

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 supplemental information proves that Canadians cannot own Teak property within the first 5 kilometers of the Nicaraguan coastline, and the Teak plantation exists within the first 1-2 kilometers in Gran Pacifica Resort

Nicaraguan Law of the Coast

- This is an informal name for the legal framework that restricts direct foreign ownership of land within 5 kilometers of the coastline or national borders.
- Article 6 of Ley No. 749 is the most relevant. It defines the "Zona de Seguridad Fronteriza" (Border Security Zone), which includes land within 5 kilometers of international borders and coastal areas.
- The restriction is based on national security concerns, and it applies to both individuals and foreign entities.

Constitutional and Investment Laws

- Article 44 of Nicaragua's Constitution guarantees the right to private property.
- Article 27 affirms that foreigners have the same rights as nationals—except in cases where national security is involved.

These articles of Nicaraguan law confirm ECI Development is likely knowingly operating fraudulently in regard to Teak sales in Nicaragua. It also confirms what I was mentioning in regard to Nicaraguan national security, that these securities are likely being held by Valeria Espinoza within an IRA, just as Nate Wilson, an ECI employee / "investor" is doing with his IRA.

If Nathan Wilson has purchased his Bela home in an IRA, it means that upon death, the new owner of the IRA would have legal claim to the land. This is not in the spirit of the Nicaraguan law, and is knowingly bypassing laws involving national security for ownership of the land.

I am not making accusations, these are serious and should be properly investigated as this could potentially mean security threats to countries, and bypasses to investment and securities laws to countries around the world including Canada using IRAs.

Thank you for your time in this matter.

Supplemental Whistleblower Submission Form

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)

Nicaraguan Legal Framework 749 Law of the Coast

* How was it obtained

Online search of Official Nicaraguan laws

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

No

* Document file name

749

File Name:749.pdf
File Size:75 KB

Document #2

* Document description (please be specific)

Legal Nicaraguan Framework La Gaceta

* How was it obtained

Online of Nicaragua databases with Legal Frameworks

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

No

* Document file name

Article 27 Nicaraguan Law

File Name:Article 27 Nicaraguan Law.pdf

File Size:5206 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

Supplemental Whistleblower Submission Form

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: **WBS3343439918-138**

Submission date and time: **8/7/2025, 2:34:45 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](#).