

#ERROR!	Agency/Division	Case Number	Filing/Event Desc	Alleged Violation	Financial/Asset N	Primary Entity/In	Regulatory Risk/I	Source
March 12, 2025	FinCEN / Treasury	CRM:001010764	Mandated filing o	Money launderin	\$292 billion (syst	Brittney C. Boyd	Coordinated bulk	4, 7, 8, 9, 28, 29, 63, User Description
March 12, 2026	FinCEN / Treasury	CRM:001010764	Scheduled subm	Sequential IDs in	\$25.8 billion in ur	State Street Cor	Professional impl	User Table Description, 124, 1348, 2222, 2262
December 11, 20	GAO / Treasury	COMP-25-00855	Referral of Maste	Sequential IDs in	\$292 billion (Tota	International Uni	Institutional rack	1-12
December 12, 20	DOJ Criminal Div	Corporate Whistl	Acceptance into	RICO enterprise	\$292 billion (Alle	Brittney C. Boyd	Criminal prosecu	4, 5, 8-11, 13-19
December 8, 202	DOL / EBSA	202670-00903	Formal investigat	Systematic docu	\$323 billion (Clas	Moana Fogg (Inv	ERISA Section 51	1, 6-8, 13, 15-17, 20-30
December 11, 20	DOE OIG	26-0196-C	Criminal investig	Concealment of l	\$292.05 billion (F	Alyeska Pipeline	Criminal liability f	7, 8, 13, 14, 21-25, 28, 31
November 25, 20	GAO / PBGC	COMP-25-00855	Master case ope	Identity fragmen	\$35 billion to \$34	Brittney C. Boyd	Systemic risk to l	13, 15, 20, 27, 29, 30, 32-34
August 20, 2025	FinCEN / Treasury	CRM:001010764	Money launderin	Systematic use o	\$292 billion (Ent	BNY Mellon; Sta	National security	2, 3, 7, 8, 15, 16, 21-23
January 11, 2026	Treasury / FinCE	Boyd v. IUOE Loi	Priority Submissi	Mathematical Pr	\$3.94 trillion - \$2:	State Street Cor	Validation of fore	35
January 4, 2026	SEC Enforcemen	17675-576-098-8	TCR (Tip, Compl	Securities fraud;	\$51.7 trillion (Ap	State Street Cor	Severe regulator	21-23
December 19, 20	U.S. District Cou	2:25-cv-01225-LI	Denial of Motion	Judicial miscond	\$130 million (Set	Hon. Lauren Kin	Conflict of interes	12, 21, 22, 24, 25, 36-41
December 17, 20	U.S. District Cou	2:25-cv-01225-LI	Judicial order (D)	Making "Provabl	\$292 billion (Alle	Judge Lauren Kir	Institutional confl	5, 15, 16, 27, 28, 42
June 17, 2025	DOL / EBSA / Pri	AS25061108 / AS	Formal notice of	ERISA § 104(b);	\$252,536 (estim	John Hancock Ri	RICO enterprise	4, 5, 14, 20, 43
December 31, 20	Multiple (DOJ, D)	Shadow EIN 52-	Emergency prest	Spoilation of prin	\$4.38 trillion (Ent	Milliman / ULLIC	Risk of final over	37, 44, 45
February 25, 202	Superior Court of	25-2-06493-5	Complaint for Da	Legal malpractic	\$2,225,000 total	Thomas Weissm	Risk of WSBA di	46
March 14, 2025	Superior Court of	25-2-06493-5	Motion to Compe	Unauthorized pei	\$1,500,000+ in r	IUOE Local 701;	Regulatory scruti	46
March 10, 2025	Superior Court of	25-2-06493-5	Supplemental Mc	Non-disclosure o	Multiple dormant	OE Federal Cred	Inferred risk of R	46
2024-10-22	Washington Stat	Not in source	Ongoing grievan	Breach of fiducia	\$114,789.25 (Joh	Thomas Weissm	Risk of disbarme	47
2021-01-01	State Street / DO	EIN 04-2607681	Establishment of	"Ghost Funds" re	\$945 million	State Street Glot	Systematic laund	2
2013-10-11	FinCEN / DOJ	EIN 93-6075580	Coordinated sam	"73-Plan Fragne	\$74.7 million (ast	John Hancock / I	Creation of 1,095	2
2003-01-01	MetLife Inc. / NY	Property IDs 233	Mass abandonm	Coordinated bulk	\$10,000 - \$25,00	MetLife Inc. / BN	Establishment of	2, 48, 49
2010-04-08	FINRA	10-01684	Arbitration/Repar	Unsuitable invest	\$181,900 (Dama	Christopher Eug	Loss of industry	r 50
December 31, 20	GAO / IUOE CPF	Not in source	The "Great Purg	Removal of phan	68,782 participar	IUOE Central Pe	Evidence of auto	13, 51
January 13, 202	FinCEN (Treasury	Fed. Reg. Vol. 91	Publication of Ge	Government ben	\$4.62 billion Gho	Dept. of the Trea	Validation of fore	52-54
July 12, 2024	U.S. Treasury	Not in source	Correspondence	Unauthorized hat	At least 50 bonds	Thomas Weissm	Administrative ris	46

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3	12_18_ 2025 DOL_DOJ COMPREHENSIVE_SITUATIONAL_ANALYSIS.pdf
4	Special Report: An Analysis of Fiduciary Conflicts and Litigation Issues in ERISA Benefit Claims
5	Text
6	Gmail - Pension fraud.PDF
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