

Evidence Category	Lower Bound Value	Asset Holder/Financial Institution	Stolen/Concealed	Estimated Value	Identified Participants	Source
Enterprise Data Breach	660.0	IUOE, ULLICO, S	Engorgement	\$660\$ Billion	280,000+ members	1
Disgorgement / Systemic	292.05	Central Pension	Engorgement	\$292.05\$ Billion	68,782 vanished	2-4
Economic Crime	400.0	North American	Annual cost of fraud	More than \$40	Not in source	5
Insurance Fraud	120.0	U.S. Insurance	Conservative estimate	\$120\$ billion	Not in source	5
International Money Laundering	100.41	Shell companies	Stolen money laundered	£80 billion	Not in source	6
Nationwide Systemic	59.7	All IUOE Locals	Accumulated and	\$59.7\$ billion	298,393+ IUOE members	7, 8
Asset Manipulation	24.8	International Union	Phantom assets	\$24.8+\$ Billion	200+ Union Families	9
Social Security & RICO Enterprise	21.1	Central Pension	Systemic fraud in	\$21.1\$ billion	Brittney C. Boyd,	1, 3, 5, 6, 10-12, 17, 33, 35, User Description
Social Security & RICO Enterprise	21.0	OEFCE (Operational)	Stolen assets/dis	\$21\$ billion	Brittney C. Boyd,	1, 3, 6, 10-13, 33, 35-38, User Description
RICO Enterprise	20.9	Central Pension	Unreported deaths	\$20.9\$ billion	Not in source	7, 8
Concealed Deaths	17.2	Central Pension	Concealed deaths	\$17.2\$ billion	68,782 vanished	7, 8, 10-12
Social Security & Pension Fraud	17.1	IUOE Pension Fund	Illicitly absorbed	\$17.1\$ Billion	Estimated 800,000	13
Pension Fraud & Systematic	15.5	Multiple Institutions	Local 302 Plan assets	\$15.5\$ billion	Not in source	14
Systematic Pension	7.6	IUOE Local 302/	Systematic deaths	\$7.6\$ – \$22	60,000–100,000	7, 8
IUOE Systematic	7.6	IUOE Central Pension	Systematically reported	\$7.6\$ Billion	60,000–100,000	15
Engorgement	5.31	ULLICO, John Hancock	Assets from false	\$5.31\$ Billion	Robert Smith (deceased)	16
Ghost Fund Assets	4.62	ULLICO (Union Labor)	Ghost fund holdings	\$4.62\$ billion	Zero reported owners	7, 8, 11, 12, 17
ULLICO Audit Anomaly	3.0	ULLICO (Union Labor)	Pension benefits	\$3\$ Billion	John Boyd (deceased)	16
Stolen Pension Assets	2.6	Central Pension	Liability erasure	\$2.6\$ billion	68,782 purged participants	18
Investor Frauds	1.0	Princeton Economics	Ponzi scheme in	Close to US \$1	Martin A. Armstrong	5
Securities Fraud	0.945	State Street Corp	Securities Lending	\$945\$ Million	Zero owners	7, 8, 11, 12, 17
Concealed Pension	0.415	Operating Engine	Managed through	\$415\$ Million	Brittney C. Boyd	19, 20
Government Nutrition	0.25	Feeding Our Future	Misappropriated	\$250\$ million	70 individuals (in	21
Concealed Pension	0.086	Union Labor Life	Group life insurance	\$86,063,634\$	Robert Delane Smith	22
Commercial Crime	0.025	Customs Service	Fine for evading	\$25\$ million	National distributor	5
Individual Claim	0.015	DOE-funded Trust	Concealed pension	\$15+\$ million	Robert Delane Smith	7, 8
Federal Bailout /	0.0129	ULLICO SFA Fix	American Rescue	\$12,937,038\$	Not in source	12
Banking Fraud	0.0095	Regional Bank	Theft of loan proceeds	\$9.5\$ million	Vice President of	5
Corruption and Bribe	0.0079	Not in source	Public funds diverted	158 million	Mexican Government	6
Payroll Fraud / Expense	0.007	Checking accounts	Unauthorized drafts	More than \$7\$	VP of Finance	23
Individual Estate	0.0044	John Hancock / I	Estimated value	\$4.4\$ – \$5.0	Estate of Robert	7, 8, 11, 12, 24

Payroll Fraud / E	0.0018	Banking online s	Additional payroll	Over \$1.8\$ m	Ex-office manage	23		
Stolen Assets / D	0.00115	Private Real Est	Liquid assets cor	\$1.15\$ million	Robert Delane S	25		
Concealed Pensi	0.00115	John Hancock / U	Liquid federal ret	\$1,151,000.00	Robert Delane S	2, 26, 27		
Concealed Pensi	0.001	John Hancock	Local 701, 302, 4	Individual holding	Individual plan p	User description		
Stolen Pension A	0.000415	IUOE Locals 302	Diversion of surv	\$415,000\$	Ex-spouse of dec	18		
Concealed Pensi	0.00015	John Hancock	Local 302 Pensi	\$150,000\$ to	Robert Delane S	28		
Stolen Assets / D	0.00015	IUOE Plans	Standard Death I	\$150,000\$ to	Brittney Boyd	28		
Stolen Assets / D	0.000114	John Hancock	John Hancock ar	\$114,000.00\$	Robert Delane S	26, 27		
Concealed Pensi	0.00008	John Hancock	Campbell Crane	\$80,000\$ to \$	Robert Delane S	28		
Artist Commissio	0.000018892	SJ Gallery / Quic	Shaving money c	\$18,892\$ unre	Gallery owner; A	23		
Social Security &	Not in source	OEFCU	ERISA Assets ad	\$235,936,228\$	38,000+ workers	28		
Identity & Record	Not in source	Ness & Campbel	Career Erasure t	Decades of servi	Individual union	18		
Concealed Pensi	Not in source	John Hancock, C	Local 701, 302, 4	Not in source	Individual benefi	1, 3, 35, User Description		
Stolen Assets	Not in source	Not in source	401k Plan holdin	Not in source	Not in source	User Description		