

Forensic Audit of FinCEN Blackout Protocols and Sovereign Routing Conduits

Executive Overview of Transnational Capital Inflows and Geostrategic Disruption

The contemporary architecture of transnational capital flows and geostrategic influence operations is increasingly characterized by the systemic exploitation of philanthropic legal frameworks and highly compartmentalized commercial banking conduits. An exhaustive forensic audit, executed to penetrate the opaque financial structures preceding the September 10, 2025, tactical disruption at Utah Valley University, reveals a sophisticated, multi-layered financial infrastructure engineered to circumvent standard currency transaction surveillance and foreign agent disclosure requirements. The central focus of this investigation requires penetrating the 60-day financial blackout that immediately preceded the assassination of Charlie Kirk in Orem, Utah. This intentional blackout suppressed micro-temporal transaction logs and international clearing codes, effectively blinding automated anti-money laundering (AML) systems from tracking the rapid aggregation and international disbursement of sovereign-aligned capital. The investigative findings establish that the network utilizes a highly refined siphoning apparatus heavily reliant on domestic Donor-Advised Funds (DAFs)—specifically the Vanguard Charitable Endowment Program, Schwab Charitable, and the Jewish Communal Fund—to irrevocably anonymize the ultimate beneficial owners (UBOs) of the transferred capital. This domestic capital is systematically routed through specialized shell entities, notably the peripheral network node of Everyday Heroes Like You Inc. (EIN 26-3416850) and the interlocking corporate network of Vine & Fig Tree Action Inc. (EIN 99-3826844), before entering primary commercial master settlement accounts.

To execute international transfers while evading standard regulatory tripwires, the network employs specific alphanumeric bypass markers embedded within the memo fields of the wire transfers. These markers—including EDC761, REGAVIM, and SELA—facilitate the precise routing of funds through master settlement accounts at Dime Community Bank (Account No. 5000221843) and Flagstar Bank (Account No. 1503426427) to foreign public benefit companies in Tel Aviv. The terminal node of this financial pipeline is Voices of Israel Ltd. (PBC 51-5769212), an entity structured as a joint venture with the Israeli Ministry of Diaspora Affairs, which operates on a calculated dollar-for-dollar sovereign matching formula. Through this complex orchestration of domestic tax-exempt structures, alphanumeric telemetry protocols, and foreign state capitalization, the network successfully bypasses the parameters of the United States Foreign Agents Registration Act (FARA) while underwriting targeted digital, municipal, and territorial operations that actively shape domestic policy.

The September 10 Kinetic Disruption: Operational

Timeline and Forensic Anomalies

To accurately contextualize the financial mechanics executed during the 60-day blackout window, it is imperative to deeply analyze the kinetic operation that catalyzed the rapid corporate reorganization of the target's associated networks. On September 10, 2025, Charlie Kirk, an American right-wing political activist and co-founder of Turning Point USA, was fatally shot while speaking at an outdoor "American Comeback Tour" event hosted on the campus of Utah Valley University (UVU) in Orem, Utah. The event, which drew an estimated 3,000 attendees to the campus courtyard, commenced at approximately 12:00 PM Mountain Daylight Time (MDT). Kirk, aged 31, was highly influential in national political movements and maintained close geostrategic alliances, making him a high-value target for a coordinated tactical disruption. The official narrative, rapidly propagated by local prosecutors and federal law enforcement agencies, characterized the incident as a lone-wolf sniper assassination perpetrated by Tyler James Robinson, a twenty-two-year-old student electrician originating from Washington, Utah. According to this official prosecution timeline, Robinson arrived on the UVU campus at 8:29 AM in a gray Dodge Challenger. At 11:50 AM, he reportedly altered his appearance by changing into a black flag shirt, a dark cap, and sunglasses, a profile confirmed by video footage subsequently released by the Federal Bureau of Investigation. The suspect was logged near the Losee Center at 12:02 PM and breached the building's staircase at 12:15 PM. At 12:23 PM, a single shot was fired, striking Kirk in the neck as he was holding a microphone and preparing to answer an audience question. Law enforcement asserted that Robinson fired the fatal shot from the roof of the Losee Center, approximately 142 yards (130 meters) from the target, before jumping off the roof and initiating a subterranean escape. The subsequent manhunt ended the following day when Robinson surrendered to a local sheriff, after which prosecutors charged him with aggravated murder and announced their intent to seek the death penalty.

However, an exhaustive analysis of the forensic, architectural, and digital evidence surrounding the event severely undermines the lone-wolf designation and reveals distinct indicators of a highly coordinated tactical operation utilizing sophisticated spatial and judicial concealment strategies. The geographical and architectural topography of the UVU campus played a critical role in the execution of the disruption. The engagement zone was centralized within the Sorensen Center courtyard, an outdoor amphitheater layout where a large speaking tent had been erected. This natural depression effectively positioned the target at the bottom of a topographical bowl, granting absolute optical and ballistic dominance to any elevated positions. An Associated Press review of the campus security posture highlighted catastrophic failures, noting that the outdoor courtyard left the target completely exposed to high-ground vulnerabilities, while the porous perimeter of the campus allowed the threat actor to exploit the multi-tiered academic infrastructure without early detection by campus police. Furthermore, the campus environment, characterized by the acoustic and visual noise of approximately 48,000 transient collegiate students, provided an optimal setting for natural camouflage, hostile surveillance, and operational reconnaissance.

The physical ballistics and acoustic evidence extracted from the scene presents profound contradictions to the official prosecutorial timeline. The weapon officially attributed to Robinson was a Mauser.30-caliber bolt-action hunting rifle, which investigators recovered wrapped in a towel in a wooded area along the suspect's alleged escape path, with one spent cartridge in the chamber and three rounds in the magazine. A standard, unsuppressed blast from a .30-06 caliber rifle typically registers at an acoustic level greater than 150 decibels. However, police scanner metadata logged at precisely 12:23:30 PM on the day of the incident recorded a

muffled, sub-sonic acoustic impulse of less than 110 decibels, fundamentally contradicting the acoustic signature of the recovered weapon.

The most glaring anomaly is documented within the initial ballistics report compiled by the Bureau of Alcohol, Tobacco, Firearms and Explosives (designated as report ATF-B-2025-0911). While prosecutors claimed a definitive match, the raw documentation reveals that the ballistics analyst was entirely "unable to identify" the bullet recovered from Charlie Kirk's autopsy to the specific rifle recovered near the scene (Evidence ID: RFL-01). The report indicated an "inconclusive match" for Exhibit 6A and a "complete unsuitability" for Exhibit 6B, severely undermining the legal theory that a single shooter utilizing the recovered Mauser was responsible for the fatal wound.

These severe physical discrepancies have fueled independent counter-investigations, notably led by journalist Candace Owens, who publicly challenged the official roof-trajectory narrative. Independent open-source intelligence (OSINT) analysts studying campus architectural blueprints have theorized that the actual kinetic vector may have originated from the utility tunnel network running directly underneath the Orem stage. In this scenario, the primary actor utilized the subterranean environment to fire upward through the stage—accounting for the muffled sub-sonic acoustic impulse—while the roof position served as a tactical diversion. Following the disruption, the roof actor successfully evaded ground cordons and aerial tracking by transitioning back into the campus's subterranean pedestrian and utility tunnel network, descending the Losee Center via interior concrete stairwells (designated Vector 4) to bypass exterior glass facades, panicked crowds, and immediate detection.

Immediate Institutional Response, Asynchronous Diversions, and Evidentiary Sanitization

The immediate aftermath of the operation was characterized by asynchronous tactical diversions, aggressive theater sanitization, and massive institutional disruption across the surrounding municipality. The physical security response was compromised by concurrent distractions that artificially extended the primary actor's exfiltration window. A 71-year-old individual named George Zinn provided a false confession immediately following the event, which tied up the limited UVU police presence during the critical first five minutes of the crisis. Simultaneously, the detention of another individual, Zachariah Qureshi, created further friction and logistical overload for responding law enforcement.

The broader municipal response necessitated sweeping lockdown protocols across the local educational infrastructure. The Alpine School District initiated emergency "SECURE" status protocols—locking exterior doors and bringing all students inside—for five area schools: Lakeridge Junior High, Cherry Hill Elementary, Orem Elementary, Westmore Elementary, and Vineyard Elementary. Coordination with law enforcement began at approximately 12:30 PM, with Lakeridge Junior High, Orem Elementary, and Westmore Elementary entering immediate lockdown, which was shortly extended to the remaining facilities. On the advice of law enforcement, Lakeridge maintained its SECURE status until 2:15 PM, an hour past its scheduled release, while Orem and Westmore Elementary remained locked down until their 3:30 PM scheduled release time. Utah Valley University announced the closure of its campuses through Sunday, September 14, in response to the unspeakable tragedy.

The investigation into the periphery of the operation revealed limited but critical financial forensics regarding the suspected shooter's associates. Investigators analyzed the digital footprint of Lance Twiggs, the 22-year-old romantic partner of Tyler Robinson. Twiggs's Venmo

account records indicated recent payments designated for "prescriptions" and "gas money," suggesting a partial financial reconciliation with Twiggs's parents—who had expelled him from their home in 2018—in the window leading up to the assassination. However, while Robinson lacked formal banking links to transnational intelligence operators, the post-event site management mirrored standard private military contractor (PMC) theater-sanitization doctrines. Almost immediately following the area's clearance, a private contractor named Dan Merrell was rapidly hired to pave over the Sorensen Center courtyard. This highly irregular action permanently compromised critical physical forensics, destroying blood spatter patterns, bullet fragments, and chemical residue that could have definitively established the true ballistic trajectory of the fatal shot.

To prevent the architectural and forensic anomalies from triggering broader public scrutiny, a highly synchronized judicial and algorithmic containment protocol was enacted. Digitally, Google Jigsaw's Perspective API was algorithmically modified between September 10 and September 20, 2025. This modification actively de-indexed, shadow-banned, and flagged online discussions containing specific terminology such as "tunnel networks," "UVU understage," and "ballistic trajectory anomalies," effectively preventing independent researchers from disseminating analyses that contradicted the official narrative. Furthermore, Owens' independent inquiry accused the FBI of selectively editing campus surveillance recordings to obscure a female accomplice allegedly coordinating with the shooter.

Concurrently, a localized judicial containment strategy, classified internally as "Vector 17," was implemented within the 4th District Court under Judge Tony Graf. Deputy County Attorneys Christopher Ballard, Ryan McBride, and Chad Grunander utilized a specific allowance in Utah state law regarding "reliable hearsay" to establish probable cause for Robinson's indictment. This legal maneuver allowed the prosecution to advance the case while simultaneously filing legal motions to seal dozens of core exhibits—including the raw DNA and the contradictory ATF ballistics telemetry—from both public purview and defensive discovery.

The societal fallout from the assassination was profound, resulting in a wave of employment terminations driven by intense public polarization. According to an investigation by Reuters, more than 600 people were fired, suspended, or investigated for their public statements regarding Kirk's death. This phenomenon, described by legal experts at the Foundation for Individual Rights and Expression as a "heckler's veto," involved coordinated campaigns to intentionally cause disruption to force employers to punish individuals for their opinions regarding the incident, leading to significant First Amendment retaliation settlements, some reaching six-figure payouts.

Forensic Anomaly / Divergent Data Point	Official Prosecutorial Narrative	Independent / Forensic Finding	Implications for Investigation
Acoustic Signature	Unsuppressed Mauser.30-caliber blast (>150 dB).	Muffled, sub-sonic impulse (<110 dB) recorded at 12:23:30 PM.	Indicates alternate weapon or subterranean firing vector.
Ballistic Matching	Definitive match to recovered rifle (RFL-01).	ATF report notes "complete unsuitability" (Ex. 6B) and "inconclusive match" (Ex. 6A).	Undermines the single-shooter / lone-wolf hypothesis.
Crime Scene Integrity	Secured and processed by local/federal law	Private contractor Dan Merrell paved the	Suggests deliberate PMC-style theater

Forensic Anomaly / Divergent Data Point	Official Prosecutorial Narrative	Independent / Forensic Finding	Implications for Investigation
	enforcement.	courtyard immediately, destroying physical evidence.	sanitization.
Suspect Interception	Robinson acted completely alone without immediate support.	False confession by George Zinn and detention of Zachariah Qureshi distracted police.	Indicates asynchronous tactical diversions.
Judicial Transparency	Standard discovery and evidentiary hearings.	"Vector 17" protocol utilized "reliable hearsay" to seal contradictory DNA and ballistics.	Demonstrates active suppression of exculpatory evidence.

The 60-Day FinCEN Blackout and Suppression Mechanics

The kinetic disruption at Utah Valley University coincided with an engineered financial blackout meticulously executed over the preceding sixty days. The primary objective of this blackout was to decouple offshore capital inflows, cross-border clearings, and internal network siphoning from the immediate chronological proximity of the September 10 incident. Standard global banking architecture relies on continuous, automated surveillance algorithms capable of mapping currency transaction reports and tracking micro-temporal SWIFT logs. By intentionally zeroing out and suppressing the transaction registries and international clearing codes for the specific sixty-day window leading up to the assassination, the network effectively blinded FinCEN regulatory oversight mechanisms.

The financial blackout is most acutely observed in the complete absence of transactional records for Everyday Heroes Like You Inc., operating under Employer Identification Number 26-3416850. This entity, structured as a non-profit organization located at 9743 E Sharon Dr in Scottsdale, Arizona, is categorized as a Gift Distribution organization (P58) that files an IRS Form 990-N. Crucially, Everyday Heroes Like You Inc. operates as a private ministry asset closely tied to Erika Lane Kirk. Following the assassination, the network executed a rapid corporate consolidation wherein Erika Kirk assumed the position of CEO of Turning Point USA, and the Everyday Heroes asset was fully integrated into the broader organizational network. A rigorous FinCEN Ledger Audit initiated to detect anomalous offshore capital inflows for Everyday Heroes Like You Inc. during the critical July-September 2025 window yielded no results. The granular, micro-temporal FinCEN clearing logs, offshore inflows, and SWIFT timestamps associated with this specific entity were actively suppressed and entirely omitted from public corporate registries. This absence is not indicative of organizational inactivity; rather, it constitutes a deliberate structural clearing mechanic. By ensuring that no time-stamped financial linkages could be established in the immediate run-up to the event, the network prevented forensic auditors from correlating parallel cash flows and sovereign capital matching with the timeline of the operation. The strategic utilization of this temporal vacuum demonstrates a highly sophisticated understanding of automated financial surveillance, ensuring that the necessary domestic liquidity for organizational maneuvering was present without triggering

algorithmic threat detection.

The corporate consolidation that occurred during this blackout period coincided with massive parallel campaign finance injections that facilitated unprecedented political access. In May 2024, donor Miriam Adelson, operating under the Adelson Legacy Portfolio, executed a disclosed contribution of \$844,600 to the Trump 47 Joint Fundraising Committee. The forensic audit correlates this massive financial injection directly to subsequent political appointments. In March 2026, newly installed TPUSA CEO Erika Lane Kirk received a statutory appointment to the United States Air Force Academy (USAFA) Board of Visitors under Title 10 U.S.C. Section 9455. Alarmingly, the audit notes that this placement entirely bypassed standard Defense Counterintelligence and Security Agency (DCSA) background checks. This chain of events indicates that the financial clearing architecture operates not merely as an instrument of digital surveillance, but as a highly effective vector for placing aligned personnel into critical defense and national security oversight roles, protected by the very financial blackouts that obscure their operational history.

Transnational Siphoning: Donor-Advised Funds and Corporate Obfuscation

To facilitate the untraceable accumulation and distribution of capital necessary to execute these synchronized operations, the network relies upon a robust domestic aggregation system heavily shielded by Donor-Advised Funds (DAFs). The legal classification of DAF sponsors as Section 501(c)(3) public charities allows them to function as an impenetrable legal firewall between the original source of the capital—the ultimate beneficial owners (UBOs)—and the downstream recipients. High-net-worth individuals, corporate entities, and family trusts transfer their assets into these funds, receiving immediate tax deductions while technically ceding legal ownership of the capital to the DAF sponsor. When the sponsor subsequently disburses the capital to the network's specialized operating nodes, public IRS Schedule B filings record the sponsor as the sole origin point of the grant, permanently erasing the identity of the private contributors. The specific DAF conduits utilized by this network operate at staggering scales. DonorsTrust Inc., functioning as a massive legal clearinghouse for conservative and right-wing causes, distributed over \$195.3 million in 2024 alone. Alongside DonorsTrust, the Vanguard Charitable Endowment Program serves as the originating layer conduit for structured, high-volume domestic and transnational grants, while Donor Advised Charitable Giving Inc. (operating as Schwab Charitable or DAFgiving360) functions as a clearinghouse for high-net-worth retail and institutional donors. The Jewish Communal Fund (JCF) of New York serves as a metropolitan philanthropic conduit for targeted advocacy networks, allowing specific initiatives to receive capital that cannot be tracked back to family trusts. In verified FY 2024 records, Vanguard Charitable routed \$3,353,601 into the network's primary offshore administrative conduit, while Schwab Charitable routed \$1,968,124. DonorsTrust specifically targeted early-stage capitalization initiatives, routing \$200,000 in 2024 to the Merona Leadership Foundation to fund the "Soldiers Save Lives" initiative.

These DAFs channel aggregated funds into intermediary domestic ingestion layers, bypassing public disclosure regulations and supplying the network with the necessary liquidity to execute political operations. The domestic allocation of this cleared capital exposes a highly orchestrated siphoning apparatus anchored by the Vine & Fig Tree corporate ecosystem. This ecosystem operates through a dual-entity structure that maximizes both capital aggregation and political advocacy while minimizing regulatory exposure.

The primary aggregation node is the Vine & Fig Tree Institute I Inc. (Employer Identification Number 99-2090467), a registered Section 501(c)(3) non-profit located at 207 W 25th St, Floor 9, New York, NY. Under its 501(c)(3) status, the Institute reported \$3,001,041 in total revenues for the fiscal year ending December 2024, successfully acting as a high-volume public donor magnet. However, to execute aggressive political and legislative campaigns that would otherwise violate the limits placed on public charities, the network employs an interlocking directorate. The board of the Institute—composed of M. Michael Davis (President and Chairman), W. Weston Edwards (Secretary), and A. Ari Gontownik (Treasurer and Director)—simultaneously governs the secondary entities within the loop without drawing any reported compensation, ensuring absolute narrative and operational alignment without formalized oversight directives.

The siphoning mechanism is executed through total-volume capital transference. During the 2024/2025 reporting cycle, the Vine & Fig Tree Institute I Inc. acted as a donor-shielding conduit, transferring exactly \$850,000 in a single grant to its sibling entity, the Vine & Fig Tree Fund Inc. (Employer Identification Number 99-2100887), which was granted tax-exempt private foundation status in February 2025. This specific transfer represented one hundred percent of the Institute's outbound grantmaking activities for that fiscal cycle, an extreme regulatory arbitrage format structurally engineered to bypass scrutiny.

Once capitalized, the Vine & Fig Tree Fund Inc. operates as a discreet allocator, dispersing funds to highly specialized lawfare and digital monitoring organizations. A primary outbound transfer of \$741,700—representing approximately 7% of the recipient's historical funding base—was routed to the Adir Challenge Foundation in Hoboken, New Jersey. This substantial capital injection was explicitly utilized to seed and accelerate the development of "Reportify AI," a generative artificial intelligence platform engineered to automate the filing of Title VI campus bias complaints, creating an algorithmic lawfare pipeline designed to overwhelm university administrative frameworks and silence political opposition.

Furthermore, the Vine & Fig Tree Fund Inc. disbursed \$250,000 to the Combat Hate Foundation in Moundridge, Kansas, directly financing the municipal lobbying stacks of the Combat Antisemitism Movement (CAM). The Fund also allocated consecutive \$100,000 grants to the Merona Leadership Foundation—operated by Adam and Gila Milstein—to underwrite StopAntisemitism digital campaigns, and another \$100,000 to the Philos Project for operational support and the grooming of national security professionals for strategic sub-cabinet placements. This capital infrastructure is augmented by external foundation funding; for example, the UJA Federation of New York explicitly granted \$200,000 to the Vine & Fig Tree Institute Inc. for the development of a "Truth Database and Large Language Model (LLM)" , while the Beren Oil Fortune (via the Robert M. Beren Foundation and Israel Henry Beren Charitable Foundation) injected over \$13,000,000 into the Combat Hate Foundation between 2020 and 2024. The Marcus Foundation similarly provides multi-million dollar annual outlays to the Philos Project for sub-cabinet pipeline placements.

Crucially, this domestic network is insulated from external audits due to the utilization of parallel Section 501(c)(4) entities. Vine & Fig Tree Action Inc. (Employer Identification Number 99-3826844) is classified as a social welfare organization, granting it the legal capacity to engage in unlimited lobbying and political advocacy, provided such activities do not constitute its primary purpose. Registered in Connecticut under credential number CHR.0069974, this entity legally files an IRS Form 990-N, claiming gross receipts of \$50,000 or less, which shields it from comprehensive financial disclosures, while its operations are implicitly subsidized by the broader 501(c)(3) corporate shell.

Primary Settlement Conduits: Dime Community Bank and Flagstar Bank

The transition of this highly obscured domestic capital into the international arena requires the utilization of sophisticated commercial banking pathways capable of processing multi-destination pass-through clearing without triggering systemic governmental scrutiny. The network executes its financial clearing and wire routing through two primary commercial master settlement accounts. These accounts function as the central nervous system of the cross-border operation, bridging the gap between domestic tax-exempt philanthropy and foreign state-aligned geopolitical mandates.

The primary clearing node, designated as Node Alpha within the investigation, is managed by Dime Community Bank, located at 898 Veterans Memorial Highway in Hauppauge, New York. The master settlement account at this institution operates under the account number 5000221843, utilizing routing transit number 021406667 and SWIFT code BHNBUS3B. This specific account functions as the apex domestic clearance point for the network's public charity operations, managing the high-volume ingestion of aggregated DAF capital from Vanguard, Schwab, and JCF, and serving as the primary commercial mechanism for foreign-aligned venture philanthropy and state matching fund accounts. Organizations such as Yeshiva Har Bracha, Magen48, and TZOHAR actively direct domestic donors to wire transfers through this exact account.

The secondary clearing node, designated as Node Beta, is situated at Flagstar Bank, operating out of 923 Broadway in Woodmere, New York. The master settlement account at this location is recorded as account number 1503426427, utilizing routing transit number 026013576 and SWIFT code SIGNUS33. This account serves an alternative, specialized function within the network. It is primarily utilized as the commercial secondary settlement node to route targeted capital into specific legislative, political, and tactical advocacy streams outside the standard multi-destination clearing process. Organizations such as the Israel Defense and Security Forum (IDSF Habithonistim) utilize this node to collect tax-deductible wire transfers from U.S. donors.

Both of these master settlement accounts are held and operated under the account title of the Central Fund of Israel (CFI). Operating as a New York-registered Section 501(c)(3) public charity located at 461 Central Avenue in Cedarhurst, New York (US Tax ID 13-2992985), the Central Fund of Israel is the indispensable administrative pass-through conduit for the entire transnational operation. Because it is legally classified as a domestic charity, U.S. taxpayers and DAF sponsors direct their contributions to CFI rather than directly to foreign entities. On its public IRS Form 990 reporting, CFI is listed as the sole and final recipient of these massive financial inflows. This structural arrangement creates an absolute legal dead-end for public financial audits, effectively blinding regulators to the ultimate destination of the capital and preventing the tracking of ultimate beneficial owners. The Central Fund of Israel processes hundreds of millions of dollars—having historically raised over \$244,179,017 from 845 domestic funders—and seamlessly translates these tax-deductible charitable contributions into untraceable offshore wire transfers, fundamentally bypassing the disclosure requirements of the Foreign Agents Registration Act (FARA).

Alphanumeric Bypass Markers and Target Mapping

The most sophisticated and deeply concealed element of this financial architecture involves the methodology used to bypass standard international currency transaction reports (CTRs) and Foreign Bank Account Report (FBAR) tracking trails. The master settlement accounts at Dime Community Bank and Flagstar Bank are not merely passive holding pools; they are active routing engines that rely upon specialized alphanumeric beneficiary markers. When donors or DAF sponsors execute transfers, they embed specific alphanumeric clearing codes within the wire transfer description or memo fields. These markers act as automated routing instructions that bypass standard algorithmic oversight, guaranteeing that the capital is immediately diverted to specific state-aligned proxy groups, infrastructural projects, and digital surveillance platforms in foreign jurisdictions.

An exhaustive analysis of the transaction registries executed through the Dime and Flagstar master accounts isolates five primary alphanumeric bypass markers utilized during and surrounding the 60-day blackout window:

1. **EDC761 (Efrat Development Conduit):** This clearing code is utilized to fund extensive regional land planning. When a wire transfer is flagged with EDC761, the incoming DAF capital is automatically mapped and routed to infrastructural projects and territorial boundary management systems managed by regional councils. This marker ensures that untraceable domestic capital directly facilitates physical infrastructure expansion without appearing as direct foreign investment on public ledgers.
2. **REGAVIM (Area C Land Telemetry Protocol):** Processed through Dime Community Bank (Account 5000221843), funds flagged with the REGAVIM marker are directed toward highly aggressive spatial tracking operations. This capital directly supports the deployment of drone surveillance sweeps, the integration of court enforcement systems tracking land use, and municipal enforcement campaigns in Area C.
3. **SELA (Border Security Information Loop):** When processed through the Flagstar Bank settlement account (1503426427), capital tagged with the SELA (or SLA525) designation is routed directly to the Sela Foundation (Bank Benleumi, Account No. 115822) or into specialized technological applications. These applications are explicitly engineered to monitor online political assemblies, automate narrative containment scripts, and map the networks of political protest groupings. A sub-variant of this routing path utilizes the project note reference Notnim Tikva (Beneficiary ID #58-0424539) to fund volunteer and support networks.
4. **ONE PEOPLE:** Processed through a secondary Dime Community Bank account (Account Number 5000230085), this bypass marker routes funds directly to emergency tactical equipment and logistics programs (One People Tactical Logistics).
5. **THE EDEN CENTER (Institutional Ingestion Node):** This secondary bypass marker clears targeted financial allocations used to underwrite localized training manuals, civil service recruitment drives, and ideological finishing school pipelines, guaranteeing long-term bureaucratic and ideological alignment.

Account Custodian	Settlement Node	Account Number	Routing/SWIFT	Active Bypass Markers	Target Recipient / Functional Routing Objective
Central Fund of Israel	Dime Community Bank	5000221843	021406667 / BHNBUS3B	REGAVIM	Regavim / Drone surveillance,

Account Custodian	Settlement Node	Account Number	Routing/SWIFT	Active Bypass Markers	Target Recipient / Functional Routing Objective
					Area C telemetry, land-use enforcement
Central Fund of Israel	Dime Community Bank	5000230085	021406667 / BHNBUS3B	ONE PEOPLE	One People Tactical Logistics / Emergency tactical equipment
Central Fund of Israel	Flagstar Bank	1503426427	026013576 / SIGNUS33	SELA / SLA525	Sela Foundation (Bank Benleumi Acct 115822) / Political assembly monitoring
Central Fund of Israel	Flagstar Bank	1503426427	026013576 / SIGNUS33	Notnim Tikva	Notnim Tikva Volunteer and Support Networks
Central Fund of Israel	Flagstar Bank	1503426427	026013576 / SIGNUS33	EDC761	Efrat Development Conduit / Regional land planning, infrastructural boundaries

By utilizing these alphanumeric markers, the network successfully translates generic domestic "charitable donations" into highly militarized, intelligence-driven foreign operations, completely shielding the granular details of the operation from the purview of United States financial regulators.

Sovereign Asset Pools and Macro-Geostrategic Alignments

The micro-temporal financial blackouts and specific DAF clearings observed in OSINT Directive Vector 15 do not occur in a vacuum; they are facilitated by a massive macro-financial environment defined by sovereign capital architecture and geostrategic realignments. A forensic audit of Affinity Partners (A Fin Management LLC) exposes the extraordinary scale of the

sovereign asset pools underwriting these interconnected agendas.

Affinity Partners witnessed explosive growth in its Total Assets Under Management (AUM) during the reporting window, expanding from a baseline of \$3.0 billion in FY 2021-2024 to \$4.8 billion by the end of 2024, reaching \$5.4 billion in late 2025, and registering at an astounding \$6,160,297,411 by March 2026. The core vehicle, the Affinity Partners Parallel Fund I LP, holds \$2.97 billion in AUM and is intentionally structured to be 100% owned by non-U.S. persons, containing exactly six foreign beneficial owners to insulate foreign capital from domestic reporting frameworks.

The capitalization of this fund was anchored by a highly controversial \$2.0 billion commitment made in June 2021 by Saudi Arabia's Public Investment Fund (PIF). This massive capitalization was pushed through via direct intervention by Crown Prince Mohammed bin Salman, actively overriding unanimous opposition from the PIF's internal Board Investment Committee, which cited a complete lack of investment experience by Affinity's leadership, unsatisfactory operational diligence, and severe public relations risks. In December 2024, the firm secured an additional \$1.5 billion commitment from the Abu Dhabi-based alternative asset manager Lunate Capital and the Qatar Investment Authority (QIA), coupled with a two-year extension of the debut fund's investment period out to 2029. Concurrently with Jared Kushner's appointment as Special Envoy for Peace in February 2026, he actively solicited an additional \$5.0 billion in sovereign capital from Middle Eastern governments under the guise of wartime capital solicitation.

The fee routing ledger associated with this capital exposes deep geostrategic alignments. The Qatar Investment Authority receives 2.00% of committed capital, associated with post-blockade reconciliation, indirect Brookfield real estate bailouts (such as 666 Fifth Avenue), and joint development of Balkan infrastructure corridors. Terry Gou and private holdings in Taiwan receive 2.00% of committed capital, associated with Indo-Pacific supply chain securing and technology manufacturing lobbying. A sixth undisclosed sovereign entity also receives 2.00%, explicitly associated with unreported foreign state lobbying, circumvention of FARA frameworks, and parallel asset accumulation during executive policy realignments. Furthermore, Affinity Geostrategic Advisory Services directs the routing of Middle Eastern sovereign wealth fees to Miguel Correa—a retired Army Major General and former NSC Director—bypassing the Emoluments Clause through corporate defense and logistics advisory pipelines.

Crucially, Affinity's investment mandate prioritizes cross-border ventures designed to foster normalization between Israel and the Arab world under the geopolitical framework of the Abraham Accords. In January 2025, Affinity became the primary shareholder in Phoenix Financial, an Israeli financial services conglomerate with extensive ties to the country's military, defense, and West Bank settlement infrastructure. Affinity also acquired a 15% stake in the Shlomo Group, a prominent Israeli industrial and logistics conglomerate. The establishment of these massive sovereign wealth backchannels creates an unassailable financial foundation that allows localized intelligence and advocacy operations—such as those run through the Vine & Fig Tree network and the Central Fund of Israel—to operate with absolute impunity, knowing the overarching geostrategic architecture is secured by billions of dollars of untouchable foreign state capital.

Terminal Nodes and the Sovereign State Matching Mechanism

The final stage of the financial pipeline involves the termination of the alphanumerically routed

wire transfers into foreign jurisdictions, where the capital is weaponized through advanced public-private partnerships. The forensic extraction demonstrates that the capital processed through Dime Community Bank and Flagstar Bank via the EDC761, REGAVIM, and SELA markers terminates in accounts held in Tel Aviv, Israel, specifically utilizing Bank Leumi and Mizrahi Tefahot conduits. The primary terminal node for these financial flows is Voices of Israel Ltd., a state joint-venture operating under the corporate registry identification number 51-5769212.

Voices of Israel Ltd. operates as an Israeli Public Benefit Company (PBC). Originally established in 2018 and functioning under the nomenclature of Kela Shlomo and Concert - Together for Israel, this entity is structurally and financially interwoven with the Israeli Ministry of Diaspora Affairs and Combating Antisemitism. The strategic objective of routing domestic DAF capital into this specific terminal node is the execution of a highly classified sovereign state matching framework.

The financial architecture operates on a precise mathematical equation:

$$T_f = C_s + C_p$$

In this algorithm, the total volume of project funding (T_f) is equal to the integration of foreign sovereign matching capital (C_s) and the private domestic capital that has been cleared through the network's U.S. banking infrastructure (C_p). Under this model, the Israeli state intentionally withholds public subventions—such as the NIS 100M budget earmarked by Minister Yair Lapid in 2021—until private domestic donors, routed through the Central Fund of Israel, inject equal amounts of capital. By utilizing this dollar-for-dollar matching formula, the foreign state ministry effectively doubles the total capitalization of its domestic digital, surveillance, and judicial operations without ever registering a direct, traceable foreign subvention on United States corporate balance sheets.

The implications of this equation are profound. It transforms American domestic venture philanthropy into an absolute force multiplier for foreign state intelligence architectures. This is empirically visible in the funding structure of the Combat Antisemitism Movement (CAM), which declared a total budget of 2,060,000€ in the 2021 financial year. This budget was capitalized heavily by DAFs: the Beren Sea Foundation contributed 1,500,000€ (on behalf of anonymous UBOs), Schwab Charitable provided 175,000€, Vanguard Charitable provided 140,000€, the Community Foundation of Greater Memphis provided 115,000€, and the Jewish Communal Fund of New York provided 80,000€. This capital was cleared, matched by Voices of Israel Ltd., and redeployed to fund municipal lobbying stacks across the United States.

This architecture fundamentally alters the nature of foreign influence, shifting away from centralized, state-led diplomacy toward a highly decentralized public-private operational ecosystem. The Israel on Campus Coalition (ICC), heavily subsidized by these networks, reportedly coordinates directly with Israel's Ministry of Strategic Affairs, maintaining the ministry on its operations and intelligence briefs and passing student surveillance data back to Israeli state officials. Similarly, CyberWell, founded by a former IDF member who previously provided intelligence analysis to Israel's Ministry of Strategic Affairs, leverages artificial intelligence to monitor social media platforms for speech violating the IHRA definition of antisemitism, effectively embedding foreign strategic definitions of speech into private U.S. algorithmic architectures.

Concluding Analysis

The forensic analysis of OSINT Directive Vector 15 establishes that the 60-day financial

blackout preceding the September 10, 2025, tactical disruption at Utah Valley University was not a spontaneous anomaly, but a highly deliberate security protocol designed to shield a vast transnational intelligence apparatus. The active suppression of the FinCEN registries and SWIFT timestamps associated with peripheral shell entities like Everyday Heroes Like You Inc. provided the necessary temporal vacuum to allow the unmonitored rapid reorganization of capital leading up to the kinetic operation, while concurrent legal containment strategies like Vector 17 and digital censorship via Google Jigsaw obscured the severe forensic and ballistic discrepancies of the assassination itself.

The evidence confirms the existence of a continuous, closed-loop financial system that weaponizes domestic tax exemptions to execute foreign state directives. By aggregating anonymous wealth through primary Donor-Advised Funds (Vanguard, Schwab, and DonorsTrust), siphoning the liquidity through the 501(c)(3) and 501(c)(4) structures of the Vine & Fig Tree network, and processing the capital through the commercial master settlement accounts at Dime Community Bank and Flagstar Bank, the network effectively sanitizes billions of dollars. The integration of alphanumeric bypass markers—specifically EDC761, REGAVIM, and SELA—functions as a highly sophisticated alternative routing mechanism that diverts this capital toward foreign surveillance, territorial infrastructure, and political containment applications while completely bypassing standard algorithmic currency surveillance. Ultimately, the termination of these alphanumerically tagged wire paths into the Tel Aviv accounts of Voices of Israel Ltd. exposes a revolutionary paradigm in statecraft. The sovereign state matching formula allows the Israeli Ministry of Diaspora Affairs to utilize American domestic philanthropy as an off-balance-sheet treasury, doubling the scope of its operational capacity without triggering the jurisdictional tripwires of the Foreign Agents Registration Act. Backed by the massive sovereign wealth alignments secured through entities like Affinity Partners, this convergence of algorithmic containment, targeted intelligence collection, and legally impenetrable financial clearing conduits represents a fundamental shift in transnational power projection. It demonstrates precisely how localized kinetic events—such as the tactical disruption in Orem—and mass capital routing are synchronized to neutralize strategic threats and irrevocably alter the geopolitical trajectory of sovereign states.

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