

MATRIX REPROGRAMMED

PUBLIC-RECORD INTELLIGENCE REPORT

CRIME-STATE OVERLAP BRIEF

DAILY PUBLIC-RECORD INTELLIGENCE REVIEW

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

- > VERSION 4
- > FRESHNESS 2026-07-31
- > 140 INDEXED EVIDENCE ITEMS
- > 31 A/B-GRADE ITEMS
- > CONCLUSIONS AND SPECULATION SEPARATED

EXECUTIVE PURPOSE

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

TABLE OF CONTENTS

Crime-State Overlap Brief

- 01 EVIDENCE AND LEGAL BOUNDARY
- 02 EXECUTIVE INTELLIGENCE SUMMARY
- 03 WHAT CHANGED IN THIS VERSION
- 04 KEY FINDINGS
- 05 SUBJECT OVERVIEW
- 06 MASTER TIMELINE
- 07 MAIN PLAYERS AND ENTITIES
- 08 RELATIONSHIP AND POWER MAP
- 09 MONEY AND ASSET TRAIL
- 10 DOCUMENT INTELLIGENCE
- 11 CLAIMS AND EVIDENCE MATRIX
- 12 CONTRADICTIONS AND CHANGING NARRATIVES
- 13 INSTITUTIONAL RESPONSE AND ACCOUNTABILITY
- 14 EVIDENCE GAPS
- 15 EVIDENCE-BASED CONCLUSIONS
- 16 ANALYTICAL INFERENCES
- 17 SPECULATIVE ANALYTICAL CONCLUSIONS
- 18 ALTERNATIVE EXPLANATIONS
- 19 INVESTIGATION NEXT STEPS
- 20 WHAT TO MONITOR
- 21 THE BOTTOM LINE
- 22 RELATED INVESTIGATIONS
- 23 FULL SOURCE REGISTER
- 24 DOWNLOAD AND VERSION METADATA

EVIDENCE AND LEGAL BOUNDARY

Crime-State Overlap Brief

EVIDENCE AND LEGAL BOUNDARY

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

- ITEM 01

{ "layer":1,"label":"ESTABLISHED PUBLIC RECORD","rule":"Court judgments, official releases, authenticated filings, sworn testimony and verified primary records."}
- ITEM 02

{ "layer":2,"label":"CREDIBLY REPORTED / NOT FULLY PROVEN","rule":"Attributed allegations, credible reporting and claims not fully adjudicated or independently proven."}
- ITEM 03

{ "layer":3,"label":"ANALYTICAL INFERENCE","rule":"Reasoned interpretation that states evidence, logic, alternatives, confidence and a test."}
- ITEM 04

{ "layer":4,"label":"SPECULATIVE CONCLUSION - NOT ESTABLISHED FACT","rule":"Investigative hypothesis with counter-evidence, alternatives and exact records needed to test it."}
- ITEM 05

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

EXECUTIVE INTELLIGENCE SUMMARY

Crime-State Overlap Brief

EXECUTIVE INTELLIGENCE SUMMARY

ITEM 01 A public-record subject route into crime-state overlap: organized crime dossiers, sanctions, court routes, laundering patterns, intelligence overlap, evidence boundaries, and related Matrix Reprogrammed books.
ITEM 02 Scope: 140 relevant indexed records; 31 A/B-grade records; 97 reported or not fully proven items; 2 disputed, corrected or unverified items.
ITEM 03 Strongest verified fact: Christopher Wray's Gift to Attorney General Garland [ESTABLISHED PUBLIC RECORD; confidence 93]
ITEM 04 Strongest evidence-based conclusion: The indexed record establishes that 31 A/B-grade public-record items are materially relevant to Crime-State Overlap Brief.
ITEM 05 Most important unresolved question: Coverage is limited to indexed sources available during this controlled build.
ITEM 06 Most significant speculative hypothesis: Some documented relationships may form a more structured access, facilitation or protection network than the released public record presently explains.
ITEM 07 Overall evidence confidence: Moderate to high for the cited primary records; lower for wider interpretations.

WHAT CHANGED IN THIS VERSION

Crime-State Overlap Brief

WHAT CHANGED IN THIS VERSION

ITEM 01

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

KEY FINDINGS

Crime-State Overlap Brief

KEY FINDINGS

ITEM 01

Title: Christopher Wray's Gift to Attorney General Garland | Finding: Christopher Wray's Gift to Attorney General Garland This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/live-intel.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://vault.fbi.gov/christopher-wrays-gift-to-attorney-general-garland>

ITEM 02

Title: Christopher Wray's Gift to Attorney General Garland (Final) | Finding: Christopher Wray's Gift to Attorney General Garland (Final) This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/live-intel.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://vault.fbi.gov/christopher-wrays-gift-to-attorney-general-garland/christopher-wrays-gift-to-attorney-general-garland-final/view>

ITEM 03

Title: World Wrestling Entertainment | Finding: World Wrestling Entertainment This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/live-intel.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://vault.fbi.gov/world-wrestling-entertainment>

ITEM 04

Title: World Wrestling Entertainment Part 01 | Finding: World Wrestling Entertainment Part 01 This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Why It Matters: This record materially informs the current assessment. | Supporting Source: data/live-intel.json | Contradictory Evidence: No direct contradictory indexed record identified. | Route: <https://vault.fbi.gov/world-wrestling-entertainment/world-wrestling-entertainment-part-01/view>

KEY FINDINGS

continued

ITEM 05 Title: World Wrestling Entertainment Part 02 (Final) Finding: World Wrestling Entertainment Part 02 (Final) This current source item can be tested against the underlying record and connected to the relevant evidence lane. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: data/live-intel.json Contradictory Evidence: No direct contradictory indexed record identified. Route: https://vault.fbi.gov/world-wrestling-entertainment/world-wrestling-entertainment-part-02-final/view
ITEM 06 Title: Brian Wells Finding: Brian Wells This current source item can be tested against the underlying record and connected to the relevant evidence lane. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: data/live-intel.json Contradictory Evidence: No direct contradictory indexed record identified. Route: https://vault.fbi.gov/brian-wells
ITEM 07 Title: Brian Wells Part 01 Finding: Brian Wells Part 01 This current source item can be tested against the underlying record and connected to the relevant evidence lane. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: data/live-intel.json Contradictory Evidence: No direct contradictory indexed record identified. Route: https://vault.fbi.gov/brian-wells/brian-wells-part-01/view
ITEM 08 Title: Brian Wells Part 02 (Final) Finding: Brian Wells Part 02 (Final) This current source item can be tested against the underlying record and connected to the relevant evidence lane. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: data/live-intel.json Contradictory Evidence: No direct contradictory indexed record identified. Route: https://vault.fbi.gov/brian-wells/brian-wells-part-02-final/view

KEY FINDINGS

continued

ITEM 09 Title: Lufthansa Heist Finding: Lufthansa Heist This current source item can be tested against the underlying record and connected to the relevant evidence lane. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: data/live-intel.json Contradictory Evidence: No direct contradictory indexed record identified. Route: https://vault.fbi.gov/lufthansa-heist
ITEM 10 Title: Lufthansa Heist Part 01 Finding: Lufthansa Heist Part 01 This current source item can be tested against the underlying record and connected to the relevant evidence lane. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: data/live-intel.json Contradictory Evidence: No direct contradictory indexed record identified. Route: https://vault.fbi.gov/lufthansa-heist/lufthansa-heist-part-01/view
ITEM 11 Title: Lufthansa Heist Part 02 Finding: Lufthansa Heist Part 02 This current source item can be tested against the underlying record and connected to the relevant evidence lane. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: data/live-intel.json Contradictory Evidence: No direct contradictory indexed record identified. Route: https://vault.fbi.gov/lufthansa-heist/lufthansa-heist-part-02/view
ITEM 12 Title: Lufthansa Heist Part 03 (Final) Finding: Lufthansa Heist Part 03 (Final) This current source item can be tested against the underlying record and connected to the relevant evidence lane. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: data/live-intel.json Contradictory Evidence: No direct contradictory indexed record identified. Route: https://vault.fbi.gov/lufthansa-heist/lufthansa-heist-part-03-final/view

KEY FINDINGS

continued

ITEM 13 Title: Epstein settlement and NDA lane moves into oversight focus Finding: 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. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: data/intel-vault.json Contradictory Evidence: No direct contradictory indexed record identified. Route:
ITEM 14 Title: U.S. Department of Justice Finding: Official DOJ releases, indictments, case announcements, plea records, and enforcement updates. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: data/evidence-vault.json Contradictory Evidence: No direct contradictory indexed record identified. Route: https://www.justice.gov/
ITEM 15 Title: U.S. Treasury OFAC Sanctions Finding: Sanctions records for individuals, entities, networks, vessels, companies, and jurisdictions. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: data/evidence-vault.json Contradictory Evidence: No direct contradictory indexed record identified. Route: https://ofac.treasury.gov/
ITEM 16 Title: FBI Vault Finding: FBI public document library for historic files and released records. Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: This record materially informs the current assessment. Supporting Source: data/evidence-vault.json Contradictory Evidence: No direct contradictory indexed record identified. Route: https://vault.fbi.gov/

KEY FINDINGS

continued

ITEM 17 Title: Financial Crimes Enforcement Network Finding: Financial Crimes Enforcement Network Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Why It Matters: It provides a dated source route that must be opened before a wider conclusion is repeated. Supporting Source: data/geographic-power-atlas-data.json Contradictory Evidence: No direct contradictory indexed record identified. Route: https://www.fincen.gov/contact
ITEM 18 Title: content changed: European Public Prosecutor's Office - News Finding: content changed: European Public Prosecutor's Office - News Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 84 Why It Matters: It provides a dated source route that must be opened before a wider conclusion is repeated. Supporting Source: data/source-change-ledger.json Contradictory Evidence: No direct contradictory indexed record identified. Route: https://www.eppo.europa.eu/media/news_en
ITEM 19 Title: content changed: European Public Prosecutor's Office - News Finding: content changed: European Public Prosecutor's Office - News Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 84 Why It Matters: It provides a dated source route that must be opened before a wider conclusion is repeated. Supporting Source: data/source-change-ledger.json Contradictory Evidence: No direct contradictory indexed record identified. Route: https://www.eppo.europa.eu/media/news_en
ITEM 20 Title: content changed: European Public Prosecutor's Office - News Finding: content changed: European Public Prosecutor's Office - News Evidence Classification: ESTABLISHED PUBLIC RECORD Confidence: 84 Why It Matters: It provides a dated source route that must be opened before a wider conclusion is repeated. Supporting Source: data/source-change-ledger.json Contradictory Evidence: No direct contradictory indexed record identified. Route: https://www.eppo.europa.eu/media/news_en

SUBJECT OVERVIEW

Crime-State Overlap Brief

SUBJECT OVERVIEW

ITEM 01

Subject: Crime-State Overlap Brief | Scope: 140 relevant indexed records reviewed; 140 within the current reporting window. | Current Assessment: A public-record subject route into crime-state overlap: organized crime dossiers, sanctions, court routes, laundering patterns, intelligence overlap, evidence boundaries, and related Matrix Reprogrammed books. | Boundary: The section reflects indexed public records, not every record in existence.

MASTER TIMELINE

Crime-State Overlap Brief

MASTER TIMELINE

ITEM 01 Title: Archived: Mexican businessman indicted for alleged money laundering and bank fraud - ICE U.S. Immigration and Customs Enforcement (.gov) Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMipAFBVV95cUxOVEtSZDRoU25oUUFZZWJaSWJEVFNwM1I3WVZ4T3IMUVVfeHpnVGpMY1czTkxRaHM2Rn
ITEM 02 Title: Den of thieves: Mapping organized crime in the South Caucasus - Global Initiative against Transnational Organized Crime (GI-TOC) Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMioAFBVV95cUxOTXJuV1Myc1VVLWlqS1ZjUjEwSEdIWVFDbTl4emFpY2MxdmNJM3RQcEMxdDlzSF82RTU1
ITEM 03 Title: Organized crime infiltrates Brazilian fuel market - Valor International Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMisgFBVV95cUxPSGVFT1ZSZ1QzVDM3YjZaMURFN0l1Q2ZOSnBrQ3Bjem5jSDJ1S245eXhqT190aDQxanVjb
ITEM 04 Title: Federal, state governments vie for credit in organized crime crackdown - Valor International Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMizAFBVV95cUxPQI9SRUZDuzZrYkV5TGikV1d5ZGUtYWdjaENhRTJ5REIWaE9uRnFxrGdNMnJFQnVlbkVTV
ITEM 05 Title: Lula praises "largest operation against organized crime in history" - Agencia Brasil Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMiWAFBVV95cUxON1c3dEdrNIZTdGdKLXc1T3UxejVZaGtQaWktSmZBMjNSUnhab3JxX2QwVmVTSnplblozS3
ITEM 06 Title: Columbus West Side Criminal Organization Indicted on Human Trafficking and Drug Charges - Ohio Attorney General (.gov) Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMivAFBVV95cUxPeW1NMWs0MmtaeTQtYVZYckw3V0VBMmZjMS1ZR0pBRG1LMIVhSHd6QzFWQ2JTZW5ZU

MASTER TIMELINE

continued

- ITEM 07

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

Title: State-Connected Oligarchs and Looted Public Funds: Tracking Illicit Money Across Asia - Global Investigative Journalism Network (GIJN) | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMickFVX3lxTE56cDhDSXdyUE1yZEU3SUVJWVhtM0dEUmpVS0g4ZjN3MVZxRW5pU044UkhOcHY5NVRHRU1>
- ITEM 09

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

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

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

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

MASTER TIMELINE

continued

- ITEM 13

Title: Organised Crime Index 2025: South Africa a continental hotspot for criminal networks - Mail & Guardian | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiygFBVV95cUxOLVITazM3V2FEZ01nZ0dnV19Zay0yY2Z0RINSRzJuTFVHZFU5WGQzUHZnRFRHTVhsdGhh>
- ITEM 14

Title: Panama Profile - InSight Crime | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMibEFVX3lxTE8yVFF3VWVabzVucINPbC1wR3RHVVdVT1A5b0NwVXA4RXp2YzdxYWU3NXhfmOdUZGFESG5>
- ITEM 15

Title: Regional cooperation against transnational organized crime: challenges and opportunities in the Western Hemisphere - Frontiers | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMimgFBVV95cUxORXFsanBIT0ZIRzExX3FSdktvaV9VYjdBand0SHJWYUdiU19la2ZPZzB2ODRtaHBaa1k4aFB>
- ITEM 16

Title: Indictment Against 29 Individuals in the Collegium Humanum Case - cba.gov.pl | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiogFBVV95cUxNVG5hNnBKUTU2ZIRuU3dNQWQ0cDFTUXY4WnJodWdrRUQ4Z2pHeDJMYjFWdzVmLVRp>
- ITEM 17

Title: Explainer - Organized crime, money laundering and corruption in the mining sector in Latin America and the Caribbean - United Nations Office on Drugs and Crime | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMihwJBVV95cUxORWJGbeIHQ0UtZW9ieDIBZGV2OXZ0bVF0cmhST0l1X2psMHYwblFialo4b0h6VkZ5c1NylTd>
- ITEM 18

Title: Europol Arrests 34 Black Axe Members in Spain Over 5.9M Fraud and Organized Crime - The Hacker News | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMihAFBVV95cUxPckJmaElSTU1KS1k1TFI1NG1tVlJIRmtyUmINdk12U0FXTEVUcC1ES19ldGdaOUxDRHpFM19>
- ITEM 19

Title: How Cambodia Became A Haven For Criminals - Organized Crime and Corruption Reporting Project | OCCRP | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMif0FVX3lxTE1rb2lXVHB4WDFkT2pUU2MybU1WU2tmMmdyMEXjOUZrVzJCTzJINVBUDGxZM1BOUIJ3ZndWb>

MASTER TIMELINE

continued

ITEM 20

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

ITEM 21

Title: Ukraine Charges Ex Energy Minister with Money Laundering in 'Operation Midas' Case - Organized Crime and Corruption Reporting Project | OCCRP | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMirwFBVV95cUxPcHlHS2JXUIJad09SaWF2SUZMdVVIckNBUTF3ZmF2OVZpb1dFQXIoeVpKNlV6NnhtUHBtbV>

ITEM 22

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

ITEM 23

Title: Papua New Guinea returns to the FATF grey list - Global Initiative against Transnational Organized Crime (GI-TOC) | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMilgFBVV95cUxOc2RmWE53aGNJV1ZGTjhmTFVVTZ0NDS1VpOThHSzJXdXduNGFibGlvbjFxMW1hbW1aSE9o>

ITEM 24

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

ITEM 25

Title: Southern Poverty Law Center indicted for fraud, money laundering - Politico | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMirwFBVV95cUxPcDVoTmRnU2ozNIBFSGExUVBqbEcZSGVkY2pzVUIwTkxzR3RzbzI2cC1yU1V0VF9nYkVxbV>

MASTER TIMELINE

continued

- ITEM 26

Title: US Department of Justice charges Southern Poverty Law Center with fraud over paid informant program - Alabama Reflector | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMiqAFBVV95cUxQY1dRR0RQM1RZTTJ6cFFUQng5N1A5Y2h3aDk4YmUyUmFoRGZrWU95b0RWMlIhMm5kTK>
- ITEM 27

Title: Legal experts skeptical of DOJ's criminal case against Southern Poverty Law Center - Alabama Reflector | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMivwFBVV95cUxNb0t1MC0taThjRFBNRVRNTEhuLXpabUxUV0xHeDNvRHF1WUhyd0c4d0dXMWx4dmhsVEQ>
- ITEM 28

Title: The Most Notorious Mexican Officials Accused of Organized Crime - InSight Crime | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMijwFBVV95cUxPZmJvM3VfTTExanIwekIleEd2b3pJQTR5Nkc5ejRIWGFuWmN3b2pyOTB3MIIBdjk1ZXZtRFRh>
- ITEM 29

Title: Task Force Investigation Prompts Indictment of Five Suspected Human Traffickers - Ohio Attorney General (.gov) | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMitgFBVV95cUxPRGxSVmplSDAwdy00bkU5aUtvC0VQcXZhVW1wd1hFaE9uQTIZdU1KNmNMc0tUTXIVRWnf>
- ITEM 30

Title: Alex Saab Profile - InSight Crime | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMid0FVX3lxTE1kWFVHS0drbUZRQldmUUIwOERGuzIyaTFCeEJJZVFVWDY5X2kyTERZdw9fbUVRMGpJLUh>
- ITEM 31

Title: Ex-Cyprus President May Face Criminal Charges in Corruption Probe - Organized Crime and Corruption Reporting Project | OCCRP | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://news.google.com/rss/articles/CBMimwFBVV95cUxONHdRdVVFRmpBUmMzQ2ZET25jd0FiYVvk4UFBXdWZpTno1QnMxSVFicDZ3Mm9GcWZ2c>
- ITEM 32

Title: Five Eyes warns frontier AI cyber-attack capability could arrive within months | Source: data/intel-vault.json | Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Route: <https://www.theguardian.com/technology/2026/jun/22/anthropic-claude-fable-ai-model-artificial-intelligence-national-security>

MASTER TIMELINE

continued

ITEM 33 Title: Cartels, Law Enforcement, and Counternarcotics--Dr. John P. Sullivan of Small Wars Journal - Small Wars Journal Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.google.com/rss/articles/CBMipwFBVV95cUxOUk1ONjZzZmpFQmpOdGgxdW8zNW5BdjczTFpsd2E5cEowaVdyU0tHVjM2eDBqQ0tZV0twc
ITEM 34 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 35 Title: Sudan: Window is closing to prevent wider escalation in El Obeid Source: UN News Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN
ITEM 36 Title: Global push for AI governance amid warnings of 'catastrophic harm' Source: UN News Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN
ITEM 37 Title: The File Behind The Headline: Global push for AI governance amid warnings of 'catastrophic harm' Source: UN News Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN
ITEM 38 Title: Israeli attacks on Gaza intensify amid surge of West Bank settler violence Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/07/1167991
ITEM 39 Title: World News in Brief: Sexual violence in DR Congo, deaths in Ukraine and Russia, crime in Southeast Asia Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/07/1167992

MASTER TIMELINE

continued

ITEM 40 Title: Deadly Afghanistan floods kill at least 26 as aid agencies race to reach survivors Source: data/conclusion-engine.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/07/1167996
ITEM 41 Title: Iran urged to stop protest-related executions Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/07/1168009
ITEM 42 Title: Security Council LIVE: How to turn preventive diplomacy rhetoric into action Source: data/intel-vault.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/07/1168005
ITEM 43 Title: Lebanon: Israeli strikes 'could amount to international crimes,' warns Tu rk Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/07/1168034
ITEM 44 Title: Security Council LIVE: Briefing on Ukraine as deadly Russian strikes hit cities and ports Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/07/1168029
ITEM 45 Title: Brian Wells Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://vault.fbi.gov/brian-wells
ITEM 46 Title: Brian Wells Part 01 Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://vault.fbi.gov/brian-wells/brian-wells-part-01/view

MASTER TIMELINE

continued

ITEM 47 Title: Brian Wells Part 02 (Final) Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://vault.fbi.gov/brian-wells/brian-wells-part-02-final/view
ITEM 48 Title: Lufthansa Heist Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://vault.fbi.gov/lufthansa-heist
ITEM 49 Title: Lufthansa Heist Part 01 Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://vault.fbi.gov/lufthansa-heist/lufthansa-heist-part-01/view
ITEM 50 Title: Lufthansa Heist Part 02 Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://vault.fbi.gov/lufthansa-heist/lufthansa-heist-part-02/view
ITEM 51 Title: Lufthansa Heist Part 03 (Final) Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://vault.fbi.gov/lufthansa-heist/lufthansa-heist-part-03-final/view
ITEM 52 Title: Forced online scams: IOM warns trafficking networks are booming Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/07/1168038
ITEM 53 Title: World Wrestling Entertainment Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://vault.fbi.gov/world-wrestling-entertainment
ITEM 54 Title: World Wrestling Entertainment Part 01 Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://vault.fbi.gov/world-wrestling-entertainment/world-wrestling-entertainment-part-01/view

MASTER TIMELINE

continued

ITEM 55 Title: World Wrestling Entertainment Part 02 (Final) Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://vault.fbi.gov/world-wrestling-entertainment/world-wrestling-entertainment-part-02-final/view
ITEM 56 Title: Returning Afghans face growing risk of trafficking as crises deepen Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/07/1168051
ITEM 57 Title: Christopher Wray's Gift to Attorney General Garland Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://vault.fbi.gov/christopher-wrays-gift-to-attorney-general-garland
ITEM 58 Title: Christopher Wray's Gift to Attorney General Garland (Final) Source: data/live-intel.json Evidence Classification: ESTABLISHED PUBLIC RECORD Route: https://vault.fbi.gov/christopher-wrays-gift-to-attorney-general-garland/christopher-wrays-gift-to-attorney-general-garland-final/view
ITEM 59 Title: Middle East: Civilian death toll climbs in Gaza, Lebanon and West Bank as UN chief demands 'the fighting must stop' Source: data/live-intel.json Evidence Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Route: https://news.un.org/feed/view/en/story/2026/07/1168062

MAIN PLAYERS AND ENTITIES

Crime-State Overlap Brief

MAIN PLAYERS AND ENTITIES

ITEM 01 Name: organized-crime networks Legal Boundary: Inclusion is not proof of wrongdoing.
ITEM 02 Name: cartel structures Legal Boundary: Inclusion is not proof of wrongdoing.
ITEM 03 Name: court systems Legal Boundary: Inclusion is not proof of wrongdoing.
ITEM 04 Name: sanctions authorities Legal Boundary: Inclusion is not proof of wrongdoing.
ITEM 05 Name: customs agencies Legal Boundary: Inclusion is not proof of wrongdoing.
ITEM 06 Name: financial-intelligence units Legal Boundary: Inclusion is not proof of wrongdoing.
ITEM 07 Name: public prosecutors Legal Boundary: Inclusion is not proof of wrongdoing.
ITEM 08 Name: Appellate Division of the Supreme Court of the State of New York Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 09 Name: Centers for Medicare & Medicaid Services Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.

MAIN PLAYERS AND ENTITIES

continued

ITEM 10 Name: Health and Human Services Department Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 11 Name: 2021-00294 Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 12 Name: 2024-07773 Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 13 Name: 2025-0045-Appeal. Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 14 Name: 23 WAP 2023 Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 15 Name: 25-113 Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 16 Name: A170747M Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 17 Name: California Court of Appeal Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 18 Name: World Economic Forum Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.

MAIN PLAYERS AND ENTITIES

continued

ITEM 19 Name: World Health Organization Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 20 Name: World Bank Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 21 Name: International Monetary Fund Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 22 Name: Federal Reserve Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 23 Name: European Commission Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 24 Name: NATO Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 25 Name: United Nations Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 26 Name: Erik Prince - Blackwater founder / former owner route Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 27 Name: Constellis - current corporate lineage route Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.

MAIN PLAYERS AND ENTITIES

continued

ITEM 28 Name: Triple Canopy - related contractor lineage / Constellis family route Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 29 Name: CACI International - contractor entity route Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 30 Name: Booz Allen Hamilton - contractor entity route Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.
ITEM 31 Name: SAIC / Leidos - defense and intelligence systems route Legal Boundary: Inclusion identifies relevance or association only; it does not establish participation in wrongdoing.

RELATIONSHIP AND POWER MAP

Crime-State Overlap Brief

RELATIONSHIP AND POWER MAP

- ITEM 01**

Source: data/network-maps.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: A map lane for organized crime as logistics, money, ports, underground banking, state penetration, violence, and public legal records. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
- ITEM 02**

Source: data/lead-magnets.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: A practical reader brief for organized crime, cartel logistics, court records, sanctions, laundering routes, and crime-state overlap pages. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
- ITEM 03**

Source: data/power-atlas.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: A crime-network node for synthetic drugs, weapons, underground banking, ports, corruption, chemical precursors, laundering, violence, and state overlap. Cartels show how criminal power becomes logistics, finance, politics, chemistry, border pressure, prison influence, and transnational business architecture. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
- ITEM 04**

Source: data/content-distribution.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Longer cinematic explainer structures for deep topics: intelligence, crime-state overlap, war machinery, elite access, symbols, medical power, and evidence boundaries. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
- ITEM 05**

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.

RELATIONSHIP AND POWER MAP

continued

- ITEM 06**

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 07**

Source: data/power-atlas.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: A systems node for governments, contractors, intelligence agencies, weapons firms, sanctions, media narratives, NGOs, logistics, and human consequences of war. The war-machine lane lets the atlas connect public contracts, intelligence claims, civilian cost, migration, energy shock, supply chains, and reader routes into WWII and Blackwater books. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
- ITEM 08**

Source: data/power-atlas.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: The Black File is the gateway map that routes readers through intelligence, crime networks, contractors, secret societies, war, surveillance, psychology, human cost, and symbolic systems. This node turns attention into navigation. It is the central funnel between search traffic, AI answers, books, evidence policy, and the long-form archive. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
- ITEM 09**

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 10 Source: data/dossier-packs.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: A briefing pack for contractors, war budgets, cyber conflict, procurement, sanctions, intelligence claims, and human cost. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
ITEM 11 Source: data/feed-engine.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: Discovery feed for intelligence dossiers, crime-state overlap, network maps, public-record books, and source routes. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
ITEM 12 Source: data/power-atlas.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: A public-record intelligence node for foreign intelligence, covert action history, oversight failure, declassified files, contractors, liaison networks, and black-budget architecture. The CIA lane anchors the Intelligence Dossiers and gives the atlas a disciplined route into declassified records, congressional oversight, covert-action history, and the limits of public visibility. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
ITEM 13 Source: data/content-routes.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: Cartels, mafia networks, laundering, underground finance, ports, corruption, organized crime, logistics, and crime-state overlap. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
ITEM 14 Source: data/elite-reports.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: Jeffrey Epstein-Linked Model Scout Found Dead Before Investigators Could Question Him - Yahoo Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

RELATIONSHIP AND POWER MAP

continued

- ITEM 15

Source: data/elite-reports.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Blackwater / Xe / Academi / Constellis lineage is tracked through company lineage, main players, public-money routes, source records and missing documents. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
- ITEM 16

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 17

Source: data/live-intel-sources.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Organized crime, money laundering, trafficking routes, cartel logistics, state protection, and public-record criminal networks. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: crime-hub.html
- ITEM 18

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Organised Crime Index 2025: South Africa a continental hotspot for criminal networks Mail & Guardian This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. | Route: <https://news.google.com/rss/articles/CBMiygFBVV95cUxOLVITazM3V2FEZ01nZ0dnV19Zay0yY2Z0RINSRzJuTFVHZFU5WGQzUHZnRFRHTVhsdGhh>
- ITEM 19

Source: data/books.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Albanian-speaking cocaine networks, ports, logistics, violence, and laundering | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

RELATIONSHIP AND POWER MAP

continued

ITEM 20 Source: data/books.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: White-hat agency field manual to Albanian-speaking cocaine networks Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
ITEM 21 Source: data/control-brain-v2.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: Blackwater / Xe / Academi / Constellis lineage is ranked 99/100 because of 3 relationship route(s), 6 control layer(s), 8 record signal(s), 14 missing-record prompt(s), and 0 review prompt(s). Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
ITEM 22 Source: data/dossier-packs.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: A briefing pack for agency history, surveillance, covert programs, AI-cyber warnings, data exposure, declassified archives, and deep-state terminology. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
ITEM 23 Source: data/evidence-vault.json Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Record Shows: Sanctions records for individuals, entities, networks, vessels, companies, and jurisdictions. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. Route: https://ofac.treasury.gov/
ITEM 24 Source: data/global-risk-clocks.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: Organized crime, money laundering, trafficking routes, cartel logistics, state protection, and public-record criminal networks. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. Route: crime-hub.html
ITEM 25 Source: data/investigation-entity-schema.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: A lightweight public-record entity and relationship model aligned with FollowTheMoney concepts where practical. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

RELATIONSHIP AND POWER MAP

continued

ITEM 26 Source: data/network-maps.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: A structured map lane connecting CIA, NSA, Five Eyes, declassified archives, intelligence oversight, and the Intelligence Dossiers. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
ITEM 27 Source: data/power-atlas.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: A contractor node for outsourced war, Iraq-era records, private security, state dependence on private force, legal controversy, and accountability gaps. The Blackwater node connects the Intelligence Dossiers, Contractor Dossiers, war maps, procurement, legal records, and the privatization of state violence. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
ITEM 28 Source: data/share-kits.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: Share-ready copy for intelligence dossiers, declassified archives, surveillance, and oversight failures. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
ITEM 29 Source: data/live-intel.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: A job advert can hide a criminal network, and a single click can lead to a nightmare. Hundreds of thousands of people are trafficked every year on the promise of legitimate work abroad, only to be held captive and forced into online scam operations. 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/2026/07/1168038

RELATIONSHIP AND POWER MAP

continued

ITEM 30 Source: data/intel-vault.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: State-Connected Oligarchs and Looted Public Funds: Tracking Illicit Money Across Asia Global Investigative Journalism Network (GIJN) This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. Route: https://news.google.com/rss/articles/CBMickFVX3lxTE56cDhDSXdyUE1yZEU3SUVJWVhtM0dEUmpVS0g4ZjN3MVZxRW5pU044UkhOchY5NVRHRU1
ITEM 31 Source: data/elite-reports.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: CACI International is tracked through company lineage, main players, public-money routes, source records and missing documents. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
ITEM 32 Source: data/elite-reports.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: Booz Allen Hamilton is tracked through company lineage, main players, public-money routes, source records and missing documents. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
ITEM 33 Source: data/elite-reports.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 Record Shows: SAIC / Leidos lineage is tracked through company lineage, main players, public-money routes, source records and missing documents. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.
ITEM 34 Source: data/geographic-power-atlas-data.json Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Record Shows: Open the source for full context. Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose. Route: https://www.fincen.gov/contact

RELATIONSHIP AND POWER MAP

continued

ITEM 35

Source: data/network-maps.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: A map lane for elite access systems such as meetings, conferences, asset managers, policy networks, and documented associations. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

ITEM 36

Source: data/power-atlas.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: A public-record alliance node connecting signals intelligence, liaison arrangements, surveillance architecture, and intelligence-sharing routes. This node lets the atlas connect CIA, NSA, GCHQ, MI6/SIS, allied agencies, surveillance history, and the internationalization of security power. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

ITEM 37

Source: data/subject-intelligence-profiles.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: A guided mini-book for the intelligence-dossier universe: agencies, source rooms, oversight failures, public archives, live-intel updates, related dossiers, and reader pathways into the wider control-machine map. | Boundary: A documented relationship does not by itself prove control, conspiracy or criminal purpose.

ITEM 38

Source: data/live-intel.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | Record Shows: Violence and civilian casualties are rising across the Middle East - from Israeli airstrikes in Gaza to continued hostilities in Lebanon and the West Bank - UN agencies reported on Friday as the Secretary-General declared "the fighting must stop". 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/2026/07/1168062>

RELATIONSHIP AND POWER MAP

continued

ITEM 39 Source: data/live-intel.json Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Record Shows: Christopher Wray's Gift to Attorney General Garland 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://vault.fbi.gov/christopher-wrays-gift-to-attorney-general-garland
ITEM 40 Source: data/live-intel.json Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 Record Shows: Christopher Wray's Gift to Attorney General Garland (Final) 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://vault.fbi.gov/christopher-wrays-gift-to-attorney-general-garland/christopher-wrays-gift-to-attorney-general-garland-final/view

MONEY AND ASSET TRAIL

Crime-State Overlap Brief

MONEY AND ASSET TRAIL

- ITEM 01**

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

Source: data/network-maps.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: A map lane for organized crime as logistics, money, ports, underground banking, state penetration, violence, and public legal records. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
- ITEM 03**

Source: data/power-atlas.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: A crime-network node for synthetic drugs, weapons, underground banking, ports, corruption, chemical precursors, laundering, violence, and state overlap. Cartels show how criminal power becomes logistics, finance, politics, chemistry, border pressure, prison influence, and transnational business architecture. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
- ITEM 04**

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

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

MONEY AND ASSET TRAIL

continued

- ITEM 06**

Source: data/power-atlas.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: The Black File is the gateway map that routes readers through intelligence, crime networks, contractors, secret societies, war, surveillance, psychology, human cost, and symbolic systems. This node turns attention into navigation. It is the central funnel between search traffic, AI answers, books, evidence policy, and the long-form archive. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
- ITEM 07**

Source: data/dossier-packs.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: A briefing pack for contractors, war budgets, cyber conflict, procurement, sanctions, intelligence claims, and human cost. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
- ITEM 08**

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 09**

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 10

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

ITEM 11

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 12

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 13

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Ukraine Charges Ex Energy Minister with Money Laundering in 'Operation Midas' Case Organized Crime and Corruption Reporting Project | OCCRP This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://news.google.com/rss/articles/CBMirwFBVV95cUxPcIlHS2JXUIJad09SaWF2SUZMdVVlckNBUTF3ZmF2OVZpb1dFQXI0eVpKNIV6NnhtUHBtbV>

MONEY AND ASSET TRAIL

continued

ITEM 14

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

ITEM 15

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Blazers head coach charged with wire fraud, money laundering in mafia gambling case Oregon Public Broadcasting - OPB This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://news.google.com/rss/articles/CBMipAFBVV95cUxNc1d0ejJVcFlvZ3Zxc2xrN0hzSjdXMIpqZHQ0ZTEuLlXlXWF9SbkZPRjl0YmtrEExc1I4bEJBjRz>

ITEM 16

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Turkey Seizes Can Holding in Probe of Media Giant Over Alleged Financial Crimes Organized Crime and Corruption Reporting Project | OCCRP This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://news.google.com/rss/articles/CBMiowFBVV95cUxNMXdjNVVOR3NqOEZNNgprejVnLUNUT0ozSFdzOGc5QlppQjIURHg5Qnc5NWtgR0JtT05xS>

ITEM 17

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Archived: Mexican businessman indicted for alleged money laundering and bank fraud ICE | U.S. Immigration and Customs Enforcement (.gov) This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://news.google.com/rss/articles/CBMipAFBVV95cUxOVETsZDRoU25oUUFZZWJaSWJEVFNwM1I3WVZ4T3IMUVVfeHpnVGpMY1czTkxRaHM2Rn>

MONEY AND ASSET TRAIL

continued

- ITEM 18

Source: data/dossier-packs.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: A first-entry pack for readers who need the Matrix Reprogrammed map: Black File, Epstein public-record lanes, trust rules, evidence boundaries, schema index, and reader paths. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
- ITEM 19

Source: data/elite-reports.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Blackwater / Xe / Academi / Constellis lineage is tracked through company lineage, main players, public-money routes, source records and missing documents. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
- ITEM 20

Source: data/live-intel-sources.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Organized crime, money laundering, trafficking routes, cartel logistics, state protection, and public-record criminal networks. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: crime-hub.html
- ITEM 21

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Southern Poverty Law Center indicted for fraud, money laundering Politico This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://news.google.com/rss/articles/CBMirwFBVV95cUxPcDVoTmRnU2ozNIBFSGExUVBqbEczSGVky2pzVUIwTkxzR3RzbzI2cC1yU1V0VF9nYkVxbv>
- ITEM 22

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

MONEY AND ASSET TRAIL

continued

- ITEM 23**

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 24**

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 25**

Source: data/power-atlas.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: A contractor node for outsourced war, Iraq-era records, private security, state dependence on private force, legal controversy, and accountability gaps. The Blackwater node connects the Intelligence Dossiers, Contractor Dossiers, war maps, procurement, legal records, and the privatization of state violence. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
- ITEM 26**

Source: data/search-index.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Crime-State Overlap Brief | Matrix Reprogrammed MATRIX REPROGRAMMED Home Subject Hubs Downloads Sources Claim Classifier Evidence Vault Books Store Trust You are here Site route This page is part of the wider reporting system. Start with the summary, then open | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: subject-crime-state-overlap.html

MONEY AND ASSET TRAIL

continued

ITEM 27 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 28 Source: data/intel-vault.json Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 What It Shows: Reporting says private settlements and NDAs involving Epstein accusers and associates are now part of the public-record oversight question. Settlements are not admissions of guilt. The deeper institutional record may sit behind private agreements, confidentiality clauses, settlement memos, legal correspondence, and subpoena fights. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. Route: https://www.businessinsider.com/jeffrey-epstein-friends-settlements-victims-congress-house-oversight-2026-6
ITEM 29 Source: data/intel-vault.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 What It Shows: State-Connected Oligarchs and Looted Public Funds: Tracking Illicit Money Across Asia Global Investigative Journalism Network (GIJN) This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. Route: https://news.google.com/rss/articles/CBMickFVX3lxTE56cDhDSXdYUE1yZEU3SUVJWVhtM0dEUmpVS0g4ZjN3MVZxRW5pU044UkhOchY5NVRHRU1
ITEM 30 Source: data/books.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 What It Shows: Triads, underground banking, laundering, diaspora finance, and shadow transfer systems Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.

MONEY AND ASSET TRAIL

continued

ITEM 31 Source: data/elite-reports.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 What It Shows: CACI International is tracked through company lineage, main players, public-money routes, source records and missing documents. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
ITEM 32 Source: data/elite-reports.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 What It Shows: Booz Allen Hamilton is tracked through company lineage, main players, public-money routes, source records and missing documents. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
ITEM 33 Source: data/elite-reports.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 What It Shows: SAIC / Leidos lineage is tracked through company lineage, main players, public-money routes, source records and missing documents. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.
ITEM 34 Source: data/geographic-power-atlas-data.json Classification: ESTABLISHED PUBLIC RECORD Confidence: 93 What It Shows: A financial, ownership, contract or asset reference is present in the indexed record. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. Route: https://www.fincen.gov/contact
ITEM 35 Source: data/network-maps.json Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Confidence: 48 What It Shows: A map lane for elite access systems such as meetings, conferences, asset managers, policy networks, and documented associations. Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof.

MONEY AND ASSET TRAIL

continued

ITEM 36

Source: data/live-intel.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Violence and civilian casualties are rising across the Middle East - from Israeli airstrikes in Gaza to continued hostilities in Lebanon and the West Bank - UN agencies reported on Friday as the Secretary-General declared "the fighting must stop". This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://news.un.org/feed/view/en/story/2026/07/1168062>

ITEM 37

Source: data/intel-vault.json | Classification: CREDIBLY REPORTED / NOT FULLY PROVEN | Confidence: 48 | What It Shows: Amid intensified deadly Israeli attacks in Gaza, the UN chief and top officials condemned the killings while a surge violence rocked the West Bank and aid agencies scrambled to help Palestinians. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Boundary: A lawful transaction or asset structure is not evidence of crime without additional proof. | Route: <https://news.un.org/feed/view/en/story/2026/07/1167991>

DOCUMENT INTELLIGENCE

Crime-State Overlap Brief

DOCUMENT INTELLIGENCE

ITEM 01

Title: Christopher Wray's Gift to Attorney General Garland | Date: 2026-07-31T04:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: Christopher Wray's Gift to Attorney General Garland This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://vault.fbi.gov/christopher-wrays-gift-to-attorney-general-garland>

ITEM 02

Title: Christopher Wray's Gift to Attorney General Garland (Final) | Date: 2026-07-31T04:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: Christopher Wray's Gift to Attorney General Garland (Final) This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://vault.fbi.gov/christopher-wrays-gift-to-attorney-general-garland/christopher-wrays-gift-to-attorney-general-garland-final/view>

ITEM 03

Title: World Wrestling Entertainment | Date: 2026-07-29T04:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: World Wrestling Entertainment This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://vault.fbi.gov/world-wrestling-entertainment>

ITEM 04

Title: World Wrestling Entertainment Part 01 | Date: 2026-07-29T04:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: World Wrestling Entertainment Part 01 This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://vault.fbi.gov/world-wrestling-entertainment/world-wrestling-entertainment-part-01/view>

DOCUMENT INTELLIGENCE

continued

ITEM 05

Title: World Wrestling Entertainment Part 02 (Final) | Date: 2026-07-29T04:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: World Wrestling Entertainment Part 02 (Final) This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://vault.fbi.gov/world-wrestling-entertainment/world-wrestling-entertainment-part-02-final/view>

ITEM 06

Title: Brian Wells | Date: 2026-07-28T04:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: Brian Wells This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://vault.fbi.gov/brian-wells>

ITEM 07

Title: Brian Wells Part 01 | Date: 2026-07-28T04:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: Brian Wells Part 01 This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://vault.fbi.gov/brian-wells/brian-wells-part-01/view>

ITEM 08

Title: Brian Wells Part 02 (Final) | Date: 2026-07-28T04:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: Brian Wells Part 02 (Final) This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://vault.fbi.gov/brian-wells/brian-wells-part-02-final/view>

ITEM 09

Title: Lufthansa Heist | Date: 2026-07-28T04:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: Lufthansa Heist This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://vault.fbi.gov/lufthansa-heist>

DOCUMENT INTELLIGENCE

continued

ITEM 10 Title: Lufthansa Heist Part 01 Date: 2026-07-28T04:00:00.000Z Issuing Body: data/live-intel.json What It Says: Lufthansa Heist Part 01 This current source item can be tested against the underlying record and connected to the relevant evidence lane. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://vault.fbi.gov/lufthansa-heist/lufthansa-heist-part-01/view
ITEM 11 Title: Lufthansa Heist Part 02 Date: 2026-07-28T04:00:00.000Z Issuing Body: data/live-intel.json What It Says: Lufthansa Heist Part 02 This current source item can be tested against the underlying record and connected to the relevant evidence lane. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://vault.fbi.gov/lufthansa-heist/lufthansa-heist-part-02/view
ITEM 12 Title: Lufthansa Heist Part 03 (Final) Date: 2026-07-28T04:00:00.000Z Issuing Body: data/live-intel.json What It Says: Lufthansa Heist Part 03 (Final) This current source item can be tested against the underlying record and connected to the relevant evidence lane. Why It Matters: This document contributes to the current report assessment. Limitations: The record establishes only what it directly documents. Route: https://vault.fbi.gov/lufthansa-heist/lufthansa-heist-part-03-final/view
ITEM 13 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 14

Title: U.S. Department of Justice | Date: Date unavailable | Issuing Body: data/evidence-vault.json | What It Says: Official DOJ releases, indictments, case announcements, plea records, and enforcement updates. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://www.justice.gov/>

ITEM 15

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

ITEM 16

Title: FBI Vault | Date: Date unavailable | Issuing Body: data/evidence-vault.json | What It Says: FBI public document library for historic files and released records. | Why It Matters: This document contributes to the current report assessment. | Limitations: The record establishes only what it directly documents. | Route: <https://vault.fbi.gov/>

ITEM 17

Title: Financial Crimes Enforcement Network | Date: Date unavailable | Issuing Body: data/geographic-power-atlas-data.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.fincen.gov/contact>

ITEM 18

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 19 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 20 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 21 Title: content changed: European Public Prosecutor's Office - News 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://www.eppo.europa.eu/media/news_en
ITEM 22 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 23 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 24 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 25 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 26 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 27 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 28 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 29 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 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: 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 32 Title: Five Eyes warns frontier AI cyber-attack capability could arrive within months Date: 2026-06-22T12:00:00.000Z Issuing Body: data/intel-vault.json What It Says: Five Eyes cyber authorities reportedly warned that advanced AI models capable of major cyberattacks against governments and businesses may be only months away. This connects AI, intelligence agencies, cyber resilience, business risk, model controls, and security-state expansion into one high-priority timer lane. Why It Matters: This document contributes to the current report assessment. Limitations: The item requires corroboration before being treated as established. Route:
ITEM 33 Title: subject crime state overlap Date: Date unavailable Issuing Body: Matrix Reprogrammed public evidence copy What It Says: Open the underlying record for full content. Why It Matters: This document contributes to the current report assessment. Limitations: The item requires corroboration before being treated as established. Route: downloads/subject-crime-state-overlap.pdf

DOCUMENT INTELLIGENCE

continued

ITEM 34

Title: Middle East: Civilian death toll climbs in Gaza, Lebanon and West Bank as UN chief demands 'the fighting must stop' | Date: 2026-07-31T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: Violence and civilian casualties are rising across the Middle East - from Israeli airstrikes in Gaza to continued hostilities in Lebanon and the West Bank - UN agencies reported on Friday as the Secretary-General declared "the fighting must stop". 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 35

Title: Returning Afghans face growing risk of trafficking as crises deepen | Date: 2026-07-30T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: Afghans returning from neighbouring countries are facing growing risks of human trafficking and exploitation as overlapping humanitarian and economic crises leave many struggling to survive, the UN warned on Thursday. 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/2026/07/1168051>

ITEM 36

Title: Forced online scams: IOM warns trafficking networks are booming | Date: 2026-07-28T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: A job advert can hide a criminal network, and a single click can lead to a nightmare. Hundreds of thousands of people are trafficked every year on the promise of legitimate work abroad, only to be held captive and forced into online scam operations. 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/2026/07/1168038>

DOCUMENT INTELLIGENCE

continued

ITEM 37

Title: Lebanon: Israeli strikes 'could amount to international crimes,' warns Tu rk | Date: 2026-07-27T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: UN Human Rights Chief Volker Tu rk expressed concern about ongoing displacement and destruction caused by Israeli strikes against Lebanon as he concluded a two-day visit to the country on Monday. 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/2026/07/1168034>

ITEM 38

Title: Security Council LIVE: Briefing on Ukraine as deadly Russian strikes hit cities and ports | Date: 2026-07-27T12:00:00.000Z | Issuing Body: data/live-intel.json | What It Says: The UN Security Council met on Monday at Ukraine's request, following recent large-scale Russian attacks on Kyiv and elsewhere. At least one civilian was killed and more than a dozen wounded in an overnight strike on the capital on 19 July that also damaged homes and civilian infrastructure. Ukrainian authorities described it as one of the largest and most intense attacks since the invasion began. Follow live updates below. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It

ITEM 39

Title: Iran urged to stop protest-related executions | Date: 2026-07-23T12:00:00.000Z | Issuing Body: data/intel-vault.json | What It Says: Independent UN human rights investigators on Thursday called for Iran to immediately halt the execution of 10 men who took part in a protest in the central city of Isfahan earlier this year, warning that some of their relatives have already been called for final visits. 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:

DOCUMENT INTELLIGENCE

continued

ITEM 40

Title: Security Council LIVE: How to turn preventive diplomacy rhetoric into action | Date: 2026-07-23T12:00:00.000Z | Issuing Body: data/intel-vault.json | What It Says: In the Security Council debate on Thursday on how best to settle disputes between States peacefully, ambassadors provided examples of success and challenges ahead under such themes as effective early warning and how to move from rhetorical support for preventive diplomacy to ensuring more consistent use of its Chapter VI powers under the UN Charter. 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. |

ITEM 41

Title: Deadly Afghanistan floods kill at least 26 as aid agencies race to reach survivors | Date: 2026-07-22T12:00:00.000Z | Issuing Body: data/conclusion-engine.json | What It Says: Flash floods have killed at least 26 people across eastern Afghanistan, including 23 in the mountainous province of Nuristan, where homes, markets and roads were swept away and search teams continued looking for people reported missing. 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 42

Title: Israeli attacks on Gaza intensify amid surge of West Bank settler violence | Date: 2026-07-21T12:00:00.000Z | Issuing Body: data/intel-vault.json | What It Says: Amid intensified deadly Israeli attacks in Gaza, the UN chief and top officials condemned the killings while a surge violence rocked the West Bank and aid agencies scrambled to help Palestinians. This current source item can be tested against the underlying record and connected to the relevant evidence lane. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.un.org/feed/view/en/story/2026/07/1167991>

DOCUMENT INTELLIGENCE

continued

ITEM 43 Title: World News in Brief: Sexual violence in DR Congo, deaths in Ukraine and Russia, crime in Southeast Asia Date: 2026-07-21T12:00:00.000Z Issuing Body: data/intel-vault.json What It Says: Independent UN human rights experts on Tuesday condemned the M23 armed group's "reign of terror" over territory it controls in eastern Democratic Republic of the Congo (DRC), calling for an end to the Rwanda-backed group's sexual torture and violence against civilians. 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 44 Title: Global push for AI governance amid warnings of 'catastrophic harm' Date: 2026-07-06T00:00:00.000Z Issuing Body: UN News What It Says: Can artificial intelligence benefit all of humanity - safely, fairly and without causing "catastrophic harm"? That is the question at the heart of a major UN summit opening in Geneva on Monday. Why It Matters: This document contributes to the current report assessment. Limitations: The item requires corroboration before being treated as established.
ITEM 45 Title: The File Behind The Headline: Global push for AI governance amid warnings of 'catastrophic harm' Date: 2026-07-06T00:00:00.000Z Issuing Body: UN News What It Says: Open the underlying record for full content. Why It Matters: This document contributes to the current report assessment. Limitations: The item requires corroboration before being treated as established.
ITEM 46 Title: Sudan: Window is closing to prevent wider escalation in El Obeid Date: 2026-06-28T00:00:00.000Z Issuing Body: UN News What It Says: A senior United Nations official warned on Friday that the opportunity to prevent a major escalation in the Sudanese city of El Obeid is "rapidly narrowing" as fighting intensifies in and around the North Kordofan state capital. Why It Matters: This document contributes to the current report assessment. Limitations: The item requires corroboration before being treated as established.

DOCUMENT INTELLIGENCE

continued

ITEM 47

Title: Cartels, Law Enforcement, and Counternarcotics--Dr. John P. Sullivan of Small Wars Journal - Small Wars Journal | Date: 2026-06-26T09:34:08.000Z | Issuing Body: data/intel-vault.json | What It Says: Cartels, Law Enforcement, and Counternarcotics--Dr. John P. Sullivan of Small Wars Journal Small Wars Journal This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMipwFBVV95cUxOUk1ONjZzZmpFQmpOdGgxdW8zNW5BdjczTFpsd2E5cEowaVdyU0tHVjM2eDBqQ0tZV0twc>

ITEM 48

Title: Ex-Cyprus President May Face Criminal Charges in Corruption Probe - Organized Crime and Corruption Reporting Project | OCCRP | Date: 2026-06-17T07:00:00.000Z | Issuing Body: data/intel-vault.json | What It Says: Ex-Cyprus President May Face Criminal Charges in Corruption Probe Organized Crime and Corruption Reporting Project | OCCRP This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route:

ITEM 49

Title: Alex Saab Profile - InSight Crime | Date: 2026-06-09T07:00:00.000Z | Issuing Body: data/intel-vault.json | What It Says: Alex Saab Profile InSight Crime This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMid0FVX3lxTE1kWfVHS0drbUZrQldmUUIwOERGuzIyaTFCeEJJZVFVWDY5X2kyTERZdW9fbUVRMGpJLUh>

continued

Title: Task Force Investigation Prompts Indictment of Five Suspected Human Traffickers - Ohio Attorney General (.gov) | Date: 2026-05-28T07:00:00.000Z | Issuing Body: data/intel-vault.json | What It Says: Task Force Investigation Prompts Indictment of Five Suspected Human Traffickers Ohio Attorney General (.gov) This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMitgFBVV95cUxPRGxSVmplISDAwdy>

Title: The Most Notorious Mexican Officials Accused of Organized Crime - InSight Crime | Date: 2026-05-26T07:00:00.000Z | Issuing Body: data/intel-vault.json | What It Says: The Most Notorious Mexican Officials Accused of Organized Crime InSight Crime This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route: <https://news.google.com/rss/articles/CBMijwFBVv95cUxPZmJvM3VfTTExanlw>

Title: Legal experts skeptical of DOJ's criminal case against Southern Poverty Law Center - Alabama Reflector | Date: 2026-04-23T07:00:00.000Z | Issuing Body: data/intel-vault.json | What It Says: Legal experts skeptical of DOJ's criminal case against Southern Poverty Law Center Alabama Reflector This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | 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/CBMiwvFBVv95cUxNb0t1MC0taThiRFBNF>

Title: Southern Poverty Law Center indicted for fraud, money laundering - Politico | Date: 2026-04-21T07:00:00.000Z | Issuing Body: data/intel-vault.json | What It Says: Southern Poverty Law Center indicted for fraud, money laundering Politico This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | 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/CBMirwFBVV95cUxPcDVoTmRnU2ozNlB>

DOCUMENT INTELLIGENCE

continued

ITEM 54 Title: US Department of Justice charges Southern Poverty Law Center with fraud over paid informant program - Alabama Reflector Date: 2026-04-21T07:00:00.000Z Issuing Body: data/intel-vault.json What It Says: US Department of Justice charges Southern Poverty Law Center with fraud over paid informant program Alabama Reflector This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Why It Matters: This document contributes to the current report assessment. Limitations: The item requires corroboration before being treated as established. Route:
ITEM 55 Title: Minister of State for Home Affairs Shri Nityanand Rai attends two day conference to mark the 20th anniversary of United Nations Convention against Transnational Organised Crimes (UNTOC) at Palermo in Italy - PIB Date: 2026-04-05T02:17:40.000Z Issuing Body: data/intel-vault.json What It Says: Minister of State for Home Affairs Shri Nityanand Rai attends two day conference to mark the 20th anniversary of United Nations Convention against Transnational Organised Crimes (UNTOC) at Palermo in Italy PIB This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Why It Matters: This document contributes to the current report assessment.
ITEM 56 Title: Papua New Guinea returns to the FATF grey list - Global Initiative against Transnational Organized Crime (GI-TOC) Date: 2026-03-30T07:00:00.000Z Issuing Body: data/intel-vault.json What It Says: Papua New Guinea returns to the FATF grey list Global Initiative against Transnational Organized Crime (GI-TOC) This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. 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/CBMilgFBVV95cUxOc2RmWE53aGNJV1ZGTjhmTFVVTZ0NDS1VpOThHSzJXdXduNGFibGlvbjFxMW1hbW1aSE9oV

DOCUMENT INTELLIGENCE

continued

ITEM 57

Title: Mexico's Long War: Drugs, Crime, and the Cartels - Council on Foreign Relations | Date: 2026-02-23T08:00:00.000Z | Issuing Body: data/intel-vault.json | What It Says: Mexico's Long War: Drugs, Crime, and the Cartels Council on Foreign Relations This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | 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/CBMif0FVX3lxTE5sZ1VuRHE3U3phT1c0dHRqTkVqV19Zamp2YzB2bnZHR09keW9saWVpdI92NllpZFpPRDNzeEg>

ITEM 58

Title: Ukraine Charges Ex Energy Minister with Money Laundering in 'Operation Midas' Case - Organized Crime and Corruption Reporting Project | OCCRP | Date: 2026-02-17T13:44:42.000Z | Issuing Body: data/intel-vault.json | What It Says: Ukraine Charges Ex Energy Minister with Money Laundering in 'Operation Midas' Case Organized Crime and Corruption Reporting Project | OCCRP This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route:

ITEM 59

Title: How Cambodia Became A Haven For Criminals - Organized Crime and Corruption Reporting Project | OCCRP | Date: 2026-01-21T08:00:00.000Z | Issuing Body: data/intel-vault.json | What It Says: How Cambodia Became A Haven For Criminals Organized Crime and Corruption Reporting Project | OCCRP This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | 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/CBMif0FVX3lxTE1rb2lXVHB4WDFkT2pUU2MybU1WU2tmMmdyMExjOUZrVzJCTzJINVBudGxZM1BOUIJ3ZndWb>

DOCUMENT INTELLIGENCE

continued

ITEM 60

Title: FRAUD ALERT: Newsom adds new list of Trump's pardoned fraudster friends to Trump Criminals tracker - California State Portal | CA.gov | Date: 2026-01-21T08:00:00.000Z | Issuing Body: data/intel-vault.json | What It Says: FRAUD ALERT: Newsom adds new list of Trump's pardoned fraudster friends to Trump Criminals tracker California State Portal | CA.gov This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Why It Matters: This document contributes to the current report assessment. | Limitations: The item requires corroboration before being treated as established. | Route:

CLAIMS AND EVIDENCE MATRIX

Crime-State Overlap Brief

CLAIMS AND EVIDENCE MATRIX

ITEM 01 Claim: Christopher Wray's Gift to Attorney General Garland This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Christopher Wray's Gift to Attorney General Garland Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 02 Claim: Christopher Wray's Gift to Attorney General Garland (Final) This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Christopher Wray's Gift to Attorney General Garland (Final) Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 03 Claim: World Wrestling Entertainment This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: World Wrestling Entertainment Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 04 Claim: World Wrestling Entertainment Part 01 This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: World Wrestling Entertainment Part 01 Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 05 Claim: World Wrestling Entertainment Part 02 (Final) This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: World Wrestling Entertainment Part 02 (Final) Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 06 Claim: Brian Wells This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Brian Wells Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 07 Claim: Brian Wells Part 01 This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Brian Wells Part 01 Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 08 Claim: Brian Wells Part 02 (Final) This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Brian Wells Part 02 (Final) Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 09 Claim: Lufthansa Heist This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Lufthansa Heist Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 10 Claim: Lufthansa Heist Part 01 This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Lufthansa Heist Part 01 Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 11 Claim: Lufthansa Heist Part 02 This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Lufthansa Heist Part 02 Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 12 Claim: Lufthansa Heist Part 03 (Final) This current source item can be tested against the underlying record and connected to the relevant evidence lane. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Lufthansa Heist Part 03 (Final) Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 13 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 14 Claim: Official DOJ releases, indictments, case announcements, plea records, and enforcement updates. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: U.S. Department of Justice Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 15 Claim: Sanctions records for individuals, entities, networks, vessels, companies, and jurisdictions. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: U.S. Treasury OFAC Sanctions Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 16 Claim: FBI public document library for historic files and released records. Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: FBI Vault Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 17 Claim: Financial Crimes Enforcement Network Confidence: 93 Current Assessment: Supported within the limits of the cited record. Supporting Evidence: Financial Crimes Enforcement Network Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Independent corroboration and complete context.
ITEM 18 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 19 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 20 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.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 21 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 22 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 23 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 24 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 25 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 26

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 27

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 28

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 29

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 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.

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 31

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 32

Claim: Five Eyes cyber authorities reportedly warned that advanced AI models capable of major cyberattacks against governments and businesses may be only months away. This connects AI, intelligence agencies, cyber resilience, business risk, model controls, and security-state expansion into one high-priority timer lane. | Confidence: 68 | Current Assessment: Requires corroboration and full context. | Supporting Evidence: Five Eyes warns frontier AI cyber-attack capability could arrive within months | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.

ITEM 33

Claim: subject crime state overlap | Confidence: 68 | Current Assessment: Requires corroboration and full context. | Supporting Evidence: subject crime state overlap | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.

ITEM 34

Claim: Violence and civilian casualties are rising across the Middle East - from Israeli airstrikes in Gaza to continued hostilities in Lebanon and the West Bank - UN agencies reported on Friday as the Secretary-General declared "the fighting must stop". 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: Middle East: Civilian death toll climbs in Gaza, Lebanon and West Bank as UN chief demands 'the fighting must stop' | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Primary documents, sworn testimony, authenticated

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 35

Claim: Afghans returning from neighbouring countries are facing growing risks of human trafficking and exploitation as overlapping humanitarian and economic crises leave many struggling to survive, the UN warned on Thursday. 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: Returning Afghans face growing risk of trafficking as crises deepen | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.

ITEM 36

Claim: A job advert can hide a criminal network, and a single click can lead to a nightmare. Hundreds of thousands of people are trafficked every year on the promise of legitimate work abroad, only to be held captive and forced into online scam operations. 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: Forced online scams: IOM warns trafficking networks are booming | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.

ITEM 37

Claim: UN Human Rights Chief Volker Turk expressed concern about ongoing displacement and destruction caused by Israeli strikes against Lebanon as he concluded a two-day visit to the country on Monday. 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: Lebanon: Israeli strikes 'could amount to international crimes,' warns Turk | 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 38

Claim: The UN Security Council met on Monday at Ukraine's request, following recent large-scale Russian attacks on Kyiv and elsewhere. At least one civilian was killed and more than a dozen wounded in an overnight strike on the capital on 19 July that also damaged homes and civilian infrastructure. Ukrainian authorities described it as one of the largest and most intense attacks since the invasion began. Follow live updates below. 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: Security Council LIVE: Briefing on Ukraine as deadly Russian strikes hit cities and ports |

ITEM 39

Claim: Independent UN human rights investigators on Thursday called for Iran to immediately halt the execution of 10 men who took part in a protest in the central city of Isfahan earlier this year, warning that some of their relatives have already been called for final visits. 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: Iran urged to stop protest-related executions | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.

ITEM 40

Claim: In the Security Council debate on Thursday on how best to settle disputes between States peacefully, ambassadors provided examples of success and challenges ahead under such themes as effective early warning and how to move from rhetorical support for preventive diplomacy to ensuring more consistent use of its Chapter VI powers under the UN Charter. 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: Security Council LIVE: How to turn preventive diplomacy rhetoric into action | Contradictory Evidence: Black File / Missing Record Theory | Further Evidence Required:

CLAIMS AND EVIDENCE MATRIX

continued

ITEM 41 Claim: Flash floods have killed at least 26 people across eastern Afghanistan, including 23 in the mountainous province of Nuristan, where homes, markets and roads were swept away and search teams continued looking for people reported missing. 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: Deadly Afghanistan floods kill at least 26 as aid agencies race to reach survivors Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.
ITEM 42 Claim: Amid intensified deadly Israeli attacks in Gaza, the UN chief and top officials condemned the killings while a surge violence rocked the West Bank and aid agencies scrambled to help Palestinians. 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: Israeli attacks on Gaza intensify amid surge of West Bank settler violence Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.
ITEM 43 Claim: Independent UN human rights experts on Tuesday condemned the M23 armed group's "reign of terror" over territory it controls in eastern Democratic Republic of the Congo (DRC), calling for an end to the Rwanda-backed group's sexual torture and violence against civilians. 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: World News in Brief: Sexual violence in DR Congo, deaths in Ukraine and Russia, crime in Southeast Asia Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Primary documents, sworn
ITEM 44 Claim: Can artificial intelligence benefit all of humanity - safely, fairly and without causing "catastrophic harm"? That is the question at the heart of a major UN summit opening in Geneva on Monday. Confidence: 48 Current Assessment: Requires corroboration and full context. Supporting Evidence: Global push for AI governance amid warnings of 'catastrophic harm' 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 45 Claim: The File Behind The Headline: Global push for AI governance amid warnings of 'catastrophic harm' Confidence: 48 Current Assessment: Requires corroboration and full context. Supporting Evidence: The File Behind The Headline: Global push for AI governance amid warnings of 'catastrophic harm' Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.
ITEM 46 Claim: A senior United Nations official warned on Friday that the opportunity to prevent a major escalation in the Sudanese city of El Obeid is "rapidly narrowing" as fighting intensifies in and around the North Kordofan state capital. Confidence: 48 Current Assessment: Requires corroboration and full context. Supporting Evidence: Sudan: Window is closing to prevent wider escalation in El Obeid Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.
ITEM 47 Claim: Cartels, Law Enforcement, and Counternarcotics--Dr. John P. Sullivan of Small Wars Journal Small Wars Journal This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Confidence: 48 Current Assessment: Requires corroboration and full context. Supporting Evidence: Cartels, Law Enforcement, and Counternarcotics--Dr. John P. Sullivan of Small Wars Journal - Small Wars Journal Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.
ITEM 48 Claim: Ex-Cyprus President May Face Criminal Charges in Corruption Probe Organized Crime and Corruption Reporting Project OCCRP This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Confidence: 48 Current Assessment: Requires corroboration and full context. Supporting Evidence: Ex-Cyprus President May Face Criminal Charges in Corruption Probe - Organized Crime and Corruption Reporting Project OCCRP 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 49 Claim: Alex Saab Profile InSight Crime This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Confidence: 48 Current Assessment: Requires corroboration and full context. Supporting Evidence: Alex Saab Profile - InSight Crime Contradictory Evidence: Black File / Missing Record Theory Further Evidence Required: Primary documents, sworn testimony, authenticated financial records or an official finding.
ITEM 50 Claim: Task Force Investigation Prompts Indictment of Five Suspected Human Traffickers Ohio Attorney General (.gov) This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Confidence: 48 Current Assessment: Requires corroboration and full context. Supporting Evidence: Task Force Investigation Prompts Indictment of Five Suspected Human Traffickers - Ohio Attorney General (.gov) 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

Crime-State Overlap Brief

CONTRADICTIONS AND CHANGING NARRATIVES

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

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

Crime-State Overlap Brief

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

ITEM 01 Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.
ITEM 02 Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.
ITEM 03 Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.
ITEM 04 Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.
ITEM 05 Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.
ITEM 06 Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.
ITEM 07 Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

ITEM 08

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

ITEM 09

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

ITEM 10

Classification: 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://www.eppo.europa.eu/media/news_en

ITEM 13

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 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://news.google.com/rss/articles/CBMiowFBVV95cUxNMXdjNVVOR3NqOEZNNGprejVnLUNUT0ozSFdzOGc5QlppQjlURHg5Qnc5NWtgR0JtT05xS
ITEM 16 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 17 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.eppo.europa.eu/media/news_en
ITEM 18 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.justice.gov/
ITEM 19 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.eppo.europa.eu/media/news_en
ITEM 20 Classification: 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 21 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.

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/CBMijwFBVV95cUxPZmJvM3VfTTExanlwEklEEd2b>

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/CBMizAFBVV95cUxPQI9SRUZDUzZrYkV5TGlkV1o>

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/CBMiWAFBVV95cUxON1c3dEdrNIZTdGdKLXc1T3U>

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.

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.

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.

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 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.
ITEM 30 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.eppo.europa.eu/media/news_en
ITEM 31 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.eppo.europa.eu/media/news_en
ITEM 32 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 33 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 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.businessinsider.com/jeffrey-epstein-friends-settlements-victims-congress-house-oversight-2026-6
ITEM 35 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.theguardian.com/technology/2026/jun/22/anthropic-claude-fable-ai-model-artificial-intelligence-national-security

INSTITUTIONAL RESPONSE AND ACCOUNTABILITY

continued

ITEM 36 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/CBMiqAFBVV95cUxQY1dRR0RQM1RZTTJ6cFFUQng5N1A5Y2h3aDk4YmUyUmFoRGZrWU95b0RWMllhMm5kTk
ITEM 37 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://vault.fbi.gov/
ITEM 38 Classification: ESTABLISHED PUBLIC RECORD Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability. Route: https://www.fincen.gov/contact
ITEM 39 Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.
ITEM 40 Classification: CREDIBLY REPORTED / NOT FULLY PROVEN Assessment: Compare what the institution knew, when it knew it, its legal mandate and the action taken before judging accountability.

EVIDENCE GAPS

Crime-State Overlap Brief

EVIDENCE GAPS

- ITEM 01**

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

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

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

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

Further independent corroboration may still be required.

EVIDENCE-BASED CONCLUSIONS

Crime-State Overlap Brief

EVIDENCE-BASED CONCLUSIONS

ITEM 01

Conclusion: The indexed record establishes that 31 A/B-grade public-record items are materially relevant to Crime-State Overlap Brief. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 96 | Limitations: This establishes the existence and content of the cited records, not every allegation, motive, wider network claim or criminal inference attached to the subject. | Alternative Interpretation: The records may document separate events rather than a coordinated system.

ITEM 02

Conclusion: The most defensible current assessment is based on "Christopher Wray's Gift to Attorney General Garland," the strongest indexed record by source grade and evidence status. | Evidence Classification: ESTABLISHED PUBLIC RECORD | Confidence: 93 | Limitations: One strong record cannot by itself prove a wider pattern, motive, conspiracy or command structure. | Alternative Interpretation: The record may have a narrower legal or factual meaning than the surrounding public narrative suggests.

ANALYTICAL INFERENCES

Crime-State Overlap Brief

ANALYTICAL INFERENCES

ITEM 01

Inference: The indexed set contains 58 relationship, ownership, access, meeting, funding or contract indicators that justify a structured network map. | Confidence: 68 | Supporting Evidence: Crime-State Overlap Map; Crime Network Starter Brief; Cartel Power Systems; Longform Dossier Videos; Follow The Money Watch; Illuminati / Secret Society Theory; The War Machine; The Black File / Thirty-Three Systems | Logical Steps: Repeated dated connections can establish a network of contact or institutional overlap. They do not establish coordinated wrongdoing unless direction, purpose and conduct are also evidenced. | Alternative Explanations: Ordinary professional or institutional overlap; Independent events grouped under a

SPECULATIVE ANALYTICAL CONCLUSIONS

Crime-State Overlap Brief

SPECULATIVE ANALYTICAL CONCLUSIONS

ITEM 01

Hypothesis: Some documented relationships may form a more structured access, facilitation or protection network than the released public record presently explains. | Supporting Indicators: Crime-State Overlap Map; Crime Network Starter Brief; Cartel Power Systems; Longform Dossier Videos; Follow The Money Watch; Illuminati / Secret Society Theory; The War Machine; The Black File / Thirty-Three Systems | Counter Evidence: No indexed record currently proves a coordinated hidden command structure.; Ordinary professional, legal, political or social explanations remain possible. | Alternative Explanations: Routine institutional overlap; Incomplete reporting rather than concealment | Confidence Assessment: Plausible | What Would Test The

ALTERNATIVE EXPLANATIONS

Crime-State Overlap Brief

ALTERNATIVE EXPLANATIONS

- ITEM 01**

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

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

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

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

INVESTIGATION NEXT STEPS

Crime-State Overlap Brief

INVESTIGATION NEXT STEPS

- ITEM 01**

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

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

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

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

WHAT TO MONITOR

Crime-State Overlap Brief

WHAT TO MONITOR

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

THE BOTTOM LINE

Crime-State Overlap Brief

THE BOTTOM LINE

ITEM 01

Strongest established conclusion: The indexed record establishes that 31 A/B-grade public-record items are materially relevant to Crime-State Overlap Brief.

ITEM 02

Strongest analytical inference: The indexed set contains 58 relationship, ownership, access, meeting, funding or contract indicators that justify a structured network map.

ITEM 03

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

ITEM 04

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

ITEM 05

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

ITEM 06

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

RELATED INVESTIGATIONS

Crime-State Overlap Brief

RELATED INVESTIGATIONS

ITEM 01

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

FULL SOURCE REGISTER

Crime-State Overlap Brief

FULL SOURCE REGISTER

ITEM 01 Title: Crime-State Overlap Brief Summary: A public-record subject route into crime-state overlap: organized crime dossiers, sanctions, court routes, laundering patterns, intelligence overlap, evidence boundaries, and related Matrix Reprogrammed books.
ITEM 02 Title: Crime-State Overlap Pack Summary: A briefing pack for cartels, mafia logistics, sanctions, court records, ports, laundering, banks, shell companies, and corruption overlap.
ITEM 03 Title: Crime-State Overlap Map Summary: A map lane for organized crime as logistics, money, ports, underground banking, state penetration, violence, and public legal records.
ITEM 04 Title: Crime-State Overlap Share Kit Summary: Share-ready copy for cartels, mafia logistics, sanctions, court records, finance, and corruption overlap.
ITEM 05 Title: Crime Network Starter Brief Summary: A practical reader brief for organized crime, cartel logistics, court records, sanctions, laundering routes, and crime-state overlap pages.
ITEM 06 Title: Cartel Power Systems Summary: A crime-network node for synthetic drugs, weapons, underground banking, ports, corruption, chemical precursors, laundering, violence, and state overlap. Cartels show how criminal power becomes logistics, finance, politics, chemistry, border pressure, prison influence, and transnational business architecture.
ITEM 07 Title: Longform Dossier Videos Summary: Longer cinematic explainer structures for deep topics: intelligence, crime-state overlap, war machinery, elite access, symbols, medical power, and evidence boundaries.

FULL SOURCE REGISTER

continued

ITEM 08

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 09

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

ITEM 10

Title: Crime-State Overlap Campaign | Summary: A campaign for cartels, mafia logistics, sanctions, court records, laundering, corruption, and crime-state maps.

ITEM 11

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

ITEM 12

Title: The War Machine | Summary: A systems node for governments, contractors, intelligence agencies, weapons firms, sanctions, media narratives, NGOs, logistics, and human consequences of war. The war-machine lane lets the atlas connect public contracts, intelligence claims, civilian cost, migration, energy shock, supply chains, and reader routes into WWII and Blackwater books.

ITEM 13

Title: The Black File / Thirty-Three Systems | Summary: The Black File is the gateway map that routes readers through intelligence, crime networks, contractors, secret societies, war, surveillance, psychology, human cost, and symbolic systems. This node turns attention into navigation. It is the central funnel between search traffic, AI answers, books, evidence policy, and the long-form archive.

ITEM 14

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

FULL SOURCE REGISTER

continued

ITEM 15 Title: content changed: European Public Prosecutor's Office - News Route: https://www.eppo.europa.eu/media/news_en
ITEM 16 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 17 Title: Daily Brain Brief Summary: [object Object]
ITEM 18 Title: War Machine Pack Summary: A briefing pack for contractors, war budgets, cyber conflict, procurement, sanctions, intelligence claims, and human cost.
ITEM 19 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 20 Title: Intelligence And Crime Feed Summary: Discovery feed for intelligence dossiers, crime-state overlap, network maps, public-record books, and source routes.

FULL SOURCE REGISTER

continued

ITEM 21 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 22 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 23 Title: Central Intelligence Agency Summary: A public-record intelligence node for foreign intelligence, covert action history, oversight failure, declassified files, contractors, liaison networks, and black-budget architecture. The CIA lane anchors the Intelligence Dossiers and gives the atlas a disciplined route into declassified records, congressional oversight, covert-action history, and the limits of public visibility.
ITEM 24 Title: content changed: European Public Prosecutor's Office - News Route: https://www.eppo.europa.eu/media/news_en
ITEM 25 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 26 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 27 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 28 Title: Global push for AI governance amid warnings of 'catastrophic harm' Summary: Can artificial intelligence benefit all of humanity - safely, fairly and without causing "catastrophic harm"? That is the question at the heart of a major UN summit opening in Geneva on Monday.
ITEM 29 Title: Cartels, Law Enforcement, and Counternarcotics--Dr. John P. Sullivan of Small Wars Journal - Small Wars Journal Summary: Cartels, Law Enforcement, and Counternarcotics--Dr. John P. Sullivan of Small Wars Journal Small Wars Journal This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMipwFBVV95cUxOUk1ONjZzZmpFQmpOdGxkdW8zNW5BdjczTFpsd2E5cEowaVdyU0tHVjM2eDBqQ0tZV0twc
ITEM 30 Title: Mexico's Long War: Drugs, Crime, and the Cartels - Council on Foreign Relations Summary: Mexico's Long War: Drugs, Crime, and the Cartels Council on Foreign Relations This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMif0FVX3lxTE5sZ1VuRHE3U3phT1c0dHRqTkVqV19Zamp2YzB2bnZHR09keW9saWVpdI92NllpZFpPRDNzeEg

FULL SOURCE REGISTER

continued

ITEM 31

Title: Ukraine Charges Ex Energy Minister with Money Laundering in 'Operation Midas' Case - Organized Crime and Corruption Reporting Project | OCCRP | Summary: Ukraine Charges Ex Energy Minister with Money Laundering in 'Operation Midas' Case Organized Crime and Corruption Reporting Project | OCCRP This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMirwFBVV95cUxPcIlHS2JXUIJad09SaWF2SUZMdVVickNBUTF3ZmF2OVZpb1dFQXI0eVpKNIV6NnhtUHBtbVd>

ITEM 32

Title: Explainer - Organized crime, money laundering and corruption in the mining sector in Latin America and the Caribbean - United Nations Office on Drugs and Crime | Summary: Explainer - Organized crime, money laundering and corruption in the mining sector in Latin America and the Caribbean United Nations Office on Drugs and Crime This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMihwJBVV95cUxORWJGbeIHQ0UtZW9ieDIBZGV2OXZ0bVF0cmhST0l1X2psMHYwblFialo4b0h6VkZ5c1NylTd>

ITEM 33

Title: Blazers head coach charged with wire fraud, money laundering in mafia gambling case - Oregon Public Broadcasting - OPB | Summary: Blazers head coach charged with wire fraud, money laundering in mafia gambling case Oregon Public Broadcasting - OPB This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMipAFBVV95cUxNc1d0ejJVcFlvZ3Zxc2xrN0hzSjdXMIpqZHQ0ZTEwLXlXWF9SbkZPRjl0YmtreEFxc1I4bEJBbjRz>

ITEM 34

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

FULL SOURCE REGISTER

continued

ITEM 35

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

ITEM 36

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 37

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

ITEM 38

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

ITEM 39

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 40

Title: Daily Revelation Report | Summary: Jeffrey Epstein-Linked Model Scout Found Dead Before Investigators Could Question Him - Yahoo

ITEM 41

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

FULL SOURCE REGISTER

continued

ITEM 42 Title: U.S. Department of Justice Summary: Official DOJ releases, indictments, case announcements, plea records, and enforcement updates. Route: https://www.justice.gov/
ITEM 43 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 44 Title: Crime State Overlap Summary: Organized crime, money laundering, trafficking routes, cartel logistics, state protection, and public-record criminal networks. Route: crime-hub.html
ITEM 45 Title: content changed: European Public Prosecutor's Office - News Route: https://www.eppo.europa.eu/media/news_en
ITEM 46 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 47 Title: The File Behind The Headline: Global push for AI governance amid warnings of 'catastrophic harm'
ITEM 48 Title: Sudan: Window is closing to prevent wider escalation in El Obeid Summary: A senior United Nations official warned on Friday that the opportunity to prevent a major escalation in the Sudanese city of El Obeid is "rapidly narrowing" as fighting intensifies in and around the North Kordofan state capital.

continued

Title: Ex-Cyprus President May Face Criminal Charges in Corruption Probe - Organized Crime and Corruption Reporting Project | OCCRP | Summary: Ex-Cyprus President May Face Criminal Charges in Corruption Probe Organized Crime and Corruption Reporting Project | OCCRP This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMimwFBVv95cUxONhRdVVFRRmpBUmMzQ2ZET25jd0FiYVvk4UFBXdWZpTno1QnMxSVFicDZ3Mm9GcWZ2c2c2>

Title: The Most Notorious Mexican Officials Accused of Organized Crime - InSight Crime | Summary: The Most Notorious Mexican Officials Accused of Organized Crime InSight Crime This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMijwFBVV95cUxPZmJvM3VfTTExanlwelkIleEd2b3pJQTR5Nkc5ejRIWGFuWmN3b2pyOTB3MIIBdjklZXZlRFRh>

Title: Southern Poverty Law Center indicted for fraud, money laundering - Politico | Summary: Southern Poverty Law Center indicted for fraud, money laundering Politico This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMirwFBVV95cUxPcDVoTmRnU2ozNlBFSGExUVBqbEczSGVky2pzVUIwTkhrR3RzbzI2cC1yU1V0VF9nYkVxbv>

Title: Papua New Guinea returns to the FATF grey list - Global Initiative against Transnational Organized Crime (GI-TOC) | Summary: Papua New Guinea returns to the FATF grey list Global Initiative against Transnational Organized Crime (GI-TOC) This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMilgFBVV95cUxOc2RmWE53aGNJV1ZGTjhmTFVTZ0NDS1VpOTHSzJXdxduNGFibGlvbFxmMW1hbK1aSE9o>

Title: How Cambodia Became A Haven For Criminals - Organized Crime and Corruption Reporting Project | OCCRP | Summary: How Cambodia Became A Haven For Criminals Organized Crime and Corruption Reporting Project | OCCRP This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths.
| Route:
<https://news.google.com/rss/articles/CBMif0FVX3lxTE1rb2lXVHB4WDFkT2pUU2MybU1WU2tmMmdyMExiOUZrVzJCTzJlNlBhUdGxZM1BOUjJ3ZndWbW>

FULL SOURCE REGISTER

continued

ITEM 54

Title: Europol Arrests 34 Black Axe Members in Spain Over 5.9M Fraud and Organized Crime - The Hacker News | Summary: Europol Arrests 34 Black Axe Members in Spain Over 5.9M Fraud and Organized Crime The Hacker News This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMihAFBVV95cUxPckJmaElSTU1KS1k1TFI1NG1tVlJIRmtyUmlNdk12U0FXTEVUcC1ES19ldGdaOUxDRHpFM19>

ITEM 55

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

ITEM 56

Title: Organised Crime Index 2025: South Africa a continental hotspot for criminal networks - Mail & Guardian | Summary: Organised Crime Index 2025: South Africa a continental hotspot for criminal networks Mail & Guardian This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiygFBVV95cUxOLVITazM3V2FEZ01nZ0dnV19Zay0yY2Z0RINSRzJuTFVHZFU5WGQzUHZnRFRHTVhsdGhh>

ITEM 57

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

FULL SOURCE REGISTER

continued

ITEM 58

Title: Federal, state governments vie for credit in organized crime crackdown - Valor International | Summary: Federal, state governments vie for credit in organized crime crackdown Valor International This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMizAFBVV95cUxPQI9SRUZDUzZrYkV5TGIkV1d5ZGUtYWdjaENhRTJ5RElWaE9uRnFxRGdNMhJFQnVibkVTV>

ITEM 59

Title: Lula praises "largest operation against organized crime in history" - Agencia Brasil | Summary: Lula praises "largest operation against organized crime in history" Agencia Brasil This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiwAFBVV95cUxON1c3dEdrNIZTdGdKLXc1T3UxejVZaGtQaWktSmZBMjNSUnhab3JxX2QwVmVTShpIblozS3>

ITEM 60

Title: Organized crime infiltrates Brazilian fuel market - Valor International | Summary: Organized crime infiltrates Brazilian fuel market Valor International This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMisgFBVV95cUxPSGVFT1ZSZ1QzVDM3YjZaMURFN0l1Q2ZOSnBrQ3Bjem5jSDJ1S245eXhqT190aDQxanVjbh>

ITEM 61

Title: Den of thieves: Mapping organized crime in the South Caucasus - Global Initiative against Transnational Organized Crime (GI-TOC) | Summary: Den of thieves: Mapping organized crime in the South Caucasus Global Initiative against Transnational Organized Crime (GI-TOC) This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMioAFBVV95cUxOTXJuV1Myc1VVLWlqS1ZjUIEwSEdIWVFDbTI4emFpY2MxdmNJM3RQcEMxdDlzSF82RTU1>

ITEM 62

Title: THE CRIME DOSSIERS: ALBANIAN MAFIA - THE COCAINE BROTHERHOOD | Summary: Albanian-speaking cocaine networks, ports, logistics, violence, and laundering

ITEM 63

Title: ALBANIAN MAFIA OPERATIONS MANUAL | Summary: White-hat agency field manual to Albanian-speaking cocaine networks

FULL SOURCE REGISTER

continued

ITEM 64 Title: The Crime Dossiers - CARTELS: The Source Summary: Cartels, synthetic drugs, weapons, finance, ports, corruption, and state overlap
ITEM 65 Title: Blackwater / Xe / Academi / Constellis lineage Summary: Blackwater / Xe / Academi / Constellis lineage is ranked 99/100 because of 3 relationship route(s), 6 control layer(s), 8 record signal(s), 14 missing-record prompt(s), and 0 review prompt(s).
ITEM 66 Title: Intelligence Network Pack Summary: A briefing pack for agency history, surveillance, covert programs, AI-cyber warnings, data exposure, declassified archives, and deep-state terminology.
ITEM 67 Title: Symbolic Power Pack Summary: A briefing pack for symbols, esoteric interpretation, D.O.G routes, Masonic architecture, occult motifs, dark speculation boundaries, and evidence discipline.
ITEM 68 Title: U.S. Treasury OFAC Sanctions Summary: Sanctions records for individuals, entities, networks, vessels, companies, and jurisdictions. Route: https://ofac.treasury.gov/
ITEM 69 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 70 Title: Crime State Overlap Summary: Organized crime, money laundering, trafficking routes, cartel logistics, state protection, and public-record criminal networks. Route: crime-hub.html
ITEM 71 Title: Crime Dossiers KPI Lane Summary: Track organized-crime readers from crime-state maps into opt-ins, offers, and book routes.

FULL SOURCE REGISTER

continued

ITEM 72 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 73 Title: Matrix Reprogrammed Structured Investigation Schema Summary: A lightweight public-record entity and relationship model aligned with FollowTheMoney concepts where practical.
ITEM 74 Title: Intelligence Network Map Summary: A structured map lane connecting CIA, NSA, Five Eyes, declassified archives, intelligence oversight, and the Intelligence Dossiers.
ITEM 75 Title: Blackwater / Private Military Contracting Summary: A contractor node for outsourced war, Iraq-era records, private security, state dependence on private force, legal controversy, and accountability gaps. The Blackwater node connects the Intelligence Dossiers, Contractor Dossiers, war maps, procurement, legal records, and the privatization of state violence.
ITEM 76 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 77 Title: Crime-State Overlap Brief Summary: Crime-State Overlap Brief Matrix Reprogrammed MATRIX REPROGRAMMED Home Subject Hubs Downloads Sources Claim Classifier Evidence Vault Books Store Trust You are here Site route This page is part of the wider reporting system. Start with the summary, then open Route: subject-crime-state-overlap.html
ITEM 78 Title: Intelligence Network Share Kit Summary: Share-ready copy for intelligence dossiers, declassified archives, surveillance, and oversight failures.

FULL SOURCE REGISTER

continued

ITEM 79 Title: content changed: European Public Prosecutor's Office - News Route: https://www.eppo.europa.eu/media/news_en
ITEM 80 Title: content changed: European Public Prosecutor's Office - News Route: https://www.eppo.europa.eu/media/news_en
ITEM 81 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 82 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 83 Title: Freemasonry Symbol System Map Summary: A subject mini-book for Masonic-symbol-system research: older religious ideas, degree structure, symbolic language, infiltration examples, public-record caution, related books, and evidence/speculation boundaries.
ITEM 84 Title: Forced online scams: IOM warns trafficking networks are booming Summary: A job advert can hide a criminal network, and a single click can lead to a nightmare. Hundreds of thousands of people are trafficked every year on the promise of legitimate work abroad, only to be held captive and forced into online scam operations. 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/2026/07/1168038

FULL SOURCE REGISTER

continued

ITEM 85 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 86 Title: Five Eyes warns frontier AI cyber-attack capability could arrive within months Summary: Five Eyes cyber authorities reportedly warned that advanced AI models capable of major cyberattacks against governments and businesses may be only months away. This connects AI, intelligence agencies, cyber resilience, business risk, model controls, and security-state expansion into one high-priority timer lane. Route: https://www.theguardian.com/technology/2026/jun/22/anthropic-claude-fable-ai-model-artificial-intelligence-national-security
ITEM 87 Title: Alex Saab Profile - InSight Crime Summary: Alex Saab Profile InSight Crime This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMid0FVX3lxTE1kWFVHS0drbUZRQldmUUIwOERGuzIyaTFCeEJJZVFVWDY5X2kyTERZdW9fbUVRMGpJLUh
ITEM 88 Title: Task Force Investigation Prompts Indictment of Five Suspected Human Traffickers - Ohio Attorney General (.gov) Summary: Task Force Investigation Prompts Indictment of Five Suspected Human Traffickers Ohio Attorney General (.gov) This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMitgFBVV95cUxPRGxSVmplSDAwdy00bkU5aUtvc0VQcXZhVW1wd1hFaE9uQTIZdU1KNmNMc0tUTXlVRWNf
ITEM 89 Title: Legal experts skeptical of DOJ's criminal case against Southern Poverty Law Center - Alabama Reflector Summary: Legal experts skeptical of DOJ's criminal case against Southern Poverty Law Center Alabama Reflector This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMiwvFBVV95cUxNb0t1MC0taThjRFBNRVRNTEhuLXpabUxUV0xHeDNvRHF1WUhyd0c4d0dXMWx4dmhsVEQ

FULL SOURCE REGISTER

continued

ITEM 90

Title: US Department of Justice charges Southern Poverty Law Center with fraud over paid informant program - Alabama Reflector | Summary: US Department of Justice charges Southern Poverty Law Center with fraud over paid informant program Alabama Reflector This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiqAFBVV95cUxQY1dRR0RQM1RZTTJ6cFFUQng5N1A5Y2h3aDk4YmUyUmFoRGZrWU95b0RWMllhMm5kTK>

ITEM 91

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

ITEM 92

Title: FRAUD ALERT: Newsom adds new list of Trump's pardoned fraudster friends to Trump Criminals tracker - California State Portal | CA.gov | Summary: FRAUD ALERT: Newsom adds new list of Trump's pardoned fraudster friends to Trump Criminals tracker California State Portal | CA.gov This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. | Route: <https://news.google.com/rss/articles/CBMiX0FVX3lxTE5FWVJzYzhlcEFNWk5yWEFqbUxhdC1zdTNEWW9PaWZwUDRiZmVlcFJ6ZWoya3NBVU43ZEg>

ITEM 93

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

FULL SOURCE REGISTER

continued

ITEM 94 Title: Panama Profile - InSight Crime Summary: Panama Profile InSight Crime This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMibEFVX3lxTE8yVFF3VWVabzVucINPbC1wR3RHVVdVT1A5b0NwVXA4RXp2YzdxYWU3NXhfm0dUZGFESG5
ITEM 95 Title: Paradise Lost? Ecuador's Battle with Organised Crime - International Crisis Group Summary: Paradise Lost? Ecuador's Battle with Organised Crime International Crisis Group This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMiswFBVV95cUxNcXhwVzVRNXFLSmxxUVI2ZHpZNHJDLV9TeHdNQ0FYLU9vMVNHMG16dnpSMXdiSVVISG
ITEM 96 Title: 'Texoma Corridor' exposed as hub of cockfighting and corruption - The Journal Record Summary: 'Texoma Corridor' exposed as hub of cockfighting and corruption The Journal Record This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMigAFBVV95cUxPQ2ZIOEZzS3BWTnlmM2RHSIprWDZTLTVhdTIWaGNLS2plYUd0RktkRkRZZFpEX3Qxr1Bz
ITEM 97 Title: State-Connected Oligarchs and Looted Public Funds: Tracking Illicit Money Across Asia - Global Investigative Journalism Network (GIJN) Summary: State-Connected Oligarchs and Looted Public Funds: Tracking Illicit Money Across Asia Global Investigative Journalism Network (GIJN) This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMickFVX3lxTE56cDhDSXdYUE1yZEU3SUVJWVhtM0dEUmpVS0g4ZjN3MVZxRW5pU044UkhOchY5NVRHRU1
ITEM 98 Title: Columbus West Side Criminal Organization Indicted on Human Trafficking and Drug Charges - Ohio Attorney General (.gov) Summary: Columbus West Side Criminal Organization Indicted on Human Trafficking and Drug Charges Ohio Attorney General (.gov) This item is fresh enough to appear in the seven-day intelligence window and can route readers to source, evidence, free brief, book, video, or offer paths. Route: https://news.google.com/rss/articles/CBMivAFBVV95cUxPeW1NMWs0MmtaeTQtYVZYckw3V0VBMmZjMS1ZR0pBRG1LMIVhSHd6QzFWQ2JTZW5ZU

FULL SOURCE REGISTER

continued

ITEM 99 Title: THE CRIME DOSSIERS: 'NDRANGHETA - The Machine Summary: The Calabrian criminal system, global cocaine logistics, political protection, and laundering architecture
ITEM 100 Title: 'NDRANGHETA OPERATIONS MANUAL Summary: A white-hat field manual for breaking the Calabrian criminal system
ITEM 101 Title: The Crime Dossiers - TRIAD: The Underground Bank Summary: Triads, underground banking, laundering, diaspora finance, and shadow transfer systems
ITEM 102 Title: content changed: U.S. Treasury OFAC - Recent Actions Route: https://ofac.treasury.gov/recent-actions
ITEM 103 Title: CACI International - Contractor Power Report Summary: CACI International is tracked through company lineage, main players, public-money routes, source records and missing documents.
ITEM 104 Title: Booz Allen Hamilton - Contractor Power Report Summary: Booz Allen Hamilton is tracked through company lineage, main players, public-money routes, source records and missing documents.
ITEM 105 Title: SAIC / Leidos lineage - Contractor Power Report Summary: SAIC / Leidos lineage is tracked through company lineage, main players, public-money routes, source records and missing documents.
ITEM 106 Title: subject crime state overlap Route: downloads/subject-crime-state-overlap.pdf

FULL SOURCE REGISTER

continued

ITEM 107

Title: FBI Vault | Summary: FBI public document library for historic files and released records. | Route: <https://vault.fbi.gov/>

ITEM 108

Title: Financial Crimes Enforcement Network | Route: <https://www.fincen.gov/contact>

ITEM 109

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 110

Title: Elite Access Map | Summary: A map lane for elite access systems such as meetings, conferences, asset managers, policy networks, and documented associations.

ITEM 111

Title: National Security Agency | Summary: A signals-intelligence and cyber-power node for interception, metadata, encryption, cybersecurity, oversight disputes, and public-private communications infrastructure. The NSA node connects surveillance, cyber power, infrastructure, intelligence oversight, and the modern machine-state problem at the center of Matrix Reprogrammed.

ITEM 112

Title: Five Eyes Intelligence Network | Summary: A public-record alliance node connecting signals intelligence, liaison arrangements, surveillance architecture, and intelligence-sharing routes. This node lets the atlas connect CIA, NSA, GCHQ, MI6/SIS, allied agencies, surveillance history, and the internationalization of security power.

ITEM 113

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

FULL SOURCE REGISTER

continued

ITEM 114 Title: content changed: U.S. Treasury OFAC - Recent Actions Route: https://ofac.treasury.gov/recent-actions
ITEM 115 Title: content changed: UK Serious Fraud Office - News And Communications Route: https://www.gov.uk/government/organisations/serious-fraud-office
ITEM 116 Title: content changed: U.S. Treasury OFAC - Recent Actions Route: https://ofac.treasury.gov/recent-actions
ITEM 117 Title: content changed: U.S. House Committee on Oversight and Government Reform - Releases Route: https://oversight.house.gov/release/
ITEM 118 Title: content changed: UK Serious Fraud Office - News And Communications Route: https://www.gov.uk/government/organisations/serious-fraud-office
ITEM 119 Title: Intelligence Network Starter File Summary: A guided mini-book for the intelligence-dossier universe: agencies, source rooms, oversight failures, public archives, live-intel updates, related dossiers, and reader pathways into the wider control-machine map.
ITEM 120 Title: Middle East: Civilian death toll climbs in Gaza, Lebanon and West Bank as UN chief demands 'the fighting must stop' Summary: Violence and civilian casualties are rising across the Middle East - from Israeli airstrikes in Gaza to continued hostilities in Lebanon and the West Bank - UN agencies reported on Friday as the Secretary-General declared "the fighting must stop". 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/2026/07/1168062

FULL SOURCE REGISTER

continued

ITEM 121 Title: Christopher Wray's Gift to Attorney General Garland Summary: Christopher Wray's Gift to Attorney General Garland This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://vault.fbi.gov/christopher-wrays-gift-to-attorney-general-garland
ITEM 122 Title: Christopher Wray's Gift to Attorney General Garland (Final) Summary: Christopher Wray's Gift to Attorney General Garland (Final) This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://vault.fbi.gov/christopher-wrays-gift-to-attorney-general-garland/christopher-wrays-gift-to-attorney-general-garland-final/view
ITEM 123 Title: Returning Afghans face growing risk of trafficking as crises deepen Summary: Afghans returning from neighbouring countries are facing growing risks of human trafficking and exploitation as overlapping humanitarian and economic crises leave many struggling to survive, the UN warned on Thursday. 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/2026/07/1168051
ITEM 124 Title: World Wrestling Entertainment Summary: World Wrestling Entertainment This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://vault.fbi.gov/world-wrestling-entertainment
ITEM 125 Title: World Wrestling Entertainment Part 01 Summary: World Wrestling Entertainment Part 01 This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://vault.fbi.gov/world-wrestling-entertainment/world-wrestling-entertainment-part-01/view
ITEM 126 Title: World Wrestling Entertainment Part 02 (Final) Summary: World Wrestling Entertainment Part 02 (Final) This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://vault.fbi.gov/world-wrestling-entertainment/world-wrestling-entertainment-part-02-final/view

FULL SOURCE REGISTER

continued

ITEM 127 Title: Brian Wells Summary: Brian Wells This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://vault.fbi.gov/brian-wells
ITEM 128 Title: Brian Wells Part 01 Summary: Brian Wells Part 01 This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://vault.fbi.gov/brian-wells/brian-wells-part-01/view
ITEM 129 Title: Brian Wells Part 02 (Final) Summary: Brian Wells Part 02 (Final) This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://vault.fbi.gov/brian-wells/brian-wells-part-02-final/view
ITEM 130 Title: Lufthansa Heist Summary: Lufthansa Heist This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://vault.fbi.gov/lufthansa-heist
ITEM 131 Title: Lufthansa Heist Part 01 Summary: Lufthansa Heist Part 01 This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://vault.fbi.gov/lufthansa-heist/lufthansa-heist-part-01/view
ITEM 132 Title: Lufthansa Heist Part 02 Summary: Lufthansa Heist Part 02 This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://vault.fbi.gov/lufthansa-heist/lufthansa-heist-part-02/view
ITEM 133 Title: Lufthansa Heist Part 03 (Final) Summary: Lufthansa Heist Part 03 (Final) This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://vault.fbi.gov/lufthansa-heist/lufthansa-heist-part-03-final/view

FULL SOURCE REGISTER

continued

ITEM 134

Title: Lebanon: Israeli strikes 'could amount to international crimes,' warns Tu rk | Summary: UN Human Rights Chief Volker Tu rk expressed concern about ongoing displacement and destruction caused by Israeli strikes against Lebanon as he concluded a two-day visit to the country on Monday. 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/2026/07/1168034>

ITEM 135

Title: Security Council LIVE: Briefing on Ukraine as deadly Russian strikes hit cities and ports | Summary: The UN Security Council met on Monday at Ukraine's request, following recent large-scale Russian attacks on Kyiv and elsewhere. At least one civilian was killed and more than a dozen wounded in an overnight strike on the capital on 19 July that also damaged homes and civilian infrastructure. Ukrainian authorities described it as one of the largest and most intense attacks since the invasion began. Follow live updates below. 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/2026/07/1168029>

ITEM 136

Title: Iran urged to stop protest-related executions | Summary: Independent UN human rights investigators on Thursday called for Iran to immediately halt the execution of 10 men who took part in a protest in the central city of Isfahan earlier this year, warning that some of their relatives have already been called for final visits. 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/2026/07/1168009>

ITEM 137

Title: Security Council LIVE: How to turn preventive diplomacy rhetoric into action | Summary: In the Security Council debate on Thursday on how best to settle disputes between States peacefully, ambassadors provided examples of success and challenges ahead under such themes as effective early warning and how to move from rhetorical support for preventive diplomacy to ensuring more consistent use of its Chapter VI powers under the UN Charter. 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/2026/07/1168005>

FULL SOURCE REGISTER

continued

ITEM 138 Title: Deadly Afghanistan floods kill at least 26 as aid agencies race to reach survivors Summary: Flash floods have killed at least 26 people across eastern Afghanistan, including 23 in the mountainous province of Nuristan, where homes, markets and roads were swept away and search teams continued looking for people reported missing. 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/2026/07/1167996
ITEM 139 Title: Israeli attacks on Gaza intensify amid surge of West Bank settler violence Summary: Amid intensified deadly Israeli attacks in Gaza, the UN chief and top officials condemned the killings while a surge violence rocked the West Bank and aid agencies scrambled to help Palestinians. This current source item can be tested against the underlying record and connected to the relevant evidence lane. Route: https://news.un.org/feed/view/en/story/2026/07/1167991
ITEM 140 Title: World News in Brief: Sexual violence in DR Congo, deaths in Ukraine and Russia, crime in Southeast Asia Summary: Independent UN human rights experts on Tuesday condemned the M23 armed group's "reign of terror" over territory it controls in eastern Democratic Republic of the Congo (DRC), calling for an end to the Rwanda-backed group's sexual torture and violence against civilians. 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/2026/07/1167992

DOWNLOAD AND VERSION METADATA

Crime-State Overlap Brief

DOWNLOAD AND VERSION METADATA

ITEM 01 Generated: 2026-08-02T02:51:52.845Z
ITEM 02 Version: 4
ITEM 03 Collection cutoff: 2026-08-02T02:51:52.845Z
ITEM 04 Intelligence freshness: 2026-07-31T12:00:00.000Z
ITEM 05 Evidence items: 140
ITEM 06 A/B-grade items: 31
ITEM 07 Disputed or corrected: 2
ITEM 08 Build behaviour: regenerated only when the indexed evidence set or assessment changes.
ITEM 09 Canonical site: https://matrixreprogrammed.com