

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)

Making official submission of revised ECI Development information which has been documented since the last submission. Will be included in document attached.

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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)

Updated document in regards to fraudulent Teak, and Share sales by fraudulent company ECI Development

* How was it obtained

Document has been prepared by me.

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

Yes... includes receipts and falsified documents with my information.

* Document file name

Overview and links for Fraudulent Securities sales_SSMPS_OPP_RCMP_rev8 conv

File Name:Overview and links for Fraudulent Securities sales_SSMPS_OPP_RCMP_rev8 conv.doc
File Size:2109 KB

Document #2

* Document description (please be specific)

Potential Risk to Canadian, Nicaraguan government, and middle class citizens who are unfamiliar with IRAs

* How was it obtained

I researched and documented the information personally

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

No

* Document file name

Potential Conspiracy against Canadian Nicaraguan Government and middle class

File Name:Potential Conspiracy against Canadian Nicaraguan Government and middle class.docx
File Size:15 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

* Please describe the additional documents and the location of each document. Please also indicate if any of the additional documents are likely to reveal your identity. (max. 1000 characters)

Please do not reference 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. We do not expect you to obtain documents or other things that are not in your possession or control.

Links are included in the document with images and video documentation. Additional critical information in regard to potential fraud / theft of land, homes and commercial buildings of the middle class, resulting in potential "legal" ponzi schemes through government agencies which are not in the spirit of Canadian laws.

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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: **WBS8769943823-915**

Submission date and time: **8/5/2025, 3:29:15 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](#).