



I. About

The Regulators is a group of retired military and law enforcement individuals dedicated to seeking truth and defending the Constitution. We, along with associates that work with us, endeavor to watch the watchers, evaluate the truth of claims, look for fraud, abuses of power, and illegality that threaten our Republic. (<https://calhouninstitute.com/south-carolina-regulators/>)

II. Summary and Scope of This Investigation

Investigation began 15 Apr, 2020 to seek and answer to the following:

“Are their parties with something to gain from COVID-19 and if so, does that explain the apparent collusion between numerous entities in insisting that one and only one narrative is accepted?”

As events in 2020 expanded and chaos and confusion reigned the scope of the investigation expanded based upon one observation, the same parties appeared to press further narratives related to additional events. By June of 2020, the nature and scope of the investigation shifted to:

“Are their parties that have conspired, coordinated, or worked together to either create, leverage, or exacerbate various crisis events into a mosaic of crisis building toward a crescendo event.?”

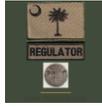
III. Methodology

The scope of this investigation quickly moved beyond the resource capacity of our organization. The fundamental question that came to the fore during our work was one coincidence versus conspiracy, standalone versus organized. Mass coordinated, coincidental, standalone entities cooperating became increasingly difficult to justify. Demonstrating qualitatively and quantitatively the existence of something more cohesive is, of course, difficult to definitively demonstrate. We took the simplistic approach of “if it looks like a duck, it is a duck” and applied inductive and adversarial methods to challenge that assumption as additional data was collected.

Beginning in June we leveraged other groups and individuals; crowd-sourced research. In almost every case we did this without their knowledge. The anomalies of 2020 gave rise, it seems, to many individual citizens and groups seeking to find and uncover truth in an environment where the media and others seemed intent on hiding it, or at the least shaping it to their perspective. We ‘infiltrated’ various forums, private servers, discussion groups, and other platforms for two purposes. One, to present questions and encourage the ‘crowd’ to seek answers and facts. Two, very often these groups, through their own initiative and intellect were digging and searching in directions we had yet to approach.

We redirected several of our internal resources in the creation of a fusion cell, this cell aggregated the information we collected from independent sources and developed request for information (RFIs) from teams working on various aspects of the larger investigation to parse out.

In order to avoid confirmation bias and to avoid the potentiality that by looking at a question so broad in scope and dark in its implications we inadvertently succumbed confirmation bias, we recruited a team of dissenters (a red cell). These individuals were patriots that based upon their worldview and dispositions



were inclined to disbelieve the premise of the original questions that began the investigation. On a regular basis, the fusion cell would present both the general theory as well as emerging data points (with the source of origin) to the red cell. Based upon the feedback and objections of the red cell a separate team would then look at the original data, the source, and address issues brought up by the red cell. In Oct of 2020, we replace almost half of the red cell team with new members because the red cell itself had ceased to be dissenters and many had come to be believers, we needed dissent.

In some instances, Regulators and/or our associates joined and worked directly with other investigative efforts, generally and usually without disclosing their affiliation with us. We funneled the data and information from those investigative efforts back into our fusion cell.

The bulk of our data consists of open source information (OSINT), albeit much of it is both difficult to obtain or heavily suppressed. We did develop unique sources (HUMINT) and successfully infiltrated one organization related to the bigger question.

IV. Findings

A. Summary

Based upon the preponderance of evidence currently available it is clear that a combination of tactics, techniques, and procedures developed and used by intelligence entities have been utilized in the United States in 2020 to affect the population. We have observed doctrinal examples of psychological operations (PSYOPS), information operations (Info OPS), coordinated disinformation, and deception operations. That elements of all of those tools have been applied to the U.S. population is fairly undeniable. The application has been almost textbook in nature. The terms 'color revolution' or 'state capture' would not be misapplied in this circumstance based upon the facts and data we have reviewed.

We also find that much of this was accomplished by entirely legal means, or in some cases means that were very recently made legal. In childhood terms, many would term these as 'unfair', but legal nonetheless. We did identify crimes. The vast majority of crimes we have identified to this point are 'small crimes', committed in what often appears to be a coordinated way and build toward a larger goal. We have, as of yet been able to make the case for the 'conspiracy to' crimes that would attach to those that coordinated various efforts. The indicators are there, strong indicators, but no solid proof as of yet.

Likewise, we have not, as of yet, been able to identify the center of gravity of these crimes. We have been able to dismiss many routinely touted names and organizations, many of those individuals play a role based upon the facts we have seen, but they are not the center of gravity. Also, while one political party played a key role in both organizing and enabling many of the crisis events and while this party apparently benefited from these events and was universally supported by corporate media, we cannot say that this party alone is responsible for the larger crimes we have observed. There is ample evidence of complicity in both parties and one thread of the investigation suggests the possibility that this complicity is widespread.

In summary, crimes against the Republic were committed in 2020, these crimes appear coordinated toward a common goal. These crimes occurred alongside legislative, administrative and organizational



efforts conducted under law. The crisis, control, disinformation all appear to have merely aided in the obfuscation of these activities, to hide them from the public eye and public ire. At this juncture, it appears the election in 2020 was the primary objective event of these efforts. However, one thread line of our investigation suggests perhaps not precisely for the reasons some assume.

We will release our findings, to select elected officials that we believe should be inclined to take further action. We will release our full report, either complete or complete enough, once we finish our efforts at securing our sources and methods and developing a mechanism to provide liability protection to our investigators.

The following is the assessment of the situation based upon the data and facts we have seen and our assessment thus far.

B. Specifics – legend (F) fact, (A) assumption, (T) working theory

- 1) The original projections related to the severity and lethality of COVID-19 were mathematically flawed and provably wrong (F), yet an organized effort persists to shape public policy and violate the US Constitution (Bill of Rights) based upon those errors (F). Efforts to challenge the original narrative, even by scientists and medical doctors, are silenced in a coordinated way (F).
- 2) There exists a loose financial network, of investors and corporate executives, with common ties and interests in major pharmaceutical, media, online retailing, and other industries (F). Each of these industries, and the chief investors, stakeholders, and executives saw vastly increased profits as a result of events surrounding COVID-19 (F).
- 3) The loose network in item #2 made significant financial contributions to activist groups and the Democratic party in 2020 (F).
- 4) Direct action activist groups such as Black Lives Matter (BLM) received direct financial support from the monied interest in item #2 (F). Also, numerous indirect action groups received funding from this group and others (F). Accounting for this money and where it went and precisely what it was spent on is unclear in many cases, others it is clear (F). Some portion of this money went to support other direct-action efforts such as ANTIFA (T). Additional monies were spent on vote drive efforts (F).
- 5) Neither BLM nor ANTIFA is organic, spontaneous, or independent groups (T). ANTIFA symbology, phraseology, and organizational structure trace to international anarcho-Marxist organizations from the early 1990s (F). BLM was conceived and formed using Marxist techniques and training (F). The appearance of spontaneous BLM protests in all Western nations was not spontaneous or uncoordinated at all (T).
- 6) During the late spring and summer of 2020, the protest occurring by day and looting and burning at night, across major urban areas, was not spontaneous, organic, or independent (T). Both ANTIFA and BLM possess well crafted, trained, and implemented doctrine and tactics, techniques, and procedures (TTPs) for direct action (F). A cadre of activist leaders and organizers deployed to key locations to organize, equip, train, and lead direct action events (F). Despite the claim by many that neither organization possess a command structure, we in fact infiltrated and observed a detailed command, control and communications (C3) infrastructure that receives orders from higher and executed according to established policies (F). Using this C3



- infrastructure, events were planned, resources staged, money transferred, and objectives were set in numerous instances to select specific targets and action points to support a common narrative and attempt to elicit a specific response from government or others (F).
- 7) We have direct evidence of echelons above these direct-action groups, individuals that secure funds, and coordinate with media and others to press a specific narrative (F). We have evidence of some in this category speaking in derogatory terms of the direct-action foot soldiers in the activist groups on the street (F).
 - 8) There is evidence of some within the group that comprises item #7 working in key positions in major media organizations and participating in editorial decisions (F). This group helped shape the narrative that looting and burning were not occurring when ample evidence said otherwise (T).
 - 9) There is evidence that many within the group that comprises item #7 have close personal relationships with members of both the FBI and CIA (F).
 - 10) Intensifying in 2018, select groups funneled unprecedented funding into district attorney (DA) races across the nation (F). In 2020, DAs elected through this effort played a key role in declining to prosecute crimes in their jurisdiction related to rioting and looting (F). We theorize, but have not connected the dots as of yet, there was an intent to place compliant DAs in selected locations in preparation for unrest that could be called for and controlled in select urban areas (T).
 - 11) One trend line of the investigation indicates that elements within the “Q” community have close relationships with the group in item #7 (F). We theorize that at some point Q was infiltrated in part by elements that controlled and financed leftist activist in order to provide controlled opposition disinformation and pacify a population segment that might have otherwise taken action themselves during the crisis (T) – (there is significant disagreement on the team as to the scope of this trend line and the implications.)
 - 12) Escalating in 2020, retired military officers, of flag and field-grade rank, spoke publicly in ways that are a violation of article 88 of the UCMJ, using contemptuous words against POTUS (F). Despite the fact that only one retired officer has ever been charged under this article and a 2019 court decision might indicate it is not applicable to retired officers, our lawyers disagree and our investigation indicates this speech was egregious in nature, coordinated and calculated (A). These statements, all appearing to come from shared talking points, appear to be part of a larger coordinated and planned effort (T). Retired officers went so far as to write publicly to encourage active-duty officers to disobey orders of POTUS (F). Our legal team believes this rises to the level of Seditious Conspiracy under 18 U.S. Code § 2384.
 - 13) Numerous 501Cs funneled money into precincts, money that was used for partisan activities, contrary to Federal law (F). Non-governmental organizations (entities like 501Cs) have historically played key roles in color revolutions internationally (F). Many of these 501Cs were run or funded primarily by individuals that also run major social media companies (F). Funding and control of the media and information are key elements of state capture (F).
 - 14) In October, when polling data demonstrated that Trump was gaining on Biden and one reason indicated was Democratic support through the summer of the protests and riots, media commentary available from that time period indicates Democratic supporters were aware of



this (F). Chatter we monitored on various activist communications channels indicates that there was a top-down order to stop the protests and violence issued in early October (F).

- 15) Evidence exists of major media organizations coordinating stories through 2020 (F).
- 16) Evidence indicates that incidences of counterfeit credentials (driver's license etc.) cash and other contraband entering the U.S. with an origin in or ties to China exponentially increased in 2020 (F).
- 17) Evidence indicates that a corporation involved in vote tabulation machines in the U.S. received money in 2020 from a Chinese controlled investment bank (F).
- 18) The U.S. Border Patrol seized almost 11,000 weapons parts from China in June (F). Our monitoring of chatter among direct action activist groups indicates the distribution of weapons and weapons parts and accessories was common in 2020 (F).
- 19) Evidence exists, in several major cities, that vote-buying activities occurred prior to the 3 Nov election (F). Evidence exist of ineligible voters requesting ballots and voting in the Nov election (F). Evidence exist of electioneering and coordinated efforts to block, harass and thwart the efforts of poll watchers (F). Investigatory trend lines indicate commonality in the tactics and techniques of the above actions, we theorize this indicates a coordinated and planned effort (T).

IV. Conclusion and Way-Ahead

With rather limited access to tools and personnel, over the course of seven months we have been able to piece together, using mostly OSINT sources, some HUMINT and very limited SIGINT, a picture of events that indicate that information operations and crimes, coordinated in a manner inconceivable to almost all but a nation-state actor, have occurred in 2020. The evidence and facts we have collected and reviewed were not difficult to put together. If we can see this, our intelligence and law enforcement agencies can see this. The only conspiracy we can see in all of this is the one that put all of these pieces and efforts together. Something has happened, and we have likely only scratched the surface, and may very well not get much further.

For inquiries or to provide information contact us at SCRegulators [at] protonmail.com

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