SAMPLE: fictional companies, people and identifiers. Not a real evidence package.

EVIDENCE PACKAGE

Harborview Precision Components (fictional)

Example Prime Contractor, Inc. (fictional) · as of 2026-10-20 15:00:00 UTC · generated 2026-10-20 15:05:00 UTC

UEI: SAMPLE000001
Match: confirmed 2026-09-02 by an exact identifier on the customer's list
Checks run by then: 41, last 2026-10-20 06:12 UTC, registry data date 2026-10-04

REGISTRATION AS HELD THEN

Legal name: HARBORVIEW PRECISION COMPONENTS LLC (FICTIONAL)
Status: active, expires 2026-11-18
CAGE: 0SMPL
Address: SAMPLETOWN, VA, 00000, USA
Primary NAICS: 332710
SBA certifications: HUBZone (fictional)
Exclusion linked: no
Source: SAM.gov via programmable.info, data date 2026-10-04; fetched 2026-10-20 06:12 UTC, still the latest. SHA-256 of the record: c35f6fe0c321920c79b7337f30d9d6c0aaf41f688362b5ca3d39800e6d9a34b3
Screening-list candidates returned by name: HARBOR VIEW TRADING CO (FICTIONAL) (Entity List (EL) - Bureau of Industry and Security). A candidate is not a finding until a person confirms it.

REQUIREMENTS

DoD subcontract with CUI (sample set)

MET	Active SAM.gov registration: Active until 2026-11-18.
MET	No active exclusion: No exclusion is linked to the registration.
MET	CMMC Level 2 (C3PAO) on file: Level 2 certificate on file, valid until 2028-06-30.
MET	SPRS score reported in the last 3 years: Score 104 reported 2026-05-14.

Read with today's requirement definitions against the facts held at the time.

OPEN FINDINGS

WARNING SAM.gov registration expires in 29 days (2026-11-18) (opened 2026-10-20)

DECISIONS BY PEOPLE

possible_screening_hit:HARBOR VIEW TRADING CO (FICTIONAL): dismissed by Alex Rivera (fictional) on 2026-10-08: Different company: a trading firm abroad, not our machining sub.

CASES

No cases.

DOCUMENTS AND SELF-REPORTED FACTS

CMMC Level 2 certificate (sample), issued 2025-06-30, expires 2028-06-30 (received 2026-09-04 from the supplier)
Certificate of insurance (sample), issued 2026-01-01, expires 2027-01-01 (received 2026-09-04 from the supplier)
CMMC Level 2, expires 2028-06-30 (source: document, recorded 2026-09-04)
SPRS score 104, reported 2026-05-14 (source: supplier portal, recorded 2026-09-04)

AUDIT TRAIL (LATEST FIRST)

2026-10-20 06:12 check.ran by Watch
2026-10-20 06:12 finding.opened by Watch
2026-10-08 16:40 finding.decided by Alex Rivera (fictional)
2026-09-04 10:00 document.uploaded by supplier
2026-09-02 14:02 row.confirmed by Watch
2026-09-02 14:00 watchlist.uploaded by Jo Okafor (fictional)

INTEGRITY

Attached file evidence.json (complete data for this package), SHA-256 659807f486620fdd27c2cdbfca082964b12f015556723da3cd940726dde879ec.
Audit chain head at the as-of time: entry #1187, hash 2aaa87f8d23d4d124c1a09710c4adab80c6d04fa3d8ddbdc82a6830fe417db43. Each audit entry is sealed into a per-account hash chain; changing any entry breaks every hash after it, and the head is anchored daily.

Registration, exclusion and screening facts are from SAM.gov public extracts and the ITA Consolidated Screening List via programmable.info, as of the data dates shown. Self-reported facts are as the supplier or customer reported them. Name matches are never findings until a person confirms them. Not legal advice.