

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)

1

Important Supplemental information in regard to Canadians "owning" Teak land in Nicaragua. Not possible in Gran Pacifica, however, Teak was "sold" to a Canadian.

Derek is certainly not accredited, and title for the land he says is not available. images provided
I have Dereks contact and identification from the lawsuit so that the lawyer could add him to the power of attorney in regard to the lawsuit. ECI Development "attempted" to place the land in his name, however, I have provided legal evidence in previous submission this is technically impossible.
I have Dereks email and identification attached, as well as messages confirming what I stated.
Derek Email - derik8221@gmail.com

2

Michael Cobb requested information for retitling of shares after reports to OSC and RCMP involving illegal activity selling private securities. I will not be engaging in this activity due to what I view as illicit activity to defraud me further. I am worried he is asking me to willingly reinvest in what is clearly fraud, rather than a refund, which he has not done or offered. I refuse to participate in what I view is a racketeering ring.

3

Joel Nagel is a high level rotary club member referred to as "his excellency" which is a rotary club term for someone in a government position. I am requesting that any agent, or individual tied in any way to the rotary club be removed from these investigations as there may be a conflict of interests, and there may potentially be gang stocking involved. It is clear since Joel Nagel has worked as a government Ambassador, and may be working in government elsewhere, that the rotary club has influence potentially in government organizations, and am making a request to pull rotary club records, rotary club awards, and rotary club donations to verify there is no potential aiding and abetting, or potential coercion, involved in this investigation.

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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)

Dereks Canadian Identification who has purchased Teak in Nicaragua Gran Pacifica

* How was it obtained

He joined my lawsuit for the dangerous Solar home installations

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

Yes, it is unlikely he would have forwarded this to anyone else

* Document file name

Derek_Sceppacerqua (1)

File Name:Derek_Sceppacerqua (1).jpg
File Size:226 KB

Document #2

* Document description (please be specific)

Conversation with Derek purchaser of Teak in Nicaragua 1

* How was it obtained

Discussions in regards to how Gran Pacifica is operating poorly, without integrity.

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

Yes, it is our Whatsapp conversation

* Document file name

Screenshot_2025-07-30-14-14-55-720_com.whatsapp

File Name:Screenshot_2025-07-30-14-14-55-720_com.whatsapp (1).jpg
File Size:851 KB

Document #3

* Document description (please be specific)

Conversation with Derek purchaser of Teak in Nicaragua 2

* How was it obtained

Discussions in regards to how Gran Pacifica is operating poorly, without integrity.

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

Yes, it is our Whatsapp conversation

* Document file name

Screenshot_2025-07-30-14-15-05-838_com.whatsapp

File Name:Screenshot_2025-07-30-14-15-05-838_com.whatsapp (1).jpg
File Size:855 KB

Document #4

* Document description (please be specific)

Conversation with Derek purchaser of Teak in Nicaragua 3

* How was it obtained

Discussions in regards to how Gran Pacifica is operating poorly, without integrity.

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

Yes, it is our Whatsapp conversation

* Document file name

Screenshot_2025-07-30-18-35-25-721_com.whatsapp

File Name:Screenshot_2025-07-30-18-35-25-721_com.whatsapp (1).jpg
File Size:842 KB

Document #5

* Document description (please be specific)

Michael Cobb for some reason requesting I re invest with legal shares? Ya right, that in itself reveals it was fraud in the first place.

* How was it obtained

Email to me from Mike Cobb

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

Yes it is an email to me.

* Document file name

Mike Cobb Requesting Retitle of Shares

File Name:Mike Cobb Requesting Retitle of Shares (1).pdf
File Size:873 KB

Document #6

* Document description (please be specific)

Joel Nagel high level member of the Rotary Club, who also has some previous history to the masonic tribe prior to 1930s where all members were masons.

* How was it obtained

Online search. Joel Nagel is fairly well known online as a high level Rotary Club member.

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

no

* Document file name

JOEL NAGEL EXCELENCY

File Name:JOEL NAGEL EXCELENCY (1).png

File Size:1437 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: **WBS8152379132-075**

Submission date and time: **8/7/2025, 3:05:18 PM**

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](#).