

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)

This is a serious allegation, which links my lawsuit against Gran Pacifica to these frauds happening in ECI Development.

This may have to be reported to the Nicaraguan government as well. At this point, I am certain the homes have been placed under a Trust of some sort by Mike Cobb / Joel Nagel. It seems likely Valeria Espinoza being a Trustee so that when she passes, ECI Development holds control of Nicaraguan coastline.

I believe the situation is a framework used around the world to extort land ownership, and has nothing to do with building the community of Gran Pacifica. Many parts of my lawsuit, such as a bridge that is illegal and dangerous for the residents, the internet being slow, the water pressure constantly being shut off, the electricity going off, are all intentionally created events with much of the community controlling the HOA / HPR being aware of it.

They have promoted the resort as "first world" place to invest, a place to work online, and who they have mentioned where the internet is excellent, yet daily there was internet outages, power outages, or water pressure disruptions, even while advertising there was excellent services.

This means they were all attempting to "sell" land, having North Americans spend money on their infrastructure like a solar farm, homes, placing a veneer on the entire thing, all while sending them home packing after none of the advertised promises are delivered. This puts more money into their machine, sends people running from frustration, builds the system all while preparing to extort the Nicaraguan government for the infrastructure built.

The entire thing seems to be a covert operation / framework meant to extort all governments, and all middle class people out of wealth.

I will add the information I have in regards to the lawsuit / issues uncovered. I have approximately 15 gigabytes of additional evidence if needed.

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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)

This is a document with the lawsuit I have against Gran Pacifica for intentionally providing services and homes which will fail

* How was it obtained

I put it together myself

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

Yes, as I am on file with a lawyer having prepared this evidence

* Document file name

Gerald Nicaragua Lawsuit Links Overview_V3

File Name:Gerald Nicaragua Lawsuit Links Overview_V3.docx
File Size:46 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.

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

Submission ID: **WBS9047849868-008**

Submission date and time: **8/14/2025, 11:58:50 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](#).