articles/CBMiaEFVX3lxTE5VbXJQZVZ1RWEyaG5uTDM2R01PcVNXamlkYkY1MlVySWMtVDhudE5wcFJnOU43Wnp0TC1

ITEM 15

Title: Maxwell habeas petition claims new Epstein-file evidence; prosecutors reject arguments | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: https://www.reuters.com/legal/government/epstein-associate-ghislaine-maxwell-says-new-evidence-undermines-conviction-us-2026-06-25/

ITEM 16

Title: Billionaire Leon Black subpoenaed to return to House Epstein committee in 3 weeks, this time under oath - CBS News | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: https://news.google.com/rss/articles/CBMif0FVX3lxTE5sOXdTelVIRHM3Njl2OEtlBl9UWXBmM3JaRmNTU0VyNVY5Skc1a2NmMm1KUEZqUIY2OExJS0

ITEM 17

Title: Judge orders DOJ to release more Epstein records or justify redactions by July 2 | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: https://www.axios.com/2026/06/26/epstein-files-doj-lawsuit-judge-release-unredacted-july-order

ITEM 18

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 19

Title: House committee subpoenas Leon Black in the middle of closed-door interview about Jeffrey Epstein - Business Insider | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: https://news.google.com/rss/articles/CBMimAFBVV95cUxOMjJ4UVRuOVNnbW83aHIUMXhRNlJxOWRpem93Rk1JVHJhQzVFOUpLZGxQUIBtT0VwbE

MASTER TIMELINE

continued

ITEM 20

Title: Epstein's billionaire associate subpoenaed after refusing to answer oversight committee - The Center Square | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMilAFBVV95cUxQaXV0X1NfdjdRQndISTA4SE5EVldEQTVibE92aHVkM0Jla3NaSUhUdG15OF93RzdxNU9nN1I>

ITEM 21

Title: Goldman lawyer Ruemmler to be questioned by House panel on Epstein ties - Reuters | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMivgFBVV95cUxOUVNqUk05ckUzeV93eFROQ0Jpc0ZjQWlXanZRbjdLc0hSTW1uREtMVnRJZTItUHhp2UnBvVF>

ITEM 22

Title: Goldman Sachs' former top lawyer tells House Epstein was a 'masterful liar' who used her to bolster his standing - CNBC | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiqwFBVV95cUxQbE9ZU1pBM1g4OUtONnIGNkI5eFFIUIInwSXhWRVFla2ZDZnFhQVBfZ3JONW5TMmZmQ0R>

ITEM 23

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

ITEM 24

Title: Former Obama counsel Kathryn Ruemmler grilled by lawmakers on Epstein ties - WCCB Charlotte | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMitwFBVV95cUxQN1VRdjAwUFZodEZKc3E0WmFIRmhJX2haS2tGRTJfbk9zNjlTMTRTVmdZQUZKTIFuVnVsej>

ITEM 25

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

ITEM 26

Title: Jeffrey Epstein is ubiquitous on a busy day on Capitol Hill - The Washington Post | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMipgFBVV95cUxQdkRQZUNEVndpaldGUS1yOXFIUmtYODZTZHM4Smw4M0INczQ5SldUaVMxZEVLmu5Vb1h>

MASTER TIMELINE

continued

ITEM 27 Title: Leon Black walked out of an Epstein House committee interview. Here's what we know - PBS Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMiugFBVV95cUxOX0J2Q1p6RDB3ZXU5aElmZ0xLZnJDWmIzR2NNZUJldXozYkZtYWZfd0k5cUdadTVkOUJrYU...
ITEM 28 Title: House panel probing Epstein asked Leon Black about birthday book and their friendship - CBS News Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMihAFBVV95cUxQU0NYdUNhVTJFeTRPNIFpVXZyWnFaaW1td2RJN0RuM3hmMnQ3WS1iREtwNjhFX19ndmhS...
ITEM 29 Title: Powerful House panel threatens to subpoena former Epstein lawyer Alan Dershowitz - New York Post Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMipgFBVV95cUxOTGdWVTVoSy10TG9HdnICNUIkQlZQQVQ1VG5GcmJrM2tyOEiBR25ockxXYUxHRVlxa3lPQ...
ITEM 30 Title: Former Barclays boss Jes Staley to face US House panel on Epstein - Forth.News Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMiY0FVX3lxTFBHNVB2bnFPSHFGdmYwcEVfazRNLW5SSHJTRng4VUNYQ0ZxTnR2QmxZZk5IOEI2LWZEeTJ...
ITEM 31 Title: Who is Jes Staley? Former JPMorgan executive interviewed about Epstein ties - PBS Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMitwFBVV95cUxPZzVPOE1GT19DS1FWRGIIUDJtUUFFDRWxVLUFsSjBkRHJwY25GLUdscE4zeWZnRXNWNW...
ITEM 32 Title: Epstein's former private banker appears before House Oversight Committee - ABC News - Breaking News, Latest News and Videos Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMirAFBVV95cUxNWXdauVBGbzBVOWthS3ZwaE5rYWtvN0tlbIZlRjFfaExENUZWV3lnSW5nZ2VlckdsWUdCbkl...
ITEM 33 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

MASTER TIMELINE

continued

ITEM 34 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
ITEM 35 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 36 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 37 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 38 Title: Final Judgment Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 39 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 40 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 41 Title: Final Judgment Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 42 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 43 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 44 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
ITEM 45 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 46 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 47 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

MASTER TIMELINE

continued

ITEM 48 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 49 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 50 Title: Final Judgment Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 51 Title: Final Judgment Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 52 Title: Final Judgment Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 53 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 54 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 55 Title: Final Judgment Source: data/weekly-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 56 Title: content changed: U.S. House Committee on Oversight and Government Reform - Releases Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://oversight.house.gov/release/
ITEM 57 Title: content changed: U.S. Securities and Exchange Commission - Litigation Releases Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 58 Title: content changed: Federal Register - Latest Documents Source: data/daily-investigation-conclusions.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://www.federalregister.gov/api/v1/documents.json?per_page=100&order=newest
ITEM 59 Title: Group in Congress pushing for more Epstein transparency - American Press Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMimAFBVV95cUxPZ3ZLcE11LXBkUW90eU9QNWM3Tnl6bWVVdzdrbzF4czRVWlIDM1JXZIN6cXR2bTZyRExfb
ITEM 60 Title: Mount Olympus and D-Day beaches among new World Heritage Sites Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/07/1168043
ITEM 61 Title: Senate unanimously passes resolution opposing pardon for Ghislaine Maxwell - The Guardian Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMilAFBVV95cUxPZXpWS0Y4Tm1naUpkdWpGTjQxaVFEBFBjQzY4MjZXV2toaE5NZVIJYVAYU0t5ckc5VWozMn

MASTER TIMELINE

continued

ITEM 62 Title: Epstein accuser's family blasts former Obama White House lawyer who said her assertions 'lacked inherent credibility' - KQ2 Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMi9wFBVV95cUxNLXktWFhrcXV1ZDQyZjhhbXJpVThfY3RIUzh2TWdXajJKQm1pVjREWWo4WHgySXg0dEtaSI
ITEM 63 Title: U.S. Senate unanimously opposes clemency for Ghislaine Maxwell - AnewZ Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMiQAFBVV95cUxNUEwxcXNG1ScTVmam1ib0czY1pDeGhNenQwanJ1RIICTDRPX0E5cWpzMWJQT0xkUWtiS
ITEM 64 Title: Epstein Files History, Timeline, Vote, Trump, & Updates - Encyclopedia Britannica Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMibkFVX3lxTE5hdGxpZ1ZienhDMFdzR2RBb2tmT3Z0SmFMZF9ISTRCEv9kNlpsS0pjMkdZNXhpSS0xemhRclpl
ITEM 65 Title: Middle East crisis: Humanitarian fallout 'worsening by the day' Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/07/1168055
ITEM 66 Title: Ex-White House counsel says Epstein accuser's testimony 'lacked inherent credibility' - The Guardian Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMimwFBVV95cUxNbE5YdmhENk9ESmtMa1N6WWVUbFeUWVVKTFNjTzduY1N3RmNwX0cWdFZVak9lbHQ2S
ITEM 67 Title: With a unanimous Maxwell vote, the US Senate issues a warning to Trump - ABC News & Headlines - Australian Broadcasting Corporation Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMingFBVV95cUxNYkxBdi1aeUFRcXFSbIFhQ0xyMzM4U1dlSUNMVHpwZEZCa1NCZV9UenEtQWxweTZTeEZ5
ITEM 68 Title: Strong El Nin o ahead, UN weather agency warns Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/07/1168059

MASTER TIMELINE

continued

ITEM 69

Title: Who is Kathryn Ruemmler? Former Obama White House attorney interviewed about Epstein emails - PBS | Source: data/live-intel.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMixwFBVV95cUxPOWJRS01xZm9VZGdUa0E3NUgwSWRKZjNhUV9uaHpLVFFleExZNk1xZEV1OW5yUjRzeH>

MAIN PLAYERS AND ENTITIES

Source Document Vault

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

Source Document Vault

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/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.

ITEM 03

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 04

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.

RELATIONSHIP AND POWER MAP

continued

- ITEM 05**

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.
- ITEM 06**

Source: data/security-privacy-tools.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Use public records to verify claims, not to harass, stalk, impersonate or access accounts. Keep provenance, uncertainty and corrections visible. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
- ITEM 07**

Source: data/epstein-investigator-status.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Records involving legal, financial, advisory, property, scheduling or institutional services may reveal how access and transactions were facilitated more clearly than a name appearing once in an address book, photograph or social record. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
- ITEM 08**

Source: data/media-narrative-theory.json | Classification: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT | Confidence: 34 | Record Shows: Do media ownership, platform rules, fact-checking networks, NGOs, intelligence-linked narratives, and public relations campaigns shape what the public is allowed to believe? 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.

RELATIONSHIP AND POWER MAP

continued

- ITEM 09**

Source: data/speculative-conclusions.json | Classification: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT | Confidence: 34 | Record Shows: Do media ownership, platform rules, fact-checking networks, NGOs, intelligence-linked narratives, and public relations campaigns shape what the public is allowed to believe? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
- ITEM 10**

Source: data/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 11**

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 12**

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Epstein's former private banker appears before House Oversight Committee ABC News - Breaking News, Latest News and Videos This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://news.google.com/rss/articles/CBMirAFBVV95cUxNWXdaUVBGbzBVOWthS3ZwaE5rYWtvN0tIbIZIRjFfaExENUZWV3InSW5nZ2VlckdsWUdCbkl>

RELATIONSHIP AND POWER MAP

continued

ITEM 13

Source: data/live-intel.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Who is Kathryn Ruemmler? Former Obama White House attorney interviewed about Epstein emails PBS This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://news.google.com/rss/articles/CBMixwFBVV95cUxPOWJRS01xZm9VZGdUa0E3NUgwSWRKZjNhUVV9uaHpLVFFleExZNk1xZEV1OW5yUjRzeH>

ITEM 14

Source: data/live-intel.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Epstein accuser's family blasts former Obama White House lawyer who said her assertions 'lacked inherent credibility' KQ2 This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://news.google.com/rss/articles/CBMi9wFBVV95cUxNLXktWFhrcXV1ZDQyZjhhbXJpVThfY3RIUzh2TWdXajJKQm1pVjREWWo4WHgySXg0dEtaSI>

ITEM 15

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Leon Black walked out of an Epstein House committee interview. Here's what we know PBS This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://news.google.com/rss/articles/CBMiugFBVV95cUxOX0J2Q1p6RDB3ZXU5aElnZ0xLZnJDWmIzR2NNZUJlXozYkZtYWZfd0k5cUdadTVkOUJrYU>

ITEM 16

Source: data/live-intel.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: With a unanimous Maxwell vote, the US Senate issues a warning to Trump ABC News & Headlines - Australian Broadcasting Corporation This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://news.google.com/rss/articles/CBMingFBVV95cUxNYkxBdi1aeUFRcXFSbIFhQ0xyMzM4U1dISUNMVHpwZEZCa1NCZV9UenEtQWxweTZTeEZ5>

RELATIONSHIP AND POWER MAP

continued

ITEM 17

Source: data/live-intel.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Ex-White House counsel says Epstein accuser's testimony 'lacked inherent credibility' The Guardian This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://news.google.com/rss/articles/CBMimwFBVV95cUxNbE5YdmhENk9ESmtMa1N6WWWUbFEtUWVVKTFNjTzduY1N3RmNwX0cwdFZVak9lbHQ2S>

ITEM 18

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Former Barclays boss Jes Staley to face US House panel on Epstein Forth.News This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://news.google.com/rss/articles/CBMiY0FVX3lxTFBHNVB2bnFPSHFGdmYwcEVfazRNLW5SSHJTRng4VUNYQ0ZxTnR2QmxZZk5IOEI2LWZEeTJ>

ITEM 19

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Powerful House panel threatens to subpoena former Epstein lawyer Alan Dershowitz New York Post This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://news.google.com/rss/articles/CBMipgFBVV95cUxOTGdWVTVoSy10TG9HdnICNUikQIZQQVQ1VG5GcmJrM2tyOEtBR25ockxXYUxHRVIXa3IPQ>

ITEM 20

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Former Obama counsel 'not completely truthful' in Epstein testimony, Democrats say The Guardian This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://news.google.com/rss/articles/CBMikgFBVV95cUxQTWhkbjR1Umw3a0ZHVVhGWV94aXRad2hvNmN6VWU0NDRfVEEzQnV0WEIzeFc3VEIzUU>

RELATIONSHIP AND POWER MAP

continued

ITEM 21

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Goldman Sachs' former top lawyer tells House Epstein was a 'masterful liar' who used her to bolster his standing CNBC This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://news.google.com/rss/articles/CBMiqwFBVV95cUxQbE9ZU1pBM1g4OUtONnIGNkI5eFFIUIInwSXhWRVFla2ZDZnFhQVBfZ3JONW5TMmZmQ0R>

ITEM 22

Source: data/live-intel.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: U.S. Senate unanimously opposes clemency for Ghislaine Maxwell AnewZ This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://news.google.com/rss/articles/CBMiQAFBVV95cUxNUEwxcktXNG1ScTVmam1ib0czY1pDeGhNenQwanJ1RIICTDRPX0E5cWpzMWJQT0xkUWtiS>

ITEM 23

Source: data/live-intel.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Senate unanimously passes resolution opposing pardon for Ghislaine Maxwell The Guardian This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://news.google.com/rss/articles/CBMiIAFBVV95cUxPZXpWS0Y4Tm1naUpkdWpGTjQxaVFEbFBjQzY4MjZXV2toaE5NZVIJYVAyU0t5ckc5VWozMn>

ITEM 24

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Who is Jes Staley? Former JPMorgan executive interviewed about Epstein ties PBS This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://news.google.com/rss/articles/CBMitwFBVV95cUxPZzVPOE1GT19DS1FWRGIUDJtUUFFDRWxvLUFsSjBkRHJwY25GLUdscE4zeWZnRXNWNW>

RELATIONSHIP AND POWER MAP

continued

ITEM 25

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: House panel probing Epstein asked Leon Black about birthday book and their friendship CBS News This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://news.google.com/rss/articles/CBMihAFBVV95cUxQU0NYdUNhVTJFeTRPNIFpVXZyWnFaaW1td2RJN0RuM3hmMnQ3WS1iREtwNjhFX19ndmh5>

ITEM 26

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: 'She saw dollar signs': Former Obama counsel pressed over years-long Epstein ties Fox News This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://news.google.com/rss/articles/CBMisAFBVV95cUxOTm1VUEIyYjY5NlI2T0xaSHINNDNKMHIzYVozOUhwNDlvTWk5ZW5BNXE1bnROb3VEdGVn>

ITEM 27

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Former Obama counsel Kathryn Ruemmler grilled by lawmakers on Epstein ties WCCB Charlotte This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://news.google.com/rss/articles/CBMitwFBVV95cUxQN1VRdjAwUFZodEZKc3E0WmFIRmhJX2haS2tGRTJfbk9zNjJlMTMTRTVmdZQUZKTIFuVnVsej>

ITEM 28

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Goldman lawyer Ruemmler to be questioned by House panel on Epstein ties Reuters This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://news.google.com/rss/articles/CBMivgFBVV95cUxOUVNqUk05ckUzeV93eFROQ0Jpc0ZjQWlXanZRbjdLc0hSTW1uREtMVnRJZTltUHp2UnBvVF>

RELATIONSHIP AND POWER MAP

continued

ITEM 29

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Key takeaways from Bill Gates' interview with House committee about his relationship with Jeffrey Epstein PBS This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://news.google.com/rss/articles/CBMi0wFBVV95cUxOSG5OV2xCdUcwQU9ERE5STGRyajdveDZYUXFwRFRCTXVsNUFCYU1RS0diV2R6anc0aF>

ITEM 30

Source: data/ai-speculative-conclusions.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: A broader control interpretation of "content changed: U.S. House Committee on Oversight and Government Reform - Releases - release" would become more plausible only if later records show repeatable cross-institutional authority, funding, implementation or protection beyond the cited event. The current record does not establish that. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

ITEM 31

Source: data/live-intel.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: As much of the world faces grapples with above normal temperatures and major rainfall changes, the UN Meteorological Organization (WMO) warned on Friday that El Nin o, a powerful climate pattern shaping global weather, will intensify starting next month. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://news.un.org/feed/view/en/story/2026/07/1168059>

ITEM 32

Source: data/live-intel.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: The humanitarian toll is mounting as fighting continues in the Middle East beyond strikes and counterstrikes between the US and Iran, the UN aid coordination office OCHA warned on Thursday, with civilians increasingly at risk and essential infrastructure disrupted in several countries across the region. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://news.un.org/feed/view/en/story/2026/07/1168055>

RELATIONSHIP AND POWER MAP

continued

ITEM 33

Source: data/live-intel.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Epstein Files | History, Timeline, Vote, Trump, & Updates Encyclopedia Britannica This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://news.google.com/rss/articles/CBMibkFVX3lxTE5hdGxpZ1ZienhDMFdzR2RBb2tmT3Z0SmFMZF9ISTRCeV9kNlpsS0pjMkdZNXhpSS0xemhRclp>

ITEM 34

Source: data/live-intel.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: From the peaks of Mount Olympus in Greece to the shores of the "D-Day" beaches in France, 25 cultural or natural landmarks from across the globe have been newly inscribed on the World Heritage List, updated annually by the UN Educational, Scientific and Cultural Organization (UNESCO). This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://news.un.org/feed/view/en/story/2026/07/1168043>

ITEM 35

Source: data/live-intel.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Group in Congress pushing for more Epstein transparency American Press This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://news.google.com/rss/articles/CBMimAFBVV95cUxPZ3ZLcE11LXBkUW90eU9QNWM3Tnl6bWVVdzdrbzF4czRVWlIDM1JXZIN6cXR2bTZyRExfb>

MONEY AND ASSET TRAIL

Source Document Vault

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/dossier-packs.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: A first-entry pack for readers who need the Matrix Reprogrammed map: Black File, Epstein public-record lanes, trust rules, evidence boundaries, schema index, and reader paths. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.

ITEM 03

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 04

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.

MONEY AND ASSET TRAIL

continued

ITEM 05

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

ITEM 06

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 07

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 08

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>

MONEY AND ASSET TRAIL

continued

ITEM 09 Source: data/epstein-investigator-status.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 What It Shows: Records involving legal, financial, advisory, property, scheduling or institutional services may reveal how access and transactions were facilitated more clearly than a name appearing once in an address book, photograph or social record. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
ITEM 10 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 11 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.
ITEM 12 Source: data/ai-speculative-conclusions.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 What It Shows: A wider mission interpretation of "Epstein's former private banker appears before House Oversight Committee - ABC News - Breaking News, Latest News and Videos - CBMirAFBVV95cUxNWXdaUVBGbzBVOWthS3ZwaE5rYWtvN0tlblZIRjFfaExENUZWV3lnSW5nZ2VickdsWUdCbklzNjlraHBDR08w" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.

MONEY AND ASSET TRAIL

continued

ITEM 13

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 14

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 15

Source: data/media-narrative-theory.json | Classification: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT | Confidence: 34 | What It Shows: Do media ownership, platform rules, fact-checking networks, NGOs, intelligence-linked narratives, and public relations campaigns shape what the public is allowed to believe? 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 16 Source: data/speculative-conclusions.json Classification: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT Confidence: 34 What It Shows: Do media ownership, platform rules, fact-checking networks, NGOs, intelligence-linked narratives, and public relations campaigns shape what the public is allowed to believe? 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 17 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 18 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.
ITEM 19 Source: data/intel-vault.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 What It Shows: Epstein's former private banker appears before House Oversight Committee ABC News - Breaking News, Latest News and Videos This current source item can be tested against the underlying record and connected to the relevant evidence lane. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. Route: https://news.google.com/rss/articles/CBMirAFBVV95cUxNWXdaUVBGbzBVOWthS3ZwaE5rYWtvN0tIbIZIRjFfaExENUZWV3InSW5nZ2VlckdsWUdCbkl

MONEY AND ASSET TRAIL

continued

ITEM 20

Source: data/epstein-file-cockpit.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: A financial, ownership, contract or asset reference is present in the indexed record. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://matrixreprogrammed.com/epstein-billionaire-tracker.html>

ITEM 21

Source: data/ai-speculative-conclusions.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: A wider mission interpretation of "External review finds no wrongdoing in Gates Foundation-Epstein links - Al Jazeera - CBMiqwFBVV95cUxPSk91b25JmKVHNFotVDdKX3FWX2tFUUFidzZieTNNcUIReU5ONHU2VTRtb2J0S3A1UFEwU2xscndPX2VCSGJW" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.

DOCUMENT INTELLIGENCE

Source Document Vault

DOCUMENT INTELLIGENCE

ITEM 01

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 02

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 03

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>

ITEM 04

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>

DOCUMENT INTELLIGENCE

continued

ITEM 05 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 06 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 07 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
ITEM 08 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 09

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 10

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>

ITEM 11

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 12

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>

DOCUMENT INTELLIGENCE

continued

ITEM 13

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 14

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>

ITEM 15

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 16

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>

DOCUMENT INTELLIGENCE

continued

ITEM 17

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 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 | 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 20

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 21

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 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 | 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: 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>

DOCUMENT INTELLIGENCE

continued

ITEM 25

Title: content changed: U.S. House Committee on Oversight and Government Reform - Releases | Date: 2026-07-24T07:43:29.287Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: The normalized content returned by the registered source differs from the previously preserved version. The normalized content returned by the registered source differs from the previously preserved version. | 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 26

Title: content changed: U.S. Securities and Exchange Commission - Litigation Releases | Date: 2026-07-24T07:43:29.287Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: The normalized content returned by the registered source differs from the previously preserved version. The normalized content returned by the registered source differs from the previously preserved version. | 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: content changed: Federal Register - Latest Documents | Date: 2026-07-24T07:43:29.287Z | Issuing Body: data/daily-investigation-conclusions.json | What It Says: The normalized content returned by the registered source differs from the previously preserved version. The normalized content returned by the registered source differs from the previously preserved version. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: https://www.federalregister.gov/api/v1/documents.json?per_page=100&order=newest

ITEM 28

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/>

DOCUMENT INTELLIGENCE

continued

ITEM 29

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 30

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 31

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 32

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 33

Title: content changed: UK Serious Fraud Office - News And Communications | 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.gov.uk/government/organisations/serious-fraud-office>

DOCUMENT INTELLIGENCE

continued

ITEM 34 Title: content changed: U.S. Treasury OFAC - Recent Actions 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://ofac.treasury.gov/recent-actions
ITEM 35 Title: content changed: European Public Prosecutor's Office - News Date: Date unavailable Issuing Body: data/source-change-ledger.json What It Says: Open the underlying record for full content. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.eppo.europa.eu/media/news_en
ITEM 36 Title: content changed: U.S. Treasury OFAC - Recent Actions 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://ofac.treasury.gov/recent-actions
ITEM 37 Title: content changed: European Public Prosecutor's Office - News Date: Date unavailable Issuing Body: data/source-change-ledger.json What It Says: Open the underlying record for full content. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://www.eppo.europa.eu/media/news_en
ITEM 38 Title: content changed: 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 39

Title: content changed: U.S. Treasury OFAC - Recent Actions | 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://ofac.treasury.gov/recent-actions>

ITEM 40

Title: content changed: UK Serious Fraud Office - News And Communications | 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.gov.uk/government/organisations/serious-fraud-office>

ITEM 41

Title: content changed: U.S. Treasury OFAC - Recent Actions | 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://ofac.treasury.gov/recent-actions>

ITEM 42

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

ITEM 43

Title: content changed: U.S. Securities and Exchange Commission - Litigation 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://www.sec.gov/enforcement-litigation/litigation-releases>

DOCUMENT INTELLIGENCE

continued

ITEM 44

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

ITEM 45

Title: content changed: U.S. Securities and Exchange Commission - Litigation 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://www.sec.gov/enforcement-litigation/litigation-releases>

ITEM 46

Title: Maxwell habeas petition claims new Epstein-file evidence; prosecutors reject arguments | Date: 2026-06-25T12:00:00.000Z | Issuing Body: data/intel-vault.json | What It Says: Ghislaine Maxwell filed a habeas petition claiming new Epstein-file material undermines her conviction; U.S. prosecutors reportedly rejected her claims as untimely or legally baseless. The petition attempts to turn the new Epstein releases into a conviction-challenge lane, while prosecutors are trying to keep the conviction intact. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route:

ITEM 47

Title: House Oversight panel seeks testimony from private investigators who removed evidence from Epstein's home - ABC News - Breaking News, Latest News and Videos | Date: 2026-03-27T07:00:00.000Z | Issuing Body: data/intel-vault.json | What It Says: House Oversight panel seeks testimony from private investigators who removed evidence from Epstein's home ABC News - Breaking News, Latest News and Videos This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route:

DOCUMENT INTELLIGENCE

continued

ITEM 48

Title: Who is Kathryn Ruemmler? Former Obama White House attorney interviewed about Epstein emails - PBS | Date: 2026-07-31T19:07:23.000Z | Issuing Body: data/live-intel.json | What It Says: Who is Kathryn Ruemmler? Former Obama White House attorney interviewed about Epstein emails PBS This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMixwFBVV95cUxPOWJRS01xZm9VZGdUa0E3NUgwSWRKZjNhUV9uaHpLVFFleExZNk1xZEV1OW5yUIRzeH>

ITEM 49

Title: Strong El Nin o ahead, UN weather agency warns | Date: 2026-07-31T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: As much of the world faces grapples with above normal temperatures and major rainfall changes, the UN Meteorological Organization (WMO) warned on Friday that El Nin o, a powerful climate pattern shaping global weather, will intensify starting next month. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.un.org/feed/view/en/story/2026/07/1168059>

ITEM 50

Title: With a unanimous Maxwell vote, the US Senate issues a warning to Trump - ABC News & Headlines - Australian Broadcasting Corporation | Date: 2026-07-31T02:02:25.000Z | Issuing Body: data/live-intel.json | What It Says: With a unanimous Maxwell vote, the US Senate issues a warning to Trump ABC News & Headlines - Australian Broadcasting Corporation This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMingFBVV95cUxNYkxBdi1aeUFRcXFSblFhQ0xyMzM4U1dlSUNMVHpwZEZCa1NCZV9UenEtQWxweTZTeEZ5>

ITEM 51

Title: Ex-White House counsel says Epstein accuser's testimony 'lacked inherent credibility' - The Guardian | Date: 2026-07-30T18:14:00.000Z | Issuing Body: data/live-intel.json | What It Says: Ex-White House counsel says Epstein accuser's testimony 'lacked inherent credibility' The Guardian This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMimwFBVV95cUxNbE5YdmhENk9ESmtMa1N6WWVUbFeUWVKTFNjTzduY1N3RmNwX0cwfZVak9lbHQ2S>

DOCUMENT INTELLIGENCE

continued

ITEM 52

Title: Middle East crisis: Humanitarian fallout 'worsening by the day' | Date: 2026-07-30T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: The humanitarian toll is mounting as fighting continues in the Middle East beyond strikes and counterstrikes between the US and Iran, the UN aid coordination office OCHA warned on Thursday, with civilians increasingly at risk and essential infrastructure disrupted in several countries across the region. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as

ITEM 53

Title: Epstein Files | History, Timeline, Vote, Trump, & Updates - Encyclopedia Britannica | Date: 2026-07-30T05:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: Epstein Files | History, Timeline, Vote, Trump, & Updates Encyclopedia Britannica This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMibkFVX3lxTE5hdGxpZ1ZienhDMFdzR2RBb2tmT3Z0SmFMZF9ISTRCEv9kNlpsS0pjMkdZNxhpSS0xemhRclp>

ITEM 54

Title: U.S. Senate unanimously opposes clemency for Ghislaine Maxwell - AnewZ | Date: 2026-07-30T00:48:00.000Z | Issuing Body: data/live-intel.json | What It Says: U.S. Senate unanimously opposes clemency for Ghislaine Maxwell AnewZ This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMiqAFBVV95cUxNUEwxcktXNG1ScTVmam1ib0czY1pDeGhNenQwanJ1RIICTDRPX0E5cWpzMWJQT0xkUWti>

ITEM 55

Title: Epstein accuser's family blasts former Obama White House lawyer who said her assertions 'lacked inherent credibility' - KQ2 | Date: 2026-07-30T00:26:21.000Z | Issuing Body: data/live-intel.json | What It Says: Epstein accuser's family blasts former Obama White House lawyer who said her assertions 'lacked inherent credibility' KQ2 This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMi9wFBVV95cUxNLXktWFhrcXV1ZDQyZjhhbXJpVTfhY3RIUzh2TWdXajJKQm1pVjREWWo4WHgySXg0dEtaSI>

DOCUMENT INTELLIGENCE

continued

ITEM 56

Title: Senate unanimously passes resolution opposing pardon for Ghislaine Maxwell - The Guardian | Date: 2026-07-29T21:23:00.000Z | Issuing Body: data/live-intel.json | What It Says: Senate unanimously passes resolution opposing pardon for Ghislaine Maxwell The Guardian This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMilAFBVV95cUxPZXpWS0Y4Tm1naUpkdWpGTjQxaVFEbFBJQzY4MjZXV2toaE5NZVIJYVAyU0t5ckc5VWozMn>

ITEM 57

Title: Mount Olympus and D-Day beaches among new World Heritage Sites | Date: 2026-07-28T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: From the peaks of Mount Olympus in Greece to the shores of the "D-Day" beaches in France, 25 cultural or natural landmarks from across the globe have been newly inscribed on the World Heritage List, updated annually by the UN Educational, Scientific and Cultural Organization (UNESCO). This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route:

ITEM 58

Title: Group in Congress pushing for more Epstein transparency - American Press | Date: 2026-07-27T00:13:58.000Z | Issuing Body: data/live-intel.json | What It Says: Group in Congress pushing for more Epstein transparency American Press This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMimAFBVV95cUxPZ3ZLcE11LXBkUW90eU9QNWM3Tnl6bWVVdzdrbzF4czRVWlIDM1JXZIN6cXR2bTZyRExib>

ITEM 59

Title: Epstein's former private banker appears before House Oversight Committee - ABC News - Breaking News, Latest News and Videos | Date: 2026-07-23T18:38:38.000Z | Issuing Body: data/intel-vault.json | What It Says: Epstein's former private banker appears before House Oversight Committee ABC News - Breaking News, Latest News and Videos This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMirAFBVV95cUxNWXdauVBGbzBVOWthS3ZwaE5rYWtvN0tlbIZRjFfaExENUZWV3lnSW5nZ2VlckdsWUdCbkl>

DOCUMENT INTELLIGENCE

continued

ITEM 60

Title: Who is Jes Staley? Former JPMorgan executive interviewed about Epstein ties - PBS | Date: 2026-07-23T16:11:24.000Z | Issuing Body: data/intel-vault.json | What It Says: Who is Jes Staley? Former JPMorgan executive interviewed about Epstein ties PBS This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMitwFBVV95cUxPZzVPOE1GT19DS1FWRGIUDJtUFFDRWxVLUFsSjBkRHJwY25GLUdscE4zeWZnRXNWNW>

CLAIMS AND EVIDENCE MATRIX

Source Document Vault

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: 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 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 - DaveGlo Investment Group, Inc. 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: Order and 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: Final Judgment - Semisub, Inc. 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 - Jamey Denise Jackson 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: 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: Revised 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: Final Judgment Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
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: Final Judgment Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

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: Proposed Final Judgment - Shaukat Shamim 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: Proposed Final Judgment - YouPlus, Inc. 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: Final Judgment -Steve Bajic Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
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 -Christopher McKnight Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

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: 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.
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 - Robert Yedid 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 - Andrew Kaufman 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 - Mark Jacobs 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 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 - Michael Bowen 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 Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 24 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.
ITEM 25 Claim: The normalized content returned by the registered source differs from the previously preserved version. The normalized content returned by the registered source differs from the previously preserved version. 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 26 Claim: The normalized content returned by the registered source differs from the previously preserved version. The normalized content returned by the registered source differs from the previously preserved version. Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: U.S. Securities and Exchange Commission - Litigation Releases Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 27 Claim: The normalized content returned by the registered source differs from the previously preserved version. The normalized content returned by the registered source differs from the previously preserved version. Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: Federal Register - Latest Documents Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 28 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 29 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 30 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 31 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 32 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 33 Claim: content changed: UK Serious Fraud Office - News And Communications Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: UK Serious Fraud Office - News And Communications Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 34 Claim: content changed: U.S. Treasury OFAC - Recent Actions Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: U.S. Treasury OFAC - Recent Actions Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 35 Claim: content changed: European Public Prosecutor's Office - News Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: European Public Prosecutor's Office - News Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 36 Claim: content changed: U.S. Treasury OFAC - Recent Actions Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: U.S. Treasury OFAC - Recent Actions Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 37 Claim: content changed: European Public Prosecutor's Office - News Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: European Public Prosecutor's Office - News Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 38 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 39 Claim: content changed: U.S. Treasury OFAC - Recent Actions Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: U.S. Treasury OFAC - Recent Actions Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 40 Claim: content changed: UK Serious Fraud Office - News And Communications Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: UK Serious Fraud Office - News And Communications Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 41 Claim: content changed: U.S. Treasury OFAC - Recent Actions Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: U.S. Treasury OFAC - Recent Actions 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: 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 43 Claim: content changed: U.S. Securities and Exchange Commission - Litigation Releases Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: U.S. Securities and Exchange Commission - Litigation Releases Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 44 Claim: content changed: European Public Prosecutor's Office - News Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: European Public Prosecutor's Office - News Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 45 Claim: content changed: U.S. Securities and Exchange Commission - Litigation Releases Confidence: 84 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: content changed: U.S. Securities and Exchange Commission - Litigation Releases Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 46 Claim: Ghislaine Maxwell filed a habeas petition claiming new Epstein-file material undermines her conviction; U.S. prosecutors reportedly rejected her claims as untimely or legally baseless. The petition attempts to turn the new Epstein releases into a conviction-challenge lane, while prosecutors are trying to keep the conviction intact. Confidence: 68 Current Assessment: Requires corroboration and full context. Supporting Evidence: Maxwell habeas petition claims new Epstein-file evidence; prosecutors reject arguments Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 47

Claim: House Oversight panel seeks testimony from private investigators who removed evidence from Epstein's home ABC News - Breaking News, Latest News and Videos This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Confidence: 68 | Current Assessment: Requires corroboration and full context. | Supporting Evidence: House Oversight panel seeks testimony from private investigators who removed evidence from Epstein's home - ABC News - Breaking News, Latest News and Videos | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Primary documents, sworn testimony, authenticated

ITEM 48

Claim: Who is Kathryn Ruemmler? Former Obama White House attorney interviewed about Epstein emails PBS This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Confidence: 48 | Current Assessment: Requires corroboration and full context. | Supporting Evidence: Who is Kathryn Ruemmler? Former Obama White House attorney interviewed about Epstein emails - PBS | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.

ITEM 49

Claim: As much of the world faces grapples with above normal temperatures and major rainfall changes, the UN Meteorological Organization (WMO) warned on Friday that El Nin o, a powerful climate pattern shaping global weather, will intensify starting next month. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Confidence: 48 | Current Assessment: Requires corroboration and full context. | Supporting Evidence: Strong El Nin o ahead, UN weather agency warns | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 50

Claim: With a unanimous Maxwell vote, the US Senate issues a warning to Trump ABC News & Headlines - Australian Broadcasting Corporation This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Confidence: 48 | Current Assessment: Requires corroboration and full context. | Supporting Evidence: With a unanimous Maxwell vote, the US Senate issues a warning to Trump - ABC News & Headlines - Australian Broadcasting Corporation | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.

CONTRADICTIONS AND CHANGING NARRATIVES

Source Document Vault

CONTRADICTIONS AND CHANGING NARRATIVES

ITEM 01

Title: Epstein's former private banker appears before House Oversight Committee - ABC News - Breaking News, Latest News and Videos | Summary: A wider mission interpretation of "Epstein's former private banker appears before House Oversight Committee - ABC News - Breaking News, Latest News and Videos - CBMirAFBVV95cUxNWXdaUVBGbzBVOWthS3ZwaE5rYWtvN0tlblZIRjFfaExENUZWV3lnSW5nZ2VlckdsWUdCbklzNjlraHBDR08w" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.

ITEM 02

Title: Leon Black walked out of an Epstein House committee interview. Here's what we know - PBS | Summary: A wider mission interpretation of "Leon Black walked out of an Epstein House committee interview. Here's what we know - PBS - CBMiugFBVV95cUxOX0J2Q1p6RDB3ZXU5aElN0xLZnJDWmlzR2NNZUJLdXozYkZtYWZfd0k5cUdadTVkOUJrYUZWU1ZVTEZMRmF4" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.

ITEM 03

Title: Former Barclays boss Jes Staley to face US House panel on Epstein - Forth.News | Summary: A wider mission interpretation of "Former Barclays boss Jes Staley to face US House panel on Epstein - Forth.News - CBMiY0FVX3lxTFBHNVB2bnFPSHFGdmYwcEVfazRNLW5SSHJTRng4VUNYQ0ZxTnR2QmxZZk5IOEI2LWZEeTJENU52bkxINnZBOTIt" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.

ITEM 04

Title: Powerful House panel threatens to subpoena former Epstein lawyer Alan Dershowitz - New York Post | Summary: A wider mission interpretation of "Powerful House panel threatens to subpoena former Epstein lawyer Alan Dershowitz - New York Post - CBMipgFBVV95cUxOTGdWVTVoSy10TG9HdnlCNUIkQIZQVQV1VG5GcmJrM2tyOEtBR25ockxXYUxHRVlxa3IPQzl3U2prWkJob2dK" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.

CONTRADICTIONS AND CHANGING NARRATIVES

continued

ITEM 05

Title: House panel probing Epstein asked Leon Black about birthday book and their friendship - CBS News | Summary: A wider mission interpretation of "House panel probing Epstein asked Leon Black about birthday book and their friendship - CBS News - CBMihAFBVV95cUxQU0NYdUNhVTJFeTRPNIFpVXZyWnFaaW1td2RJN0RuM3hmMnQ3WS1iREtwNjhfx19ndmhSV0hfOWlrWTgzblV0" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.

ITEM 06

Title: Who is Jes Staley? Former JPMorgan executive interviewed about Epstein ties - PBS | Summary: A wider mission interpretation of "Who is Jes Staley? Former JPMorgan executive interviewed about Epstein ties - PBS - CBMitwFBVV95cUxPZzVPOE1GT19DS1FWRGIIUDJtUFFDRWxVLUFsSjBkRHJwY25GLUdscE4zeWZnRXNWNW5LSlpXdkhXNkZVOTdN" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.

ITEM 07

Title: content changed: U.S. House Committee on Oversight and Government Reform - Releases | Summary: A broader control interpretation of "content changed: U.S. House Committee on Oversight and Government Reform - Releases - release" would become more plausible only if later records show repeatable cross-institutional authority, funding, implementation or protection beyond the cited event. The current record does not establish that.

ITEM 08

Title: Epstein Files | History, Timeline, Vote, Trump, & Updates - Encyclopedia Britannica | Summary: A wider mission interpretation of "Epstein Files | History, Timeline, Vote, Trump, & Updates - Encyclopedia Britannica - CBMibkFVX3lxTE5hdGxpZ1ZienhDMFdZR2RBb2tmT3Z0SmFMZF9ISTRCEv9kNlpsS0pjMkdZNXhpSS0xemhRclpNRDgyRk9JWjlm" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.

CONTRADICTIONS AND CHANGING NARRATIVES

continued

ITEM 09

Title: Epstein survivors call on Tillis, Cornyn to block Blanche nomination
- Washington Times | Summary: A wider mission interpretation of "Epstein survivors call on Tillis, Cornyn to block Blanche nomination - Washington Times - CBMIsAFBVV95cUxPeEJaREIPMXBDWHBJMDIsN0otNUV5MIBhOVVHRTLQ2lXejl4UUxIU0VZdTfTRVZTVTQyVEZfVHRSc3R5MmhN" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.

ITEM 10

Title: Examining 2 decades since Jeffrey Epstein's arrest - WPTV | Summary: A wider mission interpretation of "Examining 2 decades since Jeffrey Epstein's arrest - WPTV - CBMikwFBVV95cUxNOEN1RThqZWp3OFdBbXFuZ05ER2stSTIJQUZnak1US3hYa2NQZkgxcGJxclFmR1FfbXhyZVJVNENkSIhvRnFR" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.

ITEM 11

Title: External review finds no wrongdoing in Gates Foundation-Epstein links - Al Jazeera | Summary: A wider mission interpretation of "External review finds no wrongdoing in Gates Foundation-Epstein links - Al Jazeera - CBMiqwFBVV95cUxPSk91b25JMKvHNFotVDdKX3FWX2tFUUFidzZieTNNcUIReU5ONHU2VTRtb2J0S3A1UFEwU2xscndPX2VCSGJW" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.

ITEM 12

Title: Massie introduces second Epstein files bill - Spectrum News | Summary: A wider mission interpretation of "Massie introduces second Epstein files bill - Spectrum News - CBMiiAFBVV95cUxPanhOT1FibIRCaDJfS3JLbGVIREdJZkIFOTdmNjBuU1I4ams3RDZHNU0wSnd3azQ5OTNjSEtVaTNVX0FmM0Zj" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

Source Document Vault

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

ITEM 01

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

ITEM 02

Classification: ESTABLISHED PUBLIC RECORD | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://oversight.house.gov/release/>

ITEM 03

Classification: ESTABLISHED PUBLIC RECORD | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://oversight.house.gov/release/>

ITEM 04

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

ITEM 05

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

ITEM 06

Classification: 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: 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 08 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 09 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 10 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 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: 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 14 Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

ITEM 15 Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.reuters.com/legal/government/epstein-associate-ghislaine-maxwell-says-new-evidence-undermines-conviction-us-2026-06-25/
ITEM 16 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://oversight.house.gov/release/
ITEM 17 Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.
ITEM 18 Classification: SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.
ITEM 19 Classification: 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 20 Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://news.google.com/rss/articles/CBMipgFBVV95cUxQdkRQZUNEVndpaldGUS1yOXFIumtyODZTZHM4Smw4M0INczQ5SldUaVMxZEVLmu5Vb1h
ITEM 21 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.eppo.europa.eu/media/news_en

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

ITEM 22

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

ITEM 23

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

ITEM 24

Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://news.google.com/rss/articles/CBMirAFBVV95cUxNWXdUVBGbzBVOWthS3ZwaE5rYWtvN0tlblZIRjJFfaExENUZWV3lnSW5nZ2ZVckdsWUdCbkl>

ITEM 25

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

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://oversight.house.gov/release/>

ITEM 27

Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://news.google.com/rss/articles/CBMiugFBVV95cUxOX0J2Q1p6RDB3ZXU5aElmZ0xLZnJDWmIzR2NNZUJLdXozYkZtYWZfd0k5cUdadTVkOUJrYU>

ITEM 28

Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://news.google.com/rss/articles/CBMiowFBVV95cUxQRjZjb1RtWUJINE1tZ0ltODgySDF2aHNmS2F6ZlZuSFZaaF84UjA5cW1ZWUFlaGdXbVQ5bG>

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

ITEM 29

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

ITEM 30

Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://news.google.com/rss/articles/CBMidEFVX3lxTFBUenRIYS1mV1R2bkxrZk1NcGNMdkjySlp6bTdvdTFqa3pNV0I0YzBIbF93cFRFNFKyRmhic3pDb>

ITEM 31

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

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.eppo.europa.eu/media/news_en

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>

continued

Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route:
<https://news.google.com/rss/articles/CBMilAFBVV95cUxQaXV0X1NfdjdRQndlSTA4SE5>

Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://news.google.com/rss/articles/CBMimAFBVV95cUxOMjJ4UVRuOVNnbW83aHlU>

Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route:
<https://news.google.com/rss/articles/CBMif0VFX3lxTE5sOXDteIVIRHM3Njl2OEtlbI9UW>

Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route:
<https://news.google.com/rss/articles/CBMihAFBVV95cUxOVThYdEZPcjFKbEF4QkRDdj>

Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. | Route: <https://news.google.com/rss/articles/CBMi0wFBVv95cUxOSG50V2xCdUcwOU9ERE5S>

EVIDENCE GAPS

Source Document Vault

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**

16 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

Source Document Vault

EVIDENCE-BASED CONCLUSIONS

ITEM 01

Conclusion: The indexed record establishes that 45 A/B-grade public-record items are materially relevant to Source Document Vault. | 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 "Amended Order Granting in Part and Denying in Part Remedies and Entry of Final Judgment," 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

Source Document Vault

ANALYTICAL INFERENCES

ITEM 01

Inference: The indexed set contains 35 relationship, ownership, access, meeting, funding or contract indicators that justify a structured network map. | Confidence: 46 | Supporting Evidence: Follow The Money Watch; Matrix Reprogrammed Canonical Intelligence Record; Illuminati / Secret Society Theory; Illuminati / Secret Society Theory; Matrix Reprogrammed Structured Investigation Schema; 12. Lawful OSINT & Source Verification; Professional and institutional intermediaries may be more informative than raw contact lists; Media / Narrative Theory | Logical Steps: Repeated dated connections can establish a network of contact or institutional overlap. They do not establish coordinated wrongdoing unless direction, purpose and conduct are

SPECULATIVE ANALYTICAL CONCLUSIONS

Source Document Vault

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; Matrix Reprogrammed Canonical Intelligence Record; Illuminati / Secret Society Theory; Illuminati / Secret Society Theory; Matrix Reprogrammed Structured Investigation Schema; 12. Lawful OSINT & Source Verification; Professional and institutional intermediaries may be more informative than raw contact lists; Media / Narrative Theory | Counter Evidence: No indexed record currently proves a coordinated hidden command structure.; Ordinary professional, legal, political or social explanations remain possible. |

ALTERNATIVE EXPLANATIONS

Source Document Vault

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

Source Document Vault

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

Source Document Vault

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

Source Document Vault

THE BOTTOM LINE

ITEM 01

Strongest established conclusion: The indexed record establishes that 45 A/B-grade public-record items are materially relevant to Source Document Vault.

ITEM 02

Strongest analytical inference: The indexed set contains 35 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

Source Document Vault

RELATED INVESTIGATIONS

ITEM 01

Route: <https://matrixreprogrammed.com/epstein-capital-class-map.html>

FULL SOURCE REGISTER

Source Document Vault

FULL SOURCE REGISTER

ITEM 01 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 02 Title: Missing Files / Pressure List Summary: [object Object]
ITEM 03 Title: Daily Brain Brief Summary: [object Object]
ITEM 04 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 05 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 06 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.

FULL SOURCE REGISTER

continued

ITEM 07 Title: Global Risk Clocks Summary: Evidence-fed pressure indexes with plain-language meanings, score methods, movement, control-system relevance, source trails, counter-signals and useful actions.
ITEM 08 Title: content changed: U.S. House Committee on Oversight and Government Reform - Releases Route: https://oversight.house.gov/release/
ITEM 09 Title: Matrix Reprogrammed Canonical Intelligence Record Summary: Canonical evidence-led record for cards, briefs, dossiers, daily drops, weekly reports, newsletters and member dashboards. Access level never changes evidential status.
ITEM 10 Title: content changed: U.S. House Committee on Oversight and Government Reform - Releases Route: https://oversight.house.gov/release/
ITEM 11 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 12 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.
ITEM 13 Title: Illuminati / Secret Society Theory Summary: What can be documented historically about Illuminati narratives, Masonic influence, elite clubs, fraternal orders, initiation networks, symbols, and public membership, and what remains speculation? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.

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ITEM 14 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 15 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 16 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 17 Title: Full VRC Review Batch 002 - Content Classification Orders Summary: [object Object]
ITEM 18 Title: content changed: U.S. House Committee on Oversight and Government Reform - Releases Route: https://oversight.house.gov/release/
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.

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ITEM 20 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 21 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 22 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 23 Title: Record Intake Queue Batch 001 Summary: [object Object]
ITEM 24 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 25 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.

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ITEM 26 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 27 Title: Matrix Reprogrammed Structured Investigation Schema Summary: A lightweight public-record entity and relationship model aligned with FollowTheMoney concepts where practical.
ITEM 28 Title: Epstein / Black File Source Map Summary: A subject-specific public-record route through Epstein source doors, court records, file releases, named entities, claim boundaries, live updates, and the Matrix Reprogrammed Black File reading path.
ITEM 29 Title: Verified Source Cards Batch 001 Summary: [object Object]
ITEM 30 Title: 12. Lawful OSINT & Source Verification Summary: Use public records to verify claims, not to harass, stalk, impersonate or access accounts. Keep provenance, uncertainty and corrections visible.
ITEM 31 Title: content changed: U.S. House Committee on Oversight and Government Reform - Releases Route: https://oversight.house.gov/release/
ITEM 32 Title: Judge orders DOJ to release more Epstein records or justify redactions by July 2 Summary: A federal judge reportedly ordered DOJ to release less-redacted Epstein-related records or explain by July 2 why material should remain sealed. This is a disclosure-process lane, not a finding about the contents. This is the highest-value current Epstein drop because it creates a dated deadline and a document trail: release, redaction log, justification, appeal, or noncompliance. Route: https://www.axios.com/2026/06/26/epstein-files-doj-lawsuit-judge-release-unredacted-july-order

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ITEM 33

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 34

Title: Professional and institutional intermediaries may be more informative than raw contact lists | Summary: Records involving legal, financial, advisory, property, scheduling or institutional services may reveal how access and transactions were facilitated more clearly than a name appearing once in an address book, photograph or social record.

ITEM 35

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 36

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 37

Title: Maxwell habeas petition claims new Epstein-file evidence; prosecutors reject arguments | Summary: Ghislaine Maxwell filed a habeas petition claiming new Epstein-file material undermines her conviction; U.S. prosecutors reportedly rejected her claims as untimely or legally baseless. The petition attempts to turn the new Epstein releases into a conviction-challenge lane, while prosecutors are trying to keep the conviction intact. | Route: <https://www.reuters.com/legal/government/epstein-associate-ghislaine-maxwell-says-new-evidence-undermines-conviction-us-2026-06-25/>

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ITEM 38 Title: content changed: U.S. House Committee on Oversight and Government Reform - Releases Route: https://oversight.house.gov/release/
ITEM 39 Title: Epstein's former private banker appears before House Oversight Committee - ABC News - Breaking News, Latest News and Videos Summary: A wider mission interpretation of "Epstein's former private banker appears before House Oversight Committee - ABC News - Breaking News, Latest News and Videos - CBMirAFBVV95cUxNWXdaUVBGbzBVOWthS3ZwaE5rYWtvN0tlblZIRjFfaExENUZWV3lnSW5nZ2VickdsWUdCbklzNjlraHBDR08w" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.
ITEM 40 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 41 Title: content changed: UK Serious Fraud Office - News And Communications Route: https://www.gov.uk/government/organisations/serious-fraud-office
ITEM 42 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.

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ITEM 43 Title: Jeffrey Epstein is ubiquitous on a busy day on Capitol Hill - The Washington Post Summary: Jeffrey Epstein is ubiquitous on a busy day on Capitol Hill The Washington Post This belongs in the Epstein Files, Timeline And Court Records lane because it may connect to a wider public-record structure worth tracking over time. Route: https://news.google.com/rss/articles/CBMipgFBVV95cUxQdkRQZUNEVndpaldGUS1yOXFIUmtYODZTZHM4Smw4M0INczQ5SldUaVMxZEVLmu5Vb1h
ITEM 44 Title: Media / Narrative Theory Summary: Do media ownership, platform rules, fact-checking networks, NGOs, intelligence-linked narratives, and public relations campaigns shape what the public is allowed to believe? 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 45 Title: content changed: U.S. Treasury OFAC - Recent Actions Route: https://ofac.treasury.gov/recent-actions
ITEM 46 Title: content changed: European Public Prosecutor's Office - News Route: https://www.eppo.europa.eu/media/news_en
ITEM 47 Title: content changed: U.S. Treasury OFAC - Recent Actions Route: https://ofac.treasury.gov/recent-actions
ITEM 48 Title: content changed: European Public Prosecutor's Office - News Route: https://www.eppo.europa.eu/media/news_en
ITEM 49 Title: content changed: European Public Prosecutor's Office - News Route: https://www.eppo.europa.eu/media/news_en
ITEM 50 Title: content changed: U.S. Treasury OFAC - Recent Actions Route: https://ofac.treasury.gov/recent-actions

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ITEM 51	Title: Media / Narrative Theory Summary: Do media ownership, platform rules, fact-checking networks, NGOs, intelligence-linked narratives, and public relations campaigns shape what the public is allowed to believe? Current site data supports treating this as a public-record theory lane, not as a proven hidden-command claim. This gives readers a disciplined way to explore a powerful narrative while separating records, analysis, inference, speculation and missing documents.
ITEM 52	Title: 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 53	Title: content changed: UK Serious Fraud Office - News And Communications Route: https://www.gov.uk/government/organisations/serious-fraud-office
ITEM 54	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 55	Title: Epstein's former private banker appears before House Oversight Committee - ABC News - Breaking News, Latest News and Videos Summary: Epstein's former private banker appears before House Oversight Committee ABC News - Breaking News, Latest News and Videos This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.google.com/rss/articles/CBMirAFBVV95cUxNWXdaUVBGbzBVOWthS3ZwaE5rYWtvN0tIbIZIRjFfaExENUZWV3InSW5nZ2VlckdsWUdCbkl

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ITEM 56 Title: Leon Black walked out of an Epstein House committee interview. Here's what we know - PBS Summary: A wider mission interpretation of "Leon Black walked out of an Epstein House committee interview. Here's what we know - PBS - CBMiugFBVV95cUxOX0J2Q1p6RDB3ZXU5aElnZ0xLZnJDWmlzR2NNZUJLdXozYkZtYWZfd0k5cUdadTVkOUJrYUZWU1ZVTEZMRmF4" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.
ITEM 57 Title: content changed: U.S. Treasury OFAC - Recent Actions Route: https://ofac.treasury.gov/recent-actions
ITEM 58 Title: Probability Snapshot Summary: [object Object]
ITEM 59 Title: Who is Kathryn Ruemmler? Former Obama White House attorney interviewed about Epstein emails - PBS Summary: Who is Kathryn Ruemmler? Former Obama White House attorney interviewed about Epstein emails PBS This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.google.com/rss/articles/CBMixwFBVV95cUxPOWJRS01xZm9VZGdUa0E3NUgwSWRKZjNhUV9uaHpLVFFleExZNk1xZEV1OW5yUIRzeH
ITEM 60 Title: Epstein accuser's family blasts former Obama White House lawyer who said her assertions 'lacked inherent credibility' - KQ2 Summary: Epstein accuser's family blasts former Obama White House lawyer who said her assertions 'lacked inherent credibility' KQ2 This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.google.com/rss/articles/CBMi9wFBVV95cUxNLXktWFhrcXV1ZDQyZjhhbXJpVThfY3RIUzh2TWdXajJKQm1pVjREWWo4WHgysXg0dEtaSI
ITEM 61 Title: content changed: U.S. House Committee on Oversight and Government Reform - Releases Summary: The normalized content returned by the registered source differs from the previously preserved version. The normalized content returned by the registered source differs from the previously preserved version. Route: https://oversight.house.gov/release/

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ITEM 62

Title: Leon Black walked out of an Epstein House committee interview. Here's what we know - PBS | Summary: Leon Black walked out of an Epstein House committee interview. Here's what we know PBS This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://news.google.com/rss/articles/CBMiugFBVV95cUxOX0J2Q1p6RDB3ZXU5aElnZ0xLZnJDWmlzR2NNZUJLdXozYkZtYWZfd0k5cUdadTVkOUJrYU>

ITEM 63

Title: House Oversight releases transcribed interview with Epstein's former assistant - MS NOW | Summary: House Oversight releases transcribed interview with Epstein's former assistant MS NOW This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiowFBVV95cUxQRjZjb1RtWUJINE1tZ0ltODgySDF2aHNmS2F6ZlZuSFZaaF84UjA5cW1ZWUFlaGdXbVQ5bG>

ITEM 64

Title: Former Barclays boss Jes Staley to face US House panel on Epstein - Forth.News | Summary: A wider mission interpretation of "Former Barclays boss Jes Staley to face US House panel on Epstein - Forth.News - CBMiY0FVX3lxTFBHNVB2bnFPSHFgdmYwcEVfazRNLW5SSHJTRng4VUNYQ0ZxTnR2QmxZZk5IOEI2LWZEeTJENU52bkxINnZBOTlt" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.

ITEM 65

Title: Powerful House panel threatens to subpoena former Epstein lawyer Alan Dershowitz - New York Post | Summary: A wider mission interpretation of "Powerful House panel threatens to subpoena former Epstein lawyer Alan Dershowitz - New York Post - CBMipgFBVV95cUxOTGdWVTVoSy10TG9HdnICNUlkQlZQVQV1VG5GcmJrM2tyOEtBR25ockxXYUxHRVlxa3lPQzl3U2prWkJob2dK" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.

ITEM 66

Title: Epstein Billionaire / Wealth Node Tracker | Route: <https://matrixreprogrammed.com/epstein-billionaire-tracker.html>

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ITEM 67

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

ITEM 68

Title: With a unanimous Maxwell vote, the US Senate issues a warning to Trump - ABC News & Headlines - Australian Broadcasting Corporation | Summary: With a unanimous Maxwell vote, the US Senate issues a warning to Trump ABC News & Headlines - Australian Broadcasting Corporation This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://news.google.com/rss/articles/CBMingFBVV95cUxNYkxBdi1aeUFRcXFSbIFhQ0xyMzM4U1dlISUNMVHpwZEZCa1NCZV9UenEtQWxweTZTeEZ5>

ITEM 69

Title: Ex-White House counsel says Epstein accuser's testimony 'lacked inherent credibility' - The Guardian | Summary: Ex-White House counsel says Epstein accuser's testimony 'lacked inherent credibility' The Guardian This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://news.google.com/rss/articles/CBMimwFBVV95cUxNbE5YdmhENk9ESmtMa1N6WWWUbfEtUWVKTFNjTzduY1N3RmNwX0cwdFZVak9lbHQ2S>

ITEM 70

Title: Former Barclays boss Jes Staley to face US House panel on Epstein - Forth.News | Summary: Former Barclays boss Jes Staley to face US House panel on Epstein Forth.News This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://news.google.com/rss/articles/CBMiY0FVX3lxTFBHNVB2bnFPSHFGdmYwcEVfazRNLW5SSHJTRng4VUNYQ0ZxTnR2QmxZZk5IOEI2LWZEeTJ>

ITEM 71

Title: Powerful House panel threatens to subpoena former Epstein lawyer Alan Dershowitz - New York Post | Summary: Powerful House panel threatens to subpoena former Epstein lawyer Alan Dershowitz New York Post This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://news.google.com/rss/articles/CBMipgFBVV95cUxOTGdWVTVoSy10TG9HdnICNUIkQIZQQVQ1VG5GcmJrM2tyOEtBR25ockxXYUxHRVIXa3lPQ>

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ITEM 72

Title: Former Obama counsel 'not completely truthful' in Epstein testimony, Democrats say - The Guardian | Summary: Former Obama counsel 'not completely truthful' in Epstein testimony, Democrats say The Guardian This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://news.google.com/rss/articles/CBMikgFBVV95cUxQTWhkbjR1Umw3a0ZHVVhGWV94aXRad2hvNmN6VWU0NDRfVEEzQnV0WEIzeFc3VEIzU0>

ITEM 73

Title: Goldman Sachs' former top lawyer tells House Epstein was a 'masterful liar' who used her to bolster his standing - CNBC | Summary: Goldman Sachs' former top lawyer tells House Epstein was a 'masterful liar' who used her to bolster his standing CNBC This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://news.google.com/rss/articles/CBMiqwFBVV95cUxQbE9ZU1pBM1g4OUtONnIGNkI5eFFIUIWnSXhWRVFla2ZDZnFhQVBfZ3JONW5TMmZmQ0R>

ITEM 74

Title: What's missing from the Epstein files? Questions persist about unexplained redactions, missing documents, email gaps - CBS News | Summary: What's missing from the Epstein files? Questions persist about unexplained redactions, missing documents, email gaps CBS News This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiaEFVX3lxTE5VbXJQZVZ1RWEyaG5uTDM2R01PcVNxamlkYkY1MlVYsWMtVDhudE5wcFJnOU43Wnp0TC1>

ITEM 75

Title: Former Epstein assistant Sarah Kellen testified before the House committee. Here's what we know - PBS | Summary: Former Epstein assistant Sarah Kellen testified before the House committee. Here's what we know PBS This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiywFBVV95cUxPYnJjaU82RkRFeEpuWW1HekhfWmlrRINJbXNNTW1zemRmUWR1QzlfbdJZWxkX1hSSzNy>

ITEM 76

Title: Ghislaine Maxwell's ex-boyfriend testifies about Epstein before House Oversight Committee - MS NOW | Summary: Ghislaine Maxwell's ex-boyfriend testifies about Epstein before House Oversight Committee MS NOW This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMidEFVX3lxTFBUenRIYs1mV1R2bkxrZk1NcGNMdkySlp6bTdvdTFqa3pNV0I0YzBIbF93cFRFNfkyRmhic3pDb>

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continued

ITEM 77	Title: House panel probing Epstein asked Leon Black about birthday book and their friendship - CBS News Summary: A wider mission interpretation of "House panel probing Epstein asked Leon Black about birthday book and their friendship - CBS News - CBMihAFBVV95cUxQU0NYdUNhVTJFeTRPNIFpVXZyWnFaaW1td2RJN0RuM3hmMnQ3WS1iREtwNjhFX19ndmhSV0hfOWlrWTgzblV0" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.
ITEM 78	Title: Who is Jes Staley? Former JPMorgan executive interviewed about Epstein ties - PBS Summary: A wider mission interpretation of "Who is Jes Staley? Former JPMorgan executive interviewed about Epstein ties - PBS - CBMitwFBVV95cUxPZzVPOE1GT19DS1FWRGIUDJtUFFDRWxVLUFsSjBkRHJwY25GLUdscE4zeWZnRXNWNW5LSlpXdkhXNkZVOTdN" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.
ITEM 79	Title: Intelligence Files Starter Brief Summary: A declassified-history starter brief for readers entering the intelligence dossiers, agency maps, source-methodology pages, and public-record archive routes.
ITEM 80	Title: content changed: European Public Prosecutor's Office - News Route: https://www.eppo.europa.eu/media/news_en
ITEM 81	Title: content changed: U.S. Securities and Exchange Commission - Litigation Releases Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 82	Title: U.S. Senate unanimously opposes clemency for Ghislaine Maxwell - AnewZ Summary: U.S. Senate unanimously opposes clemency for Ghislaine Maxwell AnewZ This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.google.com/rss/articles/CBMiqAFBVV95cUxNUEwxcktXNG1ScTVmam1ib0czY1pDeGhNenQwanJ1RIICTDRPX0E5cWpzMWJQT0xkUWti

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continued

ITEM 83 Title: Senate unanimously passes resolution opposing pardon for Ghislaine Maxwell - The Guardian Summary: Senate unanimously passes resolution opposing pardon for Ghislaine Maxwell The Guardian This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.google.com/rss/articles/CBMilAFBVV95cUxPZXpWS0Y4Tm1naUpkdWpGTjQxaVFEbFBjQzY4MjZXV2toaE5NZVIJYVAyU0t5ckc5VWozMn
ITEM 84 Title: content changed: U.S. Securities and Exchange Commission - Litigation Releases Summary: The normalized content returned by the registered source differs from the previously preserved version. The normalized content returned by the registered source differs from the previously preserved version. Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 85 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 86 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 87 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

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continued

ITEM 88 Title: Who is Jes Staley? Former JPMorgan executive interviewed about Epstein ties - PBS Summary: Who is Jes Staley? Former JPMorgan executive interviewed about Epstein ties PBS This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.google.com/rss/articles/CBMitwFBVV95cUxPZzVPOE1GT19DS1FWRGIUDJtUFFDRWxVLUFsSjBkRHJwY25GLUdscE4zeWZnRXNWNW
ITEM 89 Title: House panel probing Epstein asked Leon Black about birthday book and their friendship - CBS News Summary: House panel probing Epstein asked Leon Black about birthday book and their friendship CBS News This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.google.com/rss/articles/CBMihAFBVV95cUxQU0NYdUNhVTJFeTRPNIFpVXZyWnFaaW1td2RJN0RuM3hmMnQ3WS1iREtwNjhF19ndmhS
ITEM 90 Title: 'She saw dollar signs': Former Obama counsel pressed over years-long Epstein ties - Fox News Summary: 'She saw dollar signs': Former Obama counsel pressed over years-long Epstein ties Fox News This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.google.com/rss/articles/CBMisAFBVV95cUxOTm1VUEIyajY5NII2T0xaSHINNDNKMHiZyVozOUhwNDIvTWk5ZW5BNXE1bnROb3VEdGVn
ITEM 91 Title: Former Obama counsel Kathryn Ruemmler grilled by lawmakers on Epstein ties - WCCB Charlotte Summary: Former Obama counsel Kathryn Ruemmler grilled by lawmakers on Epstein ties WCCB Charlotte This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.google.com/rss/articles/CBMitwFBVV95cUxQN1VRdjAwUFZodEZKc3E0WmFIRmhJX2haS2tGRTJfbk9zNjITMTRTVmdZQUZKTIFuVnVsej
ITEM 92 Title: Goldman lawyer Ruemmler to be questioned by House panel on Epstein ties - Reuters Summary: Goldman lawyer Ruemmler to be questioned by House panel on Epstein ties Reuters This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.google.com/rss/articles/CBMivgFBVV95cUxOUVNqUk05ckUzeV93eFROQ0Jpc0ZjQWlXanZRbjdLc0hSTW1uREtMVnRJZTltUHhp2UnBvVF

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continued

ITEM 93

Title: Epstein's billionaire associate subpoenaed after refusing to answer oversight committee - The Center Square | Summary: Epstein's billionaire associate subpoenaed after refusing to answer oversight committee The Center Square This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route:
<https://news.google.com/rss/articles/CBMilAFBVV95cUxQaXV0X1NfdjdRQndISTA4SE5EVldEQTvibE92aHvKMOJla3NaSUhUdG15OF93RzdxNU9nN1>

ITEM 94

Title: House committee subpoenas Leon Black in the middle of closed-door interview about Jeffrey Epstein - Business Insider | Summary: House committee subpoenas Leon Black in the middle of closed-door interview about Jeffrey Epstein Business Insider This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route:
<https://news.google.com/rss/articles/CBMimAFBVV95cUxOMjJ4UVRuOVNnbW83aHlUMXhRNlJxOWRpem93Rk1JVHJhQzVFOUpLZGxQUIBtT0VwbE>

ITEM 95

Title: Billionaire Leon Black subpoenaed to return to House Epstein committee in 3 weeks, this time under oath - CBS News | Summary: Billionaire Leon Black subpoenaed to return to House Epstein committee in 3 weeks, this time under oath CBS News This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route:
<https://news.google.com/rss/articles/CBMif0FVX3lxTE5sOXdTelVIRHM3Njl2OEtlbI9UWXBrM3JaRmNTU0VyNVY5Skc1a2NmMm1KUEZqUIY2OExJSO>

ITEM 96

Title: Dershowitz Asked to Testify Before House Oversight Committee in July on Epstein Ties - The Harvard Crimson | Summary: Dershowitz Asked to Testify Before House Oversight Committee in July on Epstein Ties The Harvard Crimson This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route:
<https://news.google.com/rss/articles/CBMihAFBVV95cUxOVThYdEZPejFKbEF4QkRDdjI2TkdkAG1qMWJ0OC12dWxrdXkxbU52OGdtGlrNTlJTGI5QzEx>

ITEM 97

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

FULL SOURCE REGISTER

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ITEM 98

Title: Pam Bondi testifies behind closed doors in House committee's Epstein probe - CBS News | Summary: Pam Bondi testifies behind closed doors in House committee's Epstein probe CBS News This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMihgFBVV95cUxNaUNac2wwUG1ERloza3MxSWRJdWw0TjUxVzhzcndQb1RqX2Q2ZENsaElZWldzSklsX1daM>

ITEM 99

Title: Former Jeffrey Epstein assistant tells House Oversight Committee he abused her for years - ABC News - Breaking News, Latest News and Videos | Summary: Former Jeffrey Epstein assistant tells House Oversight Committee he abused her for years ABC News - Breaking News, Latest News and Videos This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiigFBVV95cUxPMjFnd3VNaWdXWVpuSFFGdzl5WlUxSFNxd2NZVGxnSXQyUG1abEUxSkILYVYJTjYndkbllBZS>

ITEM 100

Title: Tova Noel, Epstein prison guard, testifies before House Oversight Committee - MS NOW | Summary: Tova Noel, Epstein prison guard, testifies before House Oversight Committee MS NOW This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMid0FVX3lxTE9ZUDJSeIJhX1VjUm41V3BWbHBON1pUcHpvY1RsWl9FeTh0R1EwSzlzSGxPeUwzWEhxTk5NY>

ITEM 101

Title: Judge releases possible Epstein suicide note allegedly discovered before he was found semiconscious in 2019 - NBC News | Summary: Judge releases possible Epstein suicide note allegedly discovered before he was found semiconscious in 2019 NBC News This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiggFBVV95cUxPUmx4Um9pNXltejRGd0piN0J0MnJ4Y1FpR1NLNHBEXy1LQlJ3THFZV2R4N3FMUWgwX2l4U>

ITEM 102

Title: House Oversight panel seeks testimony from private investigators who removed evidence from Epstein's home - ABC News - Breaking News, Latest News and Videos | Summary: House Oversight panel seeks testimony from private investigators who removed evidence from Epstein's home ABC News - Breaking News, Latest News and Videos This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMirgFBVV95cUxORTBBczVkWJlqT1dBMjlsLUk5RktXWUJFN2VGN0QzS3dYei0yWXE1SHZLU1dNdFJ3dExJRW>

FULL SOURCE REGISTER

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ITEM 103

Title: House Oversight committee seeks interview with prison guard on duty when Epstein died - ABC News - Breaking News, Latest News and Videos | Summary: House Oversight committee seeks interview with prison guard on duty when Epstein died ABC News - Breaking News, Latest News and Videos This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiqwFBVV95cUxNaW9ab2xTN3doTmc2ZzE2QTkzSDNUaG85WmVHUGJwNm5lZ09SWmczX19nQINjV2ZXUV>

ITEM 104

Title: WATCH: Hillary Clinton's full deposition on Jeffrey Epstein ties before House Oversight panel - PBS | Summary: WATCH: Hillary Clinton's full deposition on Jeffrey Epstein ties before House Oversight panel PBS This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiyAFBVV95cUxOX0UxdTVHT2NOTG9VMS1hQTRnZ2xCRGdjRy11ZlNSTzhqODFVbTF5Nks0ZUdGcU8xZ3E>

ITEM 105

Title: WATCH: Bill Clinton's full deposition on Jeffrey Epstein ties before House Oversight panel - PBS | Summary: WATCH: Bill Clinton's full deposition on Jeffrey Epstein ties before House Oversight panel PBS This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMixAFBVV95cUxOLXJ2Y3JfMlI4OW5NMm0yM0ZPaHIRZkdhY1IHY3Q1UnVRLTcxbWlzbzVfbJJQNDJUVFitWEU>

ITEM 106

Title: content changed: U.S. House Committee on Oversight and Government Reform - Releases | Summary: A broader control interpretation of "content changed: U.S. House Committee on Oversight and Government Reform - Releases - release" would become more plausible only if later records show repeatable cross-institutional authority, funding, implementation or protection beyond the cited event. The current record does not establish that.

ITEM 107

Title: Epstein Files | History, Timeline, Vote, Trump, & Updates - Encyclopedia Britannica | Summary: A wider mission interpretation of "Epstein Files | History, Timeline, Vote, Trump, & Updates - Encyclopedia Britannica - CBMibkFVX3lxTE5hdGxpZ1ZienhDMFdZr2RBb2tmT3Z0SmFMZF9lSTRCeV9kNlpsS0pjMkdZNXhpSS0xemhRclpNRDgyRk9JWjlm" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.

FULL SOURCE REGISTER

continued

ITEM 108 Title: Epstein survivors call on Tillis, Cornyn to block Blanche nomination - Washington Times Summary: A wider mission interpretation of "Epstein survivors call on Tillis, Cornyn to block Blanche nomination - Washington Times - CBMIsAFBVV95cUxPeEJaREIPMXBDWHBJMDIsN0otNUV5MIBhOVVHRTLQ2lXejl4UUxIU0VZdTfTRVZTVTQyVEZfVHRSc3R5MmhN" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.
ITEM 109 Title: Examining 2 decades since Jeffrey Epstein's arrest - WPTV Summary: A wider mission interpretation of "Examining 2 decades since Jeffrey Epstein's arrest - WPTV - CBMikwFBVV95cUxNOEN1RThqZWp3OFdBbXFuZ05ER2stSTIJQUZnak1US3hYa2NQZkgxcGJxclFmR1FfbXhyZVJVNENkSIhvRnFR" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.
ITEM 110 Title: External review finds no wrongdoing in Gates Foundation-Epstein links - Al Jazeera Summary: A wider mission interpretation of "External review finds no wrongdoing in Gates Foundation-Epstein links - Al Jazeera - CBMiqwFBVV95cUxPSk91b25JMKVHNfotVDdKX3FWX2tFUUFidzZieTNNcUIReU5ONHU2VTRtb2J0S3A1UFEwU2xscndPX2VCSGJW" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.
ITEM 111 Title: Massie introduces second Epstein files bill - Spectrum News Summary: A wider mission interpretation of "Massie introduces second Epstein files bill - Spectrum News - CBMiiAFBVV95cUxPanhOT1FibIRCaDJfS3JLbGVIREdJZkIFOTdmNjBuU1I4ams3RDZHNU0wSnd3azQ5OTNjSEtVaTNVX0FmM0Zj" would become plausible only if the underlying primary record confirms the reported development and documents a concrete power mechanism. At present that interpretation is unproven.
ITEM 112 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.

FULL SOURCE REGISTER

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ITEM 113	Title: content changed: European Public Prosecutor's Office - News Route: https://www.eppo.europa.eu/media/news_en
ITEM 114	Title: content changed: U.S. Securities and Exchange Commission - Litigation Releases Route: https://www.sec.gov/enforcement-litigation/litigation-releases
ITEM 115	Title: Strong El Niño ahead, UN weather agency warns Summary: As much of the world faces grapples with above normal temperatures and major rainfall changes, the UN Meteorological Organization (WMO) warned on Friday that El Niño, a powerful climate pattern shaping global weather, will intensify starting next month. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.un.org/feed/view/en/story/2026/07/1168059
ITEM 116	Title: Middle East crisis: Humanitarian fallout 'worsening by the day' Summary: The humanitarian toll is mounting as fighting continues in the Middle East beyond strikes and counterstrikes between the US and Iran, the UN aid coordination office OCHA warned on Thursday, with civilians increasingly at risk and essential infrastructure disrupted in several countries across the region. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.un.org/feed/view/en/story/2026/07/1168055
ITEM 117	Title: Epstein Files History, Timeline, Vote, Trump, & Updates - Encyclopedia Britannica Summary: Epstein Files History, Timeline, Vote, Trump, & Updates Encyclopedia Britannica This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.google.com/rss/articles/CBMibkFVX3lxTE5hdGxpZ1ZienhDMFdzR2RBb2tmT3Z0SmFMZF9ISTRCEv9kNlpsS0pjMkdZNXhpSS0xemhRclp

FULL SOURCE REGISTER

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ITEM 118

Title: Mount Olympus and D-Day beaches among new World Heritage Sites | Summary: From the peaks of Mount Olympus in Greece to the shores of the "D-Day" beaches in France, 25 cultural or natural landmarks from across the globe have been newly inscribed on the World Heritage List, updated annually by the UN Educational, Scientific and Cultural Organization (UNESCO). This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://news.un.org/feed/view/en/story/2026/07/1168043>

ITEM 119

Title: Group in Congress pushing for more Epstein transparency - American Press | Summary: Group in Congress pushing for more Epstein transparency American Press This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Route: <https://news.google.com/rss/articles/CBMimAFBVV95cUxPZ3ZLcE11LXBkUW90eU9QNWM3Tnl6bWVvdzdrbzF4czRVWlIDM1JXZIN6cXR2bTZyRExftb>

ITEM 120

Title: content changed: Federal Register - Latest Documents | Summary: The normalized content returned by the registered source differs from the previously preserved version. The normalized content returned by the registered source differs from the previously preserved version. | Route: https://www.federalregister.gov/api/v1/documents.json?per_page=100&order=newest

ITEM 121

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 122

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>

FULL SOURCE REGISTER

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ITEM 123

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 124

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 125

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 126

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 127

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 128

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>

FULL SOURCE REGISTER

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ITEM 129

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 130

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>

ITEM 131

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 132

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 133

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 134

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>

FULL SOURCE REGISTER

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ITEM 135

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 136

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:
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ITEM 137

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 138

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 139

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 140

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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