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Confidential: Ontario Securities Commission (Ref. 467-540)

Wapn Perfo <lepore.mark@gmail.com>

Tue, Jul 15, 2025 at 10:33 AM

To: whistleblower <whistleblower@osc.gov.on.ca>

I did a FINTRAC request for ANY private securities paperwork involving private security sales. They informed me they could not give me them. The irony in that statement that I wish to make abundantly clear, is that ECI Development never sent me any legal KYC documents to fill out, and never asked me to sign anything looking, or resembling Form 45-106F9 as required to test my accreditation. IF the OSC or the RCMP have any such file, I want to make it clear you should ask for the email, the time stamp that document was sent, because it is 100% a forgery. I am FULLY aware of the ramifications of making a false statement like that.

Sample Form 45-106F9 on ScotiaBank Website

https://www.scotiabank.com/ca/common/pdf/investments/Accredited_Investor_Certification.pdf

None of the securities I purchased through ECI Development included that form.

It should also be noted that all the advertising I have makes ECI Development in VIOLATION of US Securities laws, and as they are NOT registered with the US SEC, and were publicly advertising, it means they cannot claim any exemptions. from security sales made to American citizens. I have additional and fully detailed paperwork with all pertinent information formally laid out with ALL Canadian, and American violations found in the document here... which is fully comprehensive in regards to this matter.

https://docs.google.com/document/d/13RHHKranu45ierfMdkLbZP71gFoS2q_u/edit?usp=drive_link&oid=116394674591749949226&rtpof=true&sd=true

Best regards,
Mark Lepore

On Thu, Apr 24, 2025 at 10:34 AM whistleblower <whistleblower@osc.gov.on.ca> wrote:

[Quoted text hidden]