

Plan Name	EIN	Plan Code	Filing Year	Participant Count	Reported Asset	Red Flag / Anomaly	Case Reference	Source	
Central Pension	36-6052390	1A	2009–2024	280,000+	\$24.8 Billion	Statistical Fraud	Case No. 2:25-cv-1-14		
ULLICO Infrastructure	90-1428588	Not in source	2012–2025	0	\$5,310,000,000	Ghost Fund: Ma	2:25-cv-01225-LI 8, 9, 12, 15		
State Street Union	04-2607681	Not in source	2020–2025	0	\$945,000,000	Ghost Fund: Ass	Case No. 2:25-cv-4, 6, 8-10, 15-17		
AGC-IUOE Local	93-6075580	001, 1, 2C, 2F, 2I	1996–2025	4,045	\$123,014,114	Asset Flush: Rej	Case No. 2:25-cv-1, 3-6, 8, 9, 12, 16, 18, 19		
ULLICO Pooled	52-6097680	Not in source	2010–2024	0	\$4,620,000,000	Ghost Fund: Zer	2:25-cv-01225-LI 1-3, 6, 15, 16, 20-22		
General Pension	52-6124299	1A	2012–2024	6,052	\$946,091,833	Data Blackout: I	Case No. 2:25-cv-7, 8, 23, 24		
IUOE Locals 302	91-6028570	Not in source	Not in source	11,375	\$195,379,365 to	Gag Orders: Pla	Case No. 2:25-cv-7, 12, 25		
Milliman AD&D F	91-1004388	505	2012–2024	Not in source	Not in source	Registry Fraud: I	3:25-cv-05394-LI 15, 26		
IUOE Local 302 I	91-6029388	Not in source	2020	10,349	\$2,370,481,708	Identity Fragment	Case No. 2:25-cv-2, 8, 18, 27		
IUOE Local 701	99-6469957	Not in source	2024	Not in source	\$1,080,000	Identity Rotation:	Case No. 2:25-cv-28-30		
OE Federal Credit	91-0257483	Not in source	2025	38,000+	\$415,000,000	Operational Anom	Case No. 2:25-cv-6, 7		
IUOE LOCA (BN)	133,000,000	Not in source	2022–2024	0	\$105,000,000	Shell Game: Ass	2:25-cv-01225-LI 31-35		
John Hancock Re	Not in source	Not in source	2024–2025	Not in source	Not in source	Gag Orders: Imp	Case No. 2:25-cv-3, 4, 12, 17, 20, 36		
ULLICO SFA Fixe	74-2008758	Not in source	2035 Lockup	0	\$12,900,000+	Bailout Lockup: /	Case No. 2:25-cv-6, 15		
IUOE Local 302, Not	Not in source	Not in source	Not in source	Not in source	Not in source	Anderson Trifecta	Case No. 2:25-cv-12, 14		
IUOE Local 302, 91-6028571	Not in source	Not in source	2019	Not in source	Not in source	Posthumous The	Case No. 2:25-cv-5, 6, 14, 37		
Associated Gene	95-2014101	001	2014–2021	1,164	\$1,717,335	Anomalies: Zero	Case No. 2:25-cv-38		
Associated Gene	95-3004205	001	2020–2023	1,738	\$5,199,038	Anomalies: Fals	Case No. 2:25-cv-38		
ULLICO Separat	74-2E+08	Plan 239	2022	0	\$86,000,000+	Ghost Fund: Cla	2:25-cv-01225-LI 2, 6		
Public School Te	Not in source	Not in source	2021–2022	65,760	\$11.8 Billion	Valuation Anoma	Not in source 39		
IUOE Local 612	Not in source	Not in source	2019	66,981	Not in source	Phantom Spike: 2:25-cv-01225-LI	13, 15, 26		
Campbell Crane	Not in source	Not in source	2019	Not in source	\$150,000 (est)	Concealment: At	Case No. 2:25-cv-7, 14		
Identity Harvestir	Not in source	Not in source	2025	800,000	\$56 Trillion	Identity Harvestir	3:25-cv-05394-LI 26		

Index	Reference						
1	Forensic Audit of IUOE Pension Filing Anomalies and Assets						
2	197112139928 (1).pdf						
3	197112032666.pdf						
4	Emailing%20SEC_Form_TCR_State_Street%C2%A0(1).pdf						
5	verified_nal_filings.pdf						
6	Text						
7	Emailing Gmail - Pension fraud.PDF						
8	Forensic Audit of IUOE Pension Filing Anomalies and Assets						
9	Text						
10	Text						
11	Emailing Gmail - HEADLINE_ URGENT_ Evidence Destruction Alert & Whistleblower Update – EIN 91-6070237 – Jan 8 Deadline .PDF						
12	Text						
13	Text						
14	SEC%20TCR%20E2%80%93%20FINAL%20COMPLETE%20SUBMISSION.pdf						
15	Text						
16	The Smith Pension Fraud and SEC Whistleblower Audit						
17	Emailing Gmail - TCR FORM.PDF						
18	A 01 04 2026 CFTCR !!!!!.pdf						
19	Text						
20	Emailing Gmail - IUOE REPORT- Corporate Whistleblower Program(1).PDF						
21	Emailing Gmail - The money is in the unclaimed funds of every state.PDF						
22	Emailing Gmail - Systematic Pension Fraud - EIN 52-6097680 Central Evidence Scope_ \$24(1).PDF						
23	SEC WB-APP Complete Application						
24	SEC WB-APP Complete Application.pdf						
25	197112094614.pdf						
26	00Q Milliman Actuarial Nexus- Forensic Analysis.pdf						
27	Text						
28	Ultimate TCR Supplemental Update.pdf						
29	Evidence Matrix - Weissmuller.pdf						
30	Federal Criminal Referral.pdf						
31	197112148195.pdf						
32	I am sharing 'updated_forensic_report_iuoe_5500' with you						
33	Emailing forensic_report_iuoe_5500.pdf						
34	I am sharing 'forensic_report_iuoe_5500' with you						
35	forensic_report_iuoe_5500 (1).pdf						
36	Emailing Emailing Emailing Gmail - DO-NOT-REPLY_ Response To Your Recent John Hancock Inquiry (AS25061108)(1)(1)(4).PDF						
37	Text						
38	1211 AGC ALL' with you.pdf						
39	Public School Teachers' Pension and Retirement Fund of Chicago						