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Confidential: Ontario Securities Commission (Ref. 467-540)

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Mon, Aug 4, 2025 at 10:12 AM

To: whistleblower <whistleblower@osc.gov.on.ca>

I hate adding more to this and bothering you guys on my case, however, this is extremely important as God revealed to me a potential risk to Canadian security.

I believe there may be a conspiracy against the Canadian, Nicaraguan, and other governments initially targeting the middle class that only you guys can investigate. Gran Pacifica Resort is potentially operating on a framework to defraud Canada / Nicaragua.

I got an email from Michelle, who claimed to work with Mike Cobb, and Joel Nagel at Georgetown Trust in Belize. This made me research Georgetown Trust and it is a real business in Belize with Joel Nagel tied to it. Initially I noted the Teak being advertised there, but then noticed the IRA advertising. This linked with an idea when listening to a video of Mike Cobb and Nathan Wilson talking about moving assets using USA IRAs under Trusts, and just waiting until the person and I quote "dies" (potential murder? did this deep state initiate covid?). This means that this rotary club / masonic temple is understanding how this transfer of wealth is done from the bottom of the rung, to the top of the rung. I know it sounds crazy, but here is the idea and groundwork.

IRAs linked to Trusts, or Banks are legal in Canada, and Nicaragua, and in other governments which depending on IRA percentage of ownership, will move assets upon death of the middle class. Gran Pacifica, ECI, Caye Bank, and Georgetown Trust in Belize is owned by Joel Nagel and Mike Cobb. - www.georgetowntrust.com

This means that the reason Gran Pacifica Resort / Valeria Espinoza, were so reluctant to give me a deed to my property (literally took me months to get, in person Mike Cobb said it would be years before they could give me one) is because I can now understand that they may want my home to be linked to an IRA in Georgetown Trust, or through Caye Bank. This is also the reason why it was so hard for me to pay my taxes directly to the Al Caldea (equivalent of paying municipal taxes to the city) in Nicaragua. Instead they send out invoices directly to home owners which are to be paid to TerraBank, which most likely forwards to Caye Bank. My house is paid in full, as well as Sandee Scotts, however Sandee is claiming Valeria Espinoza needs to sign off on the land as she is the actual land owner in a sale of her home in Gran Pacifica Resort. This is not Nicaraguan law, BUT, if the "lease" was tied to an IRA, this would be required. I wouldn't be surprised if my house, and Sandees house, are tied to an IRA, or Trust. This model could be used everywhere in the world, including Canada.

Here is one hypothetical. Valeria Espinoza has an IRA, the assets are owned by Caye Bank through loans to middle class, and tied together to ECI Development through Georgetown Trust. Once ECI Development, Valeria vanishes or takes a deal out, Georgetown Trust would own everything. I am willing to bet Georgetown Trust in Belize has an IRA connected to Caye Bank, and Valeria Espinoza, or Gran Pacifica Resort.

This means potentially TRILLIONS in assets have been "legally" moved by defrauding everyone in the middle class. Georgetown Trust is tied to Bloomberg in the United States which means potentially ALL assets owned by big corporations are not in the spirit of the law, and are backdoor illegal / fraudulent.

I have also tied a report with associated laws and evidence to back this up, attached to this email. You guys are the ones who can investigate this further, and would be heroes to the world if this is in fact the case and we cracked the code. I believe they are planning this infringement of land against the Nicaraguan government using Gran Pacifica Resort as a start. They may be using this method on Canadian land as well which is very concerning. This is also why Gran Pacifica Master Association wanted to also build a solar farm in Gran Pacifica Resort when the bridge is in a state of failure.

As a side note... and not nearly as important... I have attached a new Crypto document where other fraudulent activity happened against me. For some reason, after draining my account, recently Bittrex has allowed access to my account again. I downloaded the withdrawals, and noticed that there were two transactions of Ethereum which were made through that account in 2024. I do not believe this was me, in fact, I am sure up until last week that I couldn't access the account any further, and could only see the withdrawal fees.

Secondly Kraken... \$16K USD where someone called me knowing details of my Kraken account. I was defrauded out of the \$16K, which is linked in the new document at the bottom.

Third... Wallets such as Tangem, Trezor are using, through means of a "partnership", illegal exchanges within the application which are not legally registered and have been defrauding the public. I noticed after purchasing Tangem and seeing someone on reddit defrauded out of \$500K with the exchange ChangeNOW claiming they need KYC paperwork, however, the company ChangeNOW is not registered and thus has no reason to comply with KYC.

There may be others... This is a lot to digest... and a BIG undertaking. After all I have witnessed while staying in Gran Pacifica Resort, it all ties together with this IRA / Defrauding governments and the public scandal. The laws, and people speaking on it, suggest this is the case and others are using this method as well, including Nathan Wilson, but on a smaller scale. It should also be noted that many owners of Bela in Gran Pacifica Resort have sketchy backgrounds which suggest being directly tied to this movement, but is best left to you guys for proper investigation.

Thank you ALL again for your work. The world will take notice, I am sure of it.

Best regards,
Mark Lepore

[Quoted text hidden]

4 attachments



CRYPTO SCAM COLLUSION MEXC AND FORISDAXCANULC (REV 2).docx

20K



Potential Conspiracy against Canadian Nicaraguan Government and middle class.docx

15K



Overview and links for Fraudulent Securities sales_SSMPS_OPP_RCMP_rev8 conv.doc

2061K



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