

# RECOVERED DOCUMENT – FINANCIAL TRANSFER LEDGER

**OPERATION:** IRON RETRIBUTION

**MISSION:** 1

**RECOVERY TYPE:** SSE (Sensitive Site Exploitation)

**DOCUMENT STATUS:** PARTIAL / DAMAGED / INCOMPLETE

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## DOCUMENT OVERVIEW

This ledger was recovered during Mission 1 from an SRR-identified holding point. The document appears to be a **personally maintained financial control sheet**, not a formal banking record. Burn marks, water damage, and missing pages suggest a **deliberate destruction attempt** prior to UKSF arrival.

Analysts assess this ledger as a **primary financial routing document** used to authorise, track, and validate operational funding tied directly to the UK attack.

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## PRIMARY FRONT ENTITY

**AL-KHAIMA RELIEF & DEVELOPMENT TRUST**

(Registered Charity – Lythium)

**Declared Purpose:** Humanitarian Aid & Reconstruction

**Assessed Purpose:** Financial laundering, logistics funding, courier payment

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## CONFIRMED FINANCIAL CONTROLLER

**THE FERRYMAN**

**Internal Designation:** TF / FERRY-01

**Role:** Financial Chief & Logistics Authoriser

**Authority Level:** FINAL RELEASE APPROVAL

**Control Note:**

No transfers exceeding routine operating costs are executed without **direct approval from The Ferryman**. No evidence of secondary authorisation chains.

Recovered initials **"TF"** appear repeatedly beside high-value transactions.

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## OPERATING AREA – MAP REFERENCE (HAND-DRAWN INSERT)

A folded, hand-drawn map was recovered inside the ledger cover.

## Primary Operating Area – Lythium Province

- Yaklughi
- Morut
- Al-Baqqar

## Secondary / Support Area – United Kingdom (Scotland)

- West Coast
- Training Area Overlap (SRR anomaly zone)

### Recovered Map Annotations:

“FERRY RUNS BOTH SIDES”  
“UK SIDE – MEDICAL COVER”

Arrows connect the Lythium coastline to western Scotland. Coastal markings and notations indicate **maritime transfer routes**, courier handoff points, and short-duration cash movement windows.

## BANK TRANSFER LOG – PRIMARY SHEET (RECOVERED)

**Note:** This page appears to be the **first and most complete banking sheet** recovered. Subsequent pages are missing or destroyed.

Date (UTC)	From Account	To Account	Bank / Method	Amount	Reference / Memo	Analyst Notes
03 NOV	Al-Khaima Trust	North Shore Medical Supplies Ltd	Intl Wire	£18,450	Equipment Donation – Phase B	Linked to hospital refurbishment
09 NOV	Al-Khaima Trust	C. MacLeod (UK)	Domestic Transfer	£2,900	Logistics – Training	UK national, false address
17 NOV	Al-Khaima Trust	Yaklughi General Trading	Cash Pickup	\$12,000	Fuel & Transport	Safehouse 1 AO
24 NOV	Al-Khaima Trust	M. Al-Qasim	Hawala	\$7,500	Family Support	Known courier alias
02 DEC	Al-Khaima Trust	Morut Construction Group	Intl Wire	€21,300	Renovation Materials	Safehouse 2
11 DEC	Al-Khaima Trust	A. Rahman	Cash (Split)	£4,000	Medical Aid	Paramedic cover ID

Date (UTC)	From Account	To Account	Bank / Method	Amount	Reference / Memo	Analyst Notes
19 DEC	Al-Khaima Trust	TF / FERRY-01	Encrypted App	\$15,000	Movement Cleared	Direct Ferryman node
28 DEC	Al-Khaima Trust	Al-Baqqar Imports	Trade Offset	\$9,800	Food Shipment	Al-Baqqar stronghold
04 JAN	Al-Khaima Trust	S. Fraser (UK)	Domestic Transfer	£1,750	Vehicle Parts	Vehicle later tracked by SRR
<b>06 JAN</b>	<b>Al-Khaima Trust</b>	<b>CASH WITHDRAWAL</b>	<b>Branch / Proxy</b>	<b>£25,000</b>	<b>Emergency Response</b>	<b>24 hrs pre-attack</b>

Several transaction lines show **scorch marks and partial deletion**, indicating intentional removal of intermediary accounts.

## HANDWRITTEN MARGINALIA (ATTRIBUTED TO THE FERRYMAN)

- "I MOVE THE RIVER – NO DELAYS"
- "UK channel secure"
- "Medical cover holds"
- "Burn copies after clearance"

Ink analysis and handwriting match other TF-marked AKF financial documents recovered later in the campaign.

## ANALYST ASSESSMENT – MISSION 1

This ledger confirms **The Ferryman** as the **sole financial authority** enabling cross-border operations between Lythium and the United Kingdom. The final cash withdrawal aligns directly with the preparation window for the hospital attack.

The operating map establishes **dual-theatre control**, explaining the network's ability to conduct coordinated domestic and foreign operations while masking activity behind legitimate humanitarian channels.

This document is assessed as a **keystone intelligence item** linking Mission 1 to follow-on operations targeting The Ferryman.

## EDITABLE NOTES / GM USE

*(Use this section to add red herrings, additional transactions, contradictory data, or future mission hooks.)*

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