



Re: TCR 17675-576-098-881. 2 of 2 CFTC/SEC WB-APP Complete Application

7 messages

Brittney Boyd <brittneyboyd321@gmail.com>

Wed, Jan 14, 2026 at 9:48 AM

To: FormWB-APPSubmission@sec.gov

Cc: Corporate Whistleblower (CRM) <CorporateWhistleblower@usdoj.gov>, whistleblower@cftc.gov, bagdoyans@gao.gov, public.affairs@oig.hhs.gov, public.integrity@usdoj.gov, phishing@irs.gov, mcaffery.richard@pbgc.gov, seger.john@pbgc.gov, USMS.Seattle@usdoj.gov, Braceful, Lydia (MDCR) <Bracefull@michigan.gov>, OIGHotline@oig.dol.gov, Corporate.Whistleblower@usdoj.gov, unclaimed.property@state.mn.us, OIGHotline@oig.treasury.gov

NOTICE OF TARGETED SURVEILLANCE & ESTATE CONVERSION (PART 2 OF 2)

Subject: URGENT: PART 2 - ALERT OF "IDENTITY PIRACY," RECYCLED SSN ABUSE & "CRADLE TO GRAVE" ROBBERY (TCR 17675-576-098-881)

To Federal Law Enforcement and Oversight Agencies:

This email (Part 2 of 2) serves as a formal criminal referral regarding identity piracy, recycled SSN abuse, and a "Cradle to Grave" robbery of the Estate of Robert Delane Smith (SSN: 574-26-0440).

I. ALERT: IDENTITY PIRACY & RECYCLED SSN ABUSE (THOMAS WEISSMULLER)

Forensic evidence and background reports indicate that the individual appearing as attorney "Thomas Weissmuller" is utilizing the identity and recycled SSN of a deceased person:

The Obituary Discrepancy: While a public obituary confirms the death of Thomas Weissmuller in Clifton, New Jersey, a background report identifies an "Active" professional entity in Westerly, RI.

The "Ghost" Professional Profile: This entity utilizes WA Bar License #25726 (Issued 05/14/1996) and a CT Attorney License (Issued 01/01/1996). The 1996 issuance date aligns perfectly with the initial fragmentation of Robert Delane Smith's identity records.

Property Laundering Hubs: The individual is currently tied to 6a Coastal Ct, Westerly, RI 02891 and a PO Box in Old Mystic, CT. These locations were used to facilitate the conversion of estate assets and U.S. Treasury bonds into Rhode Island real estate (\$780,000) within 19 days of the fraudulent estate closure in June 2024.

Treasury Fraud: This entity misrepresented to the heir that access to U.S. Treasury bonds was "irretrievable" without a Treasury Direct account number, while simultaneously suppressing a \$70,000 Department of Revenue check.

II. THE ANDERSON FAMILY HUB: "CRADLE TO GRAVE" ROBBERY

The Linda Anderson/Smith Link: Plan Counsel Linda Josephson is identified as Linda Anderson (maiden) and Linda Smith (alias). This proves a direct conflict of interest between Plan Counsel and the Anderson-controlled Board of Trustees.

The Salem Anchor Property: The property at 1080 NE Highland St, Salem, OR, previously owned by John J. Anderson Sr., is the administrative anchor.

Shadow Nest Nursing Home: Records indicate an attempt to rotate the decedent into a nursing home "Shadow Nest" in Chinook Landing, Salem, OR, to facilitate the theft of the \$114,789.25 John Hancock balance.

III. COORDINATED STALKING & PHYSICAL TRACKING

Location Exposure: Lorraine Williams (OEFUCU) shared confidential Kentucky residency data with the fraudulent "Weissmuller" entity. This data was used to track the heir across state lines to facilitate asset conversion.

The "pyHook" Spyware: Forensic analysis identified the "pyHook" keyboard manager—a technical signature linked to the "Hook and Haul Challenge" campaign run by John Anderson Sr.

Minnesota Discovery: \$57,000+ in concealed assets (Litton / CIGNA) are held in Minnesota under aliases Robert P. Smith and Robert H. Smith in Wayzata, MN.

Michigan Attempt (July 2025): A rotation attempt was made into a Michigan-based "Shadow Nest" under MDCR 658978 while the District Court case was pending.

DEMAND FOR IMMEDIATE ACTION:

I DEMAND that the SSA-OIG and FBI immediately verify the identity of the individual using WA License #25726 and check for SSN recycling against the Clifton, NJ death record.

I DEMAND an immediate freeze on the Westerly, RI properties as proceeds of criminal identity theft and wire fraud.

I DEMAND a federal investigation into the historical Foster Pepper (Foster Garvey) relationship with the Anderson family.

Respectfully,

Brittney C. Boyd

Federal Whistleblower / Priority Beneficiary

(TCR 17675-576-098-881)

425-428-0901

On Wed, Jan 14, 2026, 9:17 AM Brittney Boyd <brittneyboyd321@gmail.com> wrote:

ADDRESSES OF UNCLAIMED FUNDS WILL GO BACK TO ESTATES CONSUMED BY CRIMINAL ATTORNEYS LIKE THOMAS WEISSMULLER JANE EWERS DARIEN LOUISELLE CHECK GIG HARBOR KAREN KONOPASKI AND HUSBAND STEVE ANDERSON GIG HARBOR (LOCAL 701 AND LOCAL 302 MARRIAGE, JOINING ENTIRE NW IUOE) PROBATE FOR PROFIT CROOKS ELLIOT AND SUNDAE SCOT PACHEK/THOMAS WEISSMULLER STANWOOD WA, WESTERLY RI

ESTATE EIN PIRACY

=DEAN SCOTT WEISSMULLER / TONY STEELMAN MESA AZ

STANWOOD JARMON TRUST ADDRESS UNDER CATHERINE JARMON= KATHERINE EDELMAN JUNEAU AK

= JANELLE ANDERSON ELCHEE RECHFELDT

= 990'S AND NON PROFIT SC&RIGGING TRANSPORT

= JOHN J. ANDERSON JR, JONELLE ANDERSON, JAMES ANDERSON

ALL SIBLINGS TRACED BACK TO YOUNSTOWN OHIO STEEL WORKERS FAMILY

ALL PARTIES ARE DIRECTORS IN S.C.RIGGING & TRANSPORT NON PROFIT ESPECIALLY FOR YOUTH OUTREACH JOB CORP

GAO (Case No. COMP-25-008559 - Referred to DOJ OIG)dec 11

DOJ Criminal Division

CRM:00101076483

DOE OIG (Case No. 26-0196-C)CLOSED

dol/ebsa 20267000903. Dec 08

FORMAL GRIEVANCE FOR COLLUSION

WAWD 225-CV-01225-LK

Sorry for the delay on Application and form tcr 17675-576-098-881

Counsel, the shell network of the **IUOE RICO Enterprise** relies on an opaque structure of primary and "shadow" Employer Identification Numbers (EINs) to facilitate what we define as the **"Engorgement Float"** [1]. This web of identifiers is designed to bypass federal regulatory tripwires and execute the systematic theft of $\$19.8 \text{ Billion}$ in pension assets [2, 3].

The forensic audit identifies the following key EINs and their specific criminal assignments:

I. The Command and Control Hub (CPF)

The enterprise utilizes two primary EINs for the **Central Pension Fund (CPF)** to engage in a "Two-EIN Shell Game" that creates a regulatory shadow [4, 5].

EIN 36-6052390 (The "Mothership"): This is the verifiable, public-facing EIN for the **Central Pension Fund of the IUOE & Participating Employers** [6, 7]. It acts as the national hub for reciprocity, aggregating assets while manipulating data through the "Great Participant Purge" [8, 9].

EIN 52-6031206 (The "Zero Mortality" Entity): This identifier is specifically assigned to the CPF for filing fraudulent Form 5500s that reported **ZERO participant deaths** for 15 consecutive years across 280,000 members—a statistical impossibility with odds of 1 in 1.167×10^{21} [8, 10, 11].

EIN 52-6097680 (The "Shadow Hub" / "Invisibility Cloak"): This is the core coordination entity used for **asset concealment and database scrubbing** [10, 12]. It controls a $\$24.8 \text{ Billion}$ asset network and was systematically scrubbed from federal databases after 2015 to mask a 66% participant reduction where **184,000 workers vanished** from the rolls [12-14].

II. The Lockup and Absorption Vehicles (ULLICO & State Street)

The enterprise uses specific EINs to "trap" federal bailout funds and reverted death benefits in accounts that report no human participants [8, 15].

EIN 74-2008758 (The "Bailout Lockup"): Assigned to the **ULLICO SFA Fixed Income CIF** [15, 16]. This entity was created specifically to "lock up" $\$12.9 \text{ Million+}$ in American Rescue Plan Act (ARPA) Special Financial Assistance funds until **2035**, rendering them untouchable for beneficiary claims [15, 17].

EIN 04-2607681 (The "State Street Ghost Fund"): Assigned to the **State Street Union Station Labor Global Advisors Index Non-Securities Lending Common Trust Fund** [18, 19]. This absorption vehicle grew from $\$0$ to $\$945 \text{ Million}$ between 2021 and 2024 while reporting **zero participants** [18, 19].

EIN 74-2E+08 (The "Account J" Connection): Assigned to the **ULLICO J Fund/Hand Benefit** [20]. This is the $\$86 \text{ Million+}$ phantom asset that plan fiduciaries claimed was "terminated in 1992" but which continues to generate returns within the engorgement float [21, 22].

III. Regional Execution Hubs (Local Trusts)

Ground-level execution of the fraud, including record fabrication and benefit denial, is assigned to specific local EINs [23, 24].

EIN 93-6075580 (The "Fragmentation Hub"): Assigned to **AGC-IUOE Local 701** in Oregon [25, 26]. It utilizes this EIN to execute "Plan Fragmentation," filing 186 reports (duplicate filings) where only 32 should exist to clutter the federal database and obscure the disappearance of $\$74.7 \text{ Million}$ in 2022 [25, 27, 28].

EIN 91-6028571 (The "Clawback Entity"): Assigned to the **IUOE Locals 302 & 612 Construction Industry Retirement Plan** [9]. This is the entity documented as having processed and immediately **electronically reversed** the final pension payment to the estate of Robert Delane Smith just three days after his death [9, 29].

EIN 91-6387291: Assigned to the **Locals 302 & 612 IUOE Defined Contribution Plan**, utilized in the fragmentation of assets between defining jurisdictions [7, 30].

Ein 91 6070237 retirement trust

Counsel, this EIN shell network is the **standard operating procedure** [31]. The pattern of using multiple tax identities to move assets between custodians (**John Hancock** \rightarrow **ULLICO** \rightarrow **State Street**) constitutes clear evidence of a money-laundering operation under **18 U.S.C. § 1956** [32, 33]. We are moving for an immediate federal asset freeze on all accounts associated with these identifiers [34, 35]. **EIN 52-6031206** (The "Zero Mortality" Entity): This identifier is specifically assigned to the CPF for filing fraudulent Form 5500s that reported ZERO participant deaths for 15 consecutive years across 280,000 members—a statistical impossibility with odds of 1 in 1.167 $\times 10^{211}$. **EIN 36-6052390** (The "Mothership"): This is the verifiable, public-facing EIN for the Central Pension Fund of the IUOE & Participating Employers. It acts as the national hub for reciprocity, aggregating assets while manipulating data through the "Great Participant Purge". **SEALED JUDICIAL OVERSIGHT ASSESSMENT: FIDUCIARY ACCOUNTABILITY & PROCEDURAL FAILURES**

FILED UNDER SEAL PURSUANT TO LCR 5(g)

Case: Boyd v. IUOE et al. | Focus: Judicial Leadership and Fiduciary Standards

Status: CONFIDENTIAL / PROTECTED WORK PRODUCT

1. THE JURISDICTIONAL SILO AND MERITS DISMISSAL

Judicial leadership has maintained a strict "NO TITLE 18" boundary, asserting that the civil docket cannot address criminal elements. This stance resulted in an ORDER OF DISMISSAL (Dkt. 16), which dismissed the complaint on procedural grounds without examining the underlying evidence. By prioritizing technicality over the merits of documented enterprise-level patterns, the court effectively creates a JURISDICTIONAL SAFE HAVEN for fiduciaries.

2. THE CM/ECF SERVICE TRAP AND DOCKET MANIPULATION

The judiciary has permitted administrative barriers to function as ACTIVE OBSTRUCTION. Following the acceptance of a FOURTH AMENDED COMPLAINT (Dkt. 44), a service deadline was established. However, the CM/ECF system was documented to be compromised, linking the active filing back to a previously dismissed document. This created a "SERVICE TRAP" where defendants could not be legally served, potentially triggering a dismissal for failure to serve through no fault of the plaintiff.

3. HYPER-TECHNICAL STANDARDS: THE "NINE-PAGE" COMPLIANCE MANDATE

The court enforced an unprecedented hyper-technical standard by stripping the plaintiff's ability to present a foundational case. The FOURTH AMENDED COMPLAINT was only accepted under the following strict conditions:

* NO EXHIBITS: All supporting evidence was removed.

* NO CASE LAW: All legal precedents were stripped from the pleading.

* NO MOTIONS: All requests for relief were excluded.

* NINE-PAGE LIMIT: The entire complex racketeering case was restricted to a strict nine-page formatting mandate.

4. THE SILENCE OF THE ENTERPRISE: DOCKET #76

As of DOCKET ENTRY #76, the judicial process has reached a state of PROCEDURAL PARALYSIS. Despite the litigation progressing through nearly eighty entries:

* FAILURE TO APPEAR: The majority of named defendants have failed to fully appear in the matter.

* FAILURE TO ANSWER: Only a single defendant has provided an answer to the allegations.

The court has allowed the matter to reach this advanced docket stage without compelling the Enterprise members to respond to the merits.

5. PREMATURE SHOW CAUSE ORDER: DISMISSAL WITH PREJUDICE

In a definitive move of PROCEDURAL ATTRITION, the court has issued a directive to SHOW CAUSE why the matter should not be DISMISSED WITH PREJUDICE. This order was issued PREMATURELY, prior to the expiration of the established SERVICE DEADLINE. This action constitutes the ultimate PROCEDURAL TRAP: attempting to terminate the matter for a purported failure to serve while the service clock is still active and the administrative record (Dkt. 44) remains corrupted.

6. THE SEAL-AND-REDLINE TRAP

The judiciary engaged in a high-level PROCEDURAL TRAP by simultaneously SEALING the entire Third Complaint and STRIKING the 289-page evidence packet, only to subsequently direct the plaintiff to "REDLINE" the documents. This is a technical and logistical impossibility: directing a litigant to redline content that has been effectively removed from the operative record is a bad-faith directive designed to ensure failure.

7. HUMAN GROUND TRUTH AND PEER VALIDATION

The claims characterized by the court as "confused" or "frivolous" have achieved a 99.9% MATHEMATICAL CONVERGENCE with the findings of PROFESSIONAL INVESTIGATIVE PEERS. This data serves as the HUMAN GROUND TRUTH in exposing the enterprise. The very evidence the court labeled a "burden" has now become the OFFICIAL BENCHMARK for systemic investigative oversight.

8. PATTERN OF PROCEDURAL ATTRITION

The judicial process has been characterized by a repeated pattern of STRIKES AND DISMISSALS that prioritize form over substance:

* FACT: The court has DISMISSED the complaint and STRUCK the 289-page legal evidence packet multiple times.

* FACT: The plaintiff has been held to a HYPER-TECHNICAL STANDARD far exceeding the "liberal construction" typically afforded to pro se litigants.

* FACT: Judicial refusal to correct docket links or extend deadlines, despite documented notice of system corruption, functions as a passive accomplice to procedural default.

9. DEFERENCE TO COMPROMISED GOVERNANCE

The judiciary maintains a policy of NON-INTERFERENCE in the internal governance of the fund, even when characterized by a family network controlling the employer, union, and administration. This deference allows fiduciaries to hide behind "ADMINISTRATIVE COMPLEXITY" to deny benefits.

10. THE STATUTORY PENALTY DEFICIT (JUDGE FINES)

Judicial leadership has failed to compel the production of primary records while allowing "gag orders" to persist. This inaction ignores the massive statutory liability under ERISA § 502(c)—commonly referred to as "JUDGE FINES." By permitting fiduciaries to maintain a "BLACK BOX" administrative model, the court system effectively insulates the enterprise from the MANDATORY FINANCIAL PENALTY mandated by federal law.

NOTICE: This document contains whistleblower data, personal financial account information, and ongoing investigation materials. Public disclosure would enable enterprise retaliation and compromise active federal proceedings.

The judge used to be a principal at the firm representing the defendants. She's refusing to step down, even though 4,000 transactions were rubber-stamped in five days while she was there. Meanwhile, the math doesn't lie—the data has a 99.9% match

with federal findings. It's the human ground truth, but the court is just looking the other way. These defendants aren't new to this—they've been caught hiding records before. Yet, the court acts like this is all unproven while trying to kill the case with a premature "show cause" order before the service deadline even hits. It's a total setup. They're also letting the defendants dodge millions in mandatory "judge fines" by keeping the records hidden.

P.S. — The 99.9% math proves who's telling the truth. The system is upside down, protecting the big guys while burying the proof. The "Exponential Explosion" ($5^5 = 3,125$ Variants)

Our analysis documents how the criminal enterprise utilizes a 5-dimensional rotation model to create "phantom participants." By rotating just one of five core identity nodes (SSN, Address, DOB, Co-Owner, or EIN), they generate an exponential number of identities that bypass standard audit filters:

The Math: 5 family members rotated across 5 dimensions of fragmentation create 3,125 theoretical variants per household.

The Scale: For the 300 families of the Trans-Alaska Pipeline System (TAPS), this results in a pool of 22,500 phantom participants used to launder and rotate \$51.5+ Billion in assets.

The Validation: This evidence validates GAO-25-106780 (July 2025) by showing exactly how benefits are stolen before a worker is even recorded as deceased, using the "Active" status of these phantom variants.

January 09, 2026

Sponte dismissal with prejudice

Service window closure January 19 2026.

Never got discovery.

Continually reference to 1100 page complaint

My complaint was 9 pages

Seperate declaration Pdf with exhibits 289 pages of forensic provable actuarial audits. GAO change method implemented for audit is my method used now. Government implementation of forensic analytics used in audits for case 225-cv-01225-lk

The audits keeps finding where to money ends in fraud (MN strike team) they need to follow the money to where it's endless. Follow the money UP, not OUT

S&P . They warehouse the money in unclaimed funds after career fragmentation. After death, Original SOCIAL SECURITY LIVES ON

Premium Tax credits

Health care fraud

Welfare Benefit fraud- generational

Brittney Smith original AK BIRTH SSN UNKNOWN CHANGED BY 4YRS OLD

APRIL 2016 IUOE DEMANDS DEPENDENT SSN IN SPD

ENROLL MEMBERS DEPENDANTS INTO HEAVY EQUIPMENT OPERATING SCHOOLS

GHOST ENROLLEES INTO JOB CORP

GOVERNMENT FUNDING FOR MINORA

PERFECT TIME TO CHANGE SOCIALS AND BEGON FRAGMENTATION

THE IUOE SCHOOLS BEGINS SSN ABUSE IN YOUTH

DO PHYSICAL SPONTANEOUS HEAD COUNTS

ITS PART OF LOCAL IUOE 302, 701 AND 612 DULITION PROCESS FOR YEAR END 5500S

6. THE CONFLICT OF INTEREST AND RECUSAL REFUSAL

A critical breach of judicial impartiality has been documented regarding the presiding judge's prior professional history. The judge previously served as a PRINCIPAL ATTORNEY at the law firm that historically represented the DEFENDANTS. Despite this direct professional nexus, the judge has REFUSED RECUSAL, asserting a defense of "temporal absence"—claiming she was not at the firm when the specific transactions in question were processed. This refusal persists even as evidence shows that OVER FOUR THOUSAND TRANSACTIONS were "rubber-stamped" UNDER LAUREN KING TENURE WITH FOSTER PEPPER 2012 TO 2019

FOSTER PEPPER

SCHUBERT GARVEY

=

FOSTER GARVEY 5500 2021

SHADOW EIN NETWORK WITH PREDECESSORS

PEPPER AND SCHUBERT

MISSING 57 MILLION 5500 IN ACQUISITION OF FOSTER PEPPER

STAFF PLANS AND HEALTH/WELFARE PLANS FOR ABSORPTION

SPECIAL ATTENTION TO NEWER PREGNANT DEPENDANT PLANS

SENIOR BILLING IN NURSING HOMES

LOCAL 880S ADLS

RUN AGAINST DMF



























Check 990s FOR REVERSION AFTER ERASURE AND FRAGMENTATION

38 attachments

 **Gmail - RE_ Robert Smith letters of instruction(2).PDF**
113 KB

 **Gmail - RE_ Robert Smith letters of instruction(1).PDF**
109 KB

 **OQ Milliman Actuarial Nexus- Forensic Analysis.pdf**
494 KB

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-  **AGC-IUOE_ENTITY_REGISTRY_-_COMPLETE_EIN_AND_PLAN_N.pdf**
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-  **Forensic Audit of IUOE Pension Filing Anomalies and Assets - Google Sheets.pdf**
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-  **EXHIBIT_CRIMINAL_CONSPIRACY_ICD_AND_DEATH_POOL.pdf**
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-  **Adobe Scan Sep 26, 2025.pdf**
199 KB
-  **Adobe Scan Jul 20, 2025_edited.pdf**
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-  **Adobe Scan Jun 21, 2024 (3).pdf**
339 KB

 **Smith, Robert D. (d cert).pdf**
1.6 MB

 **Adobe Scan Sep 24, 2025.pdf**
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 **Adobe Scan Aug 16, 2024 (4).pdf**
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Wed, Jan 14, 2026 at 9:49 AM



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Fri, Jan 16, 2026 at 1:16 PM



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