Washington Post investigative team desk, 2010



#### Harvesting Cash | A Yearlong Investigation by The Washington Post



#### How to Spend an Extra \$15 Billion

In the past five years alone, the U.S. government has handed out more than \$95 billion in agricultural subsidies. Post reporters criss-crossed the country in 2006, identifying more than \$15 billion in wasteful, unnecessary and redundant spending.

#### BEHIND THE SERIES

Washington Post reporters Dan Morgan, Gilbert M. Gaul and Sarah Cohen spent more than a year examining federal agriculture subsidies, generating more than a dozen stories and several interactive maps in 2006.

Dan Morgan, a long-time Post staffer, recounts how the three decided to tackle the series.



Gilbert M. Gaul describes how their reporting led them to the rice country near El Campo, Tex.

PLAY AUDIO



Sarah Cohen details how money went to farmers who didn't need it, and in many cases, didn't want it

PLAY AUDIO



PLAY AUDIO



#### \$1.3 Billion to People Who Don't Farm

The largest annual subsidy, called direct and countercyclical payments, is given to farmers regardless of what crops they grow - or whether they grow



since 2001, at least \$1.3 billion was paid to landowners who had planted nothing since 2000. Among the beneficiaries were homeowners in new developments whose backyards used to be rice fields. (July 2, 2006)

#### **Growers Reap Benefits Even in Good Years**

For the 2005 corn crop, the federal government spent about \$4.8 billion to compensate farmers for low corn prices. That was \$3.8 billion more than needed to give them the government-guaranteed price. The program has cost taxpayers \$29 billion since 1998. "Most smart farmers are cashing in on it," says one expert. (July 3, 2006)

#### No Drought Required For Federal Drought Aid

A 2002 program aimed at helping those facing a serious drought gave \$635 million to ranchers and dairy



farmers who had moderate or no drought. Some ranchers got money because they lived in counties declared disaster areas after debris fell to earth from the space shuttle Columbia. The program was created to help a Republican candidate for the Senate. It included \$34 million for catfish farmers. (July 18, 2006)

Washington Post: Harvesting Cash

## Making the Most of a Subsidy

Worcester County's floor

was \$2.13.

deficiency payment, or LDP.

The federal government has guaranteed minimum prices, or floors, to farmers for generations. Loan deficiency payments, created in 1985, have become the largest component of that guarantee. The subsidies — available for major commodity crops including corn, wheat, cotton and soybeans — can vary each day for each crop in each county where it is produced. Here is how the LDP works, based on market conditions and estimates for corn published by the U.S. Agriculture Department last year for the Eastern Shore of Maryland.

SEPT.

#### price was 13% Sale price for one bushel of Eastern Shore corn in 2005 percent above the governmentguaranteed Actual market price minimum. Subsidy Government-1 \$0.42 Loan deficiency payment (subsidy) \$0.42 per bushel guaranteed price **Posted** \$2.13 county \$2.40 price \$1.71 per bushel 1.50 January sale 0 \$2.40 per bushel After taking the LDP, farmers The government Each day, the USDA estimates local prices Farmers can choose to take their LDP any time guarantees a price for and publishes its "posted county price" can sell that corn whenever each crop in each county for an area. This will be used to calculate after harvest and before they want for whatever the corn is sold. If an based on historical the next day's subsidy offer. No subsidy is price they can get. If a patterns. Nationwide, a offered if the posted price is above the Eastern Shore farmer took farmer in Maryland waited bushel of corn averaged quarantee. If it is lower, farmers can claim the corn subsidy on Sept. until January, the corn \$1.95 last year. the difference in a subsidy called the loan 14, the LDP would have would have been worth

been 42 cents for every

bushel.

about \$2.40 per bushel.

The Result

A farmer would get

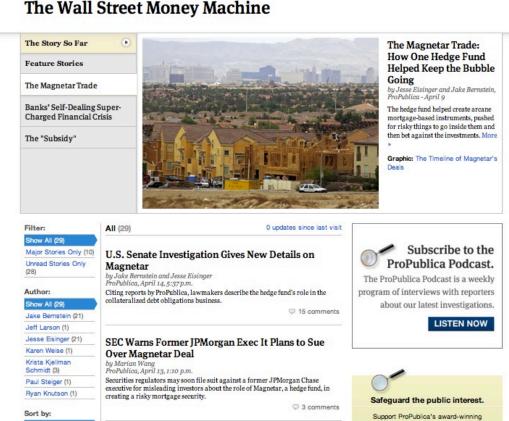
to keep the subsidy of 42 cents, even

though the sales

\$2.82 per bushel



#### The Wall Street Money Machine



ProPublica & NPR: Wall Street **Money Machine** 

# The Magnetar Trade: How One Hedge Fund Helped Keep the Bubble Going



ProPublica & NPR: Wall Street Money Machine



Planet Money and This American Life: Wall Street Money Machine

#### The Wall Street Money Machine

### Welcome to CDO World!

by Al Granberg, Special to ProPublica, Aug. 26, 2010, 10:10 p.m.

**★**Tweet 195 Like 280

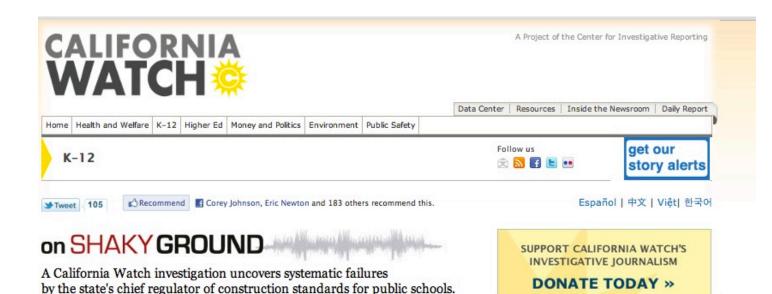
E-mail

Print

Read the main story: Banks' Self-Dealing Super-Charged Financial Crisis



ProPublica & NPR: Wall Street **Money Machine** 



#### Part 1: Lax oversight



Thousands of schools lack earthquake safety certification

- · Video: A lack of enforcement
- Reporting prompts state to examine practices

Part 2: Troubled inspectors



Despite poor performance, many still overseeing projects

- · Video: Inspecting the inspectors
- · State develops close links with construction

Part 3: Repair money blocked



Extreme rules set bar too high for schools to access millions

 Pressed by real estate agents, state shrank its hazard zones

California Watch: On Shaky Ground



About the App

About the Data A

About Us





#### Introducing myFault

myFault uses official maps of seismic hazards in California to identify the dangers you school or workplace could face during an earthquake.

Produced by California Watch, the Golden State's largest investigative reporting team, is based on the same government data used to report our series on seismic hazards in schools. The app shows how the places you care about could be affected by landslide, liquefaction and fault rupture zones.

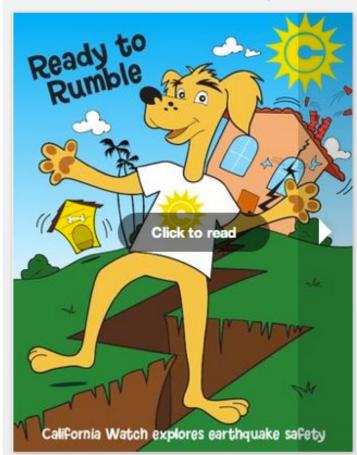
The app also includes an earthquake preparedness checklist for you and your family, it recommendations by emergency responders, FEMA and the American Red Cross. We've also included a flashlight (LED flash-enabled devices only) for use in emergencies.

Features include:

- Unique seismic hazard map
- + Quake preparation checklist
- + Plus a flashlight (just in case)

California Watch: On Shaky Ground

April 0, 2011 <u>californiawatch</u> 4 other publications •





California Watch: On Shaky Ground



**Toronto Star: Crime and Punishment** 

Advanced Search | Full Text Article Archive

CLASSIFIEDS

HOME NEWS OPINION BUSINESS SPORTS ENTERTAINMENT LIVING TRAVEL WHEELS HEALTHZONE YOURHOME PARENTCENTRAL

Main | Prisons timeline | Justice timeline | Jail costs by neighbourhood | You be the Judge

# CRIME & PUNISHMENT YOU BE THE JUDGE

What follows are six sentencing scenarios based on real Canadian criminal cases. The names are fictitious. This is your chance to sit on the bench. You be the judge.

DRAG THE GAME PIECE
BELOW TO ITS MATCHING
SPACE ON THE BOARD TO
BEGIN THE GAME.

III Stall Colli





Toronto Star: Crime and Punishment, be the judge game

## The New York Times

Tuesday, May 10, 2011

## **Technology**

636

Advertise on NYTimes.com

Report an Error

RECOMMEND

E-MAIL

#### Driven to Distraction

With virtually every American owning a cellphone, distracted driving has become a threat on the nation's roads. Studies say that drivers using phones are four times as likely to cause a crash as other drivers. Yet Americans have largely ignored that research. Device makers and auto companies acknowledge the risks, but they aggressively develop and market gadgets that cause distractions. Police in almost half of all states make no attempt to gather data on the problem. The federal government warns against talking on a cellphone while driving, but no state legislature has banned it.

Through articles, videos and interactive features, The Times has examined the risks of talking and texting behind the wheel. The series also explores the extent of the problem, its origins, and the pressures people feel to stay connected while driving. And the series shows the political, regulatory and scientific dimensions of an issue that has prompted conversations and action across the country, from the Oval Office and statehouses to corporate boardrooms and kitchen tables.







By the Numbers

11 percent of drivers talking on their phones at any given time, according to federal study

December 7, 2009 Promoting the Car Phone, Despite Risks »

traffic deaths caused each year by drivers using cellphones, according to Harvard study

July 19, 2009 Driving and Legislatures Dismiss Risks »

**570,000** accidents leading to minor and serious injuries caused each year by cell phone distractions, according to Harvard study

December 7, 2009 Promoting the Car Phone, Despite Risks »

percent of Americans believe that texting behind the wheel should be punished at least as harshly as drunken driving

October 23, 2009 New York Times/CBS News Poll »

Bits

New York Times: Driven to Distraction game

Published: July 19, 2009

#### Gauging Your Distraction

New studies show that drivers overestimate their ability to multitask behind the wheel. This game measures how your reaction time is affected by external distractions. Regardle results, experts say, you should not attempt to text when driving.

#### How It Works

- 1 Change lanes by using the numbers (1 through 6) on your keyboard. (You cannot use the number pad.)
- When you see a green sign with a number, switch to that lane. Try to align with the designated lane as quickly as possible.
- 3 At three intervals, a cellphone with a text message will appear. Read and respond to the messages while driving.
- 4 When you answer a text message, answer with the same words that appear in bold on the phone's screen.
- 5 Use your mouse to text from the on-screen phone.
- 6 The game will end soon after you respond to the final text message.

#### Please Note:

This game is designed to demonstrate the potential consequences of distractions like texting on your driving ability.

As with all games, intense levels of concentration or repetition can lead to more successful outcomes.





New York Times: Driven to Distraction game





#### **Electricity Breakthrough:**

54-year-old man ends slavery to electricity monopoly. Discover the underground kit he used before they shut it down! Click Here to learn more

PolitiFact National

PolitiFact States ▼

Articles Truth-O-Meter ® ▼ Promises ▼ People ▼

Pundits

2012 Presidential

Search

#### Tuesday, May 10th, 2011

#### **Fact-checking Newt** Gingrich

With Newt Gingrich's hat hovering in the air above the ring, we decided to look at his record on the Truth-O-Meter.

#### >>more

#### More from PolitiFact:

- Fact-checking the first Republican debate
- New PolitiFact feature highlights work of other fact-checkers
- Pants on Fire to race in Kentucky Derby
- Is there a difference today between war and peace?



Potential GOP presidential candidate Newt Gingrich said on ABC's "This Week" that the Obama administration had cut democracypromotion funding in Egypt.

#### Tracking the promises of President Obama and the Republican leaders

PolitiFact is tracking and rating the campaign promises of the Republican leadership and President Barack Obama.



The GOP Pledge-O-Meter follows dozens of promises made in 2010 by Republican leaders in their speeches and in the Pledge to America, their blueprint for the 112th Congress.



The Obameter follows more than 500 promises made by Obama in the 2008 presidential campaign

#### The Latest from PolitiFact

#### A scorecard separating fact from fiction



Silvestre Reyes

The "six largest cities in Ohio all have higher rates of violence and crime than every major city along the U.S.-Mexico border."



Not comparing winters

#### **Electricity Breakthrough:**



#### The Truth-O-Meter Says:



After the U.S.-led military alliance ejected Saddam Hussein's forces from Kuwait in 1991, the Kuwaitis "never paid us."

Donald Trump on Wednesday, April 27th, 2011 in a press conference

# Donald Trump says Kuwait never paid U.S. back for ousting Saddam Hussein

During an April 27, 2011, news conference in Portsmouth, N.H., Donald Trump -- the businessman and potential Republican presidential candidate -- was asked what he would do differently from President Barack Ohama.

"What I would do differently is come down really hard on OPEC," Trump said, referring to the cartel of oil-producing states, including many in the Middle East, which are behind the recent rise in gasoline prices. "If you look at these nations, they wouldn't be there except for us. You take a look at Kuwait. I mean, we handed Kuwait back to the people that right now essentially own Kuwait, because it's really ownership more than anything else. We handed it back. They never paid us."

Trump was referring to the Persian Gulf War in 1991, when a U.S.-led military alliance drove Saddam Hussein out of Kuwait after

the Iraqi dictator invaded the small, wealthy, oil-producing emirate.

Is it really true that Kuwait didn't bother paying us back after we bailed them out? Not at all.

We turned to the <u>final report on the war</u> presented to Congress in 1992. According to the report, the U.S. was on the hook for the cost of more than 500,000 U.S. troops and associated equipment



Shortly after President Barack Obama released his full birth certificate on April 27, 2011, Donald Trump -- the businessman and potential Republican presidential candidate -- held a news conference in Portsmouth, N.H.

IT'S TIME OIL COMPANIES
GET BEHIND THE DEVELOPMENT OF
RENEWABLE ENERGY.
WE AGREE.

Chewron

C

#### About this statement:

Published: Wednesday, April 27th, 2011 at 6:16

Subjects: Foreign Policy, History, Military

#### Sources:

Donald Trump, transcript of press conference in Portsmouth, N.H., April 27, 2011 (CQ subscribers only)

Donald Trump, <u>video</u> of press conference in Portsmouth, N.H., April 27, 2011

Final Report to Congress: Conduct of the Persian Gulf War, April 1992

House Budget Committee Democratic Caucus,
"Lindsey is in the Ball Park: A War on Iraq Could
Cost \$100 Billion to \$200 Billion," September 23,
2002

E-mail interview with Michael O'Hanlon, senior fellow at the Brookings Institution, April 27, 2011

Politifact.com: stories as data entries

#### Statements we say are Pants on Fire!



After the U.S.-led military alliance ejected Saddam Hussein's forces from Kuwait in 1991, the Kuwaitis "never paid us."



Kuwait paid \$16 billion in war costs, U.S. paid \$7 billion



"CNN did a poll recently where Obama and I are statistically tied."



One poll (misidentified) conducted before he delved into birth certificate issue

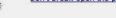


Congressiona

Campaign Committee "Seniors will have to find \$12,500 for health care because Republicans voted to end Medicare."



Don't break open the piggy bank!





"We've lost 26 million jobs ... since (Obama's) been president."



and Sasha.

#### Iving Barack Obama

ght of the Iowa caucuses, Obama d the nation that he would do re reform focused on cost ent, he opposed an individual and he said he was going to do it ablicans."



Two out of three, for sure

n had declared war against



Bin Laden declared holy war against its then-president



Obama

On whether the federal debt limit should be raised



Now it's must pass, then it was leadership failure

PolitiFact: searchable stories

## THE TEXAS TRIBUNE



#### The Data

this. Be the first of your friends.

#### @TribData Follow Us on Twitter

Feedback Corrections? Tips? Complaints? Tell Us

## Interactive: Close the Texas Budget Shortfall



Solving the state's 2012-13 budget woes is a hard

by Ross Ramsey, Matt Stiles, Niran Babalola, Chris Chang and Noah Seger | April 19, 2011 | 30 Comments

job and perhaps the best way to show that is to let you decide for yourself how the \$27 billion shortfall should be closed. Use our interactive budget shortfall app to see what you're willing to give up to close the gap. FULL STORY

graphic by: Chris Cheng / Ben Hasson / Todd Wiseman



photo illustration by: Marjorie Cotera/Todd Wiseman

## News App: Texas Lobbyist Spending, Clients

by Matt Stiles | March 15, 2011

How much are lobbyist spending to influence public policy in Texas. Use our new lobbyist directory, a news application detailing all lobbyists' clients, contact information and spending since 2009. FULL STORY

#### POPULAR DATA

Government Employee Salaries

Texas Prison Inmates

Interactive: Close the Texas Budget Shortfall

U.S. House Fundraising Map: 2011

Search: Texas School Rankings: 2011

Interactive: Projected School District Funding

Texas Lobbying Spending

#### guardian.co.uk

News | Sport | Comment | Culture | Business | Money | Life & style | Travel | Environmen News Datablog A-Z Datastore Data search COINS US Wikileaks Aid data O



Webfeed

Wednesday 11 May 2011

#### Tuition fees 2012: what are the universities charging?

Posted by Ami Sedghi and Jessica Shepherd 12.36 BST



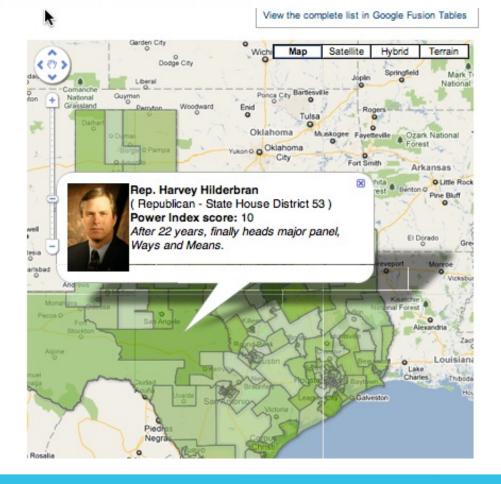
Oxford University is amongst the universities planning on charging the maximum £9000 tuition fee. Photograph: Robert Judges/Alamy

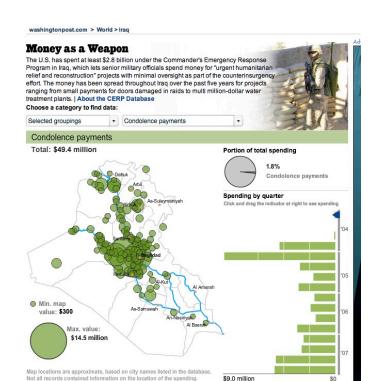
Universities are starting to announce their tuition fees for students in 2012. How much are universities planning to charge?

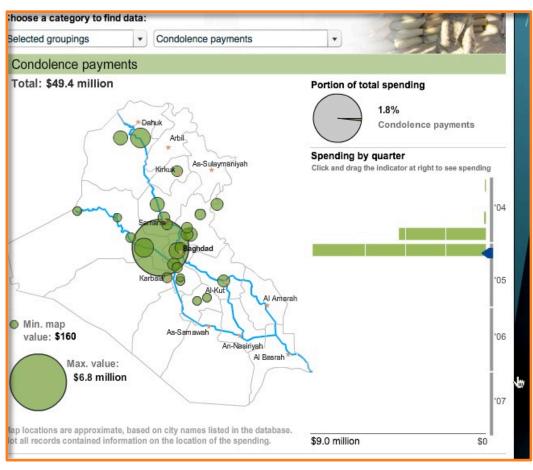
## Dallas Morning News 2011 Power Index:

House

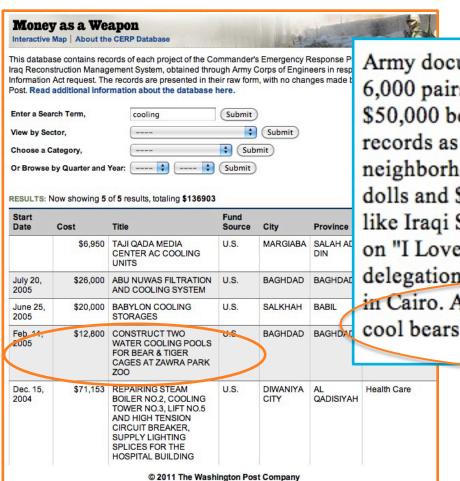
Published 18 March 2011 04:38 PM







Washington Post: Money as a Weapon System – viz in reporting and transparency in publishing



Army documents show that \$48,000 was spent on 6,000 pairs of children's shoes; an additional \$50,000 bought 625 sheep for people described in records as "starving poor locals" in a Baghdad neighborhood. Soldiers ordered \$100,000 worth of dolls and \$500,000 in action figures made to look like Iraqi Security Forces. About \$14,250 was spent on "I Love Iraq" T-shirts. More than \$75,000 sent a delegation to a women's and civil rights conference in Cairo. And \$12,800 was spent for two pools to cool bears and tigers at Zawra Park Zoo in Baghdad.

Washington Post: Money as a Weapon System – viz in reporting and transparency in publishing

### De 98 største CO2 udledere i Danmark (2007)

2008-04-14: Tal og oplysninger om de danske kraftværker stammer fra det amerikanske website <u>CARMA</u> (Carbon Monitoring for Action). CARMA råder over en database med oplysninger om 50000 kraftværker verden over og deres CO2 udledning samt energiproduktion.

#### KORT OVER CO2 UDLEDERE • TABEL OVER CO2 UDLEDERE





CARMA
Carbon Monitoring for Action

Data fra CARMA - 2008

Søren Johannessen - 2008



Working with place and time: Simile Exhibit

March 12, 2011

UPDATED March 15, 2011

## Satellite Photos of Japan, Before and After t

Move the slider to compare satellite images, taken by GeoEye/EyeQ, i



GeoEye/EyeQ

To compare the photos, drag the slider left or right, or click anywhere on the photo. If you would like to see the entire photo from before or after the tornado damage, click on the "Show only before" or "Show only after" link at the bottom of the images.

#### TUSCALOOSA: Wood Square Shopping Center on McFarland Blvd.



#### FOR CED OUT

The Cost of D.C.'s Condo Boom



à.

De

2 y V-

BORDS FOR MORLDES in an outstand to all Others St. and the Other St. Security is an observer of oders and molt As in many D.C. sportment hildings, decemperate teampty desirability of tempts, flaggers that he has made require and the tempts must take manage parallel by the desirability.

# The Profit in Decay

Landlords Who Empty Buildings of Tenants Reap Extra Benefit Under Law

By Dennes Controversial States Contro Building in Part Self Warry

artificeds determined to multilizers a formative real estate market purbed. thousands of security out of apartments across the District in project years and then respect some than \$235 million by converting the build-Jugat eta condenziarra. Duena of badiorio reizvetto naio repaire, fentagi basi ire ite in ilita.

— at times without their, but water or electricity. Other hardcode delivered ar-pendiction or many codes of enoughing that recent leave. In the past four years, hardcode empoint more than 190 buildings from Co-

lumble Heights to Southeast, must of them reco-controlled, thousting the lo-test of one of the author's toughest tenust rights have with the approval of the city government, a Washington Fast investigation found.

It was the hidden toll of a fremied combusiness boson that turned aging

religible through into revised a fluor summarisher.

At 2072 North St. SE, three floors of missey in the heart of Southeast Washlagran, tensets lived for years with leaking pipes, marabling cellings and blothers that revised of me wine. When Sherin Brans setumed home trem work with her young our, the'd shield his eyes and stepness adding who broke into variety, a meaned apartments to get high or get warm.

After new owners took over in 1008, senants pleaded for recents for require.

Most eventually massed out, allowing the owners to term the sent-controlled magnitudes; because North an employment correlate.



Estimated date: Apr 20, 2005 723 Longfellow Street, N.W. Picasso Condominium Complaints: 3 before / 2 after Violations: 0 before / 0 after



Rejected

Approved

2004

N.W.

2005

<sup>\*</sup> Jan 04 include s 3 exemptions approved in 2003

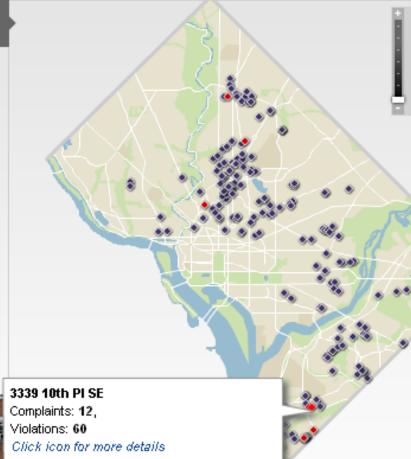
Help?

#### 3339 10th PI SE

Owner: Edward Knott

Complaints: 12 Violations: 60

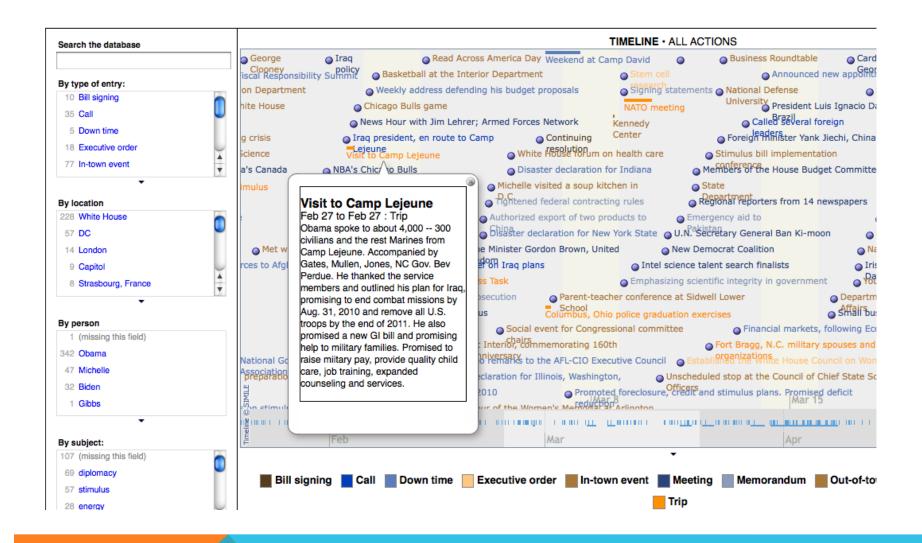
Notes: Tenants in recent years have complained to the city of conditions that include no heat, a falling ceiling, cracked walls, mice and a defective water heater. Knott blames the tenants for some of the damage. He said he has made repairs and wants to empty the building, making it easier to sell.







Simile Exhibit to explore and publish small databases

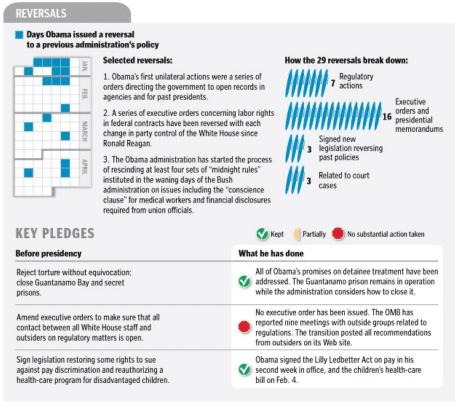


Resulting graphics at: <a href="http://www.washingtonpost.com/wp-srv/politics/obama/100days/">http://www.washingtonpost.com/wp-srv/politics/obama/100days/</a>

Search the database	TIMELINE · ALL ACTIONS  22 Items filtered from 392 originally (Reset All Filters)	
By type of entry:	sorted by: start, end, and event; then by • O grouped as sorted	
11 Executive order		
10 Memorandum 1 Remarks	1. Wednesday, Jan. 21  Presidential records reversal  Executive order: 13489  Where: White House Who: Obama	
-	Reverses the Bush administration policy on presidential records.	
By location	2 Wednesday Jan 21	
By person	2. Wednesday, Jan. 21 FOIA reversal Memorandum Where: White House Who: Obama Freedom of Information Act memorandum reversing some Bush administration policies and directing agencies to presume the It directed the Justice Department to change the policy within 45 days. (Signed 1/21; released 1/22; entered into Federal Regi  3. Thursday, Jan. 22	
	TIMELINE • ALL ACTIONS	
	Mexico City Policy reveral (abortion)     New contracting     Labor agreements in large states and the states are states as a second state of the states are states are states as a second state of the states are states are states as a second state of the states are states are states as a second state of the states are states are states as a second state of the states are states as a second state of the states are states as a second state of the states are states as a second state of the states are states are states as a second state of the states are states as a second stat	
	● al-Marri memo	
	DIA reversal PPA review of California Changing the composition of the	
● Pr	esidential records reversal MRMEment mileage standards  © Expanding eligibility for S-CHIP regulation  O Reversing policies toward acceptant labor.	
	a Reversing policies toward organized labor	
	Contractors to notify workers of union  closure  Contractors to notify workers of union  Reversed regulatory and review orders	

Working with place and time: Simile Exhibit

#### **Reversing Predecessors' Actions**



SOURCE: Blueprint for Change | The Washington Post - April 29, 2009

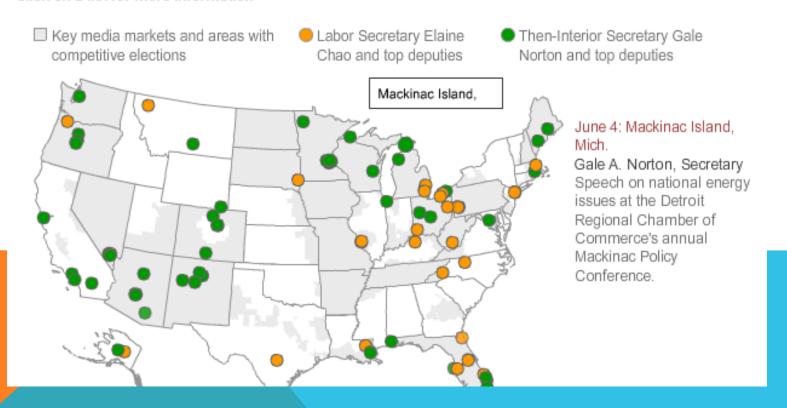
	Departme	Edited	FactChecked	LinkToO	rig Tra	avelDate	OfficialName	OfficialTitle	LocationCity	Locatio	Description
•	Interior 🗾	Yes	Yes	http://www.c ov/news/04 nps.htm	_	9/2/2004	Craig Manson	Assistant Secretary	Bayfield	VVI	At Apostle Islands National Lakeshore, announced the completion of its wilderness study.
	Labor	Yes	Yes	http://www.c ov/opa/med ess/msha/t A20041943	ia/pr //SH .htm	3/28/2004	Dave D. Lauriski	Assistant Secretary	Las Vegas	NV	With the National Mining Association, presented awards to nine operatio for their safety records.
				_							
			n	Aı	nount \$0.00	Vicited A	Notes postle Islands	Program Wilderness			
			ent	ning ed ations	\$0.00	wilderne which was publishe Register Fed govt protect a conferer alliance safety ar mines. A	e the on of the park's ss study, as to be d in the Fed the next day, wanted to				

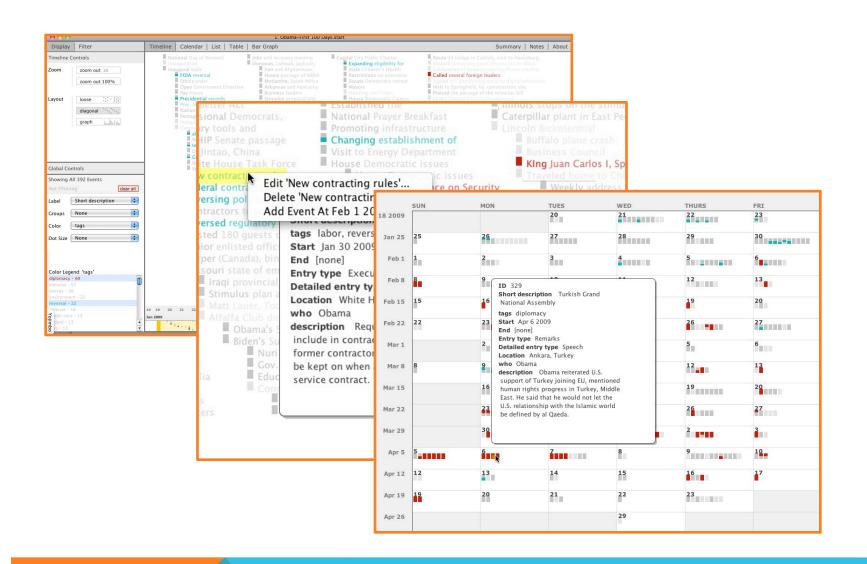
## Rove's Asset Deployment

Before the 2004 election, the White House political team directed appointees to tout grants, polic decisions and other administration actions in competitive states for the presidential race and key media markets. Top officials also traveled on official business to districts with close congression elections in coordination with the president's team.

The Washington Post analyzed the travel of two cabinet members and their immediate deputies More than three-quarters of the trips in the final five months of the election were in areas identifie by the White House more a year earlier, according to documents obtained by congressional investigators. Many of the rest were in areas with close congressional races.

#### Click on a dot for more information





TimeFlow: free timeline and chronology analysis tool

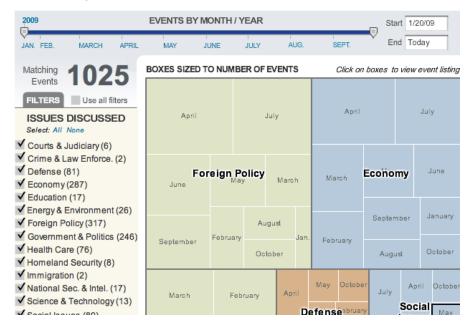


TimelineSetter: Free timeline publishing tool from ProPublica

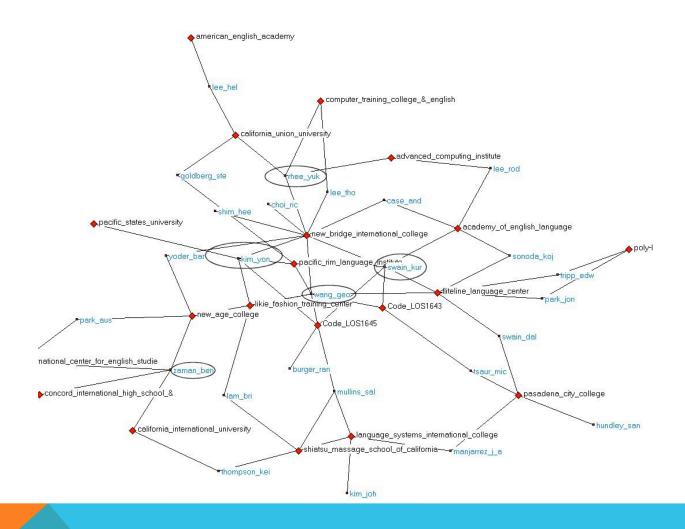


Every day President Obama meets with key members of his administration, Congress, foreign dignitaries, interest groups and regular citizens. Use our interactive database to track how Obama is spending his time, what issues are getting the most attention and who is influencing the debate.

Subscribe to daily schedule via RSS.



Washington Post POTUS Tracker: publishing data real-time for stories later

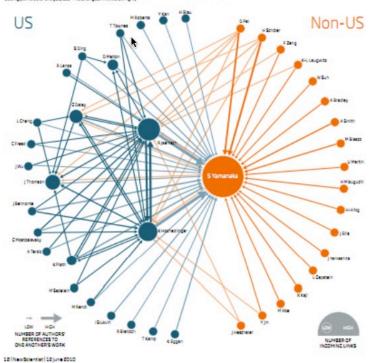


# Network analysis with UCINet - scary and disappointing

# THE STEM CELL WARS

When a Nobel prize is up for grabs, do scientists across the globe compete on a level playing field? Peter Aldhous investigates

The most influential players in callular reprogramming are received by recording frowmenty times the scientists have referred to each other's work. Each link a house where one essentiar of ted enotine four or more times in papers in leading journals (for marky) as see "The strongest link", below right.





View All Comments | Print View | Page Info | Change History (all page

NodeXL: Easier, free network analysis for Excel 2007, 2010 (no Mac)



DocumentCloud: transparency in reporting

## Office of Independent Review draft report

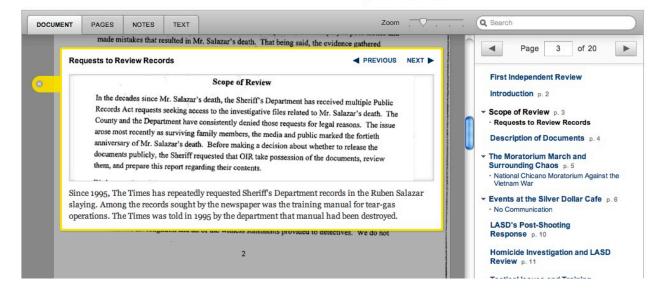
(5) (10)

The report by the Office of Independent Review is the first outside examination of thousands of pages of Sheriff's Department records in a killing that has been clouded by suspicion, controversy and criticism for 40 years. The 20-page report, which provides previously unreleased details about the case, does not assign blame or wrongdoing, noting that its purpose is to review a historic incident from the perspective of modern-day policing and current department policies and procedures.

Documents: Review a cache of documents from Salazar's controversial career

- Robert J. Lopez (Feb. 19, 2011)

# RELATED DOCUMENTS • FBI monitors activists after Salazar dies • FBI receives word of slaying • LAPD accuses Salazar of "personal attack" against chief



Los Angeles Times: The Ruben Salazar Files using DocumentCloud

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

ESCALA GROUP, INC., GREGORY MANNING, LARRY LEE CRAWFORD, CPA, 09 Civ.

Defendants.

#### COMPLAINT

Plaintiff Securities and Exchange Commission (the "SEC"), for its Complaint against Escala Group, Inc., ("Escala"), Gregory Manning ("Manning") and Larry Lee Crawford ("Crawford"), alleges that:

### NATURE OF THE ACTION

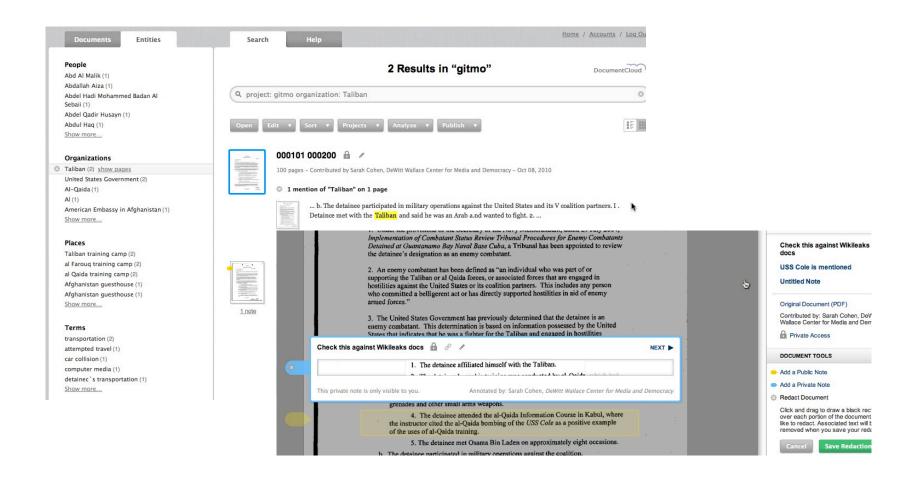
1. This is a disclosure and accounting fraud case that concerns fraudulent related party transactions between Escala, then a Nasdaq-listed company in the collectibles market, and its parent company, Afinsa Bienes Tangibles, S.A. ("Afinsa"), a privately held Spanish company that sold investments in portfolios of stamps in Europe, in connection with sales that became part of what Spanish criminal authorities have called a ponzi or pyramid scheme. In a fraudulent business scheme based upon the secret and dramatic manipulation of collectible stamp values, Escala and its former CEO,



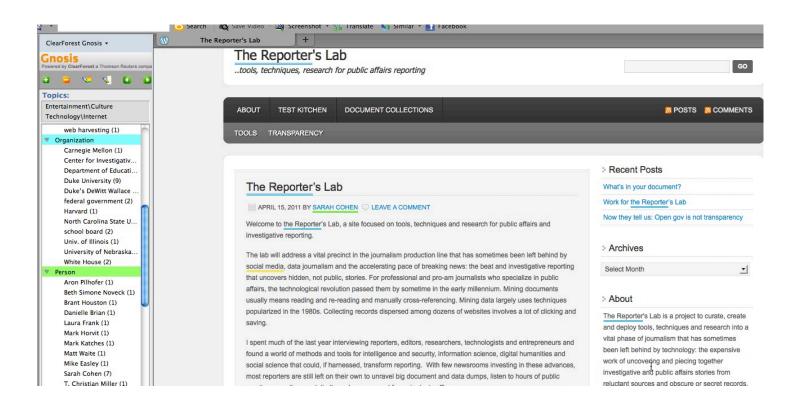
related expenses as the "sale" of certain antiques. Escala's form~rCFO Crawford likewise violated the antifraud and ated party status ofBarrett & Worthen, Inc., resulting in control of the Brookman Catalogue and failing to disclose



Calais document viewer (free)



DocumentCloud: before publication – collaboration and analysis



Calais on web pages: Gnosis Firefox plug-in (my new web site)

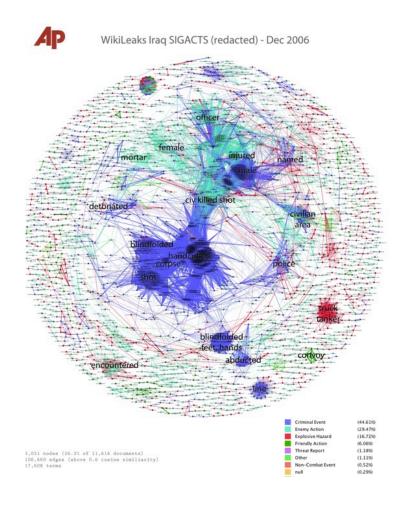


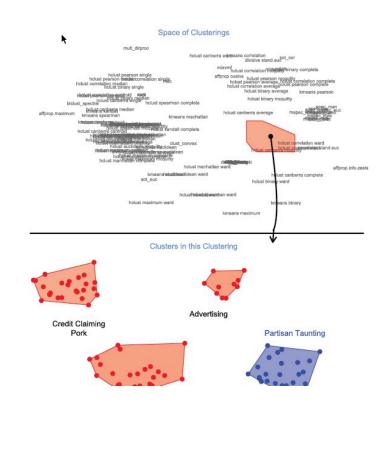




INTEGRATION

GATE: Another text mining tool – more international, harder to use.

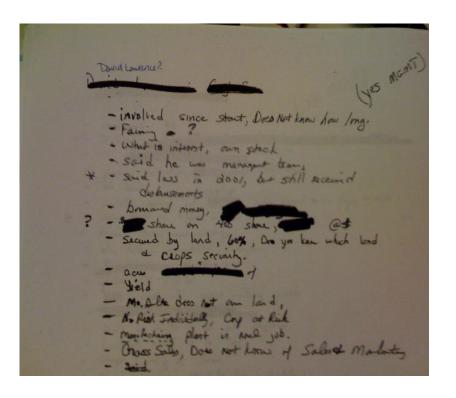




Exploring document collections at AP and Harvard's political science department

	Yes E	i No	nunity, systemic or legal factors that contributed to the child's death or quality of life?					
	* _							
	There was no communication among various entitles involved with the family.							
	<ul> <li>Investigation by Cl</li> </ul>	FS inadequ	nate, no follow-up with reporter or other collateral contacts.					
_	Were there parental or familial behavior factors that contributed to the child's death?							
2.	Yes S	3 No _	☐ Unable to determine					
	3							
	<u></u>		and patient total and ato ) Appropriate for the needs of the					
3.	Were all services and interventions (child protection, social, medical, police, legal, etc.) Appropriate for the needs of the child/family and provided in accordance with established statutes and policies?							
		ded in acc	ordance with established statutes and perfector					
	L 140	A No	☐ Unable to determine					
	<ul> <li>No communicatio</li> <li>investigation inad</li> </ul>							
	_		the market appropriate of the second					
₩4.	Were staff who were involved with the family adequately prepared to provide protective or other required services?							
	☐ Yes	∏ No	☐ Unable to determine					
- 5.	Are statutes and polic	ies adequa	ste?					

Real documents still difficult



				rage 5
146:19 195:3 198:24	143:21 167:16 199:18	33:24 39:11,15,20	105:2.5 107:15	leased 28:6,10 37:3
nteresting 9:23 191:5	199:21.25 200:2	48:4 57:7 61:23 75:14	111:25 112:13 114:7	54:12,13 55:15 57:5
nterests 123:23	job 189:11 193:19	75:15.16,18 82:12	117:8 120:21 121:21	58:13,19,20 61:8 63:7
nterject 131:21	jobs 195:5	93:7 96:20 99:1 101:9	122:5,19 125:15	64:22,23 66:16 67:1
interplay 194:24	John 2:10 59:5,5 68:11	103:16 104:4,6,10,22	129:5,12 130:7,9,22	69:976:1,8,1789:8
interpretation 48:17	68:16 145:18	105:24 106:3 109:3	130:23 132:17 139:18	89:15 90:12 103:13
interrupt 74:4	join 135:3	110:15,23 114:9,23	146:23 164:2 165:25	103:22 105:5 121:5
interruption 23:16	joined 134:16.25	114:23 116:5 120:16	166:14,21 169:1	166:14 178:11
interview 139:4,5	joint 28:23 29:22 30:22	128:12,15 129:25	landlord 58:17 59:9	leases 12:7,8 26:23,24
142:19 143:2 152:8	37:6 63:18,19 64:4	130:3 131:9,13,18,23	60:9 89:18 90:7	26:25 27:1,4 28:2,3
interviewed 150:20	Jones 134:23	133:18 134:2,24	116:17,19	28:14 30:13 31:5,5,19
151:13 152:2 154:14	JORGA 1:14	135:1 136:6 138:10	landlords 58:12,17	31:19 34:19,19 35:2
interviewing 151:12,23	JR 2:15	138:11,11 139:16	Lane 3:18	36:6,11 54:10 55:7,17
interviews 154:13,15	judge 108:17 119:13	141:1 147:2,5,7	large 111:2	55:22,24 56:16 60:14
introduce 154:3,4	176:14	148:11 149:3 152:20	larger 43:18 55:5 108:7	60:16 64:11,18 66:15
introduced 79:10	Judy 98:23	156:18,19,23 162:19	last 18:9 39:24 110:25	66:25 69:6 71:1 75:23
introduction 15:8	July 35:12 42:3 171:15	163:18,20 166:4	148:8 186:10,11,13	76:1 89:9 97:14 100:9
113:16	173:11 177:3 179:15	167:7 173:2,3 183:23	199:11	100:9,16,16,17 101:4
invoice 85:4 91:25	jump 78:14	184:23 190:17,25	lasted 186:12	101:5,24,24 103:10
invoices 177:16	June 31:1 147:5 183:12	193:8,10 195:22	Lastly 26:2	103:24 104:2,10,13
involved 21:18 39:7	183:15,15,16,24	198:5,9,9,23 199:2,8	late 147:5 192:5,8,16	104:18 105:1,2,4,8,14
58:18 69:17 80:2	184:3,23 185:3,4	199:19 200:3	192:18 195:14	107:15,16 123:1
96:12,13 107:7	Junior 44:17	knowledgable 48:6	Inter 19:4 27:7 37:15	126:24 127:3,6,7,8,9
112:24 113:4 128:11	just 6:25 7:14 9:4,8	68:19	45:24 56:14 70:10	127:12,15 129:5,5,13
128:17 170:16 176:19	16:13 19:21 20:19	knowledge 165:13	71:15 78:7 99:22	129:13 130:23,23,24
192:10	24:6 39:18 43:17 49:5	171:7,19 179:1,1,8	104:18 118:2 133:1 138:22 139:12 159:4	131:1,11,13,19 132:2
involving 57:14	49:18 53:10 55:7 56:3	187:24	159:5 165:23	132:14,18 139:18 149:6 165:20.20
Irene 2:25 4:18 115:22	57:2 58:22 60:14	knowledgeable 67:23	latest 20:2	166:7.9,11,21 167:1
115:22 163:21 169:12	61:11 66:3 78:4 80:20	knows 10:10 80:17 110:24 171:1 180:3	law 11:20 47:8,13 48:6	178:6
169:14 170:1,7,10	88:1 97:15 107:12		75:15 96:4 97:20	leasing 59:6 60:12,19
irrelevant 17:19 139:23	109:1 118:3 123:24	K-1's 35:9 K-10 65:16	107:22 109:11 138:6	117:8 120:21 122:19
irrigation 75:22 76:1,6	124:3,4,15 125:19 130:13 135:1 141:11	K-1000:10	138:8,12 145:17	146:23.24
issue 6:16 11:10,14		K-5 65:11	Lawrence 36:1 44:17	least 10:18 25:13 26:7
26:2,8 92:24 111:5	146:8,9,20 148:4 157:7 158:18 159:14	K-9 65:16	44:17 45:5 48:10,14	54:17 63:3 66:5 94:9
116:7 146:13	162:15 166:21 167:5	K-9 65:10	49:3 59:7.7 60:12	104:13,20 144:23
issued 14:20 84:13	167:10.22 170:18	L	64:24 65:19 67:2 73:9	168:23 184:14 187:18
85:15 (ssues 5:24 7:13,18 9:3	174:2 175:7 182:18	151:20 122:24	73:17 87:8 88:8,24,25	188:11
9:5:21:18,20:24:18	183:23 184:22 195:22	label 23:1	89:17.20 107:4.9	leave 49:19 157:6.7
25:4 38:13 57:20 62:9	198:22	labeled 14:25	116:14.16.21.24	192:6.15 196:8
67:9 83:6 94:10,16	190.22	labor 25:23,25 29:4	121:3,21 123:18,19	leaves 52:10
126:3.8 133:19	K	34:19 41:3 160:20	123:20 124:2,25	leaving 195:5
136:17 139:17 161:8	Kansas 2:11	182:21 185:10 187:21	125:3.11 162:21	ledger 81:9
194:13	keen 22:5 113:7 124:4	Jaces 139:17	178:12	ledgers 34:17 35:9
issuing 32:12 92:18	124:7 129:25 141:2	lacked 164:11	laws 110:18,18,18	left 45:12 93:17 99:3,4
item 28:1,20	155:5 168:23 175:18	lady 176:12	lawyer 48:6 97:4,8	135:18 193:18
items 100:12 145:16	177:6,14,24 178:1,2	land 10:11.24 11:11.17	109:7 132:7,8 152:14	left-hand 10:9
160:16 164:3 182:4,8	180:24,25	12:7 25:10 26:24 27:4	lawyers 48:4 109:4	legal 35:8 72:16 96:6
183:20	keeping 177:12	28:3,5,16 30:2 31:5	Lea 122:23	97:5 108:10 138:6,9
ie 12:7	KEITH 3:22	31:11,19 34:19,19,21	lend 190:7,8	146:13
	Kelly 50:12	36:24 37:2,3,23 40:20	learn 190:24	Lella 3:12 4:11 85:19

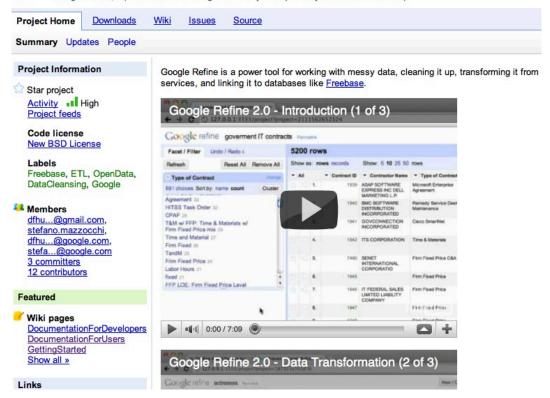


Used to convert pictures of text to real text – can be trained for any left-right language with standard character set

Free optical character recognition (OCR) from Google



Google Refine, a power tool for working with messy data (formerly Freebase Gridworks)





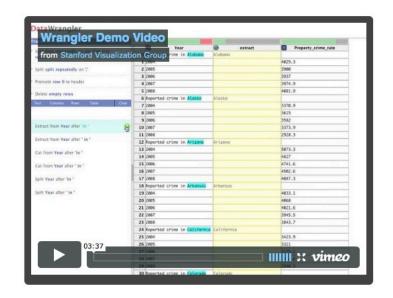
## $\textcolor{red}{\textbf{DataWrangler}^{\text{alpha}}}$

Wrangler is an interactive tool for data cleaning and transformation. Spend less time formatting and more time analyzing your data.

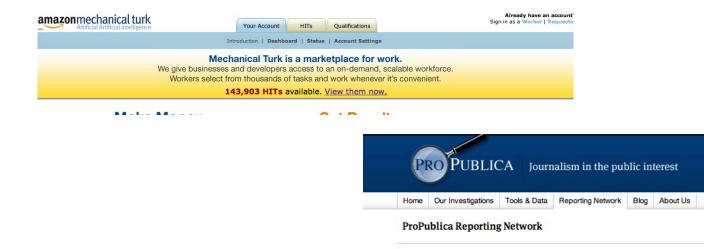
### Why wrangle?

- Too much time is spent manipulating data just to get analysis and visualization tools to read it. Wrangler is designed to accelerate this process: spend less time fighting with your data and more time learning from it.
- Wrangler allows interactive transformation of messy, real-world data into the data tables analysis tools expect. Export data for use in Excel, R, Tableau, Protovis, ...
- Want to learn more about Wrangler's design?
   Take a look at our research paper.
- Wrangler is still a work-in-progress. Please share your <u>feedback and feature requests!</u>





© 2011 Stanford Visualization Group, All rights reserved



Crowdsourcing: When tools aren't enough

ProPublica's Guide to Mechanical Turk

workers to complete short, simple tasks over the Internet. Amazon originally developed it as an in-house tool, and commercialized it in 2005. The mTurk workforce now numbers more than 100,000 workers in 200 countries, according to Amazon. At ProPublica, we use it for

This is a guide to journalists looking to use Mechanical Turk in their data projects. It's meant for users who are already familiar with mTurk and are looking for ways to improve their results. Readers who are new to Mechanical Turk should start with Amazon's mTurk

🦈 3 Comments | @ Republish | 🖂 E-mail | 🚔 Print

Like 9

≯Tweet 70

by Srinivas Rao and Amanda Michel

ProPublica, Oct. 15, 2010, 7:09 a.m.

Resource Center.

Amazon Mechanical Turk - or mTurk - is an

shopping site Amazon, where anyone can hire

tasks like collecting, reformatting, and de-duplicating data.

online marketplace, set up by the online

Pr Ne Ou

tha

rep

pu

DOLLAR POLITICS

E-mail this page

### **Turning The Camera Around: Health Care Stakeholders**

When 22 senators started working over the first health care overhaul bill on June 17, the news cameras were pointed at them -- except for NPR's photographer, who turned his lens on the lobbyists. Whatever bill emerges from Congress will affect one-sixth of the economy, and stakeholders have mobilized. We've begun to identify some of the faces in the hearing room, and we want to keep the process going. Know someone in these photos? Let us know who that someone is -- e-mail dollarpolitics@npr.org or let us know via Twitter @DollarPolitics.

Roll over the icons for more information

### IN THE ROOM AT 106 DIRKSEN SENATE OFFICE BUILDING



OTHER PEOPLE IN THE ROOM



North Korea Uncovered - (Google Earth)

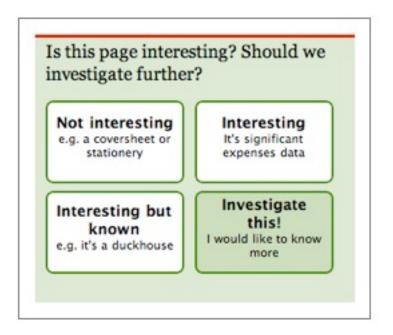




### 2009

We have 457,153 pages of documents. 20,863 of you have reviewed 175,119 of them. Only 282,034 to go...

Please read our privacy policy to find out how we use your data. You must also read our terms of service. By reviewing pages, you are agreeing that you have read the terms of service, and that you agree to them.



2011

We have 458,832 pages of documents. 28,331 of you have reviewed 223,762 of them. Only 235,070 to go...

Please read our privacy policy to find out how we use your data. You must also read our terms of service. By reviewing pages, you are agreeing that you have read the terms of service, and that you agree to them.



