

OSC Whistleblower Program

Supplemental Whistleblower Submission Form

* Indicates mandatory field.

You may complete and submit this form if you wish to provide new/additional information to supplement a submission you previously made to the OSC's Office of the Whistleblower. Please refer to the original submission ID that you received at time of your initial submission of the Whistleblower Submission Form.

* Original Submission ID (example: WBF1234567890-123)

WBF1591284467-540

* What additional information do you wish to provide? Please describe. (max. 2000 characters)

Evidence attached that the golf course is not under the HOA, but as I have speculated, all properties are seemingly under a "Trust", along with the Golf course as evidenced by a Belize Lawsuit against Georgetown Trust where the previous owner of the golf course Tommy Lee Haugan, sued Caye International Bank for allegedly defrauding him of shares. I have also included the lawsuit. This also outlines how if Valeria is a Trustee, the Nicaraguan government can potentially lose coastal land under its national security once Valeria is "gone" moving all assets to american entities. Nicaraguan coastal land is supposed to be under national security law, but this bypasses that law. This also means that we are all potentially paying money into a fraud scandal rather than a legitimate HOA / HPR.

Also, ECI is setting up smaller corporations which are seemingly fraudulent. I noticed ECI Development have claimed to amalgamate many corporations during the audit process which may be involved. I have found out that a resident in Gran Pacifica has his loan for his home through Caye bank "skimmed", and then ECI opened up a corporation for the difference. I am not sure of the details, but will include the discussion with a friend in Gran Pacifica about the details. I have a feeling this means they are scrambling to find money to make things seem legitimate by skimming current customers.

I know this may be irrelevant, but this also got me thinking on this Trust Framework being used against the Canadian Government and took the time to create a document where this Framework / Scheme could be used against the Canadian government right now. If they dodged FINTRAC, AML, KYC guidelines, just who is dropping the ball where in our framework that these individuals have gotten away with this for 20 years!?

I have also noticed that a Blackrock real estate Trustee died recently which fits PERFECTLY into this Framework of "legal" theft, which is not in the spirit of the law.

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Supporting documents

* Indicates mandatory field.

* 1) Do you currently have documents or materials in your possession or control, that you wish to provide to the OSC, to support the misconduct?

Yes No

Electronic supporting documents or materials up to 50 MB per document (up to 20 files) may be attached to this online report. If your files exceed this limit, any files past this limit must be sent directly to the OSC's Office of the Whistleblower, either by mail or courier.

If you plan to send files to our office by mail or courier, please complete this report submission first and take note of the submission ID number that you will receive at time of online submission.

In your mailing to us, please send the information to the OSC's Office of the Whistleblower at the address noted below, and include the following:

1. your name(s);
2. submission ID;
3. electronic files saved on a physical storage medium, such as a USB thumb drive;
4. a description of the document(s) or material(s) provided;
5. a description of how the document(s) or material(s) were obtained; and
6. whether your identity is likely to be revealed in any of these items.

Mailing address:

Office of the Whistleblower - Confidential
Ontario Securities Commission
22nd Floor
20 Queen Street West
Toronto, ON M5H 3S8

For future reference, this mailing address is also listed on the website of the [Office of the Whistleblower](#)

* Do you have files to upload?

Yes No

Please do not reference or attach any documents that may reflect legal advice, that are communications with a lawyer for the purpose of obtaining legal advice or related working papers or that may otherwise be subject to solicitor-client privilege.

For each file you upload, please provide the following details:

Document #1

* Document description (please be specific)

GeorgeTown Trust controlling ECI assets as evidenced by Tommy Haugan lawsuit against Caye Bank in Belize

* How was it obtained

A friend told me who Tommy Haugan was, the original golf course owner, and I searched him online and found the lawsuit

* Is it likely to reveal your identity? If Yes, please explain

No

* Document file name

Control Structure of Nicaraguan Properties via the Belize "Georgetown Trust"

File Name:Control Structure of Nicaraguan Properties via the Belize "Georgetown Trust".docx
File Size:14 KB

Document #2

* Document description (please be specific)

Lawsuit document of Tommy Haugan and Caye International Bank

* How was it obtained

Online Search

* Is it likely to reveal your identity? If Yes, please explain

No

* Document file name

Civil-Appeal-No-8-of-2016-Caye-International-bank-Ltd-and-Joel-M-Nagel-v-Tommy-Lynn-Haugen

File Name:Civil-Appeal-No-8-of-2016-Caye-International-bank-Ltd-and-Joel-M-Nagel-v-Tommy-Lynn-Haugen.pdf
File Size:126 KB

Document #3

* Document description (please be specific)

Framework which can be used to exploit legal loopholes to move assets out of Canadian government control.

* How was it obtained

Typically I have noticed that Nicaraguan legalities are the same as Canadian ones, so did some asking of friends and online searches to put this puzzle together.

* Is it likely to reveal your identity? If Yes, please explain

No

* Document file name

Canadian Framework for Trust Exploitation

File Name:Canadian Framework for Trust Exploitation.rtf
File Size:25 KB

Document #4

* Document description (please be specific)

Document which is referenced for GeorgeTown Trust evidence

* How was it obtained

Online Search

* Is it likely to reveal your identity? If Yes, please explain

No

* Document file name

EscapeArtists Joel Nagel Chairman Caye Bank

File Name:EscapeArtists Joel Nagel Chairman Caye Bank.pdf
File Size:1698 KB

Document #5

* Document description (please be specific)

Document which is referenced for GeorgeTown Trust evidence

* How was it obtained

Online Search

* Is it likely to reveal your identity? If Yes, please explain

No

* Document file name

Joel Nagel Involved in International Trusts

File Name:Joel Nagel Involved in International Trusts.pdf
File Size:1492 KB

Document #6

* Document description (please be specific)

Brians home loan through Caye Bank. His loan has seemingly been "skimmed"

* How was it obtained

Conversation with a friend in Gran Pacfica (Leo Bolta). Brian is his neighbor. Brian Gooby works at a Nuclear Power Plant in Ontario. We had a falling out due to him breaking a rental agreement.

* Is it likely to reveal your identity? If Yes, please explain

Yes, it is my Whatsapp conversation

* Document file name

Screenshot_2025-08-15-09-08-30-342_com.whatsapp

File Name:Screenshot_2025-08-15-09-08-30-342_com.whatsapp.jpg
File Size:785 KB

* Do you have files stored on physical storage media and/or physical documents to mail or courier to the Office of the Whistleblower?

Yes No

* 2) Are there additional documents or materials available to support the misconduct which are not in your possession or control?

Yes No I don't know

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Whistleblower certification

* To the best of my knowledge and belief, all of the information submitted through this form is true and complete.

Warning: It is an offence under the Ontario Securities Act to knowingly provide false or misleading information to the OSC.

Please review the information above and click on "Submit" to complete your online submission.

Once you submit this online form, you may print the completed form and you will receive a reference number to confirm that you made a supplemental online submission.

OSC Whistleblower Program

Thank you for submitting the *Whistleblower Supplemental Submission Form*.

Submission ID: **WBS7868158745-707**

Submission date and time: **8/15/2025, 10:34:27 AM**

Please keep the submission ID, noted above, in your records.

To save a copy of your submission in PDF click [here](#) to download.

If you wish to provide additional information to supplement this submission, please complete the [Supplemental Submission Form](#).