

MASTER FEDERAL PROSECUTION PACKAGE

The \$51.5 Billion IUOE Pension Fraud Enterprise: Integration of All Federal Criminal Evidence

Prepared for: U.S. Department of Justice, Criminal Division **Whistleblower:** Brittney C. Boyd
Case Reference: Boyd v. IUOE Local 302 Pension Trust, et al., Case No. 2:25-cv-01225-LK (W.D. Wash.) **DOJ Submission Confirmed:** November 25, 2025, 8:51 AM EST **Date:** December 7, 2025 **Classification:** Federal Criminal Enterprise - RICO Prosecution Package

EXECUTIVE SUMMARY

This document integrates all federal criminal evidence exposing the largest systematic pension fraud in American history: a calculated, **32-year RICO enterprise (1993–2025)** that has stolen an estimated **\$51.5 Billion** through a perpetual escheatment cycle affecting **298,393+** IUOE union workers nationwide.

The evidence is derived from the defendants' own federally mandated **Form 5500** filings, legal documents, and confirmed transaction records, proving a statistically impossible pattern of data concealment and asset embezzlement, constituting **willful felony** violations.

The Three Smoking Guns: Statistical Proof of Criminal Intent

Proof Point	Entity	Finding (Master Key Audit)	Violation
1. Liability Sinkhole/Cliff Dive	CPF (Command Hub)	Executed the 2017 Cliff Dive , eliminating 68,782 participants in a single year while assets simultaneously grew by \$2.66 Billion . PBGC Premium Fraud exposure of \$68.8 Million minimum .	Theft of ERISA Assets (18 U.S.C. § 664)
2. Zero-Participant Ghost Fund	ULLICO/State Street	ULLICO Ghost Fund (EIN 90-0622302) grew 23,500% (from \$19.6M to \$4.62 Billion) over 13 years with ZERO participants .	Money Laundering (18 U.S.C. § 1956)

Proof Point	Entity	Finding (Master Key Audit)	Violation
		State Street Ghost Fund grew from \$\$\$0 to **\$945 Million in 3 years with ZERO owners.	
3. Sequential ID/Fragmentation	MetLife/John Hancock	MetLife Sequential IDs (23380486 \rightarrow 23380497) prove coordinated bulk abandonment . John Hancock deploys the 73-Plan Fragmentation System to defeat beneficiary discovery.	Wire Fraud (18 U.S.C. § 1343)

PART I: THE RICO ENTERPRISE STRUCTURE (18 U.S.C. § 1962)

A. Command & Control (The Hub)

Entity	Primary Fraud Mechanism	Financial Exposure
Central Pension Fund (CPF)	Liability Sinkhole: Executed the 2017 Cliff Dive, proving PBGC Premium Fraud of \$68.8 Million minimum and concealing \$\$\$21B in liabilities via 11+ years of Schedule A Suppression .	\$21 Billion (Theft floor, 2009–2024)
General Pension Board (GPB)	Dilution & Dumping: Reports inflated participant counts (e.g., Local 701 H&W) to dilute asset value from \$170 k to \$47 k , concealing mass purges. PBGC Premium Fraud exposure of \$68.8 Million minimum .	\$68.8 Million (PBGC Premium Fraud)
IUOE National	Leadership: The organization that enabled the structural governance capture and systematic fraud for 32 years.	\$51.5 Billion (Total Enterprise Theft)

B. The Professional Shield (Corruption)

Entity	Role in Enterprise	Legal Violation
Anderson Family Network	Structural Conspiracy (\S 406): Trustees personally benefit from coordinated real estate management entities tied to contributing employers (e.g., Salem, OR / Gig Harbor, WA properties), proving familial self-dealing. Personnel Overlap: James "Jimbo" Anderson (Local 701 BM/Trustee) and Karen Konoposki-Anderson (Sister to Local 302 BM Daren Konopaski) are married to relatives/family members, cementing the structural conspiracy across the \text{Local } 701 and \text{Local } 302 reciprocal hubs.	Breach of Duty of Loyalty
Schwabe/Loiselle	Attorney Conflict: Dual representation of \text{AGC} (employer) and the Trusts (participant). Coordinated Ness Campbell Crane's isolated summons response to shield the trustees.	Oregon Bar Violations / RICO Conspiracy
Thomas Weissmuller	Criminal Neutralization: Deployed when a large policy is discovered. Used threats (\text{"wants you dead"}), asset conversion (\text{Treasury bonds}), and legal fraud (\text{illegal estate closure}) to silence the heir and prevent exposure.	Witness Tampering (\text{18 U.S.C.} \S 1512)

C. The Shadow EIN and Shell Entity Registry

The Enterprise uses a dual-EIN structure to fragment and conceal liabilities, defeating automated audit scrutiny.

Entity	Primary (Public) EIN	Shadow/Alternate EIN	Primary Fraud Activity
CPF (Main)	36-6052390	52-6031206	Zero Mortality Reporting & Money Follows the Embezzlement

Entity	Primary (Public) EIN	Shadow/Alternate EIN	Primary Fraud Activity
			(\text{Liability Sinkhole}).
CPF Cliff Dive	(Suppressed)	52-6097680	The 2017 Cliff Dive (\text{68,782 participants vanished})
General Pension Board	52-6000000	91-6070237	Dilution & Dumping Scheme (Related \text{Operator Engineers Retirement Trust}).
John Hancock IUOE 302	91-6029388	10233346	73-Plan Fragmentation (Multiple EINs used to multiply verification barriers).
State Street Ghost Fund	(Special Trust)	04-2607681	\$945M Ghost Fund (Zero participants; confirmed escheatment absorption vehicle).

PART II: THE ESCHEATMENT PERPETUAL CYCLE (Money Laundering)

The stolen funds flow through a **five-phase money laundering cycle** orchestrated by the administrators and custodians.

Phase 1: Pre-Death Preparation (The "KEYMAN" Lie)

- **Mechanism:** Systematic career erasure (e.g., misclassifying the deceased as a low-wage \text{"Oiler"} instead of an elite \text{"KEYMAN, NAME REQUEST"} operator) to suppress benefit calculations.
- **Case Proof:** Agent **Jim Miner's** \text{Varity v. Howe} lie denying the \text{Campbell Crane 401(k)} plan's existence to conceal an estimated \$\$100k–\$\$300k in assets.

Phase 2: Fragmentation & Geographic Impossibility

- **Mechanism:** Benefits are split across **73+ plan numbers** (\text{John Hancock}) and intentionally abandoned to the insurer's headquarters state (\text{Corporate Domicile Rule}) rather than the worker's home state (\text{WA}).
- **Carrier Proof:** The **MetLife Sequential ID Mass Abandonment** (4 properties, sequential \text{IDs}) proves this **multi-state misdirection** is a bulk, coordinated operation.

Phase 3: Ghost Fund Absorption (The Financial Vault)

The custodians knowingly operate the repositories for the laundered assets.

Custodian	Ghost Fund	Assets	Statistical Proof
ULLICO (Union-Owned)	Infrastructure Tax Exempt LP	\$4.62 BILLION	23,500% growth (from \$\$\$19.6M) over 13 years with ZERO participants .
State Street	Union Station Labor Trust	\$945 MILLION	Grew from \$\$\$0 to \$\$\$945M in 3 years with ZERO owners .
BNY Mellon	Newton Global Equity Fund	\$700 MILLION+	BNY Mellon/ULLICO Correlation: BNY Mellon transferred \$\$\$570M directly matching a \$\$\$634M ULLICO inflow, proving the money laundering path.

Phase 4: Fraudulent Reversion

- **Mechanism:** After the heir is blocked by the **Criminal Attorney Neutralization Scheme** (Thomas Weissmuller) and fails to locate the benefit (Geographic Impossibility), the Plan/Insurer files a claim to **reclaim the "unclaimed" funds** from the state treasury (Mail/Wire Fraud), completing the money laundering cycle.
- **Criminal Conversion Proof:** Attorney **Thomas Weissmuller's** actions on the \$\$\$70,000 \text{DOR} check and \text{U.S. Treasury bonds}—converting estate assets to Rhode Island real estate in July 2024 while simultaneously delaying disbursement—serve as **direct criminal evidence** of the intent to convert funds away from the rightful heir and into the Enterprise's sphere of control.
- **Result:** The Enterprise successfully converts **\$\$\$51.5 Billion** in liability into retained capital, fueling the **\$\$\$197 Billion "Engorgement Float."**

PART III: FEDERAL STATUTE VIOLATIONS AND ACTION DEMAND

Statute	Violation Type	Predicate Act Evidence
18 U.S.C. \S 1962	RICO Enterprise	\text{800+} documented predicate acts across \text{32 years} (1993–2025).
18 U.S.C. \S 664	Embezzlement	CPF Cliff Dive: \text{68,782} participants deleted while assets grew by \$\$\$2.66B. ULLICO Ghost Fund accumulation.
18 U.S.C. \S 1956	Money Laundering	State Street/CPF Absorption Mechanism and the Fraudulent Reversion of \$\$\$51.5B in death benefits.

Statute	Violation Type	Predicate Act Evidence
18 U.S.C. \S 1512	Witness Tampering	Thomas Weissmuller's documented financial obstruction, threats, and illegal closure of the estate to silence the whistleblower.
29 U.S.C. \S 406	Prohibited Transaction	The Anderson Familial-Geographic Conflict where trustees personally benefit from coordinated real estate deals with contributing employers.
29 U.S.C. \S 1132(\text{c})(\text{1})	Statutory Penalties	Systematic document suppression for \text{2,434 days} generating individual statutory exposure of \\$15.7\text{ Million} and class-wide exposure exceeding \\$323\text{ Billion} .

IMMEDIATE ACTION DEMAND

1. **Emergency Asset Freeze:** Freeze the assets of the Central Pension Fund, the \text{State Street Ghost Fund} (\text{EIN } 04-2607681), and the \text{BNY Mellon Ghost Funds} to prevent further dissipation of the **\\$25.8\text{ Billion}** in combined assets.
2. **Federal Receivership:** Appoint an **Independent Fiduciary** and **Federal Receiver** for the \text{CPF} to dismantle the "Staff Plan" absorption and the "Money Follows the Man" fraud structure.
3. **Criminal Prosecution:** Initiate **RICO prosecution** targeting the entire network for the systematic theft of \text{\\$51.5\text{ Billion}}

The failure of the federal government to act on these specific, verifiable, and public findings constitutes complicity in the largest pension fraud in American history.