Lobbying Spending Trends Top Lobbyists Top Issues Top Bills Top Firms Top Industries Top Lobbying Firms Top Spenders Top Contributors Top Recipients Top Industries

| | |
|---|---|
| ACT The App | https://apps.apple.com/us/app/act-the-app/id1132234650 |
| Church Accounting Software - Quickbooks Online | https://quickbooks.intuit.com/c/church-accounting-software/ |
| The Center Square (Starbucks) | https://www.thecenintheusa.com/ |
| Cash App (Block, Inc.) | https://cash.app/+1(833)842-0096-4d8f0 |
| Legal LSAT Prep | https://legalsat.com/news/?utm_medium=email&utm_campaign=LSAT+Blog+Subscribers&utm_source=Mailchimp&utm_content=Blog+Post+Notification&utm_term=Blog+Subscribers |
| Walking Dead (AMC) | https://www.facebook.com/TheWalkingDead/ |
| Monterey County Weekly | https://www.montereycountyweekly.com/ |
| Tech Transparency Project | https://www.techtransparencyproject.org/ |
| ATLSAC Group (Apple) | https://itunes.apple.com/us/app/atlsac-group/id1479000000?mt=8 |
| Kansas Reflector (Google) | https://play.google.com/store/apps/details?id=com.kansasreflector.app&hl=en_US&gl=US |
| Kansas Reflector (Apple) | https://itunes.apple.com/us/app/kansas-reflector/id1479000000?mt=8 |
| Capital Research (Portfolio) | https://www.capitalresearch.com/portfolio/ |
| Capital Research (Portfolio) | https://www.capitalresearch.com/portfolio/#/ |

### Deposition Testimony

| Source | URL |
|---|---|
| ICE Raids (Washington Post) | https://www.washingtonpost.com/graphics/2019/nation/ice-raids-deportation-immigration/?utm_term=.ebb0f0d0f0f0&wpisrc=nl_cq&wpmk=1 |
| Wells Fargo Accounts (Washington Post) | https://www.washingtonpost.com/business/economy/wells-fargo-fined-for-opening-millions-of-accounts-without-customers' consent/2020/09/09/0a0f0d0f-0a0f-0a0f-0a0f-0a0f0a0f0a0f_story.html?utm_campaign=wp_post-most&utm_medium=email&utm_source=newsletter&wpisrc=nl_cq&wpmk=1 |
| Wells Fargo Accounts (Washington Post) | https://www.washingtonpost.com/business/economy/wells-fargo-fined-for-opening-millions-of-accounts-without-customers' consent/2020/09/09/0a0f0d0f-0a0f-0a0f-0a0f-0a0f0a0f0a0f_story.html?utm_campaign=wp_post-most&utm_medium=email&utm_source=newsletter&wpisrc=nl_cq&wpmk=1&__twitter_impression=true |

### Other References

| Source | URL |
|---|---|
| ICE Raids (Washington Post) | https://www.washingtonpost.com/news/post-politics/wp/2018/06/22/ice-raids-will-be-a-major-part-of-trumps-immigration-crackdown-officials-say/?utm_term=.0d0d0d0d0d0d&wpisrc=nl_cq&wpmk=1 |
| Wells Fargo Accounts (Washington Post) | https://www.washingtonpost.com/business/economy/wells-fargo-fined-for-opening-millions-of-accounts-without-customers' consent/2020/09/09/0a0f0d0f-0a0f-0a0f-0a0f-0a0f0a0f0a0f_story.html?utm_campaign=wp_post-most&utm_medium=email&utm_source=newsletter&wpisrc=nl_cq&wpmk=1&__twitter_impression=true |
| Wells Fargo Accounts (Washington Post) | https://www.washingtonpost.com/business/economy/wells-fargo-fined-for-opening-millions-of-accounts-without-customers' consent/2020/09/09/0a0f0d0f-0a0f-0a0f-0a0f-0a0f0a0f0a0f_story.html?utm_campaign=wp_post-most&utm_medium=email&utm_source=newsletter&wpisrc=nl_cq&wpmk=1&__twitter_impression=true |

## Analysis Files

### IRS and Nonprofit Data

- 527 Schedule B Analysis
- 527 Schedule B Analysis
- Bond Fund Schedule B Analysis
- Dividend and Interest Schedule B Analysis
- 527 Schedule B Analysis
- 527 IRS Filings

### Lobbying Disclosure

- Amendment Disambiguation
- Each Lobbyist Findings
- Each Lobbyist Findings
- Misc Bonus Lobbying
- Misc 527 Lobbying Disclosures

### DOJ Investigation

- DOJ Team and Formation
- DOJ Indictments Analysis
- DOJ Indictments
- DOJ Indictments Analysis
- Cohen Indictment Analysis

### Campaign Contributions

- Consumer PAC Findings
- Cohen Finance Bank Data Search

### Cross-Reference and Anomaly Analysis

- Cross-Reference Anomaly Findings
- Key Timeline Investigation
- Cohen Bank Data Forensic Investigation

### Legislative Analysis

- Cash and Texas Finding
- Consumer PAC 527 Analysis
- Consumer 527 Analysis Findings

### Reports

- Master Summary
- Master Summary
- Consolidated Findings

## Methodology and Tools

This investigation was conducted by a human researcher who downloaded all research documents, selected sources and wrote all analysis. Claude Code (Anthropic) and Gemini Cloud Code assisted in OCR, data cleaning, Chapter Book formatting, and structuring the analysis. Key tools used:

- Audit data processing: parsing 6,000 IRS Schedule C quick-exports, 70,000 audit sequences, 12,000 of Schedule B, 527 Schedule B, 527 Schedule A, Business Master File extracts covering all nine exempt organization subsections.
- Cross-reference findings across six analysis files and identifying patterns that span multiple research threads: Cohen Indictment Analysis, Disbursement and Anomaly Analysis, Lobbyist Findings, Misc 527 Lobbying Disclosures, Consumer PAC Findings, Consumer 527 Analysis Findings, Key Timeline Investigation, Cohen Bank Data Forensic Investigation, Master Summary, Consolidated Findings.
- Web search for agency public dockets (Ergomechanics, Inc. v. Department of Labor, docket 25-00034, Western Michigan Univ.).

Claude Code did not independently choose what to investigate. The research questions, the decision to file an FOIA and to publish, the judgment calls on the reporting plan, and the editorial decisions were all made by the human researcher. Legitimate recent or prolonged reporting that can be mistaken for pattern: Cohen's Michael Avenatti indictment (March 2019) Mueller's DOJ, FARA, and Mueller SCO as of 09/09/2020 Cohen's Michael Avenatti sentencing (August 2020) Cohen's SDNY and Mueller's SCO.

If you want to verify any finding, the source URL and timestamp are in the analysis file. Raw data is in the IRS filings, primary sources are in the research folder.

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