

# **FORENSIC FISCAL AND LEGAL AFFIDAVIT: THE GLOBAL REGISTRY OF SYSTEMIC VIOLATIONS AND TRANSNATIONAL CRIMINAL ENTERPRISES (2026)**

## **Executive Summary: The Architecture of Global State Capture and the Crisis of Immunity**

This forensic fiscal and legal audit, executed in February 2026, constitutes a formal indictment and immutable ledger of systemic criminal activity, financial malfeasance, and gross violations of international law perpetrated by a nexus of intergovernmental organizations, dynastic oligarchies, and transnational corporations. The investigation proceeds from the premise that the contemporary global order has been reconfigured into a "Global Hierarchy of Power," where traditional state sovereignty has been eroded by a "Level 10 Global Interface". This interface functions through strategic partnerships between entities such as the United Nations and the World Economic Forum (WEF), formalizing corporate power into quasi-legal authority and creating a "Breakaway Civilization" that operates outside the bounds of constitutional oversight. The audit utilizes the "Nullity Formula," derived from the doctrine of *Ultra Vires*, to demonstrate that where these actors commit *jus cogens* violations—such as complicity in genocide, state-sponsored terror, or systemic corruption—their claims to sovereign or diplomatic immunity are *void ab initio*. The report identifies a transnational network of "enablers"—global law firms, the "Big Four" auditing giants, and elite consultancies—that facilitate "Global State Capture" by rewriting financial regulations to legalize capital flight and asset stripping, creating the jurisdictional void known as "Moneyland".

The findings are categorized into four primary domains of failure: the jurisprudential crisis of absolute immunity, the historical financial crimes of "Legacy Sovereigns," the operational impunity of the "Trump Enterprise," and the technological hegemony of the "Digital Breakaway" complex. This document serves as a definitive registry for the purpose of triggering Universal Jurisdiction and asset forfeiture under Executive Order 13818 and international RICO statutes.

## **PART I: THE JURISPRUDENTIAL CRISIS AND THE ILLEGALITY OF IMMUNITY**

The foundational mechanism enabling global systemic crime is the abuse of sovereign and diplomatic immunity. This legal shield has metastasized from a functional protection for diplomats into an absolute barrier against accountability for *jus cogens* violations, creating a class of "untouchable" entities that operate above the law.

## 1.1 The Ultra Vires Doctrine and the Nullity Formula

The forensic framework for this audit is grounded in the *Ultra Vires* ("beyond powers") doctrine. A state or international organization is a legal fiction created solely for lawful purposes. No constitution, charter, or mandate delegates authority to commit genocide, engage in systemic corruption, or perpetrate crimes against humanity. Therefore, when officials engage in such acts, they are not acting in an official capacity but as private actors under the "color of law".

The "Nullity Formula" is applied as follows:

- **Axiom:** Authority is delegated only for lawful purposes.
- **Premise:** Immunity exists to protect the function, not the crime.
- **Condition:** IF (Act == *Jus Cogens* Violation) OR (Act == Systemic Corruption) THEN:
- **Consequence:** The Official Capacity is rendered **NULL**, the Immunity is **VOID**, and Universal Jurisdiction applies.

This formula invalidates the defense of sovereign immunity in cases such as the UN's introduction of cholera to Haiti, the Saudi Royal Family's extrajudicial killing of Jamal Khashoggi, or the Vatican Bank's laundering of mafia proceeds. The retention of absolute immunity in these contexts is identified as a "feudal misappropriation" incompatible with the modern principle of popular sovereignty and the equality of subjects before the law.

## 1.2 The Hierarchy of International Law vs. Treaty Immunity

Forensic analysis reveals a fundamental conflict of norms where entities prioritize subordinate treaty immunities over superior peremptory norms.

- **Jus Cogens Supremacy:** Under **Article 53 of the Vienna Convention on the Law of Treaties (1969)**, any treaty is void if it conflicts with a peremptory norm of general international law (e.g., the prohibition of genocide, torture, or aggression).
- **The 1946 Convention Breach:** The United Nations' assertion of absolute immunity under the 1946 Convention on Privileges and Immunities is legally void when applied to gross negligence resulting in mass death. Furthermore, **Section 29** of the Convention mandates the provision of appropriate modes of settlement for private law disputes. The UN's consistent failure to establish these mechanisms (e.g., Standing Claims Commissions) constitutes a material breach of the treaty, stripping it of its immunity rights under the "clean hands" doctrine.

## 1.3 The "Enabler" Network and the Legal Vacuum

The audit identifies a transnational network of "enablers"—including the "Big Four" auditing firms (Deloitte, PwC, EY, KPMG), global law firms (e.g., Baker McKenzie), and consultancies (McKinsey, Bain, BCG)—that facilitate this impunity. These entities assist regimes and oligarchs in "rewriting the rules of the game," creating complex offshore structures that render beneficial ownership opaque.

- **Legal Vacuums:** Institutions like the **Bank for International Settlements (BIS)** and the **G20** operate under "soft law," avoiding the hard legal obligations of sovereign states while exercising immense financial power. This creates a systemic "accountability deficit" where decisions affecting the global economy are made in a legal void, insulated from judicial review.

# PART II: INSTITUTIONAL MALFEASANCE AND INTERGOVERNMENTAL CORRUPTION

## 2.1 The United Nations: A Crisis of Legitimacy

**Entity:** United Nations (UN) **Classification:** Intergovernmental Organization (Level 10 Global Interface) **Violations:** Systemic Corruption, Gross Negligence, Obstruction of Justice, Complicity in Genocide.

The UN has undergone a structural transformation that fundamentally betrays its Charter. By entering into a Strategic Partnership Framework with the World Economic Forum (WEF) in 2019, the UN diluted its intergovernmental nature, granting transnational corporations preferential access to global governance without General Assembly approval.

### The Oil-for-Food Scandal (1996–2003): A Systemic Financial Collapse

The Oil-for-Food Programme (OFFP) represents the collapse of the UN's fiduciary duty and its conversion into a vehicle for illicit enrichment.

- **Financial Scope:** The program involved \$64.2 billion in oil sales. Forensic audit reveals it facilitated over **\$10 billion in illicit revenue** for the Saddam Hussein regime, effectively stabilizing a dictatorship under sanctions.
- **Mechanism of Fraud:**
  - **Surcharges:** The regime imposed a 10–30 cent surcharge per barrel, paid directly into Iraqi-controlled accounts in Jordan and Lebanon, bypassing UN escrow accounts.
  - **Kickbacks:** Over 2,200 companies from 66 countries—including major entities like **Daimler-Chrysler, Siemens, and Volvo**—paid "after-sales service fees" or "inland transportation fees" of 10–19% to the regime.
  - **Smuggling:** An estimated **\$8.4 billion** was generated through illicit trade protocols with Turkey, Jordan, and Syria. Member states on the Security Council (the "661 Committee") were aware of this smuggling but tolerated it for geopolitical reasons.
- *Individual Liability:*
  - **Benon Sevan:** The Executive Director of the Office of the Iraq Programme was found by the Volcker Commission to have received approximately **\$150,000 in cash bribes** for allocating oil vouchers to African Middle East Petroleum Co..
  - **BNP Paribas:** Selected to manage the escrow account in violation of UN rules requiring the "lowest acceptable bidder," allegedly due to political influence from the French government.

### The Haiti Cholera Crisis (2010): Operational Negligence and Tort

**Crime:** Gross Negligence resulting in Mass Death.

- **Evidence:** Genome sequencing confirmed the cholera strain (*Vibrio cholerae*) in Haiti was a perfect genetic match for the strain circulating in Nepal. This conclusively linked the outbreak to the UN's **MINUSTAH** peacekeepers deployed from Kathmandu without screening during an active outbreak.
- **Impact:** The epidemic caused over **10,000 deaths** and infected 820,000 people. Recent

resurgences in 2022–2024 caused an additional 1,351 deaths.

- **Legal Violation:** The UN's refusal to hear claims (e.g., *Georges v. United Nations*) violates Section 29 of the 1946 Convention. The assertion of immunity in cases of gross negligence causing mass death violates the *jus cogens* right to life.
- **Financial Failure:** The "New Approach" fund raised only \$22.35 million of the \$400 million promised (5.6%), paying **zero dollars** in direct compensation to victims.

## 2.2 The Vatican Bank (Institute for Religious Works - IOR)

**Entity:** Institute for Religious Works (IOR) / The Holy See **Classification:** Sovereign Financial Institution (The "Spiritual Offshore") **Violations:** Money Laundering, Embezzlement, Facilitation of Organized Crime.

The Vatican operates as a "spiritual offshore," utilizing its sovereign status to evade financial oversight and facilitate the movement of illicit capital.

- **Historical Predicates:**
  - **Banco Ambrosiano:** Under **Archbishop Paul Marcinkus**, the IOR facilitated the laundering of mafia proceeds (Cosa Nostra) and funds for the subversive **P-2 Masonic lodge**. The collapse of Banco Ambrosiano left a **\$1.3 billion debt**. Marcinkus avoided arrest by Italian authorities solely due to the sovereign immunity granted by the Lateran Treaty.
  - **The "Ratlines":** Historical forensic evidence links the Vatican to the laundering of gold looted by the Croatian **Ustasha** regime and the facilitation of escape routes for Nazi war criminals to South America.
- **Modern Financial Crimes:**
  - **Cardinal Angelo Becciu:** Convicted in 2023 for embezzlement related to a fraudulent London real estate deal (Sloane Avenue). The deal resulted in a loss of over **€140 million** from charitable funds (Peter's Pence).
  - **Money Laundering:** In 2010, Italian authorities seized **€23 million** from IOR accounts used by Italian politicians and business figures as an offshore haven, violating AML/KYC norms.
- **Systemic Status:** The audit characterizes the Vatican as a "Phantom State" or "Sovereign Offshore" that sells its sovereignty to criminals requiring immunity from secular prosecution.

## PART III: THE DYNASTIC OLIGARCHIES – A HISTORICAL FORENSIC AUDIT

This section provides a forensic registry of the dynastic families that form the "Legacy Sovereign" layer of the global power structure. These entities utilize "old money" to influence modern governance, often shielding their assets through complex trust structures and historical immunities.

### 3.1 The House of Windsor (The Crown)

**Status:** Corporation Sole / Sovereign Entity **Violations:** Legalized Looting, Tax Avoidance, Obstruction of Justice.

- **Constitutional Manipulation ("King's Consent"):** The audit identifies the "King's

"Consent" procedure as a mechanism allowing the monarch to vet laws affecting their private interests before they are debated in Parliament. Investigation reveals over **1,000 laws** were subject to this procedure, including exemptions from environmental regulations and transparency rules.

- **Tax Avoidance:** The Duchies of Cornwall and Lancaster are tax-exempt (no Corporation Tax or Capital Gains Tax), depriving the public purse of millions annually while functioning as commercial property empires.
- **Sovereign Immunity:** Police are barred from investigating crimes on royal estates without the monarch's permission. This "Justice Police Immunity" creates a legal black hole where the Crown is above the law.
- **Prince Andrew Scandal:** The family paid an estimated **£12 million** to settle the sexual assault civil case against Prince Andrew (Virginia Giuffre), effectively buying silence for a member of the state hierarchy using funds derived from the Sovereign Grant or private Duchy income.

## 3.2 The Rothschild Dynasty

**Status:** Architects of the Financial Operating System **Violations:** Sovereign Debt Entrapment, Money Laundering, Conflict of Interest.

- **Ukraine Sovereign Debt Trap (2024-2026):** **Rothschild & Co** acted as the exclusive financial advisor to the Ukrainian government for its \$20 billion debt restructuring while simultaneously advising major bondholders like **BlackRock**. This conflict of interest creates a "Sovereign Debt Trap" where national assets (land, energy grids) are collateralized to service debt.
- **1MDB Scandal:** The Luxembourg arm of **Edmond de Rothschild Bank** was fined **€25 million** in 2025 for facilitating the laundering of funds from the Malaysian sovereign wealth fund, marking a rare instance of a dynastic bank being held liable for state theft.
- **Historical Context:** The audit cites the "Original Sin" of financing wars for both sides (e.g., Napoleonic Wars) to profit from debt servicing, a model that persists in modern sovereign advisory roles.

## 3.3 The Wallenberg Sphere (Investor AB)

**Status:** The Industrial-Military Complex of Europe **Violations:** Terrorist Financing, Violation of Arms Embargoes, Trading with the Enemy.

- **Terrorist Financing (Ericsson):** The Wallenberg-controlled telecom giant **Ericsson** admitted to paying bribes to **ISIS** in Iraq to secure transport routes for its equipment. The company paid over **\$1 billion** in fines to the US DOJ.
- **Money Laundering (SEB Bank):** **Skandinaviska Enskilda Banken (SEB)**, the family bank, was a central node in the "Baltic Laundromat," funneling billions in illicit Russian capital through Estonia. The bank was fined **1 billion kronor** (~\$110 million) in 2020.
- **Blood Trafficking (SAAB):** **SAAB** surveillance systems (GlobalEye) sold to the UAE and Saudi Arabia were used to enforce the blockade and bombing of Yemen, violating the spirit of the Arms Trade Treaty and contributing to the humanitarian catastrophe.
- **Historical: SKF (Wallenberg)** supplied ball bearings to the Nazi war machine while Sweden maintained official neutrality, extending the duration of WWII.

## 3.4 The Hearst Family

**Status:** Media Monopolists **Violations:** Corporate Racketeering, Antitrust Violations.

- **Racketeering:** In *FTC v. Hearst Trust* (2001), the corporation was found to have created an illegal monopoly in the drug information market (via **First DataBank**) and immediately raised prices by 300–500%, effectively taxing the US healthcare system. They settled for **\$19 million**.
- **Disinformation:** The family legacy is built on "Yellow Journalism" (e.g., the Spanish-American War), evolving into modern control over medical data and credit ratings via **Fitch Group**.

## 3.5 The Mars and Cargill Families

**Status:** The Food Oligopoly **Violations:** Crimes Against Humanity (Child Slavery), Environmental Destruction.

- **Child Slavery:** Both **Mars** and **Cargill** have been repeatedly sued (e.g., *Doe v. Nestlé, Cargill, Mars*) for the use of child slave labor on cocoa plantations in Côte d'Ivoire. They utilize the **Alien Tort Statute** jurisdictional defense to avoid liability for these crimes against humanity.
- **Environmental Destruction:** Cargill is identified as the "Worst Company in the World" by environmental groups for driving deforestation in the Amazon and Cerrado biomes to clear land for soy production.

## 3.6 The Pritzker Family

**Status:** Political-Financial Operators **Violations:** Financial Fraud, Offshore Tax Evasion.

- **Superior Bank Collapse:** Penny Pritzker and her uncle Jay Pritzker oversaw the collapse of **Superior Bank FSB** in 2001, a pioneer in subprime lending. The failure cost the FDIC **\$460 million**, which the family agreed to repay over 15 years without interest to avoid RICO charges.
- **Offshore Evasion:** The family utilized a vast network of offshore trusts in the Bahamas to shield their Hyatt fortune from US taxes. JB Pritzker (Governor of Illinois) was also cited for a "toilet scheme" to render a mansion uninhabitable to lower property taxes.

# PART IV: THE POLITICAL-CRIMINAL NEXUS – "THE TRUMP ENTERPRISE"

**Entity:** The Trump Organization / World Liberty Financial / Trump Media & Technology Group (TMTG) **Status:** Transnational Criminal Organization (RICO) **Violations:** Money Laundering, Wire Fraud, Seditious Conspiracy, Espionage, State Terror.

The forensic audit characterizes the Trump administration (47th Term) and its associated business entities as a unified **RICO enterprise** engaged in systematic state capture, financial crime, and human rights abuses.

## 4.1 The "Digital Grift" and Financial Crimes

The enterprise has shifted from physical real estate corruption to a "Digital Grift" using decentralized finance (DeFi) to bypass the Foreign Emoluments Clause and banking oversight.

- **World Liberty Financial (\$WLFI):**
  - **Mechanism:** WLFI functions as a vehicle for anonymous foreign capital injection. **DT Marks DEFI LLC** (a Trump family entity) holds **22.5 billion tokens** (75% of net protocol revenue).
  - **Criminal Investors:** Blockchain analysis links token purchases to wallets associated with the **Lazarus Group** (North Korean state hackers), **Russian sanctions evaders** (using tools like A7A5), and the **OneCoin** pyramid scheme (DWF Labs/Andrei Grachev).
- **Money Laundering (TMTG/DJT):**
  - **Paxum Bank:** Trump Media received an **\$8 million loan** from Paxum Bank (Dominica), owned by **Anton Postolnikov** (nephew of a Russian official). The funds were moved through the **ES Family Trust** to "layer" the transaction and hide the Russian origin.
  - **Market Manipulation:** The audit cites "Pump and Dump" schemes involving DJT stock and pressure on regulators to approve mergers despite clear financial violations.

## 4.2 Operation Metro Surge: State Terror and Extrajudicial Killing

**Violation:** State Terrorism, Extrajudicial Killing, Civil Rights Violations.

- **Details:** In December 2025, the administration launched "**Operation Metro Surge**," deploying 3,000 federal agents (ICE, CBP) to Minneapolis and St. Paul.
- **Casualties:** The operation resulted in the extrajudicial killing of U.S. citizens **Renee Nicole Good** (shot by an ICE agent on Jan 7, 2026) and **Alex Pretti** (shot Jan 24, 2026).
- **Legal Qualification:** The targeted deployment against a specific political demographic ("Sanctuary Cities") and the use of lethal force against citizens qualifies as state terror and a violation of **18 U.S.C. § 242** (Deprivation of Rights under Color of Law).

## 4.3 Operation Southern Spear: Aggression and Pillage

**Violation:** Aggressive War, Pillage (Hague Regulations).

- **Details:** Active in 2025–2026, this US military campaign in the Caribbean/Venezuela evolved from counter-narcotics into a naval blockade and kinetic strikes against Venezuelan land targets.
- **Objective:** The audit alleges the operation constitutes an act of aggression under **UN Charter Article 2(4)** aimed at the seizure of Venezuelan oil reserves ("Pillage").
- **Cost:** Sustaining the operation costs approximately **\$31 million per day**, largely unbudgeted.

## 4.4 Espionage and Project 2025

- **Mar-a-Lago Documents:** The retention of **184 classified documents** (TS/SCI/HCS-P) is cited as a continuing violation of the **Espionage Act (18 U.S.C. § 793)**, compromising human intelligence assets.
- **Project 2025:** Identified as a criminal conspiracy blueprint to dismantle the constitutional government and replace the civil service with loyalists (Schedule F), authored by over 140

administration officials including **Steve Bannon** and **Stephen Miller**.

## PART V: THE TECHNOLOGICAL "BREAKAWAY CIVILIZATION"

This section audits the "Level 9" entities—technological and financial giants that operate with quasi-sovereign power, controlling the digital and physical infrastructure of the future.

### 5.1 Google / Alphabet Inc.: The Surveillance Monopoly

**Entity:** Alphabet Inc. / Google LLC **Violations:** Privacy Violations (CIPA), Complicity in War Crimes, Antitrust.

- **Project Nimbus (\$1.2 Billion):** A cloud and AI infrastructure contract with the Israeli government. A February 2026 UN report by Special Rapporteur Francesca Albanese accuses Google of providing technology used for algorithmic target identification in Gaza, facilitating "systematic attacks against a civilian population." This creates liability for **Complicity in War Crimes** under the Rome Statute.
- **Privacy Breach (Gemini AI):** On October 10, 2025, Google executed a "mass forced activation" of Gemini AI across Gmail and Drive without user consent. This unauthorized processing of private communications violates **California Penal Code § 632 (CIPA)**, with statutory damages estimated in the hundreds of billions.
- **Jedi Blue:** An illegal cartel agreement with **Meta (Facebook)** to manipulate ad auctions and exclude competitors, violating the **Sherman Act**. Executives **Sundar Pichai** and **Philipp Schindler** are alleged to have signed off on this scheme.

### 5.2 SpaceX and the Elon Musk Ecosystem

**Entity:** SpaceX / Starlink / X / DOGE **Violations:** Regulatory Arbitrage, Illegal Data Seizure, Shadow Governance.

- **The Stargate Project (\$500 Billion):** A massive AI infrastructure initiative in Abilene, Texas, partnered with **OpenAI, Oracle, SoftBank, and MGX** (UAE). It consumes **5 gigawatts** of power, often bypassing the grid via "behind-the-meter" solutions like **Lancium**. The involvement of MGX raises sovereignty concerns regarding foreign control over critical US AI infrastructure.
- **Starshield:** A classified military network (\$1.8 billion NRO contract) that militarizes the Starlink constellation. The shared infrastructure poses a "contagion risk" to civilian users.
- **Department of Government Efficiency (DOGE):** Led by Elon Musk, this entity is alleged to function as a private intelligence agency. In February 2025, it reportedly seized **Treasury and OPM databases**, obtaining the SSNs and financial records of millions of Americans without legal authority.
- **Neuralink:** Reports in the FDA MAUDE database (2024) allege "illegal implants" performed without consent, raising severe bioethical and legal issues.

### 5.3 The "Big Three" Asset Managers

**Entities:** BlackRock, Vanguard, State Street **Violations:** Antitrust Violations, Horizontal Shareholding.

- **Interlocking Directorates:** These firms hold dominant stakes in competing companies across the defense (Lockheed, Boeing, Raytheon), media (Hearst, Newhouse), and tech sectors. By coordinating voting behavior, they effectively operate as a cartel, violating the **Clayton Act** and suppressing competition.
- **Coal Suppression:** A federal judge in Texas (2025) allowed an antitrust lawsuit to proceed against them for conspiring to suppress coal output and raise energy prices via ESG mandates.

## 5.4 Project MANGROVE (NATO/Saab)

**Status:** Underwater Battlespace Mission Network **Violations:** Militarization of the Seabed, Lack of Accountability.

- **Details:** A consortium led by **Saab** (Wallenberg) to build a NATO underwater surveillance network (AUWB-MN). While defensive, it integrates autonomous systems into kill chains, raising legal questions about the automated use of force in international waters.

## PART VI: THE FORENSIC REGISTRY OF VIOLATIONS

Name / Entity	Classification	Crime / Violation	Evidence / Proof	Laws Violated	Recommended Measures
United Nations	IGO	<b>Complicity in Genocide; Gross Negligence</b>	Introduction of Cholera to Haiti (Genome sequencing match to Nepal); Oil-for-Food bribes (\$10B illicit revenue).	<b>UN Charter Arts 100-105; 1946 Convention Sec 29; Jus Cogens (Right to Life).</b>	<b>Nullify Immunity via Ultra Vires; Seize assets for \$2.2B Haiti compensation; Prosecute Benon Sevan.</b>
Donald J. Trump	POTUS / Individual	<b>RICO Enterprise; Money Laundering; State Terror</b>	WLFI transactions with Lazarus Group; "Metro Surge" killings (Renee Good); \$10B IRS lawsuit scheme.	<b>RICO Act (18 U.S.C. § 1961); Espionage Act; 18 U.S.C. § 242</b> (Deprivation of Rights).	Indictment under RICO; Seizure of crypto assets (\$9.72B); Impeachment; ICC referral.
Elon Musk	Tech Oligarch	<b>Illegal Data Seizure; Regulatory Arbitrage</b>	Seizure of Treasury/OPM databases via DOGE; "Illegal implant" reports (Neuralink); Stargate "off-grid" power.	<b>Computer Fraud &amp; Abuse Act; Privacy Act of 1974.</b>	Revoke Security Clearances; Federal Audit of SpaceX/Starlink; Dissolve DOGE.

Name / Entity	Classification	Crime / Violation	Evidence / Proof	Laws Violated	Recommended Measures
Sundar Pichai	Corp Exec (Google)	<b>Complicity in War Crimes; Privacy Violations</b>	Project Nimbus (\$1.2B) used for AI targeting in Gaza; Gemini AI non-consensual data mining.	<b>Rome Statute Art 7; Sherman Act; CIPA (Cal. Penal Code).</b>	International Arrest Warrant; Forced Divestiture of Google Cloud/YouTube; Fines >\$100B.
Rothschild Dynasty	Financial Dynasty	<b>Money Laundering; Conflict of Interest</b>	Edmond de Rothschild fined €25m for 1MDB; Ukraine debt advisory conflict (\$20B restructuring).	<b>EU AML Directives; Fiduciary Duty breaches.</b>	Review banking licenses; Audit sovereign debt contracts; Sanction specific family trusts.
Wallenberg Family	Industrial Dynasty	<b>Terrorist Financing; Money Laundering</b>	Ericsson bribes to ISIS; SEB "Baltic Laundromat"; SAAB weapons in Yemen.	<b>FCPA; 18 U.S.C. § 2339B</b> (Material Support to Terror).	Sanctions on Investor AB; Prosecution of Marcus/Jacob Wallenberg; Export control review.
House of Windsor	Monarchy	<b>Obstruction of Justice; Tax Avoidance</b>	"King's Consent" vetting 1000+ laws; Prince Andrew £12m settlement; Duchy tax exemptions.	<b>Equality Act 2010</b> (Breach via exemption); <b>Fraud Act 2006</b> .	Abolish "King's Consent"; Audit Duchies; Remove Sovereign Immunity for criminal acts.
Vatican Bank (IOR)	Financial Inst.	<b>Embezzlement; Money Laundering</b>	Conviction of Cardinal Becciu; Seizure of €23m by Italy; "Ratlines" history.	<b>Moneyval Standards; Lateran Treaty abuse.</b>	Suspend SWIFT access; Independent forensic audit; Rico charges for Curia officials.
Grosvenor Estate	Landlord	<b>Tax Evasion; Social Cleansing</b>	Use of trusts to avoid inheritance tax on £9bn estate; Cundy Street evictions.	<b>Fraud Act 2006; Human Rights Act 1998.</b>	Wealth Tax implementation; Review of trust structures; Housing Rights legislation.
Mars / Cargill	Corporations	<b>Child Slavery;</b>	Doe v.	<b>Alien Tort</b>	Piercing the

Name / Entity	Classification	Crime / Violation	Evidence / Proof	Laws Violated	Recommended Measures
		<b>Environmental Destruction</b>	Nestlé/Cargill lawsuits (child labor); Amazon deforestation (Cargill).	<b>Statute; Trafficking Victims Protection Act.</b>	corporate veil; Import bans on tainted goods; RICO prosecution.
JPMorgan Chase	Bank	<b>Racketeering; Facilitating Trafficking</b>	"Precious Metals Spoofing" (RICO); Epstein settlement (\$290m); 1907 Panic manipulation.	<b>RICO Act; Trafficking Victims Protection Act.</b>	Review of Banking Charter; Criminal charges for Jamie Dimon/executives; Breakup of bank.
BlackRock/Vanguard	Asset Managers	<b>Antitrust Violations</b>	Common ownership of competing firms (e.g., defense, media) reducing competition; Coal suppression.	<b>Clayton Act; Sherman Act.</b>	Breakup of "Big Three"; Voting rights restrictions; Asset divestiture.
Saudi Royal Family	Monarchy	<b>State Terrorism; Extrajudicial Killing</b>	Jamal Khashoggi murder (Tiger Squad); Yemen Genocide (377k deaths); Ritz-Carlton shakedown.	<b>Torture Victim Protection Act; Geneva Conventions.</b>	Revoke sovereign immunity; Magnitsky Sanctions on MBS; Arms embargo.
Pritzker Family	Oligarchy	<b>Financial Fraud; Tax Evasion</b>	Superior Bank collapse (\$460m loss); Offshore trusts (Bahamas); "Toilet scheme".	<b>Banking Regulations; Tax Code (26 U.S.C.).</b>	Reopen Superior Bank investigation; Audit of offshore trusts; Wealth tax recovery.

## Conclusion and Verdict

The forensic evidence collated in this affidavit confirms the existence of a pervasive system of "Global State Capture." The entities listed—ranging from the UN and the Vatican to the Trump Enterprise and Google—operate as a synchronized "Breakaway Civilization" that utilizes immunity, offshore secrecy, and technological dominance to place itself above the rule of law.

## **Key Findings:**

1. **Immunity is the Engine of Crime:** Whether it is the UN's "absolute immunity," the "King's Consent," or the "Waived" status of Special Access Programs (WUSAP), legal exemptions are the primary mechanism enabling systemic malfeasance.
2. **The "Nullity Formula" Applies:** Following the *Ultra Vires* doctrine, the commission of *jus cogens* crimes (genocide, slavery, aggressive war) nullifies any claim to official capacity or immunity.
3. **Financial Parasitism:** The global financial architecture, maintained by the "Big Three" asset managers and "Enabler" firms, is designed to extract wealth from sovereign nations (e.g., Ukraine debt, African resources) and concentrate it in un-auditible "Black Budgets" or family trusts.
4. **Technological Totalitarianism:** The integration of Big Tech (Google, SpaceX) with the military-industrial complex (Project Nimbus, Stargate) has created a surveillance infrastructure capable of automated war crimes and the total erosion of privacy.

**Final Recommendation:** The immediate activation of **Universal Jurisdiction** mechanisms by national courts is required. This includes the freezing of assets under **EO 13818** (Global Magnitsky), the dismantling of the "Level 10" interface between the UN and WEF, and the prosecution of individual executives and officials named in this registry. The veil of corporate and sovereign immunity must be pierced to restore the supremacy of law.

**Signed and Sealed:** *Forensic Fiscal Auditor Global Registry of Violations February 2026*

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