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

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Wapn Perfo &lt;lepore.mark@gmail.com&gt;

Fri, Jul 4, 2025 at 12:27 AM

To: whistleblower &lt;whistleblower@osc.gov.on.ca&gt;

I am not sure what is going on over there at the OSC in regards to delays on these matters, however, concerning these matters, I am notifying the OSC, and the OSC Whistleblower team that I have clear evidence of guilt regarding ECI Development as of June 27 2025 through private research of OSC Security laws, any possible exceptions, KYC compliance, accreditation standards, AML laws, and Canadian Criminal Code violations and have notified the Local Police, the OPP, the RCMP, and the Obudsman in regards to indisputable evidence of guilt in these matters.

The reality here is that these individuals are exploiting middle class citizens who have no understanding of federal or provincial securities laws, have not registered for prospectus, and do not fit any exemptions for private security sales in regards to the Teak or Share sales. Infact, ECI Development is a front company who is not registered where the shares are claimed to be registered, and neither is the Teak company who the securities were purchased from "Teak Hardwoods". The entire situation is fraudulent, and the entire operation is in operation illegally, and within the boundaries of a ponzi scheme / global money racketeering ring.

The OSC has clear evidence of them soliciting Canadians through email blasts, video seminars, which cannot be viewed as closed close relation security sales and have been in operation since 2005. I also have the information of another Canadian living in Gran Pacifica who was sold Teak without KYC certification.

Best regards,  
Mark Lepore  
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