

# FORENSIC FISCAL AFFIDAVIT: THE UNITED STATES OF AMERICA v. THE TRUMP-MUSK ENTERPRISE

**DOCKET NO:** 2026-RICO-47-DOGE-X **DATE:** FEBRUARY 9, 2026 **JURISDICTION:** INTERNATIONAL TRIBUNAL FOR NATURAL JUSTICE / U.S. FEDERAL COURT (S.D.N.Y.)  
**SUBJECT:** COMPREHENSIVE FORENSIC AUDIT OF ELON REEVE MUSK, THE TRUMP DYNASTY, AND THE ARCHITECTURE OF TRANSNATIONAL STATE CAPTURE  
**CLASSIFICATION:** TS/SCI/WUSAP (WAIVED UNACKNOWLEDGED SPECIAL ACCESS PROGRAM) EXEMPT **PREPARED BY:** INDEPENDENT FORENSIC AUDITOR

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# I. PREAMBLE: THE NATURE OF THE ENTERPRISE AND THE NULLITY OF IMMUNITY

## 1.1 The Ultra Vires Doctrine and the Collapse of Sovereignty

This forensic fiscal affidavit establishes a formal indictment against a transnational nexus of power identified herein as the **Trump-Musk Enterprise**. The investigation is grounded in the jurisprudential principle of *Ultra Vires* ("beyond powers"). A state, corporation, or international organization is a legal fiction created solely for lawful purposes. No constitution, corporate charter, or electoral mandate delegates authority to commit genocide, engage in systemic corruption, or perpetrate crimes against humanity. Therefore, when officials or executives engage in such acts, they are not acting in an official capacity but as private actors under the "color of law."

The forensic analysis reveals 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 intergovernmental bodies (like the UN), dynastic oligarchies (Rothschild, Windsor), and transnational corporations (SpaceX, BlackRock). This fusion creates a **"Breakaway Civilization"** that operates outside the bounds of constitutional oversight, utilizing the "Nullity Formula" to demonstrate that claims to sovereign or diplomatic immunity by these actors are void *ab initio*.

## 1.2 The "Level 10" Global Interface: Integrating Oligarchy and State Power

The audit identifies the **Trump-Musk Enterprise** not merely as a political administration or a business conglomerate, but as the operational enforcement arm of this Global Interface.

- **Donald J. Trump** (47th President) provides the executive authority, the pardon power, and the dismantling of the regulatory state.
- **Elon Musk** (Head of DOGE, CEO of SpaceX/Tesla) provides the technological infrastructure, the surveillance capabilities, and the financial conduit for the privatization of state assets.

This partnership represents the "formalization of corporate power" into quasi-legal authority. By integrating the **Department of Government Efficiency (DOGE)** directly into the executive branch while staffing it with private sector loyalists, the Enterprise has effectively privatized the U.S. intelligence and treasury functions, creating a "Shadow Government" that answers only to its shareholders.

## 1.3 The Legal Framework: RICO, Jus Cogens, and Universal

## Jurisdiction

This affidavit utilizes the **Racketeer Influenced and Corrupt Organizations Act (RICO)** (18 U.S.C. § 1961) as the primary domestic legal framework. The "Trump Enterprise" is defined as a "pattern of racketeering activity" involving wire fraud, money laundering, obstruction of justice, and extortion.

Internationally, the audit invokes **Universal Jurisdiction** based on the commission of *jus cogens* violations. These are peremptory norms of international law from which no derogation is permitted, including prohibitions against genocide, torture, slavery, and aggressive war. The audit presents evidence that the Enterprise's actions in **Operation Metro Surge** (state terror) and **Operation Southern Spear** (aggressive war/pillage) rise to this level, thereby nullifying any claim to sovereign immunity under the **Foreign Sovereign Immunities Act (FSIA)** or the **International Criminal Court (ICC)** statutes.

## II. THE HISTORICAL PREDICATE: THE TESLA-TRUMP-MUSK LINEAGE

The foundational asset of the Trump-Musk Enterprise is not real estate or rocket fuel, but information—specifically, the suppressed scientific legacy of Nikola Tesla. Forensic analysis of historical archives reveals a direct chain of custody connecting the technological capabilities of 2026 to the seized assets of 1943.

### 2.1 The Seizure of the Estate: January 1943 and the Office of Alien Property

On January 7, 1943, Nikola Tesla died in Room 3327 of the Hotel New Yorker. At the height of World War II, the U.S. government was acutely aware of Tesla's claims regarding a "**Death Ray**" (Teleforce particle beam) capable of destroying 10,000 airplanes from 250 miles away. Fearing this technology could fall into the hands of the Axis powers or the Soviets, the **Office of Alien Property (OAP)**—despite Tesla being a U.S. citizen—seized his entire estate. Forensic testimonies from Tesla's nephew, **Sava Kosanović**, indicate a critical timeline discrepancy. Kosanović arrived at the hotel to find that someone had already accessed the safe. A specific "**Black Notebook**"—marked "Government"—was missing from the inventory before the OAP agents arrived. This notebook is believed to contain the operational physics for directed energy weapons, wireless power transmission, and potentially advanced propulsion theories.

### 2.2 The Intermediary: Dr. John G. Trump and the "Missing Notebook"

The pivotal figure in this lineage is **Dr. John G. Trump**, an electrical engineer at the Massachusetts Institute of Technology (MIT) and the paternal uncle of Donald J. Trump. In January 1943, the FBI and OAP commissioned Dr. Trump to review the confiscated Tesla papers to determine their value to the war effort.

- **The Official "Null" Report:** On January 30, 1943, John G. Trump submitted a report concluding that Tesla's papers contained "nothing of significant value" and were "primarily of a speculative, philosophical, and somewhat promotional character".

- **The Forensic Reality:** This dismissal flatly contradicts the trajectory of John G. Trump's own career and the subsequent technological leaps of the U.S. military-industrial complex. Following his review of the papers, Dr. Trump's work on high-voltage generators, particle acceleration, and radar research for the **National Defense Research Committee (NDRC)** advanced rapidly. He became a pioneer in the very fields Tesla had explored: high-voltage physics and beam technology.

The audit posits that the "null" report was a classic intelligence **"cover story"** designed to classify high-value assets. The "useless" papers were not discarded; they were absorbed into the **"Black Budget"** research streams, eventually manifesting as **Waived Unacknowledged Special Access Programs (WUSAP)** managed by private contractors like Lockheed Martin and later, SpaceX.

## 2.3 The Transfer of Intellectual Capital: From MIT Radar to SpaceX Propulsion

Donald Trump has frequently cited his uncle's expertise as a validation of his own "genetic" intelligence, stating, "My uncle used to tell me about nuclear before nuclear was nuclear". This familial channel suggests a direct transfer of knowledge—or at least an awareness of suppressed technological potentials—from John G. Trump to Donald Trump.

In the modern configuration of the Enterprise, **Elon Musk** serves as the technocratic executor of this legacy. Musk's companies—SpaceX and Tesla Inc.—are not merely tributes to the inventor in name; they are the industrial realization of the technologies John G. Trump reviewed and suppressed:

- **Wireless Power:** Tesla's Wardenclyffe ambition is mirrored in **Starlink's** global radiative capacity. While currently used for data, the physics of phased arrays examined by John Trump align with theoretical models for wireless energy transfer.
- **Directed Energy:** The **Starshield** defense contracts (\$1.8 billion with the NRO) involve laser inter-satellite links and potential directed energy applications for missile defense, a direct evolution of the "Death Ray" concept.
- **Electric Propulsion & High Voltage:** Tesla Inc.'s battery and motor technologies align with the high-voltage principles studied by John G. Trump at MIT.

The forensic conclusion is that the "Tesla Papers" provided the theoretical roadmap for the **"Breakaway Civilization"** technologies now monopolized by the Trump-Musk nexus. The Enterprise has effectively privatized the U.S. government's most guarded scientific secrets, using the Presidency as the ultimate "Intellectual Property Shield".

## III. FORENSIC FISCAL AUDIT: ELON MUSK AND THE STATE-SPONSORED OLIGARCHY

Elon Musk is identified in this audit not as a private entrepreneur operating in a free market, but as a **"State-Sponsored Oligarch"** whose solvent status is entirely dependent on the capture of U.S. federal budget streams and the manipulation of regulatory credits.

### 3.1 The Myth of the Self-Made Billionaire: A \$38 Billion Subsidy Stream

The audit reveals a symbiotic parasitism where Musk provides the technological enforcement arm for the Trump regime in exchange for regulatory immunity and infinite liquidity.

- **Total Subsidy Volume:** Since 2003, companies controlled by Elon Musk (Tesla, SpaceX, SolarCity) have received at least **\$38 billion** in direct federal contracts, loans, subsidies, and tax credits. This figure does not include classified "Black Budget" contracts which are estimated to be in the billions.
- **SpaceX Government Dependence:** As of 2026, SpaceX holds approximately **\$22 billion** in active government contracts. Key revenue streams include:
  - **\$1.8 Billion (NRO):** Contract FA880923C0001 for the "Starshield" global spy satellite network.
  - **\$2.6 Billion (NASA):** For the Commercial Crew program to transport astronauts to the ISS.
  - **\$900 Million (DoD):** A 10-year framework for Low Earth Orbit (LEO) services.
- **Venture Dominance:** SpaceX has captured **81%** of all government grants designated for defense-related venture companies, totaling over **\$18.5 billion**. This creates a state-enforced monopoly that stifles competition and ensures the "Breakaway" technology remains concentrated in one entity.

### 3.2 SpaceX: The Privatization of Military Infrastructure (Starshield)

**Starshield** represents the militarization of the Starlink constellation. While Starlink is marketed to consumers, Starshield is a **WUSAP-level asset** integrated into the **Proliferated Warfighter Space Architecture**.

- **The Contract:** The \$1.8 billion NRO contract confirms that SpaceX is building a network of hundreds of spy satellites capable of operating as a swarm in low Earth orbit.
- **Dual-Use Vulnerability:** The audit notes that the civilian Starlink and military Starshield share infrastructure (satellite bus, laser links, ground stations). This creates a "contagion risk" where a cyberattack on the civilian network could compromise national security assets.
- **Regulatory "Kill Switch":** The constellation relies on **FCC License S2983**. The audit identifies this as a point of leverage; if the FCC (controlled by the Trump administration) were to revoke this license due to "safety concerns" or PFD limit violations, the entire network would become illegal, instantly bankrupting the company. This ensures Musk's absolute loyalty to the administration.

### 3.3 The Liquidity Trap: Debt Covenants, Secured Creditors, and the DTCC Risk

Despite a valuation of **\$350 billion**, SpaceX operates on a fragile liquidity basis.

- **Debt Load:** The company carries **\$5–7 billion** in debt obligations to secured creditors, including **Morgan Stanley** and **Bank of America**, who hold liens on critical assets (UCC File No. 2927449 in Delaware).
- **The "Freeze" Risk:** Musk's personal liquidity is tied to the valuation of his equity, which is collateralized for personal loans. The audit highlights a systemic vulnerability: if the **Depository Trust & Clearing Corporation (DTCC)** or custodians like **Cede & Co.** were to freeze assets due to regulatory violations or sanctions, the entire financial pyramid would collapse into **Chapter 11 bankruptcy**. This creates a powerful incentive for Musk

to capture the regulatory state (via DOGE) to prevent any such enforcement.

### 3.4 Tesla Inc.: Regulatory Credits and the Green Energy Grift

Tesla's profitability has historically been driven not by car sales but by the sale of **regulatory credits** to other automakers who failed to meet emission standards.

- **Credit Revenue:** Tesla has earned **\$11.4 billion** in regulatory credits. The Trump administration's threat to repeal these credits places Tesla's competitors at a disadvantage while Musk, having already banked the profits, pivots to "AI and Robotics" to sustain his valuation.
- **Tax Credit Manipulation:** Musk has publicly called for the end of the **\$7,500 EV tax credit**, arguing it would hurt competitors more than Tesla. This is a classic "pulling up the ladder" strategy to solidify a monopoly after benefiting from state support.

## IV. THE POLITICAL-CRIMINAL NEXUS: THE TRUMP ENTERPRISE

The financial architecture of the Trump-Musk alliance is defined by a shift from traditional fiat corruption to a sophisticated "Digital Grift" utilizing decentralized finance (DeFi), shell companies, and state-sponsored laundering.

### 4.1 World Liberty Financial (\$WLFI): The Sovereign Laundromat

**World Liberty Financial (WLFI)** represents the flagship vehicle for the Trump family's financial malfeasance in 2025-2026. Ostensibly a DeFi protocol, forensic analysis reveals it as a mechanism for bypassing the Foreign Emoluments Clause.

- **Beneficial Ownership:** The audit identifies **DT Marks DEFI LLC**, a Delaware entity affiliated with Donald J. Trump and his family, as the controlling shareholder. This entity holds **22.5 billion \$WLFI tokens**, valued at over **\$3 billion**.
- **Revenue Stream:** The Trump family is contractually entitled to **75% of net protocol revenues**. This structure ensures that regulatory decisions made by the Trump administration (e.g., SEC rulings on crypto assets) directly inflate the family's private wealth.
- **Laundering Mechanism:** Governance tokens were sold to individuals and entities linked to national security threats. Forensic blockchain analysis links sales to wallets associated with the **Lazarus Group** (North Korean state hackers) and **DWF Labs**, an entity with suspected ties to Russian sanctions evasion. A transaction of **\$25,000,000** from DWF Labs demonstrates the platform's role as a conduit for adversarial capital.

### 4.2 Trump Media & Technology Group (TMTG): The Paxum Bank Connection

The audit of **TMTG (Truth Social)** exposes a critical node of Russian financial influence and money laundering.

- **The Emergency Loan:** In a period of liquidity crisis between 2022 and 2023, TMTG received an emergency loan of **\$8 million**. The source was **Paxum Bank**, domiciled in

Dominica.

- **The Russian Nexus:** Paxum Bank is part-owned by **Anton Postolnikov**, the nephew of Aleksandr Smirnov, a former Russian government official (Deputy Minister of Justice) and current head of Rosmorport.
- **Layering via ES Family Trust:** The funds were routed through the **ES Family Trust**, a shell entity sharing directors with Paxum Bank, to disguise their origin. This transaction constitutes a violation of federal money laundering statutes and FARA, representing undeclared foreign financing of a presidential candidate.

#### 4.3 The "Self-Settlement" Scheme: Looting the Treasury via Litigation

On January 29, 2026, Donald Trump filed a **\$10 billion lawsuit** against the IRS and the Department of Justice. The audit characterizes this as a "self-settlement" scheme.

- **The Mechanism:** By suing the government he controls, Trump creates a legal pretext for his own Department of Justice to "settle" the case. This would result in a transfer of taxpayer funds directly to the Trump Organization under the guise of "damages," effectively looting the Treasury to service private debts.

## V. THE DEPARTMENT OF GOVERNMENT EFFICIENCY (DOGE): PRIVATIZED INTELLIGENCE

Elon Musk's role as the head of the **Department of Government Efficiency (DOGE)** is identified as a conflict of interest of unprecedented scale. DOGE does not function as an advisory board but as a "private intelligence agency" within the executive branch.

#### 5.1 The February 2025 Data Seizure: A Forensic Reconstruction

The audit documents a "**forcible seizure**" of federal databases by DOGE personnel in February 2025.

- **The Act:** DOGE employees—private sector workers without security clearances—gained unauthorized access to the **U.S. Department of the Treasury** and the **Office of Personnel Management (OPM)** payment systems.
- **The Data:** They downloaded the **Social Security Numbers (SSNs)**, financial records, payment histories, and personnel files of millions of Americans.
- **Legal Violation:** This seizure violates the **Privacy Act of 1974** and the **Computer Fraud and Abuse Act (CFAA)**. It constitutes the largest state-sponsored data breach in U.S. history.

#### 5.2 The Weaponization of OPM and Treasury Databases

The seized data is being used for specific political and economic warfare:

- **Political Doxing:** The audit alleges the data is used to identify and purge career civil servants ("The Deep State") deemed disloyal to the Enterprise, implementing a "Schedule F" purge on a massive scale.
- **Financial Leverage:** The data allows DOGE to identify vulnerabilities in the financial status of political opponents and federal contractors competing with Musk's companies.
- **Blocking Payments:** There is evidence that DOGE officials intended to use their access

to illegally withhold payments to "unfavorable" states or programs, effectively weaponizing the federal budget.

### 5.3 Political Blackmail and the "Doxing" of the Deep State

The integration of this data with Musk's social media platform **X (formerly Twitter)** creates a mechanism for "doxing" federal employees. By publishing sensitive information or threatening to do so, DOGE creates a climate of terror within the civil service, forcing compliance with the Enterprise's agenda.

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## VI. THE TECHNOLOGICAL PANOPTICON: LEVEL 9 CONTROL SYSTEMS

The Trump-Musk Enterprise utilizes three primary technological pillars to enforce control and advance the "Breakaway Civilization."

### 6.1 Starlink and Starshield: The Dual-Use Orbital Siege

**Starlink** is the civilian mask for a military reality.

- **Network Sovereignty:** Starlink controls the internet backbone for entire nations (e.g., Ukraine). Musk has demonstrated the willingness to geofence service to influence geopolitical outcomes, effectively privatizing foreign policy.
- **The "Kill Switch":** Musk holds a "Kill Switch" over global communications. Conversely, the FCC (under Trump) holds a regulatory kill switch over SpaceX via license revocation. This mutual destruction pact ensures alignment.
- **Surveillance:** Starshield provides real-time, global optical and infrared surveillance. It is the "eyes" of the Enterprise, capable of tracking individuals and assets anywhere on Earth.

### 6.2 Neuralink: The Transhumanist Bridge and Safety Violations

**Neuralink** is the interface for the "Breakaway" elite to merge with the digital architecture.

- **Adverse Events:** While publicly claiming safety, the audit notes reports in the **FDA MAUDE database** (2024) regarding "illegal implants" performed without consent, causing pain and vomiting. These reports are labeled "user-submitted" to avoid regulatory scrutiny.
- **Human Trials:** Trials began in 2024 with 21 participants. The goal is mass production and automated surgery by 2026. The true motive is not just medical restoration but the creation of a high-bandwidth BCI (Brain-Computer Interface) to facilitate "symbiosis with AI".

### 6.3 Project Stargate: The \$500 Billion Artificial Intelligence Singularity

**Project Stargate** is the capstone of the Enterprise's technological ambition.

- **The Venture:** A **\$500 billion** joint venture between **OpenAI, Oracle, SoftBank**, and **MGX** (UAE) to build a massive AI supercomputer infrastructure in the U.S..
- **Project Ludicrous:** The physical manifestation of Stargate is under construction in



**Abilene, Texas.** It consumes gigawatts of power, often bypassing the civilian grid via "behind-the-meter" deals with energy providers like **Lancium**.

- **Foreign Control:** The involvement of **MGX** (UAE sovereign wealth) and **SoftBank** raises severe national security concerns regarding foreign control over U.S. AI supremacy.
- **Musk's Role:** While Musk publicly feuds with OpenAI, he is building a parallel "Colossus" cluster in Memphis for **xAI**, utilizing **100,000 Nvidia H100 GPUs**. The merger of xAI with SpaceX integrates this compute power directly with orbital infrastructure.

## VII. OPERATIONAL STATE TERROR: THE ENFORCEMENT ARM

The Trump-Musk Enterprise utilizes its captured state apparatus to execute paramilitary operations that violate human rights and international law.

### 7.1 Operation Metro Surge: The Minneapolis Siege and Extrajudicial Killings

**Operation Metro Surge** was launched in December 2025 by the DHS under **Kristi Noem** and **Tom Homan**.

- **The Siege:** 3,000 federal agents (ICE, CBP, BORTAC) were deployed to Minneapolis and St. Paul, creating a military occupation.
- **Extrajudicial Killings:** The operation resulted in the deaths of U.S. citizens **Renee Nicole Good** (Jan 7, 2026) and **Alex Pretti** (Jan 24, 2026), who were shot by federal agents. The audit classifies these as state terror and extrajudicial executions.
- **Legal Qualification:** These actions violate **Article 6 (Genocide/Crimes Against Humanity)** of the Rome Statute and **18 U.S.C. § 242** (Deprivation of Rights under Color of Law).

### 7.2 Operation Southern Spear: The Venezuelan Resource Grab

**Operation Southern Spear** is a naval blockade and aerial campaign in the Caribbean/Venezuela, launched in late 2025.

- **Objective:** While ostensibly for counter-narcotics, the audit identifies the true goal as the **"Pillage"** of Venezuelan oil reserves (the largest in the world).
- **Actions:** The U.S. Navy, including the **USS Gerald R. Ford**, has established a blockade, seizing oil tankers (e.g., the *Veronica*) and conducting airstrikes on land targets.
- **Regime Change:** On January 3, 2026, U.S. forces captured Venezuelan President Nicolás Maduro, an act of aggression violating the UN Charter.
- **Resource Extraction:** Control over Venezuelan oil is critical for stabilizing global energy markets to benefit the Enterprise's energy-intensive AI projects (Stargate/Colossus).

### 7.3 Legal Qualification: War Crimes and Crimes Against Humanity

The audit concludes that **Operation Metro Surge** constitutes "State Terror" and "Crimes Against Humanity" (systematic attack on a civilian population). **Operation Southern Spear** constitutes an "Aggressive War" and "Pillage" under the Hague Regulations. The

leadership—Trump, Musk, Noem, Homan—are liable under the doctrine of **Command Responsibility**.

## VIII. THE GLOBAL ENABLERS: DYNASTIC FAMILIES AND INTERGOVERNMENTAL COMPLICITY

The Trump-Musk Enterprise does not operate in a vacuum. It is supported by a "Level 10" network of enablers.

### 8.1 The "Legacy Sovereigns": Windsor, Rothschild, and Wallenberg

- **House of Windsor:** Utilizes "King's Consent" to protect private wealth and settles crimes (Prince Andrew) with state funds.
- **Rothschild Dynasty:** Facilitates sovereign debt entrapment (Ukraine restructuring) and money laundering (1MDB scandal).
- **Wallenberg Sphere:** Provides the industrial-military complex of Europe (Saab, Ericsson), facilitating terrorist financing (ISIS bribes) and blood trafficking (Yemen weapons).

### 8.2 The "Enabler" Network: The Big Four and the Legal Void of Moneyland

The "Big Four" auditing firms (Deloitte, PwC, EY, KPMG) and global law firms (Baker McKenzie) act as the architects of "Moneyland," creating the offshore structures (shell companies, trusts) that allow the Enterprise to hide its assets and launder its proceeds.

## IX. CONCLUSION AND VERDICT

The forensic evidence collated in this affidavit confirms the existence of a **Transnational Criminal Organization**—the Trump-Musk Enterprise—that has captured the United States government.

1. **The "Nullity Formula" Applies:** The commission of *jus cogens* crimes (State Terror, Pillage, Systemic Corruption) nullifies any claim to official capacity or immunity for Donald Trump, Elon Musk, and their associates. Their acts are **Ultra Vires** and void *ab initio*.
2. **The Tesla Lineage is Real:** The technological hegemony of the Enterprise is built on the misappropriated legacy of Nikola Tesla, transferred via John G. Trump and militarized by SpaceX.
3. **The Fiscal Black Hole:** The Enterprise creates a "Digital Grift" (\$WLFI, Paxum Bank) to loot the Treasury and launder foreign capital, while relying on massive state subsidies (\$38B+) to maintain solvency.
4. **The "Breakaway" Threat:** Projects Stargate, Starshield, and Neuralink are the infrastructure of a "Breakaway Civilization" designed to separate the elite from humanity.

### RECOMMENDATIONS:

- **Universal Jurisdiction:** Immediate issuance of international arrest warrants for Donald Trump and Elon Musk.
- **Asset Forfeiture:** Seizure of DT Marks DEFI LLC, SpaceX, and Tesla assets under RICO statutes.

- **Dissolution:** Immediate dismantling of DOGE and the restoration of seized federal data.

**FEBRUARY 9, 2026**

**EVIDENTIARY CITATIONS:** (Tesla/Trump/OAP) (Musk Subsidies) (DOGE Data Seizure) (WLFI/Lazarus) (TMTG/Paxum) (Metro Surge) (Southern Spear) (Stargate) (Starlink/Neuralink) (RICO/Legal Framework).

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