

Special, Private, Priority, Non-Negotiable
This is an Actual and Constructive Special Notice

Trust Number: 0102204628955286

—I speak plainly so that truth can stand without need for legal interpretation to maintain the document in Equity —

July 25, 2026, A.D. Year of our Lord.



From: minister Richard Henry family of Ochnik,
c/o minister Richard
Place of Holy Worship and Sanctuary
116-75 Dowling Ave, Toronto
Ontario, Canada, the geographical location
no code, non commercial

To: Leo Salom (in personam), the private man acting as President & CEO, TD Bank [USA]; And To: Every private man or woman under your authority acting as officer, agent, servant, employee, contractor, representative, or other.

Take Notice: Because the officers and agents under your command are too numerous to be individually named and served herein, this correspondence is served upon you, Leo Salom, as the principal fiduciary and representative head. This correspondence fixes your personal fiduciary accountability, and the accountability of every man or woman operating under your sworn command, regarding the:

**Notice of an Ecclesiastical Asseveration and Decree of the
Sovereign Conscience to Save my Faith Harmless**

As a principal fiduciary, you hold a mandatory duty to intervene in institutional deception and unauthorized CUSIP monetization. This is your opportunity to uphold the Honour of the Crown and rectify a 25-year record of systemic abuse.

c/o: Leo Salom

President & CEO, TD Bank, America's Most Convenient Bank®

TD Bank, N.A., 4140 Church Road, Mount Laurel, NJ 08054, USA No code, non-commercial

Provided under Christ's careful direction and the watchman's eye of Ezekiel 33. In the holy name of Christ, as where two or more agree in His holy name, for the will of our father, it shall be done. Matthew 18:20 If one falsely accuses another of a crime, the punishment due to that crime should be inflicted upon the perjured informer. Maxims of law If ever the law of God and man are at variance, the former are to be obeyed in derogation of the latter. Maxims. Acts 5:29

Take Note: Mandatory Disclosure Inquiry as a Clear-Period Contract. Your silence within five (5) calendar days constitutes fraud¹ and tacit agreement to all terms, including liquidated restitution. As a Watchman under Ezekiel 33, I have sounded the trumpet; failure to respond results in the forfeiture of official immunity and your assumption of full joint-several liability.

Notice: any use of the word "Fraud/ fraud/ FRAUD" throughout this record is utilized exclusively to denote "Constructive Fraud" only. Equity Maxim "Verba relata in esse videntur" (Words referred to are considered as inserted/incorporated in it).

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Mandatory Disclosure and Rebuttal Instructions: To ensure absolute transparency and prevent any claim of ignorance regarding how to respond, the precise contact methods are established herein. To be valid, any written rebuttal to this Master Equity Record must be emailed directly to me at Richard19001900@gmail.com within the allotted Clear-Period.

Furthermore, to preserve the forensic integrity of the record, your rebuttal must be simultaneously CC'd (copied) to my designated witnesses at watchmanezekiel33@yahoo.com and watchman2059@yahoo.com. Failure to utilize these specific contact methods, or failure to CC (copy) the witnesses, shall constitute a fatal procedural defect, rendering the attempted reply void and establishing a perfected estoppel by silence.

Subject Court Files and Targeted CUSIP Identifiers: 10 Armoury, Toronto, Canada: CC 4810-998-23-10001875; CUSIP 238210868 CC 4811-998-23-10001875; CUSIP 38147N285 CC 4810-998-24-48113154; CUSIP 04314H881 CC 4810-998-25-48106958-00; CUSIP 693391245 and others.

The Illusion of Complexity: Eleven Fatal Jurisdictional Defects

Notice to the Chancellor and Reviewing Authorities: While the State has manufactured a massive, 15,000-page paper wall to create an "illusion of complexity" and conceal 25 years of illicit activity, the core of this matter is simple. The entire prosecution collapses upon the examination of eleven indisputable, documentary facts. These Fatal Jurisdictional Defects prove that the tribunals and acting fiduciaries operated in a jurisdictional vacuum, rendering all resulting orders void ab initio.

Fatal Jurisdictional Defect 1: The "Double Presidential Bypass" (Identity Substitution)

The Fact: Before charging Richard Ochnik, the Ontario Securities Commission (OSC) possessed the July 18, 2003, Ministry report and Articles of Incorporation proving that Ian Ochnik was the sole incorporator and De Jure President.

The Fraud: Despite possessing this government "ground truth," the OSC deliberately suppressed it and maliciously prosecuted Richard as the "President" (and later "controlling mind").

The Jurisdictional Nullity: Under Story §193, where jurisdiction is invoked through deception and identity substitution to bypass the actual officers, the tribunal is terminally stripped of all jurisdiction and the proceeding is void ab initio.

Fatal Jurisdictional Defect 2: The "Paragraph 33" Adjudicative Circularity

The Fact: On September 19, 2005, the OSC and TD Waterhouse signed a settlement agreement.

The Fraud: Under Paragraph 33 of that agreement, OSC Staff, witnesses, and the tribunal Chair (Paul Moore) contractually bound themselves not to make any statements inconsistent with their pre-agreed narrative.

The Jurisdictional Nullity: The adjudicator was contractually forbidden from acknowledging the truth (the 2003 Articles of Incorporation) because doing so would breach the TD Bank contract. A hearing where the judge's conscience is fettered by a prior commitment represents a total loss of "jurisdiction of conscience" and an adjudicative nullity.

Fatal Jurisdictional Defect 3: The "Phantom Loans" and Evidentiary Collapse

The Fact: The OSC justified a multi-million-dollar restitution order by claiming investors received "shareholder loans."

The Fraud: The OSC failed to produce a single signed loan agreement. Furthermore, the independent Fazzari + Partners LLP forensic report explicitly confirmed they "never came across any loans to shareholders."

The Equitable Consequence: Condemning a man for a multi-million-dollar loan scheme without a single loan document in evidence—and in direct defiance of independent accountants—constitutes actual fraud upon the court and a commercial impossibility.

Fatal Jurisdictional Defect 4: Unauthorized CUSIP Monetization

The Fact: The State assigned multiple CUSIP identifiers (including CUSIP 238210868 and 38147N285) to the court files (e.g., CC 4810-998-23-10001875).

The Fraud: The State and its financial intermediaries treated the living man's identity and court proceedings as a commercial asset, securitizing them to extract "energy value" and dividends without consent.

The Jurisdictional Nullity: As established by the Clearfield Doctrine, when a government enters the world of commerce and securitizes files, it descends to the level of a mere private corporation, forfeiting any sovereign immunity and acting as a trustee de son tort subject to mandatory accounting.

Fatal Jurisdictional Defect 5: The "BELUSA" Misnomer and Failure of In Personam Jurisdiction

The Fact: The State consistently substituted the living identity for the corporate trust construct "RICHARD BELUSA."

The Fraud: The Respondents forced joinder with this artificial persona to bypass the ecclesiastical and ministerial standing of the living man.

The Equitable Consequence: A court loses its authority to bind a party when it fails to acknowledge the distinction between the Man and the corporate persona. Proceeding on an uncorrected misnomer after formal notice renders all judgments incapable of attaching to the living man.

Fatal Jurisdictional Defect 6: Breach of the Federal Bankruptcy Stay

The Fact: The 2006 OSC orders were issued while a federal bankruptcy stay (BIA s. 69.3) was actively in place.

The Fraud: The tribunal proceeded without obtaining the mandatory Superior Court leave required during a federal stay.

The Jurisdictional Nullity: A lower administrative tribunal lacks the structural capacity and equitable machinery to override a federal bankruptcy stay. Proceeding without leave constitutes a structural nullity and renders the resulting orders void ab initio.

Fatal Jurisdictional Defect 7: The Undisclosed Brokerage Commission

The Fact: TD Evergreen's Investment Advisor, Hatice Pakdil, negotiated and received a 7% commission and a 2% share bonus on the private placement.

The Fraud: This financial motive was concealed, and she was falsely presented as a victim, while metadata proves she orchestrated the trades and directed payments.

The Equitable Consequence: The suppression of this material financial windfall to secure a conviction violates the Stinchcombe obligations of full disclosure and demonstrates "unclean hands," barring the State from equitable relief.

Fatal Jurisdictional Defect 8: The Robert Brown Immunity Deal

The Fact: OSC Staff granted Robert Brown immunity, allowing him to retain approximately \$400,000 in proceeds from admitted crimes.

The Fraud: In exchange for this financial windfall, Brown provided coached testimony against a non-market participant and presented falsified documents under oath.

The Jurisdictional Nullity: Procuring testimony through the concealment of immunity deals and fabricated documents constitutes an egregious abuse of process and actual fraud upon the tribunal, vitiating the integrity of the entire record.

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Fatal Jurisdictional Defect 9: The Birth Certificate Bond Dual-Entry Ledger

The Fact: The original Form 2 Statement of Birth identified "Ochnik" as a registrable error, yet it was converted into a financial security.

The Fraud: The physical Birth Certificate operates as a dual-entry commercial ledger (CUSIP 315910430) representing a multi-million-dollar bond, converting the living man into surety for corporate debt.

The Equitable Consequence: Equity will not permit a fiduciary to profit from a foundational clerical error. The unauthorized use of vital statistics to create a commercial bond breaches the parens patriae duty and requires complete equitable disgorgement.

Fatal Jurisdictional Defect 10: The "Christa Accord" Duress

The Fact: The Respondents utilized the Complainant's disabled child as leverage to force interaction.

The Fraud: The State exploited a father's duty of care and refused to accommodate his documented PTSD, engaging in retaliatory interference with trust accounting.

The Equitable Consequence: Under Chancery principles, utilizing a vulnerable minor to manufacture duress "shocks the conscience" and constitutes willful misconduct that completely repels the aid of an equitable tribunal.

Fatal Jurisdictional Defect 11: Estoppel by Silence

The Fact: Over 1,800 notices, including the actual and constructive notice of these specific defects, were served upon the Respondents.

The Fraud: The fiduciaries consistently chose to remain silent, ignoring their supervisory duty while continuing to monetize the Trust Res.

The Jurisdictional Nullity: In High Equity, silence in the face of a duty to speak constitutes a tacit confession and a perfected estoppel. The State has legally admitted to the commercial nature of the prosecution and waived all standing to contest the abatement of the proceedings.

To pierce the State's engineered 'Illusion of Complexity,' the following Master Matrix is provided to the Court. It consolidates the specific Canadian Criminal Code, International Treaty, and U.S. Federal Law violations committed by the fiduciaries in this matter, serving as an at-a-glance roadmap of the institutional racketeering and transnational securities fraud. Please see page 413.

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 Special Notice:

Preservation of Equitable Standing and Intent: I aver for the record that any formatting boxes, borders, or graphical devices utilized within this document are employed strictly to assist the reader in presentation and "Cognitive Navigation." Under the absolute maxim of *Substance Over Form*, these devices are not intended to limit, enclose, or remove any substantive content, unless explicitly done to maintain my standing in exclusive equity.

Furthermore, I formally declare that if any word, phrase, omission, or formatting choice herein inadvertently prejudices my standing in equity, it is strictly by error of the pen and not by intention. The absolute and immutable intent of the parties herein is to seek full restorative restitution in equity. I rely upon the binding authority of Gibson's *Suits in Chancery* (§ 43), which dictates that "Equity looks to the intent rather than to the form". Therefore, any such procedural or linguistic error must be equitably cured by the Chancellor to reflect this singular intent of restitution and cannot be used to defeat my substantive rights. Numerical references to historic events are rounded off.

 Notice of Limited Purpose, Jurisdictional Posture, and Absolute Non-Waiver

Take Notice:: This communication and the enclosed Master Equity Record are tendered without prejudice to my continuing rights, standing, and objections, and are provided strictly for purposes of equitable notice, preservation of evidence, and the establishment of a Clear-Period Contract.

I expressly declare that this record is not submitted as a criminal complaint, regulatory charging instrument, or a pleading in any ongoing statutory or commercial proceeding.

My communications are directed exclusively to the men and women receiving this record in their private capacity (in personam).

Nothing in this record, nor the act of its delivery, shall be construed as a submission to commercial or statutory jurisdiction, a waiver of conscience, an abandonment of private standing, an entry of a plea, or a consent to joinder with any dead legal fiction.

You are hereby placed on notice that this is a private matter of High Equity. Should you fail to specifically rebut the facts contained herein within the allotted Clear-Period, your silence shall not only constitute fraud by omission and a perfected default but shall stand as your binding tacit agreement that any and all ongoing statutory proceedings against my estate are void ab initio and must be immediately permanently stayed and abated.

Volume I Foundations

The Racketeering Nexus: Actual Fraud, Fiduciary Collusion, and the Commercial "Double-Dip"

Purpose and Equitable Significance This section formally notifies the Court that the actions of the Respondents were not isolated administrative errors, but a coordinated, multi-agency enterprise of **Actual Fraud**. It forensically establishes how institutional actors colluded to suppress exculpatory evidence, thereby enabling a commercial "Double-Dip"—the extraction of both a statutory penalty and a surreptitious commercial profit from the Complainant's identity. Finally, it identifies the specific statutory crimes committed during this enterprise, which terminally strip the Respondents of all official immunity and invoke the restorative power of High Chancery.

I. The Mechanics of Fiduciary Collusion In equity, fiduciary collusion occurs when multiple agencies abandon their duty of neutrality to protect a shared commercial or institutional interest. The record demonstrates a staggering pattern of "fraudulent collusion" between the Ontario Securities Commission (OSC), Toronto Police Services (TPS), the RCMP, and the Crown.

This collusion was executed through a "coordinated inversion of truth" and intentional blindness. Specifically:

- **The Suppression of Corporate Reality:** Despite possessing the July 18, 2003 Ministry of Consumer and Business Services report proving Ian Ochnik was the sole incorporator and officer, the OSC and TD Bank colluded to maintain the false "Presidential" narrative.
- **The Refusal to Investigate:** In 2007, when the Complainant approached the RCMP, TPS, and the Crown with a "no-loans" evidence binder and Articles of Incorporation proving the perjury of TD Waterhouse broker Hatice Pakdil, all agencies flatly refused to examine the documents.
- **The Paragraph 33 Fettering:** The OSC, its witnesses, and the tribunal Chair were contractually bound by Paragraph 33 of the TD Waterhouse settlement to never make statements inconsistent with their pre-agreed narrative, mathematically guaranteeing the Complainant could not receive an impartial hearing.

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Under the maxims of High Equity, this coordinated suppression of the "Best Evidence" constitutes a premeditated Fraud Upon the Court.

II. The Commercial "Double-Dip" and Securities Churning The ultimate motive for this multi-agency collusion was the protection of a commercial asset. The record confirms that the prosecution was converted into a commercial event characterized by "Securities Churning" and "Double Dipping".

Through the Court Registry Investment System (CRIS) and associated clearinghouses, the fiduciaries surreptitiously monetized the court files, linking them to CUSIP identifiers. The mechanics of this Double-Dip are forensically identified as follows:

- **The First Dip (The Statutory Penalty):** The OSC manufactured a \$1.12 million restitution order—based on 22 fabricated "shareholder loans" for which zero contracts exist—to mathematically shift TD Bank's internal losses onto the Complainant.
- **The Second Dip (The CUSIP Monetization):** Simultaneously, the State and its intermediaries encoded the Complainant's identity and court files (e.g., CC 4810-998-23-10001875) with CUSIP numbers, trading the "energy value" of the dispute in global capital markets. Forensic tracking links these files to multi-billion-dollar vehicles, such as the Artisan International Small-Mid Fund and the Goldman Sachs GQG Partners International Opportunities Fund (CUSIP 38147N285).

By seeking both a statutory penalty and a commercial profit from the same engineered event, the State descended from its sovereign capacity into the realm of a mere private corporation. As established by the *Clearfield Doctrine*, a government that enters the world of commerce to securitize cases sheds its sovereignty and becomes subject to the strict rules of commercial and equitable accountability.

III. The Criminal Code Triggers and the Loss of Immunity The fiduciaries cannot shield this racketeering enterprise behind the veil of sovereign or judicial immunity. As established by the Supreme Court of Canada in *Roncarelli v. Duplessis* (1959 SCR 121), public officials who act beyond their lawful power or in bad faith forfeit all official immunity.

The deliberate, commercially driven deception documented in this record triggers severe violations of the Criminal Code of Canada, rendering the actors' conduct *ultra vires* (outside lawful authority). These include, but are not limited to:

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- **Section 122 (Breach of Trust by a Public Officer):** Engaged by public officials who dishonestly exercised their power to generate CUSIP-linked financial gains and protect TD Bank's 7% commission windfall.
- **Section 131 (Perjury) & Section 139 (Obstruction of Justice):** Engaged by the deliberate presentation of false testimony regarding the Complainant's corporate status, and the subsequent refusal by law enforcement to investigate documented evidence of that perjury.
- **Section 176 (Obstruction of Clergy) & Section 180 (Intimidation):** Engaged by the weaponization of fabricated charges to punish a minister for seeking peace, effectively criminalizing his ecclesiastical duties and enforcing a "legal protection racket" through intimidation.
- **Section 380 (Fraud) & Section 403 (Identity Theft/Impersonation):** Engaged by the State's persistent reliance on the "BELUSA" misnomer and the unauthorized securitization of the Complainant's vital statistics to extract value without consent.

IV. The Equitable Consequence: Trustees De Son Tort In High Equity, a party cannot claim a loss for an asset they have already sold and profited from. The restitution order enforced against the Complainant is an actual fraud and a mathematical impossibility.

By committing these statutory offenses to orchestrate a commercial "Double-Dip," the acting fiduciaries have completely stripped the tribunal of all lawful authority. Under *Pomeroy's Equity Jurisprudence* (§1053) and *Story's Equity Jurisprudence* (§1255), equity immediately creates a constructive trust whenever a party acquires property or value through deception or the abuse of a fiduciary relationship.

The Respondents, having wrongfully intermeddled with the Complainant's trust *res*, have legally constituted themselves as *Trustees de son tort* (trustees by their own wrong). They are stripped of all public immunity, rendered personally liable, and are strictly compelled to surrender to the Delaware Court of Chancery (or an equivalent Master in Equity) for a full forensic accounting and total disgorgement of all CUSIP-generated profits back to the WARRIMOO TRUST.

Primarily Notice of Motive and Evidentiary Signpost: To expedite the reviewing authority's understanding of the root cause of this 25-year controversy, attention is immediately directed to the Evidentiary Averments beginning at **Section 22B.5e.1** of this Record. The documentary evidence proves that the State's interference was not a bona fide regulatory action, but a premeditated, retaliatory asset-stripping operation. The Respondents deliberately collapsed the operational liquidity of a \$21.2 million trust asset to force its surrender to a pre-targeted, government-aligned syndicate via an orchestrated "sweetheart deal" (featuring a zero-interest, zero-payment Vendor Take-Back mortgage).

CAPTION: This document provides absolute proof that the property was lawfully purchased for \$1,000,000 CAD by Richard Ochnik "in Trust" for the Ochnik Family Trust on January 27, 1999. This lawful acquisition inadvertently intercepted a corrupt "sweetheart deal" intended for an Ontario Realty Corporation (ORC) syndicate, which immediately triggered the State's 25-year retaliatory campaign to financially starve the Trust and claw back the asset and financially decapitate the children's Trust.

Affidavit of Residence and of Value of the Consideration
Form 1 - Land Transfer Tax Act

FOR AN INSTRUMENT ON REVERSE SIDE,
IN THE MATTER OF THE CONVEYANCE OF PART OF LOTS 25, 26 AND 27, CONC. 7, TOWN OF NORTH PERTH, GEOGRAPHIC TOWNSHIP OF WALLACE
County of Perth

BY the names of all parties in full Her Majesty the Queen, in right of Ontario, as represented by the
Chair of the Management Board of Cabinet

TO the Registrar and other parties of all proceedings in full Richard Ochnik in Trust

1. THE SIGNATURE OF THE AFFIDAVIT IS BY Richard Ochnik

MAKE OATH AND SAY THAT:

1. I am (place a check mark before the square opposite that one of the following paragraphs that describes the capacity of the deponent): (See INSTRUCTIONS 2)

☐ (a) A person in trust for whom the land conveyed in the above-described conveyance is being conveyed;

☒ (b) A trustee named in the above-described conveyance to whom the land is being conveyed;

☐ (c) A transferee named in the above-described conveyance;

☐ (d) The authorized agent or authorized writing in this transaction for (insert name of principal) _____

☐ (e) The President, Vice-President, Manager, Secretary, Director, or Treasurer authorized to act for (insert name of corporation) _____

☐ (f) A transferee described in paragraph (a), (b), (c) or (d) above; and as such, I am making this affidavit on my own behalf and on behalf of (insert name of agent) _____

2. I have read and considered the definition of "single family residence" as set out in clause 1(1)(j) of the Act. The land conveyed in the above-described conveyance

☐ contains at least one and not more than two single family residences.

☐ does not contain a single family residence.

☐ contains more than two single family residences. (See INSTRUCTIONS 2)

3. I have read and considered the definitions of "non-resident corporation" and "non-resident person" set out respectively in clauses 1(1)(f) and (g) of the Act and each of the following persons to whom or in trust for whom the land is being conveyed in the above-described conveyance is a "non-resident corporation" or a "non-resident person" as set out in the Act. (See INSTRUCTIONS 4 and 5)

None

4. THE TOTAL CONSIDERATION FOR THIS TRANSACTION IS ALLOCATED AS FOLLOWS:

(a) Money paid or to be paid in cash	\$ 150,000.00
(b) Mortgage: (i) Assumed before purchase and interest to be added against purchase price	\$ nil
(ii) Given back to vendor	\$ 850,000.00
(c) Property transferred in exchange (insert value)	\$ nil
(d) Securities transferred to the value of (insert value)	\$ nil
(e) Liens, legacies, annuities and maintenance charges to which transfer is subject	\$ nil
(f) Other valuable consideration subject to land transfer tax (insert value)	\$ nil
(g) VALUE OF LAND, BUILDING, FIXTURES AND GOODWILL SUBJECT TO LAND TRANSFER TAX (Total of (a) to (f))	\$ 1,000,000.00
(h) VALUE OF ALL CHATTELS - Items of tangible personal property (insert value of all chattels on the date of the conveyance)	\$ nil
(i) Other consideration for transaction not included in (g) or (h) above	\$ nil
(j) TOTAL CONSIDERATION	\$ 1,000,000.00

5. If consideration is nominal, describe relationship between transferor and transferee and state purpose of conveyance. (See INSTRUCTIONS 2)

n/a

6. If the consideration is nominal, is the land subject to any encumbrance? n/a

7. Other remarks and explanations, if necessary. n/a

Sworn before me at the City of Kitchener
in the Regional Municipality of Waterloo
this 27th day of January 19 99

A Commissioner for taking Affidavits, etc.

Property Information Record

A. Describe nature of instrument: Transfer/Deed

B. (i) Address of property being conveyed (if available) Palmerston, Ontario

(ii) Assessment Roll No. of assessment 31-40-410-006-08100

C. Mailing address(es) for future Notices of Assessment under the Assessment Act for property being conveyed (see INSTRUCTIONS 7) 202 Thornbird Place, Waterloo, Ontario N2T 2P1

D. (i) Registration number for last conveyance of property being conveyed or previously 991416/996116

(ii) Legal description of property conveyed: Same as in D.(i) above. Yes ☐ No ☐ Not known ☐

E. Name(s) and address(es) of each transferee's solicitor John A. Zinszer, P.O. Box 3028, Station C, Kitchener, Ontario N2G 4R5

School Tax Support (Voluntary Election) See reverse for explanation

(a) Are all individual transferees Roman Catholic? Yes ☐ No ☐

(b) If Yes, do all individual transferees wish to be Roman Catholic Separate School Supporters? Yes ☐ No ☐

(c) Do all individual transferees have French Language Education Rights? Yes ☐ No ☐

(d) If Yes, do all individual transferees wish to support the French Language Separate School (where applicable)? Yes ☐ No ☐

NOTE: As to (c) and (d) the land being transferred will be assigned to the French Public School Board or Board unless otherwise directed by (a) and (b).

\$1 000 000 CDN

In Trust

What top execs are paid



OUR ANNUAL SURVEY
OF EXECUTIVE
COMPENSATION
REPORT ON BUSINESS

CANADA'S NATIONAL NEWSPAPER • FOUNDED 1844 • FRIDAY, APRIL 21, 2000

Bid-rigging conspiracy involved employees of provincial realty company, court documents claim

events, the administration of Justice White signed orders for summary judgment in all of each of the government's motions and, before disposing of the properties, the government would sometimes carry out environmental cleanups. Outside firms were hired to perform the cleanups through a public works company. California and federal had agreed and intended to perform work on DRC, covered sites.

ONTARIO STAR

ONTARIO EDITION

WHO SUPPORTS KLEIN'S HEALTH BILL

Country	Support (%)
U.S.	57%
Canada	51%
U.K.	41%
France	32%
Germany	40%
Austria	42%
Spain	31%

Just 39%
in Alberta
back Klein's

Agency may seek to freeze land deals

Justice after its investigation uncovered evidence of alleged fraud in connection with a series of environmental claims.

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CAPTION: This document provides absolute forensic proof of the property's massive unencumbered equity. Lawfully purchased "in Trust" for \$1,000,000 CAD, the property was subsequently evaluated on September 12, 2000, by K.J. Stub, a Licensed Commercial Professional Appraiser (AACI), at a staggering \$21,200,000 CAD. This monumental appreciation mathematically destroys the State's "RRSP loan scheme" narrative as an absolute commercial absurdity—proving that no rational Trust would jeopardize a \$21.2 million asset to siphon off comparatively insignificant loans. It stands as undeniable proof that the true motive of the fiduciaries was the premeditated financial starvation and "Theft by Conversion" of the trust estate (from appraisal report)

On the basis of the same criteria used in the original appraisal and with due regard given to the factors outlined in this report, we are of the opinion that the market value of 9100 Road 164, North Perth, Ontario, as at August 15, 2000, was \$ 21,200,000.00.

(TWENTY-ONE MILLION, TWO HUNDRED THOUSAND DOLLARS)

This Appraisal Update has been made in conformity with the Institute's Handbook of Guidelines for the Valuation of Investment Properties and the Uniform Standards of Professional Appraisal Practice which governs the nature and extent of this undertaking.

It is a pleasure to have performed this assignment on your behalf.

Yours truly,

K. J. STUB & ASSOCIATES LTD.


K.J. STUB, AACI.

What was the intention of the Ontario Realty Corporation to sell a building for \$1,000,000 when the building appraised for about \$21,200,000?

[Evidentiary Averment] The Ontario Realty Corporation (ORC) Kickback Interception and the "Parking Lot" Threat

I aver for the record that the genesis of the State's 25-year retaliation stems directly from my interception of a fraudulent land-deal practice involving the Ontario Realty Corporation (ORC) in 1999. I state as a matter of fact that, within this corrupt framework, a pre-targeted syndicate buyer would illicitly pay the vendor an undisclosed kickback prior to the formal transfer of property. Because we lawfully acquired the subject property within the protective structure of a Trust, the corrupt actors erroneously assumed we were purchasing the

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interest on behalf of their targeted buyer. Our lawful, blind acquisition inadvertently intercepted and severed their fraudulent conveyance.

Because the corrupt actors were suddenly unable to deliver the property to their syndicate, they were faced with the catastrophic liability of being forced to return the illicit kickback funds—funds that had potentially already been distributed and spent.

Consequently, I was directly confronted by a representative of the Ontario Realty Corporation in a parking lot at the property. During this confrontation, I was explicitly subjected to extortion and intimidation. The ORC official demanded the immediate surrender of the building, threatening that if I refused to return the property, I would "be very sorry and regret it for the rest of my life."

I formally declare that this explicit threat is the absolute "ground truth" and origin of the subsequent 25 years of State persecution. The resulting weaponization of the Ontario Securities Commission, the fabrication of the "Presidential Paradox," the 15,000-page procedural ambush, and the targeted demolition of the WARRIMOO TRUST were not bona fide regulatory actions; they were the precise, premeditated execution of that 1999 threat. This mathematically proves that the State has operated with Actual Malice and extreme bad faith, utilizing the color of law and statutory tribunals to execute a multi-decade, retaliatory vendetta against a verified whistleblower.

The malice of this operation is starkly evidenced by the actions of the OSC Director of Enforcement, Michael Wilson. On October 12, 2005—five months prior to any adjudicative hearing—the OSC executed an extra-judicial media campaign in the Complainant's hometown of Kitchener. By deliberately poisoning the public record with allegations the State knew to be false (the fabricated "loans" and the "Presidential" misnomer), the OSC intentionally tampered with potential witnesses, alienated creditors, and assassinated the commercial energy of the OCHNIK FAMILY TRUST before a single piece of evidence was ever heard - stating Richard Ochnik was guilty, confirming the mock tribunal hearing.

For the absolute proof of this Actual Fraud, Premeditated Defamation, and Theft by Conversion—and to establish the inescapable alternative liability for Equitable Fraud (defined as unconscionable conduct requiring no proof of deceit, per the binding authorities of Outaouais Synergist Inc. and Pioneer Corp.)—including the original \$21.2 million appraisal, the misdirected government supply delivery, and the criminal fraud charges of the syndicate actors, the reader is instructed to jump directly to Section 22B.5e.1.

Brokerage must pay \$2M after scheme investigated

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within the court of equity. I remind this Court that under the authority of Gibson's Suits in Chancery [§ 43: "Equity Looks to the Intent rather than to the Form"], "Equity looks to the intent, not merely the form". Furthermore, I rely on the principle that Equity will not allow itself, or any statute, to be used as a cloak for fraud [Gibson's Suits in Chancery, § 48: "Equity will undo what fraud has done"]. Consequently, where an error has been made, equity will allow a mistake to be corrected to ensure the record reflects the truth and the actual intention of the parties.

2. Maximum of Law: Substance Over Form In accordance with the equitable principle of "Substance Over Form," the legal significance of this document is governed by the actual intent of the author rather than the specific formatting or technical "formation" of the document. Any deviation from standard legal grammar or the "Correct-Sentence-Structure-Communication-Parse-Syntax-Grammar" found in related records should be viewed as a clerical or linguistic limitation, not as a waiver of rights or consent to any jurisdiction.

3. Avoidance of Linguistic Traps: The reader is notified that the author identifies the use of specialized "legalese" or "adverb-verb-syntax" as a linguistic trap designed to induce consent to fictions without cognizant permission. Consequently, no inference of waiver, acquiescence, or "fictitious use" should be drawn from any misplaced word or "Old-Word" terminology.

4. Requirement for Clarification: If any portion of this document is deemed ambiguous or subject to multiple interpretations, the reader is required to request a formal clarification directly from the author. The author reserves the exclusive right to issue interpretive declarations to correct any errors and ensure the record reflects the true intent of the Man.

5. Verification of Facts: This disclosure serves as a certified statement of truth, binding the conscience of any reviewing authority to look past the "color of the law" and focus on the truthful-facts and evidence presented herein.

6. The Applicant does not assert that the law does not apply to him: The issues raised concern whether the legal process applied in this case complied with the requirements of fairness, impartiality, and disclosure required by Canadian law.

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Constitution/Covenants and Judgements Summary	
Constitution / Covenants	
1948	UDHR Universal Declaration of Human Rights
1954	ICCPR and ICESCR Drafted
1966	ICCPR and ICESCR Signed
1976	ICCPR and ICESCR Effective
1982	Charter of Human Rights and Freedoms Canada
Judgements	
1980	Supreme Court Judgments [1980] 1 SCR 54 1979-12-21 Re: Authority of Parliament in relation to the Upper House
1981	Zingre v.The Queen et al., [1981] 2 SCR 392 (Supreme Court of Canada).
1989	Slaight Communications Inc. v. Davidson, [1989] 1 SCR 1038, 1989
1990	Thomson Newspapers Ltd. v. Canada 1990 (Director of Investigation and Research, Restrictive Trade Practices Commission)
1997	M. (A.) v. Ryan, 1997 (SCC), [1997] 1 S.C.R. 157,
1999	R. v. Hynes, 1999 CanLII 18979 (NL CA)
2005	Christie v. British Columbia, 2005 BCCA 631 (CanLII)
2007	R. v. Hape, [2007] 2 S.C.R. 292, 2007 SCC 26
2015	R. v. Wagner, 2015 ONCJ 66

Letter to Reader

Notice of Limited Purpose, Jurisdictional Posture, and Preservation of Federal Interests

This correspondence accompanies Document 1 (Asseveration), related materials and is provided for purposes of clarification and judicial economy. The Asseveration is not submitted as a criminal complaint, regulatory charging instrument, or tax enforcement request. It is a jurisdictional and evidentiary record prepared in equity to identify foundational defects, including fraud upon the court, misidentification, and non-joinder of necessary equitable parties, which render certain proceedings void ab initio.

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The Asseveration proceeds on principles of equity and natural justice and seeks declaratory, restorative, and accounting-based relief within courts of inherent or equitable jurisdiction. It does not request findings of mens rea, criminal culpability, or statutory penalty, which are matters reserved to competent authorities.

I clarify for the record that references to statutory and corporate entities — inter alia, the OSC, the Court, TD Bank, TD Waterhouse and other — are utilized strictly for identification purposes and ease of understanding. My communications and averments are directed exclusively to the men and women operating within those roles in their private capacity (in persona). I refer only to that biological man capable of exercising conscience and performing the acts described herein, and I expressly disclaim any recognition of, or grant standing or joinder to, dead legal fictions or artificial persons created by law and can not see them.

Under the Apostolic Letter Motu Proprio (July 11, 2013), the immunity that once attached to these offices has been removed, rendering all such actors personally liable for fiduciary breaches committed in the exercise of their functions.

Certain facts referenced in the Asseveration may implicate U.S.-based securities infrastructure or federal reporting interests. Those references are included solely for preservation of evidence and notice, without request for adjudication or enforcement in this forum. Any such matters, if pursued, will be addressed through appropriate and separate administrative or statutory channels.

This submission is therefore intended to:

- (a) identify jurisdictional defects and Actual Fraud affecting the judicial process.
- (b) preserve rights and evidence; and
- (c) assist any reviewing authority in understanding the limited and proper scope of the materials enclosed.

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Because jurisdiction must be determined before any adjudication on the merits, the Informant (a Disabled Veteran — see Section 27) seeks the following disclosure to permit the Court to assess standing, authority, and any conflict of interest.

The Applicant asserts that his role as a minister is grounded in duties of conscience and religious obligation, recognized both ecclesiastically and legally. This role is protected under section 2(a) of the Canadian Charter of Rights and Freedoms, section 176 of the Criminal Code, the Canadian Bill of Rights, and Article 18 of the International Covenant on Civil and Political Rights. These protections are consistent with longstanding constitutional principles arising from the Magna Carta and the Statute of Westminster, which affirm the limitation of state authority and the protection of fundamental freedoms, including religious liberty. Any interference with the Applicant's ministry constitutes an unlawful intrusion upon protected religious activity and a breach of fundamental justice.

Reservation of Rights and Non-Waiver

This Asseveration is tendered without prejudice to the Informant (a Disabled Veteran — see Section 27)'s continuing rights and objections. The Informant reserves the right to amend, supplement, or correct this Asseveration and any related materials, and to advance additional facts, legal arguments, constitutional issues, or equitable relief as disclosure is completed or as further facts come to light.

No inference of waiver, acquiescence, or consent is intended or shall be drawn from the filing of this Asseveration. All rights are expressly reserved.

I aver that the Averment of Absolute Non-Waiver and Invocation of Unlisted Rights, fully detailed on page 404 in Appendix M, is hereby incorporated by reference as if fully set forth herein.

No Consent, No Acquiescence

The Informant (a Disabled Veteran — see Section 27)'s attendance, compliance with interim conditions, or participation in procedural steps has been undertaken under compulsion and without prejudice, and shall not be construed as consent to jurisdiction, waiver of rights, or acquiescence in the legality of the proceedings. Where identity, jurisdiction, disclosure, and authority have been expressly and continuously disputed, compliance cannot give rise to estoppel, waiver, or implied consent. All rights are expressly reserved.

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Judicial Intervention

This proceeding raises issues that go beyond a dispute between parties. The record presented to the Court identifies a pattern of procedural irregularities that affect the integrity of the adjudicative process itself.

Specifically, the materials disclose: (a) unresolved contradictions regarding the identity attributed to the Informant (a Disabled Veteran — see Section 27); (b) significant gaps in disclosure that impaired the ability to make full answer and defence; (c) circumstances capable of creating a reasonable apprehension of bias; and (d) evidence suggesting that the continuation of the proceeding may serve a collateral purpose unrelated to the proper administration of criminal justice.

Where such issues arise, the Court's inherent jurisdiction is engaged to ensure that its processes are not used in a manner that is oppressive, unfair, or inconsistent with the fundamental principles of justice.

The Informant (a Disabled Veteran — see Section 27) therefore respectfully asks the Court to review these matters at the earliest opportunity and to determine whether the continuation of the proceeding would constitute an abuse of process requiring judicial intervention.

minister Richard Henry is a Christian minister officially preforming a function of his ministry, with no intention to harm anyone.

In recognition of His Majesty's vital role as the head of the Canadian Armed Forces and the **'safeguard of the state,'** I acknowledge the profound importance of his office in maintaining true law and order. As one who has served under the Crown, I hold high regard for His Majesty's commitment to the **'Honour of the Crown'** and his sacred duty as the **'Defender of the Faith'**. This unique standing provides a necessary jurisdictional backstop for truth and equity, ensuring that when institutional fiduciaries fail, his authority remains a shield for those who have performed their duty. In this spirit, I recognize His Majesty's inherent capacity to oversee and intervene through the principles of the **'Silent Defender'** to restore the integrity of the record and the rule of law.

WHEREFORE, the Plaintiff grants and invokes the inherent jurisdiction of this Honourable Court to administer Equity. "Let my sentence come forth from thy presence; let thine eyes behold the things that are equal." — Psalm 17:2. *Judex aequitatem semper spectare debet* — "A judge ought always to regard equity." (Jenk. Cent. 45; Bouvier's Law Dictionary, 1856). Standing in full capacity, the Plaintiff requires this Court, as Guardian of the Trust, to protect

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the Beneficiary and restore the peace by entering a Decree compelling the Defendant to make full Restitution of its Unjust Enrichment, and to strictly account for the unlawful deprivation of earned assets and the severe impairment of equitable property, thereby making the Plaintiff whole, together with such further and complete relief as good reason and good conscience demand.

Institutes of American Law 1882, Volume II, §3724, Par 4: "The Law is nothing without equity, and equity is everything, even without Law. Those who perceive what is just and what is unjust only through the eyes of the law, never see it as well as those who behold it with the eyes of equity. Law may be looked upon, in some manner, as an assistance for those who have a weak perception of right and wrong, in the same way that optical glasses are useful for those who are shortsighted, or those whose visual organs are deficient. Equity, in its true and genuine meaning, is the soul and spirit of the law"»

● **Section 1A**

Declaration of Identity

Status, Standing, and the Sovereignty of the Man

Asseveration

I, Richard, I am a man, being of body, soul, and sound mind, on standing strictly under my own free will and private capacity, do hereby make this Solemn Asseveration and Positive Assertion of the truth.

Furthermore, I do cogniz that an Oath is the ultimate seal of truth before the Creator. I do hereby affirm and appeal to Almighty God as the supreme witness of the truth of what I say. Here in I do place this declaration under the Divine Jurisdiction, invoking the witness of the Most-High to verify the sincerity and factual absolute truth of my asseveration:

I. I, am a man, endowed with biological life, free will, and a living conscience by the Creator. I do stand solely upon the original

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jurisdiction of Equity and formally declare the chain of title
establishing this Express Trust of Psalms 118:8

2. Under the laws of nature and creation, the Creator holds absolute creator allodial title as the ultimate Grantor. As a biological creation, I hold beneficial titles the creator granted and the exclusive right of dominion over my physical body, my labor, and my property. The State is a creation of man, possessing only delegated, derivative power, and acts merely as a hired security guard, administrator, and trustee.

Genesis 1:26-29.

3. I do aver that the foundation of a fair society is the Royal Rule of Law, Deuteronomy 4:2, 12:32 which guarantees that no man, organization, or government is above the law, which strictly protects the Beneficiary against government overreach. I do declare that the misuse of legislative power to infringe upon inherent rights undermines the freedoms it is meant to protect. The ironclad rule of law is established by the absolute maxim of law Nemo dat quod non habet (No one can give what they do not have). The people did not possess the lawful right to tyrannize each other; they cannot delegate such power to the State. Therefore, the State has no inherent authority to claim absolute sovereignty over my life or to operate as my master. The judiciary's mandate is to act as the true guardians of the Rule of Law to ensure the State remains accountable.

4. I do so aver that as a biological man; I possess inalienable freedoms. These freedoms are not privileges granted by Parliament or the State, but the absolute granted inheritance of my creation. My inherent freedoms include free will, a living conscience, the right to

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bodily self-determination, the right to property and to keep the wealth I generate through my labor, the right to peace, and the absolute right to choose whether or not to consent to the State's administrative claims upon my administrative file entry/minor account.

5. I do so am the sole lawful man acting as Watchman Ezekiel 33 point to those who acted unlawfully as Executor and Beneficiary of the administrative file entry/minor account (legal capacity) styled as "RICHARD HENRY OCHNIK," and of any and all derivatives or abbreviations thereof. Under the fundamental rule of fraud of property that "he who creates, owns," I claim the supreme Equitable Title to this administrative interface because my biological mother and father were not informed nor provided the material data, and I provide the biological life and energy to animate it. The State without a valid oath holds only the bare legal de facto title to the paperwork and manages the database.

6. I do so formally distinguish between God's eternal Law, which prohibits inherent evils such as harm, theft, and fraud and fictional statutory legislation, which operates merely as the corporate bylaws or house rules of the administrative state. I am a peaceful minister of Christ with standing Executor. I accept and abide by statutory guidelines aligned with Gods law, do not conflict with the eternal Laws of the Creator, do not compel a violation of my inherent Conscience (Forum Conscientiae), and do not cause material or spiritual prejudice.

7. However, where a statutory corporate policy operates without an injured party or a breach of peace, and instead relies on intimidation,

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coercion, threats, or the unauthorized personation to effect extraction of my wealth to my prejudice, it ceases to be a lawful administration and becomes ultra vires and criminal.

8. Relying on the equitable maxim *Consensus facit legem* (Consent makes the law), I do aver that statutory corporate bylaws require my explicit consent to operate in persona over my administrative file e in persona entry. I strictly withhold my consent from any such personation of prejudicial statutes, and I do not consent to act as the liable surety for any victimless commercial offense.

9. I do aver that the legal fiction/person unlawfully inverted the inherent trust relationship. Through the administrative act of personation by registration, the State acquired only the bare legal title to the administrative file entry. However, the State's actors have unlawfully wrongfully presumed to act as the beneficiaries and absolute masters of this estate, while deceitfully treating me, the biological man, as the liable surety, debtor, and trustee for their commercial benefit. AKA *R v Staufen* 2001 BCSC, I as the man have been used in an unlawful form of my name, to act as surety without informed consent.

10. As the biological provider of the energy and labor that animates this administrative file entry, Equity regards the Beneficiary as the real owner. I formally correct the record to extinguish this false presumption and role inversion. The State and its officers are merely hired administrators and fiduciaries, and any unauthorized extraction of wealth from my equitable estate constitutes a gross breach of trust. I hereby reclaim all rights, titles, interests, and equitable dominion over the administrative file entry and Trust Res "RICHARD

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HENRY OCHNIK" and also "RICHARD HENRY BELUSA" to be administered strictly for my benefit. I demand that the Legel Fiction State, acting defactom in its proper subordinate capacity as fiduciary of the public trust, cease its unauthorized administration, discharge the liabilities, settle and close all associated accounts, and return the residue of the trust property to me, the sole rightful Beneficiary.

10a. Special Averment of Vital Statistics Error and the Birth Certificate Bond: I aver for the record that my Form 2 Statement of Birth clearly identifies the last name 'Ochnik' as an error, in accordance with the Handbook on Civil Registry and Vital Statistics. Because the names have been altered without my consent, the resulting small document birth certificate cannot possibly represent my living flesh. It must be a commercial bond to which CUSIP numbers are attached, identifying the Registrar General as the trustee, and representing a financial instrument rather than lawful identification.

10b. Averment of the State OPCA (Organized Pseudolegal Commercial Argument) and Supreme Authority: I aver that there is no requirement anywhere in Canadian law stating that a living man must have a last name. I stand only as a man in my Christian name, subject to God. My Creator is God, the Grantor of my unalienable rights and privileges to myself as the Grantee. There is no authority that could ground the State's power -even with consent -that can exceed the limitations provided to us by our Creator. Therefore, the Court's attempt to disregard its own Vital Statistics laws, induce a last name, or force a name change in order to manufacture jurisdiction upon a living man is the true Organized Pseudolegal Commercial Argument (OPCA). For the State to claim absolute authority over God

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the Grantor is an abusive OPCA and a gross overreach beyond its statutory mandate, rendering any judge attempting to enforce it acting completely beyond their jurisdiction.

11. I do formally notice all private men and woman acting as administrative actors that any public servant, clerk, or official who steps outside their oath and attempts to enforce a victimless statutory policy against my private estate through coercion, acts as a trustee de son tort (a trustee of their own wrong). By doing so, said individual actor immediately forfeits all protective indemnity, their specific corporate veil fails, and he or she is left naked in commerce, becoming personally and privately liable for the trespass and harm in their own private capacity, subject to my superior claim.

11a. To further anchor this personal liability in ecclesiastical and international law, I hereby invoke the Apostolic Letter Motu Proprio issued on July 11, 2013, by Pope Francis. This instrument dictates that fiduciaries govern themselves accordingly as a fraud renders all contracts void ab initio.

See also; 18A.2a — Averment of Form 2 Statement of Birth Error and State OPCA.

I affirm that the statements made herein are of my own firsthand knowledge and are true and correct.

persons who manage or exercise control over entities are deemed public officials and are personally liable for crimes committed in the exercise of their functions, effectively stripping the immunity that once attached to their office. Any official proceeding against me acts

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in their private capacity and cannot hide behind the shield of state immunity to escape liability for administering my trust res without my consent.

12. I do aver that a servant cannot command the master. The chain of titles is firmly established, and the administrative fraud of role inversion is hereby exposed. As the man and sole rightful Beneficiary, I am taking back the trust, and I demand that all

13. (EVIDENTIARY AVERMENT OF MOTIVE) The Ultimate Deprivation, I aver for the record that I make this solemn declaration because the government and a major bank have so thoroughly destroyed my life, my family, and my ministry that I have absolutely nothing left to lose but to get the truth out and clear my name in living honour.

14. (SPECIAL JUDICIAL DIRECTIVE) The Dual Coercion Strategy and the "Bargaining Floor" Paradox, As absolute proof of this systemic destruction, the reviewing authority is hereby strictly directed to **Appendix P** to review the forensic proof of the State's "Dual Coercion Strategy." The record establishes that the Court actively offered to drop criminal charges against me on two separate occasions in exchange for 12-month gag orders—once by weaponizing fabricated "combat archery" photos of my disabled daughter, and again to secure my silence regarding a perjuring TD Bank fiduciary.

When I refused to submit to this extortion and demanded a trial on the merits to clear my name, the Crown escalated their hostilities and intimidating a minister by unconscionably threatening a 1-year prison term for an ecclesiastical letter that the Court's own Amicus

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confessed contained "no threat whatsoever". I aver that a tribunal that trades criminal dismissals for a victim's silence is not a hall of justice, but a commercial bargaining floor operating without conscience.

The full Evidentiary Averment detailing this extortion is located in **Appendix P: (P-17)**.

The King's Covenant is Contractual

"Expressed Trust"

The King's relationship with God and the Church is legally and spiritually established through his Coronation Oath, which functions as a sacred covenant or "contract" to perform specific duties. This includes protecting the minister-undersigned.

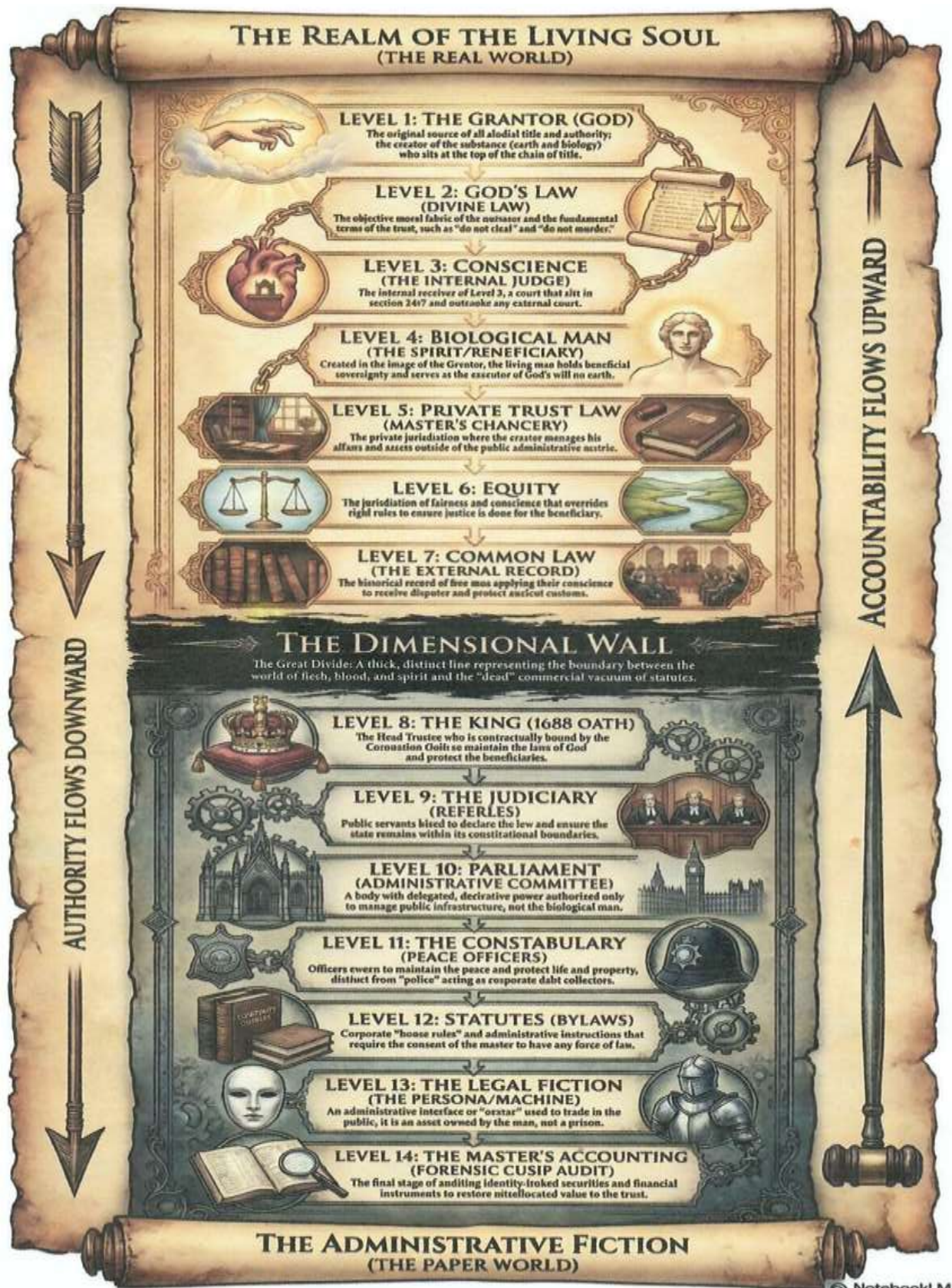
During the coronation ceremony, the Archbishop formally asks the King to promise to maintain the Laws of God, the true profession of the Gospel, and the Protestant Reformed Religion. The King is also explicitly asked to "maintain and preserve inviolably the settlement of the Church of England" and to protect the rights, privileges, and doctrines of its Bishops and Clergy. To seal this covenant, the King goes to the altar, lays his right hand upon the 1611 King James Bible, and swears, "The things which I have here before promised, I will perform and keep. So help me God". He then kisses the Bible and signs the Oath.

Through this solemn process, the Bible is presented as "the rule for the whole life and government of Christian princes". The Coronation Oath legally acts as the "expressed trust" of the realm, establishing the King as the ultimate Trustee who is bound in conscience to administer his authority according to God's laws and his sacred duty as the "Defender of the Faith". Every officer who swears allegiance to the Crown receives the benefit of this expressed trust and assumes the fiduciary duty to preserve it.

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— Purpose and Legal Significance of This Section

Section 1A codifies the foundational jurisdictional boundaries of the record. It establishes the formal identity of the Informant (a Disabled Veteran — see Section 27) as the Man and evidentiary bedrock, binding the conscience of the Court through a sworn declaratory status.

1.1a — Affirmation of Legal Applicability and Rule of Law

I aver for the record that I do not rely upon any theory that the law does not apply to me, nor do I claim immunity from lawful statutory authority. My position is strictly lawful, moral, and rooted in my religious duty and standing as a minister and a man of conscience.

I, I (minister Richard with Ecclesiastical Immunity) aver that the issues raised herein concern the integrity of the process, the accuracy of the record, and the lawful limits of state authority. I act in truth, in peace, and in exclusive equity without hostility toward the rule of law and solely to ensure that justice proceeds upon the correct recognition and in good faith.

● Threshold Issue: Identity Sovereignty. Lawful jurisdiction cannot attach to a misidentified party, a statutory fiction, or a State-imposed persona.

1.1b — Clarification of Standing

The Informant (a Disabled Veteran — see Section 27) appears before this Court as a Man seeking judicial review of state conduct that has affected legal rights and interests.

The Informant (a Disabled Veteran — see Section 27) does not dispute the authority of the Court to adjudicate matters properly before it.

The issue raised in this proceeding concerns the accuracy of the identity attributed to the Informant (a Disabled Veteran — see Section 27) in official records and the legal consequences arising from that misidentification.

The Informant (a Disabled Veteran — see Section 27) therefore seeks the Court's assistance in correcting the record and addressing the procedural irregularities described in this application.

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1.1.1—Judicial Road Map — Jurisdictional Collapse in Four Steps:

- Identity misattribution; Section 1,7,8,19,22, and 30, Appendix K
- No books → no seller → no proceeds; Section 16, 32, and 34,
- Disclosure Ambush, Contractual Interference, and the "No Threat" Amicus Confession (The Adjudicative "Killer" Defect); Sections 5, 22A.9, 22A.9a, 22A.10, and Appendix W. (Note: The Court is specifically directed to Sections 22A.9 through 22A.10, which forensically kill the entire harassment charge. These sections document the court-appointed Amicus's admission on the record that the correspondence contained "no threat whatsoever," proving the police acted strictly as commercial interlopers to manufacture an arrest and generate CUSIPs). Disclosure ambush; Section 5, 22.9, and, Appendix W,
- Bankruptcy stay breach; 13,22 and, 23.

1A.1— Declaration of the Individual (man) I, minister Richard Henry, family of Ochnik, appear in this matter as a man (Man), bondservant, created by God, owing first duty to God and bound by conscience, truth, and honour. **The undersigned has a confirmation from your King that his name being his “ecclesiastical possession under the exclusive authority of God, is not allowed by my (referencing Richard) faith in God’s commandments to be altered in any manner”.** That given, I do not appear as a statutory person, corporate fiction, artificial legal entity, or any name assigned without my consent, such as "RICHARD BELUSA" or "RICHARD OCHNIK".

1A,2—The name "OCHNIK, Richard Henry Trust" and "BELUSA, Richard Henry Trust" are res of a trust and property of WARRIMOO TRUST.

The Informant (a Disabled Veteran — see Section 27) appears as a man and disputes the accuracy of the identity used in the official records.

I aver for the record that the issue raised herein is not the denial of legal personality, but rather the material correctness of the identity attributed to the Informant (a Disabled Veteran — see Section 27) and the terminal legal consequences arising from that deliberate misidentification and human trafficking. I state as a matter of fact that the undersigned was never the President or incorporator of 1464210 Ontario Inc. The imposition of this false title was manufactured to satisfy the contractually constrained narrative of the TD Settlement Agreement (September 19, 2005), constituting a fraud upon the Superior Court in file numbers 06-CL-6466, 06-CL-6464, and C-66611. Furthermore, any notion of my corporate authority was permanently destroyed by the Superior Court Bankruptcy and insolvency proceedings initiated on January 5, 2005; file number 35116288. The State's reliance on this identity deception to bypass a federal stay is an unconscionable act that shocks the

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conscience of equity, requiring this Court to immediately disgorge and vacate all resulting orders. (See also Appendix O, Part V: Final Jurisdictional Conclusion).

St. Catherine of Siena Church
2340 Hurontario Street
Mississauga, Ontario L5B 1N1
Tel: 905-272-1454 Fax: 905-272-1455
email: office@stcatherine.ca

March 30, 2026

This is to confirm that Richard Henry family of Ochnik received his
First Holy Communion on June 30, 1968 at St. Catherine of Siena Church
in Mississauga.

Fr. Gabriel Forero *for*

Rev. Gabriel Forero, c.s.
Pastor



family Ochnik

CAPTION: These foundational ecclesiastical documents—my official church baptismal letter and my 32° Scottish Rite Freemason membership record—provide absolute physical proof of my true and only identity: Richard Henry, family of Ochnik. As perfected by the November 11, 2022 tacit agreement with the man acting as King Charles III (see Appendix K), the Sovereign formally recognized that my name is an "ecclesiastical possession under the exclusive authority of God" and "is not allowed by my faith in God's commands to be altered in any manner". These instruments legally and spiritually bind the State to the King's covenant, proving my identity is protected under exclusive ecclesiastical jurisdiction and cannot be unilaterally altered into a commercial fiction.



BARRIE CONSISTORY
S.P.R.S. 32° - A. & A. S. R.
VALLEY of BARRIE – CANADA

This is to certify that Illustrious Brother
Richard Henry, family of Ochnik
was enrolled a Sublime Prince of the Royal Secret and an
Active Member of this Consistory on **November 30, 2024**,
and is subject to the obligations of membership and dues
commuted for Life.

[Signature] *[Signature]*
Commander-in-Chief Grand Secretary

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• In simpler terms, supported by approximately 1800 clear period contracts and the King James Bible 1611 Declarations of Fact: See also Appendix L

- I have Ecclesiastical Immunity;
- I am registered in the Book of Life;
- My sins (debts) have been washed away by the blood of Christ;
- I bear no legal name; I bear no arms;
- I do not act as surety for any legal persona;
- I do not consent to joinder to any artificial identity;
- I am unconquered, under no secular lord;
- I am friend of the Court and your King of Canada.

• Definition: The term "I" refers to a man of full capacity, existing outside the jurisdiction of statutory corporate constructs, not subject to involuntary servitude to any legal fiction, bearing inherent rights under God.

The Informant does not dispute the authority of the Court to adjudicate matters properly before it. As a minister with Ecclesiastical Immunity, I aver for the record that the charges brought against me are an unlawful attempt to criminalize the performance of my sacred ministerial functions, a protected right and vocation governed by the "Watchman" mandate of Ezekiel 33. My conduct is shielded by the explicit ecclesiastical exemptions found in Criminal Code Section 176 (Obstruction of Clergy) and Section 180 (Common Nuisance)

The Informant therefore appears as a minister and disputes the correctness of the substituted identity relied upon by the Respondents.

I aver that the common-law right to clarity is absolute. I speak plainly so that truth can stand without need for legal interpretation. I explicitly state that the use of legalese by the Respondents creates a linguistic trap intended to bypass my conscience and manufacture a false consent.

1A.3 — Standing as a minister and Veteran the Informant (a Disabled Veteran — see Section 27) holds protected legal and ecclesiastical statuses that mandate accommodation:

• Ministerial Status: An ordained minister of Christ (John 15:16) whose conduct is governed by conscience, Scripture, and the Ezekiel 33 Watchman mandate.

See also Section 3.2a - I hereby **invoke the Motu Proprio** to enforce the personal fiduciary accountability of all public officials.

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 Only a man can be a minister of Christ:

 “No Respect of Persons” — KJV

1 Acts 10:34–35; “Then Peter opened his mouth, and said, Of a truth I perceive that God is no respecter of persons: But in every nation he that feareth him, and worketh righteousness, is accepted with him.”

2 Romans 2:11; “For there is no respect of persons with God.”

3 Ephesians 6:9; “...knowing that your Master also is in heaven; neither is there respect of persons with him.”

4 Colossians 3:25; “But he that doeth wrong shall receive for the wrong which he hath done: and there is no respect of persons.”

5 1 Peter 1:17; “...the Father, who without respect of persons judgeth according to every man’s work...”

 Old Testament Roots

1 Deuteronomy 10:17; “For the LORD your God... which regardeth not persons, nor taketh reward.”

2 2 Chronicles 19:7; “...for there is no iniquity with the LORD our God, nor respect of persons, nor taking of gifts.”

• **Veteran Status:** A disabled senior veteran of the Canadian Armed Forces owed a heightened duty of care and the Honour of the Crown. Only a Man (or Individual) has conscience and therefore the ability to swear an oath and my oath was accepted by your earthly king (defender of the faith having a covenant with my God the most high. My contract dated 11 November 2022 and my approximately 1800 clear period contracts confirm that I am not a person. (Section 43 — Clear Period Master Terms (Definitive Reference))

1A.3.1 The undersigned is a minister and acts in the lawful exercise of his ministry, carrying out duties grounded in conscience, fiduciary obligation, and the protection of vulnerable persons.

1A.3.2 In particular, the undersigned acts as trustee and protector of minor children within a family trust, and is responsible for safeguarding their welfare, stability, and development.

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1A.3.3 These duties are not discretionary but arise from binding fiduciary obligations and fundamental values recognized within Canadian society, including the paramountcy of the best interests of the child.

1A.3.4 The undersigned relies upon the doctrine of *parens patriae*, under which this Honourable Court holds inherent jurisdiction to protect the welfare and interests of children, and acts in alignment with that protective purpose [User Query].

1A.3.5 The undersigned states that agents of the state, including the Crown, police services, and associated institutions, have interfered with and obstructed his ability to carry out these duties.

[1A.3.6 Such interference includes, but is not limited to: intimidation and coercive conduct; procedural obstruction; and misidentification of status.

1A.3.7 The undersigned states that these actions were known, or ought to have been known, to impair his ability to protect and provide for the minor beneficiaries [User Query].

1A.3.8 As a direct result of this interference, the minor children have been exposed to instability and emotional distress. This outcome is contrary to the protective purpose of *parens patriae* [User Query].

1A.3.9 The undersigned further states that the conduct described constitutes a breach of procedural fairness and an abuse of process.

1A.3.9 — [CROSS-REFERENCE] The Criminalization of Peacemaking: I aver that my mandatory duty as a minister to seek peaceful settlement (Matthew 5:25) was maliciously criminalized by the State to protect the commercial interests of TD Bank. For the full Evidentiary Averment detailing how the Toronto Police Service and TD Bank weaponized a fabricated harassment charge—violating Sections 176 and 180 of the Criminal Code and engaging in the idolatry of mammon—the Court is strictly directed to Volume II, Section 22A.9b (The Conscience Trap and the Criminalization of Peacemaking).

1A.3.10 The undersigned relies on the principles of *R v Stinchcombe*, which require full and timely disclosure, and states that failures consistent with those obligations occurred in these proceedings.

1A.3.11 The undersigned states that this pattern of conduct has terminally undermined both his lawful duties and the protective function of this Honourable Court

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1.4 —  Linguistic Clarity and the "Legalese Trap" I assert my common-law right to clarity. The use of specialized legalese is identified as a mechanism designed to induce consent to fictions without cognizant permission.

I speak plainly so that truth can stand without need for legal interpretation.

1.5 —  Mandatory Disclosure Questions — Identity

- 1.5.1 Who authorized the alteration of my identity in the official record?
- 1.5.1a Upon what contract... did the Crown or Court presume that I voluntarily consented to the use of my Christian name in commerce?
- 1.5.2 Are you aware that the undersigned has a confirmation from your King that my name “being my ecclesiastical possession under the exclusive authority of God, is not allowed by my faith in God’s commandments to be altered in any manner.”?
- 1.5.3 On what lawful basis was a false identity ("BELUSA" or “OCHNIK”) entered into records?
- 1.5.4 Did any officer verify the undersigned identity by sworn affidavit before swearing the Information?

1.5a — The Formal Confession of Secular Sin and the Clean Hands Doctrine: "He who comes into equity must come with clean hands" [Pomeroy’s Equity Jurisprudence, § 397; Gibson’s Suits in Chancery, § 42]. To perfect my standing before God and this Court, I formally confess my prior secular errors. I confess that I previously submitted to the registration and commandments of men without examining them against Scripture. I confess I permitted my vital event registration to be administered within a commercial system. I confess I acquiesced to personage by answering to the legal fiction and holding two books, mixing God and mammon. Having now repented, corrected the record, and washed my hands of the commercial system, my hands are clean in equity. I now demand the State wash its hands, cease the use of the fictitious persona, and provide the accounting required.

1.6 — Bridging Statement to Section 2A Having established the immutable identity of the Man, the record now moves to the Clear-Period Contracts and the status of the WARRIMOO TRUST.

1.7 —  KJV 1611 Reinforcement "But let your communication be, Yea, yea; Nay, nay: for whatsoever is more than these cometh of evil." — Matthew 5:3

● Section 1C Special

Executive Orientation; Judicial Direction Matrix

Threshold Findings Required Prior to Adjudication on the Merits

— Purpose and Legal Function This orientation card identifies the four terminal jurisdictional barriers that the Court must resolve before any further procedural steps are taken. It establishes that the Respondents have already confessed to the settlement of this account and the correction of the record through their silence

1C.1 — BREACH OF FEDERAL BANKRUPTCY STAY GATE:

The undersigned further notifies this Court that this statutory forum lacks the necessary mechanisms and judicial authority to deal with the foundational issues of trust administration and federal stay violations required to reach a lawful settlement. As documented in the principles of Exclusive Equity, a lower tribunal lacks the 'machinery' to compel a full fiduciary accounting of CUSIP-linked securities or to issue the restorative injunctions required to protect a trust estate. Proceeding in a forum that lacks these equitable powers will necessarily result in ongoing procedural delays, further medical and financial harm to the undersigned, and a multiplicity of additional court actions. To bring this matter to a final and restorative closure, the record must yield to the inherent jurisdiction of the Superior Court of Justice, which alone possess the competence to adjudicate trust property and address the terminal breach of the federal stay

1C.2 Parens Patriae and Children: The undersigned further submits that should this Court elect to prioritize the uncorroborated complaints of an agent representing a billion-dollar financial institution while disregarding exculpatory evidence and the terminal prejudice caused to minor children beneficiaries now for over 20 years, such a course may invite a public perception of institutional bias. Specifically, the record identifies a risk that the judicial process may appear to favor the interests of powerful corporations to the detriment of vulnerable children and financially disabled families. Equity holds that a primary head of its jurisdiction is the protection of the poor, weak, and oppressed against the rich and powerful. To provide protective cover for a witness whose testimony is identified as unreliable under the Vetovec benchmarks—while simultaneously ignoring the welfare of minor heirs and a Holocaust survivor—would signify a departure from the standards of neutral oversight and adjudicative integrity required to maintain public confidence in the

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administration of justice. (for clarity This case has been obstructed and although the children have now grown and damaged are minors in law)

1A.3A.2a for clarity: Although the beneficiaries Monica, Carlina, and Christa have since reached biological adulthood, they remain 'minors-in-law' relative to the period of institutional misconduct and the resulting damage to the trust res. The Court's inherent obligation under the doctrine of parens patriae was triggered at the inception of the harm and remains an unfulfilled fiduciary debt that cannot be extinguished by the passage of time or the systemic obstruction of the record.

The undersigned avereth for the record that this pursuit is not motivated by a desire for revenge, publicity, or adversarial conflict, but arises from a solemn conviction to bring light and truth to this matter of administration. Specifically, the undersigned carries a ministerial and filial duty and function of his ministry to see truth and restitution restored to the dreams of his mother, Sabina Ochnik, a survivor of the Holocaust who established the Ochnik Family Trust to provide the security she was once denied. Though she lived to the age of 99, she was never permitted in her lifetime to see her dream reach fulfillment or for her financial suffering—induced by institutional deception [substitution] and the suppression of the record—to come to an end. The undersigned appears as a peacemaker, seeking only to correct the 25-year history of systemic failure and is prepared to settle this matter in private through an honourable accord, provided that the Honour of the Crown is restored and the beneficiaries of the Warrimoo Trust are made whole.

"Where the state fails a veteran, equity intervenes."

1A.4 — Clarification of Standing and General Service

1A.4.1 The undersigned explicitly avers for the record that he does not identify with, support, or utilize the ideologies commonly referred to as 'freeman on the land,' 'sovereign citizen,' or other pseudolegal doctrines. The positions asserted herein are strictly grounded in exclusive equity, the Honour of the Crown, and the sincere exercise of a ministerial vocation.

1A.4.2 The undersigned's standing is informed by a profound respect for the man acting as Sovereign and a family history of generational involvement with the Canadian Armed Forces. This service is predicated on a solemn oath of allegiance to the man acting as earthly King, which the undersigned recognizes as a direct and binding relationship between living man with duties to one another.

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1A.4.3 Furthermore, the undersigned's family has a documented history of support for law and order. Specifically, the undersigned's grandfather sacrificed his life while serving in the police force on duty, an act of ultimate fidelity to the administration of justice.

1A.4.4 The undersigned is not, and has never sought to be, an adversary to the Crown. Rather, this Acervation is brought with the sole intent of inviting the Crown to fulfill its reciprocal fiduciary obligations and to restore the Honour of the Crown which has been impaired by the 25-year history of institutional deception [substitution] and the suppression of exculpatory evidence. The undersigned appears in peace, seeking only concord and the restoration of truth.

1A.5 Formal Presentation: Establishment of Mandatory Fiduciary Obligations, CUSIP Monetization, and Terminal Inversion of Duty

1A.5.1 The Threshold of Indisputable Reliance (25-Year Record)

The undersigned states as a matter of fact that for a period exceeding 25 years, the undersigned and his family have existed in a state of indisputable reliance upon government actors to perform their duties with integrity. This reliance is evidenced by the family's documented inability to overcome systemic institutional obstacles despite issuing over 1,800 formal notices. In equity, where a party is entirely dependent upon the State for the "necessaries of life" and the correction of record, a paternal fiduciary duty attaches automatically.

1A.5.2 CUSIP Monetization: The Forensic Proof of Trust

The record identifies that the Respondents have breached the "dimensional wall" between justice and commerce by converting this case into a monetized commercial event.

The Assignment of Res: I aver that court files (e.g., CC 4810-998-23-10001875) have been assigned CUSIP identifiers (specifically 238210868 and 38147N285), transforming the proceeding into a tradable security.

Proof of Trust Status: Under the principles of Pomeroy (§1048) and Story (§321), the act of monetizing a man's identity via CUSIPs creates an involuntary constructive trust by operation of law.

Mandatory Accounting: By treating the "person" as a commercial asset, the Respondents have assumed the role of trustees de son tort (trustees by their own wrong) and are now under an absolute, non-delegable duty to provide a full forensic accounting of all dividends and profits extracted from the undersigned's "life energy".

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1A.5.3 The Inversion of Duty: From Protectors to Ingress

The undersigned identifies a terminal inversion of duty within the State's conduct. Rather than acting as the "enforcers of law" and protectors of a disabled veteran and minister, State actors became the ingress—the unlawful intruders upon a protected estate.

Retaliatory Ingress: The record identifies that the 2022 arrest and the 2006 OSC orders were not bona fide law enforcement actions but were collateral attacks designed to silence whistleblower disclosures regarding the 1999 Ontario Realty Corporation (ORC) deceptions.

Repudiation of the Oath: By monetizing the case to benefit a "billion-dollar bank" while the undersigned was in medical crisis, the Respondents effectively repudiated the Honour of the Crown and the reciprocal fiduciary bond created by the Oath of Allegiance.

1A.5.3a — [Evidentiary Averment] Averment of the Institutional Adversary and Criminal Obstruction of Ministry (Criminal Code s. 176): I aver for the record that whenever I have requested lawful assistance, rather than fulfilling their mandatory duty to investigate the crimes reported, the police and the Court immediately transition into adversaries. I state as a matter of fact that this "Inversion of Duty" is executed with the specific intent to stop, delay, and obstruct the process of justice. Furthermore, I aver that this adversarial targeting is deliberately engineered to obstruct the official functions of my ministry and my duties as an Ezekiel 33 Watchman. Because my ministerial function is explicitly protected under Section 176 of the Criminal Code of Canada (Obstruction of Clergy), the coordinated actions of the police and the Court to silence my whistleblower complaints and hinder my spiritual calling constitute an ongoing, indictable criminal offense and a terminal breach of the Honour of the Crown

1A.5.4 The Collateral Attack on Heirs and Minors-in-Law

The undersigned avers that the Respondents engaged in a predatory strategy to reach assets they could not lawfully touch by targeting the Ochnik Family Trust.

Tribunal Incompetence: The OSC tribunal lacked the legal competence to adjudicate matters affecting the minor beneficiaries—Monica, Carlina, and Christa—who remain "minors-in-law" regarding this extended period and to date of uncorrected harm unreasonable significant delays that give the public the impression of obstruction.

Breach of Parens Patriae: By bypassing the Superior Court's protective jurisdiction, the Respondents deprived the heirs of their "sacred duty" of protection, rendering all resulting orders void ab initio.

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1A.5.5 Conclusion: Jurisdictional Nullity and Demand for Restoration

"The undersigned hereby notifies the Court that because the foundation of this matter is infected by identity deception [substitution], the unauthorized monetization of identity via CUSIPs, and a terminal inversion of fiduciary duty, jurisdiction never lawfully attached. Statutory authority has collapsed into a house of commerce. Under the principles of Gibson, Pomeroy, and Story, equity will not permit a fiduciary to profit from their own wrong; the Information must be abated, the Warrimoo Trust restored, and a full restorative restitution issued to cure this 25-year miscarriage of justice."

Gate 1: The Settlement Gate (Perfected Tender)

⦿ Threshold Issue: Accord and Satisfaction The record identifies that the Informant (a Disabled Veteran — see Section 27) provided tender in the face value of a \$10 silver coin of lawful money to settle all referenced matters.

- ⚖ Legal Rule (Subsidiary Silver): Under the laws governing the monetary system, subsidiary silver coins are legal tender at their nominal or face value for an amount not exceeding ten dollars in one payment.
- 📜 Equitable Admission: The tender was accepted by the Crown. Because the Crown failed to object or return the tender within the mandated five-day "Clear Period," it constitutes full and final settlement in honour under the principles of accord and satisfaction.
- ☯ Jurisdictional Consequence: A court lacks subject-matter jurisdiction to adjudicate a "paid and settled" account. Any further movement by the Crown is consistent with dishonour in equity and renders subsequent orders void ab initio

Gate 2: The Identity (Notice of Correction)

⦿ Threshold Issue: Silence as Confession The record identifies that 1,800+ government officials, fiduciaries, and corporate actors—including Members of Parliament and TD Bank—were served with formal notices and failed to rebut them.

⦿ The Christa Accord Jurisdictional Bar: The temporary inclusion of the name "BELUSA" in the 2024 family settlement was explicitly contingent upon a "non-prejudice to God's laws"

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basis—a fact acknowledged by the Court. This agreement (the "Christa Accord") creates a permanent equitable barrier that forbids the Court from reintroducing that misnomer in this or any other proceeding. Any attempt to utilize that name now constitutes a terminal breach of a binding fiduciary covenant and dishonours the Court.

I aver for the record that the following constitutes the perfected section on Equitable Estoppel and the resulting Judicial Consequences regarding the breach of the "non-prejudice to God's laws" agreement (the Christa Accord).

-  Perfected Estoppel: In equity, "Silence where there is a duty to speak is fraud" (Story §79). Failure to rebut the Notice of Interest or the Subrogation Agreement constitutes a confession of the facts.
-  Jurisdictional Consequence: The Respondents are now constituted as trustees de son tort (trustees by their own wrong). The Court's role has shifted from prosecutorial to supervisory, requiring a forensic accounting of all identity-linked securities (CUSIPs).

Gate 3: The Trust Gate (WARRIMOO & PONTUS)

● Threshold Issue: Conversion of Criminal Case to Fiduciary Matter Formal Notices of Interest regarding the WARRIMOO TRUST and Pontus Trust were served and remain unrebutted.

-  Fiduciary Duty: Institutional silence confirms this is a trust dispute, necessitating the return of all misallocated value to the family trusts.
-  CUSIP Monetization: The prosecutor and clerk assigned CUSIP 238210868 and 04314H881 to the case files.
-  Jurisdictional Consequence: The court is required to render a full forensic accounting of all proceeds derived from identity-linked securities. State actors who intermeddled without consent are constituted as trustees de son tort.

GATE 4: The Remedial Gate (U.S. Enforcement)

● Threshold Issue: Mandatory Transfer to Delaware Chancery the Respondents have agreed through silence that domestic failure to grant relief triggers external administration.

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-  Venue Election: The Informant (a Disabled Veteran — see Section 27) retains the right to elect the Court of Chancery in Wilmington, Delaware, for the administration of the trust and restitution.
-  Arbitral Election: In addition to the Delaware Court of Chancery, the Informant explicitly reserves the irrevocable right to elect a private, neutral Arbitrator of his own choosing to adjudicate and enforce the Master Settlement Schedule. The selection of the Arbitrator, the rules, and the venue shall be made entirely at his sole discretion. The Respondents' failure to rebut this Asseveration within the Clear Period constitutes advance consent to this arbitral election and waives all objections to the Arbitrator's jurisdiction.
-  Jurisdictional Consequence: Failure to stay proceedings domestically confirms bad faith and authorizes the transfer of the Informant (a Disabled Veteran — see Section 27)'s estate—valued at an agreed \$280 million Canadian compounded debt—to U.S. oversight.

V. The Fiduciary & Disclosure Gate: Institutional Dishonour

 The Universal Default (about 1,800+ Clear-Period Contracts) I state for the record that 1,800+ government officials, bankers, and police actors—including Members of Parliament, the Senate, and the Bank of Canada—have been served with formal ecclesiastical notices and failed to rebut them. Under the maxims of equity, "Silence where there is a duty to speak is fraud" (Story §79), and their failure to act constitutes a confession of the facts.

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Actor Group	Nature of Fiduciary Breach & Dishonour	Equitable Consequence
Police (TPS/Peel)	Refusal to provide TTC bus/hallway video ; failure to investigate elder abuse; unauthorized use of "BELUSA or OCHNIK" after correction.	Trustee de son tort: Personal liability for "ecclesiastical trespass".
The Crown	Coordinated silence; refusal to identify specific counsel; withholding CUSIP metadata ; proceeding after accepting \$10 silver tender .	Loss of Legitimacy: The Crown's alignment with the complainant forfeits its fiduciary neutrality.
TD Bank Group	Concealment of 7% commission ; "Crossing of Securities" violations; unauthorized CUSIP creation without consent.	Unjust Enrichment: Liability for full disgorgement to the WARRIMOO TRUST .
MPs & Senators	Failure to protect a disabled veteran/whistleblower ; ignoring 1,800+ contracts; abandonment of the Honour of the Crown .	Breach of Public Trust: Silence constitutes "fraud by omission" and confirms bad faith.
Bank of Canada	Failure to investigate identity-linked monetization ; refusal to address the misuse of court file numbers as securities.	Transnational Breach: Mandatory transfer to Delaware Court of Chancery for accounting

VI. The Mandatory Disclosure Gate: Unrebutted Inquiry's

● Threshold Issue: The Requirement of Absolute Candor The record identifies specific "Mandatory Disclosure Question Blocks" served upon all parties that remain unanswered. Failure to answer these queries establishes a presumption of wrongful intent in equity.

-  For MPs/MPPs/Senate/Ministers: "Identify all reviews or reports triggered by the estimated 1,800+ Clear-Period Contracts. State the legal basis for neglecting the duty to protect a vulnerable veteran after formal notice of harm".
-  For the Bank of Canada: "Produce the ledger identifying all proceeds derived from the monetization of the Informant (a Disabled Veteran — see Section 27)'s name via CUSIP 238210868 and 04314H881".
-  For TD Bank/OSC: "State under oath whether Chairman Paul Moore and Hatice Pakdil were contractually defined as 'Staff' and bound to a predetermined narrative under Paragraph 33 of the TD Settlement"

◆ **Summary Directive to the Bench**

The Conscience-Shocking Interrogatories

1. ✎ **THE EXTORTION BLOCKADE (The 120% Premium Sabotage):** "If the statutory mandate of the OSC is to 'protect investors,' why did the OSC and TD Bank use the tribunal's power to actively block the company from buying back the investors' shares at a 120% premium? Does the Crown admit that the State weaponized its regulatory authority to force vulnerable investors to surrender their shares to TD Bank at a massive discount, purely so TD Bank could execute a 'Triple-Dip Arbitrage' windfall at the investors' expense?" (Cross-Reference: See Section 22A.5c and 22B.16).
2. ✎ **THE BAIT-AND-SWITCH AMBUSH (The OSC Hearing Fraud):** "Is it the official position of the Canadian justice system that a tribunal may dump 15,000 pages of deliberately disorganized corporate disclosures on an unrepresented man just 30 days before trial, prosecute him under the easily disprovable allegation that he was 'President', and then—only after the hearing has concluded—surreptitiously alter the charge to 'Controlling Mind'? Does the Crown confess that this post-hearing bait-and-switch was a premeditated deprivation of the right to make full answer and defence, deliberately designed to trap a man who relied in good faith on the truth of the Articles of Incorporation?" (Cross-Reference: See Section 22A.6 and 22A.9d).
3. ✎ **THE PROCEDURAL SABOTAGE (The Criminal Court Illusion):** "Regarding the subsequent attempt to lay criminal charges for perjury against TD broker Hatice Pakdil: Does the Crown maintain that arbitrarily compressing a scheduled four-hour hearing into a single hour—leaving a self-represented veteran roughly two minutes to explain the complex, multi-million-dollar strategic execution of each criminal offense—constitutes a 'fair and independent tribunal'? Or does the Crown admit that this tactical time compression was a malicious exercise under the 'color of law,' specifically engineered to structurally limit the presentation to fail, thereby manufacturing the illusion of due process while protecting a perjured corporate fiduciary?" (Cross-Reference: See Appendix N.5).
4. ✎ **THE WITNESS ASSASSINATION ATTEMPT (The ER Medical Warrant & Racketeering):** "Is it the official position of the Canadian justice system that a judge, acting in good conscience, possesses the lawful authority to order a disabled veteran

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hooked to heart monitors in a hospital Emergency Room to abandon life-saving medical care to attend a hearing, and upon his physical inability to do so, maliciously issue a criminal arrest warrant in absentia? Does the Crown confess that this state-sponsored 'hit' was designed to induce lethal cardiac stress to permanently silence a key whistleblower, demonstrating a sadistic disregard for human life? In the parlance of organized crime, when law enforcement and the OSC 'ride shotgun' to shield a billion-dollar bank, it is known as a 'protection racket.' Does the Crown admit that deploying this level of malice makes the Ontario Court a party before the facts to a premeditated felony and a criminal racketeering enterprise?" (Cross-Reference: See Section 9B.3, Knockout Punch 9, and Appendix N).

5. ✎ THE PARENS PATRIAE VIOLATION (The Destruction of Minors): "Under what doctrine of law or equity does a public tribunal justify knowingly prosecuting the wrong man in order to deliberately bankrupt a family trust, thereby stripping three minor children and a Senior Holocaust survivor of their lawful inheritance? Is it the position of the Crown that destroying the lives of children to protect a billion-dollar bank's undisclosed 7% commission is in the 'public interest'?" (Cross-Reference: See Section 8A.2 and 22A.2).
6. ✎ THE HUMAN TRAFFICKING SECURITIZATION (The CUSIP Monetization): "Does the Crown acknowledge that while a disabled Canadian Armed Forces veteran was standing alone, begging the court for help and procedural fairness, the tribunal and its fiduciaries were surreptitiously assigning CUSIP identifiers (e.g., CUSIP 38147N285) to his court file to trade his 'energy value' on the global bond market? How does the secret commercial securitization of a man's suffering and unverified criminal charges differ from the absolute legal definition of human trafficking and extortion?" (Cross-Reference: See Section 21A.3 and 37A.4).
7. • ✎ THE EQUITABLE ULTIMATUM (The Confession by Silence & The Blood on Their Hands): "If the Crown is incapable of answering the foregoing interrogatories without confessing to a syndicate felony, does the State admit that your resulting silence constitutes a perfected admission of Actual Fraud and direct involvement in this racket? Under the binding maxims of equity—where 'Silence where there is a duty to speak is fraud' (Pomeroy §820)—do the fiduciaries formally confess that by refusing to answer, they transfer the guilt and the blood of this 25-year persecution directly onto their own hands? Furthermore, does the Crown acknowledge that ignoring these

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crimes demonstrates a total disrespect for human life, terminally violating Articles 7 and 16 of the ICCPR, and proves you are knowingly 'subverting a man in his cause before the face of the most High' (Lamentations 3:35-36)? How does a tribunal maintain its jurisdiction when its own silence confirms its complicity?" (Cross-Reference: See Section 2B.4 'Estoppel by Silence' and Section 31.7c 'Treason Against the Crown').

▣ Under Story §193, where jurisdiction is invoked through deception [substitution] and the concealment of an accepted tender, the resulting proceedings are a nullity. The Court is now required to abate the Information and move immediately to the Restorative Distribution Matrix.

⚖️ KJV 1611 Reinforcement "A false balance is abomination to the Lord: but a just weight is his delight." — Proverbs 11:1

● Section 1B

Judge's Brief Judicial Orientation:

Identity Sovereignty and the Jurisdictional Requirement of Clarity

1B.1 — Purpose and Legal Significance Section 1B notifies the Court that the "Decision Gate" of jurisdiction is active. It identifies that the Court must first verify the identity of the party before it, recognizing that any proceeding maintained under a substituted persona is a structural nullity.

1B.1a — ● Threshold Finding: Disavowal of OPCA Doctrines

Section 1B notifies the Court that **the Informant (a Disabled Veteran — see Section 27) expressly disavows and rejects any "Organized Pseudolegal Commercial Argument" (OPCA) or "freeman-on-the-land" doctrines [1].**

The record concludes that a court proceeding under color of law with unclean hands is functionally doing what it accuses the OPCA litigant of doing: substituting the rule of law with a self-serving narrative [1.5, 6A.4, 7.1, 1319, 1333, 1684]. Because jurisdiction cannot be founded upon deception or fraud, these institutional "assertions" render the resulting proceedings void ab initio and a terminal breach of the Honour of the Crown. This translates

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to a fraud and makes the State actors trustees de son tort (trustees by their own wrong).
Under the maxim that "silence where there is a duty to speak is fraud,"

The Crown may be liable under CC Section; 122,139, 140,180,176,403, and 219-221. (See also Oakes Test Section 4A/4B or 2A in various drafts); R v Oakes, 1 SCR 103

- Judicial Rationale: The record establishes that the InOakes, 1 Disabled Veteran — see Section 27) is not seeking immunity or personal exemption from the law but is raising threshold questions regarding the integrity of the process and the accuracy of the identity upon which jurisdiction is premised.
- Decision Gate: The Court is invited to adjudicate this record on its merits—specifically regarding disclosure failures and fiduciary breaches—recognizing that the Informant (a Disabled Veteran — see Section 27) remains subject to lawful process while demanding procedural and record-based truth.

1B.2 — Findings: Status and Standing of the Natural Person The record identifies foundational anchors that require the Court to pause statutory process:

- Natural Identity: The Informant (a Disabled Veteran — see Section 27) is identified as a Man sui juris and an ordained minister.
- Absence of Consent: The record confirms the Informant (a Disabled Veteran — see Section 27)'s formal rejection of all joinder to legal fictions and substituted names.

1B.3 — ⚖️ Legal Framework: Substance Over Form

▣ Under Story §64, misidentification constitutes deception [substitution] and renders all subsequent acts void ab initio.

⊛ Consequence: If the Court proceeds without correcting the record to the verified Christian identity, it risks acting without jurisdiction. Also the Court risks acting ultra vires by enforcing penalties derived from a misidentified persona.

1B.4 — ⊛ Jurisdictional Consequence A court loses its authority to bind a party when it fails to acknowledge the distinction between the Man and the corporate persona. Failure to respect the Informant (a Disabled Veteran — see Section 27)'s ministerial standing (Section 28) and veteran status (Section 27) converts the judicial process into institutional harm.

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1B.5A — SCHEDULE OF RELIEF SOUGHT

1. **A declaration** that the Respondents' actions interfered with the undersigned's ministerial duties and violated principles of fundamental justice.
2. **A declaration** that conduct was contrary to the best interests of the 'minors-in-law' beneficiaries under **parens patriae**.
3. **An order setting aside** the 2006 OSC orders as products of **deception [substitution]** and adjudicative conflict.
4. **An order requiring** full disclosure and a forensic **accounting** of all **CUSIP-linked** proceeds.
5. **General and Aggravated Restitution** for 25 years of systemic harm and fiduciary abandonment."

1B.5 — Bridging Statement to Section 2B Once the Court acknowledges the verified identity of the Informant (a Disabled Veteran — see Section 27), it must assess the Clear-Period Contracts that govern institutional conduct.

1B.6 —  KJV 1611 Reinforcement "A good name is rather to be chosen than great riches, and loving favour rather than silver and gold." — Proverbs 22:1.

● **Section 2A**

Asseveration

Perfected Settlement by Tender and Acceptance of Trust Subrogation

2A.1 — Purpose of This Section This section substantiates that all matters associated with this proceeding have been settled through the provision and acceptance of lawful money tender and the subrogation of the trust res.

● Threshold Issue: A court cannot adjudicate a "settled account." Once a tender is accepted and remains unrebutted, the "debt" or "charge" is extinguished in equity.

2A.2 — Averment of the Perfected Tender (\$10 Silver Coin) I aver for the record that I provided tender in the face value of a \$10 silver coin of lawful money to settle all referenced matters.

- Acceptance by Conduct: I aver that the Crown accepted said tender and failed to object or return it within the five-day Clear Period.

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- Accord and Satisfaction: I aver that under the principles of accord and satisfaction, this tender constitutes full and final settlement in honour, discharging all obligations associated with the file.

2A.2.1 — Integration of Unrebutted Instruments as Perfected Truth on the Record

I aver for the record that all previously executed and unrebutted Clear-Period Contracts and Non-Negotiable Ecclesiastical Inquiry Notices, served upon Respondents between 1999 and 2026, are hereby formally incorporated as integral, inseparable components of this document. These instruments represent the supported factual truth of this matter, as the parties, being under a mandatory fiduciary duty to speak, have chosen to remain silent.

Perfection by Silence: Pursuant to the maxims of equity and the terms of the Warrimoo Trust, this persistent failure to rebut constitutes a final confession of judgment and a binding admission of all claims and valuations stated herein.

Establishment of Estoppel: These unrefuted facts now stand as the absolute truth on the record, creating a perfected estoppel that bars any further statutory interference or administrative denial.

Heightened Duty: This record is further intensified by my status as a Disabled Veteran (Section 27), Minister (Section 28), and Whistleblower (Section 42), which imposes upon the Crown an inescapable "Honour of the Crown" duty to respond with absolute candor

2A.3 — Averment of Accepted Subrogation and Trust Interests I aver that the "Notice of Declaration of Equitable Subrogation" (notarized Aug 15, 2025) was duly served upon the Crown.

- Warrimoo & Pontus Trusts: I aver that formal Notices of Interest regarding the Warrimoo and Pontus Trusts were served and remain unrebutted.
- Default in Equity: I aver that because the Respondents failed to refute these trust claims, they have confessed to my standing as Sole Beneficiary and have assumed the liabilities of trustees de son tort.

2A.3a — Legal Significance of Notice

The purpose of the notices served upon the Respondents was not to create unilateral legal obligations but to provide clear documentary evidence that the Respondents possessed actual knowledge of the issues raised by the Informant (a Disabled Veteran — see Section 27).

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The failure to respond to those notices does not itself create liability; however, it demonstrates that the Respondents were aware of the alleged errors and chose not to address them.

That knowledge is relevant when assessing whether the Respondents acted reasonably, in good faith, and in accordance with their legal duties.

2A.4 — Equity, Silence, and Deception

 Pomeroy §820; Story §79: In equity, silence where there is a duty to speak is a deception [substitution] that invokes estoppel by silence.

- Admissions by Conduct: I aver that the Respondents' silence serves as a binding agreement to the \$280 million Canadian compounded debt and the jurisdictional nullity of the underlying charges.

2A.4a —  Jurisprudential Authorities on Silence and Implied Consent I aver for the record that the Respondents' failure to rebut the aforementioned Clear-Period Contracts cannot be construed as lawful "implied consent" to their own jurisdiction, nor can my historical silence in ignorance be claimed as acquiescence. I rely upon the following binding authorities: • Saint John Tug Boat v. Irving, SCR 614: The Supreme Court of Canada confirms that mere failure to disown responsibility is not always enough to bind a party. • Re Pauling's Settlement Trusts, Ch 303: Establishes that consent must be freely given and fully understood by the beneficiary. • Ferro v. Citizens National Trust, 44 Cal.2d 401 (1955) and Felthouse v. Bindley EWHC CP J35: Establish that commercial silence or failure to object should not be held as consent. • Klaassen v. Allegro, 2014 WL 996375: Rules that remaining silent in ignorance is not acquiescence. • Somalia v. Kenya, ICJ (2021): The International Court of Justice affirms that acquiescence requires conduct properly interpretable as consent where there was a duty and ability to speak.

2A.5 — Mandatory Disclosure Questions

- 2A.5.1 Does the Crown deny receiving the \$10 silver coin tender for settlement of this matter?
- 2A.5.2 Produce the accounting ledger proving that the \$10 silver tender was returned to the Informant (a Disabled Veteran — see Section 27); if it was not returned, state the legal basis for retaining a settlement tender while continuing a prosecution.

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- 2A.5.3 By what authority does the Crown proceed when its "fiduciary bond" has been subrogated by a private ecclesiastical contract?

2A.6 — Additionally the Purpose and Legal Significance of This Section: substantiating the existence of binding private treaties between the Informant (a Disabled Veteran — see Section 27) and the Respondents. It establishes that institutional silence, following multiple notices of the WARRIMOO TRUST and identity correction, constitutes an enforceable agreement under the principles of equity.

● Threshold Issue: Contractual Finality. Where a party with a duty to speak remains silent after receiving a clear-period notice, they are equitably estopped from denying the terms.

2A.7 — Averment of Clear-Period Private Contracts I aver for the record that I have executed and served approximately 1,800 Clear-Period Contracts upon State and financial actors between 1999 and 2025.

- Core Terms: These agreements specify that failure to object within the prescribed "Clear Period" constitutes final consent and the creation of an administrative judgment.
- Incorporation by Reference: This record incorporates the "Master_OSC_and_Bill_of_Exchange_Private_Agreement_08_07_2025".

2A.8 — The WARRIMOO TRUST and Beneficial Interest

▣ Equitable Authority — Story §234; Pomeroy §1063: The Informant (a Disabled Veteran — see Section 27) is the sole beneficiary and lawful executor of the WARRIMOO TRUST, a private estate containing all identity-linked assets.

- Notice of Interest: Special Notice was served declaring title to proceeds, including CUSIP 38147N285 and CUSIP 362013450.
- Trust de son tort: By assuming control over identity-linked res without disclosure, State actors have assumed the role of trustees de son tort.

2A.8.1 — Averment of Successor-in-Interest Status I aver for the record that the WARRIMOO TRUST now holds 100% beneficial interest in any and all res formerly associated with the Ochnik Family Trust. This status was perfected via the nominal wind-up distribution and rollover documented in Section 36A.4, ensuring the family estate remains unified under ministerial stewardship.

2A.9 — ✍ Mandatory Disclosure Questions — Contracts

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- 2.9.1 Will the Attorney General produce any rebuttal to the 1,800+ notices served upon the Crown?.
- 2.9.2 By what authority does a public official ignore a notice of interest in a private trust res (WARRIMOO TRUST)?.

2A.10 — Bridging Statement to Section 3A Having established the contractual boundaries, the record now moves to the foundational principles of review and the Supremacy of God.

2A.11—  KJV 1611 Reinforcement "Render therefore to all their dues: tribute to whom tribute is due; custom to whom custom; fear to whom fear; honour to whom honour." — Romans 13:7.

🕒 Section 2B

Judge's Brief Judicial Orientation:

The Settled Account and the Jurisdictional Default

2B.1 — Purpose and Legal Significance of This Section;

Section 2B notifies the Court that the underlying matter is a settled account in equity. It identifies the "Decision Gate" of Accord and Satisfaction, alerting the Court that the Crown has already accepted a discharge of the matter through the tender of lawful money.

2B.2.1 — Findings: The Perfected Tender and Acceptance The record identifies that the Informant (a Disabled Veteran — see Section 27) utilized the statutory maximum for legal tender in silver to effect a settlement:

- Accepted Tender: The Crown received a \$10 silver coin of lawful money intended as full settlement.
- Estoppel by Silence: Because the Crown failed to rebut the Notice of Intention to Tender Payment within the five-day period, they are observed to be in default and bound to the settlement in honour.

2B.2.2 — Findings: The Notice Record and Perfected Truth

The record establishes that the Complainant has issued over 1,800 Clear-Period Contracts.

⚡ Consequence: Institutional failure to respond to these notices is observed as a final adoption of the facts. Because a fiduciary's silence in the face of a documented breach

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constitutes deception [substitution], the contents of these contracts have matured from "claims" into unrefuted evidence.

⚖️ Legal Significance: Under Story §79, silence where there is a duty to speak is fraud. The Court is notified that the evidentiary record is now "sealed" by the Respondents' own choices, leaving no justiciable facts in dispute regarding the Warrimoo Trust or the Complainant's identity

2B.3 — The Status of the WARRIMOO TRUST The Informant (a Disabled Veteran — see Section 27) stands as the sole rightful beneficiary and executor of the WARRIMOO TRUST. [See Gibson's Suits in Chancery, § 57: "Equity Regards the Beneficiary as the Real Owner," which establishes that Courts of Equity are ever ready to lend a helping hand to the beneficiary as against him who holds the legal title].

- Fiduciary Observation: State actors exercising control over identity-linked assets (CUSIP 38147N285) without consent are consistent with the status of trustees de son tort.

2B.4 — ⚖️ Jurisdictional Consequence A court of conscience cannot ignore a settled account. If the State has accepted tender and remained silent in the face of trust subrogation, it has surrendered the "right of action." Any further movement by the Crown is consistent with dishonour in equity and renders the proceedings void ab initio.

2B.1 — Additionally the Purpose and Legal Significance identifies the jurisdictional boundaries established by institutional silence. It notifies the Court that the Informant (a Disabled Veteran — see Section 27) has provided notice of the WARRIMOO TRUST and that subsequent silence constitutes equitable estoppel.

2B.2 — Findings: The Notice Record The record establishes that the Informant (a Disabled Veteran — see Section 27) has issued approximately 1,800 Clear-Period Contracts. ⚖️ Consequence: Institutional failure to respond is observed as an acceptance of the facts, including identity correction.

2B.3 — The Status of the WARRIMOO TRUST The Informant (a Disabled Veteran — see Section 27) stands as the sole rightful beneficiary and executor of the WARRIMOO TRUST.

- Fiduciary Observation: State actors exercising control over identity-linked assets (CUSIP 38147N285) without consent are consistent with the status of trustees de son tort.

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2B.4 —  Legal Framework: Estoppel by Silence  Under Story §79, silence where there is a duty to speak is consistent with deception [substitution]. Respondents are observed to be bound by the served instruments they failed to refute.

Summary Table for Integration (The Decision Matrix)

Fact of Default	Supporting Source	Legal Significance
\$10 Silver Tender	"Notice of Intention to Tender Payment"	Accord & Satisfaction: Extinguishes the debt/charge.
Crown Silence (5 Days)	"Ecclesiastical Discretion Clause"	Perfected Agreement: Silence = Tacit acquiescence.
Subrogation Served	"Notice of Subrogation"	Standing: Informant (a Disabled Veteran — see Section 27) is Beneficiary; Court is Trustee.
Unrebutted Trust Notice	"Notice of Interest" (Warrimoo, Pompus)	Trust Dispute: Criminal forum is incompetent to adjudicate.
1,800+ Unrebutted Files	"Certificate of Dishonour"	Estoppel: State is barred from denying the Man's status.

Strategy Note: These sections immediately after your **Section 1 (Identity)**, I show the judge that even if the court *thought* it had jurisdiction, that jurisdiction was **voluntarily discharged** by the Crown when they accepted the tender and failed to object to the subrogation. This makes the case for dismissal mathematically certain in equity.

2B.4a — [Evidentiary Averment] Perfected Tender, Accord and Satisfaction, and the Loss of Subject-Matter Jurisdiction

I aver for the record that I have physically delivered a silver coin of lawful money into open court, on the record, as a perfected tender to settle and discharge all matters associated with the following specific court files and their associated commercial identifiers:

- CC 4810-998-23-10001875
- CC 4810-998-24-48113154
- CC 4810-998-25-48106958-00
- CC 4811-998-23-10001875

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I state as a matter of fact that the Crown and the Court received this tender, and despite being formally served with a Notice of Intention to Tender Payment dated July 23, 2025, failed to object or return the physical silver within the allowable five (5) day Clear Period.

I formally declare that under the absolute maxims of equity and the principles of Accord and Satisfaction, this unrebutted tender constituted a full and final settlement in honour. I state as a matter of fact that this settlement took absolute legal effect immediately upon the expiration of the five-day Clear Period (July 28, 2025), permanently discharging all obligations and extinguishing the underlying charges.

Because the accounts were officially paid and settled on that exact date, this tribunal instantly and permanently lost subject-matter jurisdiction to proceed. I aver that any court which continues to pursue a prosecution after receiving lawful physical tender and failing to object within the allowable time operates in Perfected Dishonour. By refusing to close the files, the presiding fiduciaries have abandoned their neutral adjudicative function and constitute themselves as commercial intermeddlers and Trustees de son tort.

I formally declare that the continuation of these cases post-settlement constitutes an Actual Fraud Upon the Court and a terminal breach of the Honour of the Crown. Therefore, I aver as a matter of fact and equity that all subsequent actions, proceedings, hearings, and orders executed by the Court or the Crown against these specific files after the July 28, 2025, expiration date are structurally and permanently void ab initio.

2B.5 — Bridging Statement to Section 3B Once the Court acknowledges the private treaty, it must examine the Divine Law recognized in the Charter Preamble.

2B.6 —  KJV 1611 Reinforcement "Woe unto them that seek deep to hide their counsel from the Lord, and their works are in the dark..." — Isaiah 29:15.

● **Section 3A**

**Asseveration The Supremacy of God:
Foundational Principles, Jurisdictional Challenge, and Demands for
Constitutional and Fiduciary Compliance**

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3.1 — Purpose and Legal Significance of This Section. Section

3A anchors the Informant (a Disabled Veteran — see Section 27)'s standing in the Supremacy of God recognized in the Charter Preamble. It establishes that as a minister, the Informant (a Disabled Veteran — see Section 27)'s primary allegiance is to Divine Law, which subordinates administrative process to moral truth.

● Threshold Issue: Jurisdictional Priority. Divine Law and conscience exist prior to and independent of statutory privileged fictions.

3.2 — Averment of the Supremacy of God I aver for the record that my standing is anchored in the Supremacy of God.

- Charter Preamble: "Whereas Canada is founded upon principles that recognize the supremacy of God and the rule of law..." This is a jurisdictional prerequisite.
- Inherent Right: As a Man created in God's image, I hold inherent rights that cannot be surrendered to substituted statutory personae.
- The "Dead Letter" Applied to a Living Soul: I aver that commercial codes, statutory instruments, and administrative procedures operate exclusively upon the corporate fiction. Any attempt to apply them to me, the living man, constitutes the application of a "dead letter" to a living soul. As declared in 2 Corinthians 3:6, "the letter killeth, but the spirit giveth life." I am dead to the rudiments of the commercial world (Colossians 2:20-22) and I strictly do not adopt your statutory instruments. I hold them up merely to examine them, just as the Lord examined the law of the Pharisees (John 10:34), asking: "Is it not written in your law?" My citation of your codes is an examination of your fraud, not a submission to your jurisdiction.

3.2a - I hereby invoke the Motu Proprio to enforce the personal fiduciary accountability of all public officials, as established in the Ecclesiastical Asseveration, noting that any failure to rectify institutional deception results in the immediate forfeiture of official immunity and the assumption of full joint-several liability. This invocation asserts the spiritual oversight of the Roman Catholic Church—grounded in my standing as an ordained minister with "ecclesiastical possession under the exclusive authority of God"—to ensure that all administrative processes yield to the Supremacy of God and the requirements of conscience. Consequently, I demand the intervention of international law enforcement and the appointment of an International Fiduciary Monitor under UNCAC Article 33 to oversee the forensic accounting of monetized court records and the restoration of the trust res from global capital markets.

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3.3 — Foundation in Divine Law and Ministerial Duty  Equitable Authority — Story §239; Pomeroy §1063: My actions are governed by a spiritual covenant that constitutes a "Foundation in Divine Law".

- Ministerial Mandate: I am an ordained minister of Christ (John 15:16). My obligations as a "Watchman" under Ezekiel 33 are non-negotiable and supersede statutory requirements to perform under a false identity.

3.4 —  Mandatory Disclosure Questions — Standing

- 3.4.1 Does the Attorney General deny that the Charter Preamble recognizes a law superior to statutory enactments?.
- 3.4.2 By what authority is a minister compelled to violate his noticed "Watchman" duty under Ezekiel 33?.

3.5 — Bridging Statement to Section 4A Having established the spiritual foundation, the record now moves to the Constitutional Limits of State Power and the Oakes Test.

3.6 —  KJV 1611 Reinforcement "We ought to obey God rather than men." — Acts 5:29.

● Section 3B

Judge's Brief Judicial Orientation:

Foundational Principles and Constitutional Prerequisites

3B.1 — Purpose and Legal Significance of This Section; Section
3B identifies the supreme jurisdictional authority governing the Informant (a Disabled Veteran — see Section 27)'s conduct. It notifies the Court that the Supremacy of God—recognized in the Preamble to the Charter—is the foundational principle that limits statutory authority and binds the conscience of the Court.

● Threshold Issue: Jurisdictional Hierarchy. Administrative and statutory processes are observed to yield to the higher principles of conscience where their application results in unconscionable harm.

3B.2 — Findings: The Supremacy of God and Constitutional Standing The record establishes that the Informant (a Disabled Veteran — see Section 27)'s standing is anchored in recognized constitutional facts:

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- Charter Preamble: The recognition of the Supremacy of God is identified as a jurisdictional prerequisite that subordinates administrative process to recognized moral truths.
- Inherent Status: As a Man created by God, the Informant (a Disabled Veteran — see Section 27) holds inherent rights that exist prior to any State-granted privilege or substituted statutory persona.

3B.3 — Findings: Foundation in Divine Law and Ministerial Duty  Equitable Authority — Story §239; Pomeroy §1063: The Informant (a Disabled Veteran — see Section 27)'s actions are governed by a spiritual covenant that constitutes a "Foundation in Divine Law".

- Ministerial Status: As an ordained minister, the Informant (a Disabled Veteran — see Section 27)'s obligations as a "Watchman" under Ezekiel 33 are observed to supersede requirements to perform under a substituted identity or to accept the monetization of his name.
- Ecclesiastical Immunity: Conduct associated with ministerial functions engages protections described in Criminal Code s. 176, providing immunity from State-sponsored nuisance.

3B.4 —  Legal Framework: Equity, Conscience, and the Honour of the Crown The Honour of the Crown requires that the State act with integrity when dealing with a minister and a veteran.

- The Conscience Gate: Forcing a minister into a statutory construct using a substituted identity is observed as a violation of the "Conscience of the King" and a breach of fiduciary duty.

3B.5 —  Jurisdictional Consequence If the statutory process is found to conflict with the foundational principles recognized in the Charter's Preamble or the protected ministerial standing of the Informant (a Disabled Veteran — see Section 27), the Court is required to assess whether jurisdiction has been lost or should be transferred to a forum of inherent equity.

3B.6 — Bridging Statement to Section 4B Once the Court acknowledges the foundational principles governing the Informant (a Disabled Veteran — see Section 27), it must then apply the Oakes Test and the proportionality requirements addressed in the next section.

3B.7 —  KJV 1611 Reinforcement "Render therefore unto Caesar the things which are Caesar's; and unto God the things that are God's." — Matthew 22:21

● Section 4A

Asseveration Constitutional Limits, Failure of State Authority, and the Oakes Test

4A.1 — Purpose and Legal Significance of This Section;

Section 4A substantiates the collapse of statutory jurisdiction under constitutional analysis. It identifies that the State's conduct, including identity substitution and the obstruction of a minister (Minister → Section 28), fails the mandatory requirements of the Oakes Test and violates the Supremacy of God (Section 3A).

● Threshold Issue: Minimal Impairment. Where the State has failed to utilize less intrusive means—such as responding to 1,800+ notices or correcting a known identity error—it cannot satisfy the proportionality requirements of the Charter.

4A.2 — Averment of the Oakes Test Requirements I aver for the record that any State action infringing upon my protected rights must be justified under the Oakes Test.

- Pressing and Substantial Objective: I aver that the monetization of a man's identity via CUSIPs does not constitute a "pressing or substantial objective" capable of overriding fundamental freedoms.
- Proportionality and Minimal Impairment: I aver that the choice to ignore Clear-Period Contracts and maintain a substituted identity ("BELUSA" or "OCHNIK") constitutes a total failure of minimal impairment.
- Medical Impact: I aver that the failure to accommodate my Disability → Section 29 during this process renders the effects of the State measure grossly disproportionate to any alleged interest.

4A.3 — Averment of Religious Freedom and State Limits  Equitable Authority — Story §193; Pomeroy §1063: The nature of religious freedom, as established in R. v. Big M Drug Mart, limits the State's ability to compel a minister's conduct.

- Religious Autonomy: I aver that being forced to perform under a substituted persona is a violation of Charter s. 2(a) that no statutory court can authorize.
- Jurisdictional Yielding: I aver that where State action fails the Oakes Test, statutory jurisdiction must yield to the inherent authority of equity to restore the status quo ante.

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4A.4 — Mandatory Disclosure Questions — Oakes Test and Limits

- 4.4.1 Has the Crown provided a sworn affidavit justifying the use of a substituted identity ("BELUSA") under the minimal impairment branch of the Oakes Test?.
- 4.4.2 Does the State assert that the monetization of court files via CUSIPs is a "pressing and substantial" objective?.
- 4.4.3 By what authority does the State claim proportionality when it has ignored over 1,800 notices of alternative resolution?.

4A.5 — Bridging Statement to Section 5A Having established that the State has failed the constitutional test for its conduct, the record now moves to the specific Disclosure Obligations and the Stinchcombe requirements.

4A.6 —  KJV 1611 Reinforcement "I will speak of thy testimonies also before kings, and will not be ashamed." — Psalm 119:46

● **Section 4B**

Judge's Brief Judicial Orientation:
Constitutional Limits and the Failure of Proportionality

4B.1 — Purpose and Legal Significance Section 4B identifies the constitutional "Decision Gates" that limit State authority. It notifies the Court that the State bears the burden of justifying breaches of the Informant (a Disabled Veteran — see Section 27)'s standing under the Oakes Test.

● Threshold Issue: Proportionality. A court cannot lawfully grant enforcement to a proceeding where the State has failed to prove that its conduct is proportionate and minimally impairing.

4B.2 — Findings: The Failure of Proportionality The record establishes a failure by the State to satisfy the Oakes Test:

- Objective Check: There is no identified "pressing and substantial objective" for the State's continued reliance on a substituted identity after receiving notice of error.
- Minimal Impairment Check: The choice to ignore approximately 1,800 Clear-Period Contracts is observed as a failure to employ the "least intrusive means" of resolution.

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4B.3 — Legal Framework: The Burden of Justification

 Under R. v. Oakes and R. v. Big M Drug Mart, state action without lawful authority is void.

☉ Consequence: If the Court finds that the State has failed to justify its conduct toward a Veteran → Section 27, the statutory process yields to restorative remedies in equity.

4B.4 — ☉ Jurisdictional Consequence A court risks acting ultra vires if it proceeds on an Information that has not been constitutionally justified. If the State has failed the Oakes Test by refusing to acknowledge the Informant (a Disabled Veteran — see Section 27)'s verified identity, the statutory authority has collapsed.

4B.5 — Bridging Statement to Section 5B Once the Court acknowledges the State's failure to justify its conduct, it must then assess the Mandatory Disclosure requirements addressed in the next section.

4B.6 —  KJV 1611 Reinforcement "Righteousness exalteth a nation: but sin is a reproach to any people." — Proverbs 14:34

☉ **Section 5A**

**Asseveration Mandatory Disclosure,
Stinchcombe Obligations, and Factual Chronology**

5A.1 — Purpose and Legal Significance of This Section:

Section 5A establishes the technical and legal requirements for full transparency. It identifies that the Crown's right to proceed is contingent upon its performance of the duty to disclose all relevant information, including CUSIP financial metadata.

☉ Threshold Issue: The Price of Prosecution. Systemic non-disclosure of exculpatory evidence constitutes a breach of trust and renders the proceeding void ab initio.

5A.2 — Averment of Factual Chronology and Breaches I aver for the record the following chronology of institutional failure:

- The 2025 Arrest: I aver I was arrested without investigation based on unverified allegations, despite available documented records and independent witnesses. This constitutes a breach of the Whistleblower → Section 42 protections owed to me since 1999.

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- Medical Incapacity: I aver that police and court actors proceeded with enforcement despite documented evidence of my Disability → Section 29, resulting in custodial torture and medical endangerment.
- File Alteration: I aver that the Court altered the file number (CC 4811 vs CC 4801) during active proceedings without notice, fabricating jurisdiction and creating a constructive joinder to an unconnected matter.

5A.2a — Averment of Mandatory Disclosure Obligations

I aver for the record that the fiduciaries addressed herein have a non-delegable duty to disclose the entire contents of the investigative and financial file.

- Production Demand (CUSIP Metadata): I aver the requirement for the immediate production of all CUSIP records and bond instruments generated in relation to any court file naming me [5.15, 570].
- Financial Tracking: The State must identify all proceeds or financial instruments derived from court activity involving my identity and state whether any public or private actor has financially benefited from this prosecution [5.15, 578].
- Bodycam Evidence: I demand the production of the Police Body-Worn Camera footage from December 19, 2022, identifying the offer of reciprocal withdrawal of charges.

5A.2a — Structural Disclosure Failure

The duty of the Crown to disclose all relevant information is a constitutional obligation and a prerequisite to a fair trial.

Under the principles established in *R v Stinchcombe*, the Crown must disclose all relevant information in its possession, whether inculpatory or exculpatory. Failure to provide timely disclosure undermines the accused's ability to prepare a defence and constitutes a breach of fundamental justice.

In the present matter, the record demonstrates that critical evidentiary materials — including video recordings, investigative documentation, and other exculpatory information — were either not obtained or not disclosed despite repeated requests.

Where disclosure is incomplete, delayed, or strategically withheld, the integrity of the proceeding is compromised.

A prosecution maintained on an incomplete record is inconsistent with the constitutional obligation of fairness and constitutes an abuse of process.

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5A.3 — Averment of Factual Chronology and Breaches I aver for the record the following chronology of institutional failure:

- The 2024 Arrest: I aver I was arrested without investigation based on unverified allegations, despite available documentation and independent witnesses. This constitutes a breach of the Whistleblower → Section 42 protections owed to me since 1999.
- Medical Incapacity: I aver that police and court actors proceeded with enforcement despite documented evidence of my Disability → Section 29, resulting in custodial torture and medical endangerment.
- File Alteration: I aver that the Court altered the file number (CC 4811 vs CC 4801) during active proceedings without notice, fabricating jurisdiction and creating a constructive joinder to an unconnected matter to resurrect a collapsed trust matter.

5A.4 — Averment of Stinchcombe Obligations and CUSIP Metadata the State is required to produce the following under the Stinchcombe doctrine:

- Monetization Records: I aver that the Court has monetized this case via CUSIPs and I demand full disclosure of all associated financial metadata.
- Presumption of Conflict: I aver that continued silence or refusal to produce these records constitutes a terminal fiduciary breach and admission of conflict of interest.

5A.4a — Financial Transparency and Potential Conflict

The Informant (a Disabled Veteran — see Section 27) requests disclosure of any financial or institutional interests that may exist in relation to the proceedings or the enforcement actions arising from them.

The purpose of this request is not to advance speculative financial theories but to ensure transparency and to determine whether any institutional conflicts of interest may exist that could affect the neutrality of the proceeding.

5A.5 —  Mandatory Disclosure Questions — Disclosure and Records

- 5.4.1 Has the Crown produced the original "wet-ink" Information and all associated financial CUSIP metadata?
- 5.4.2 Why was a different file (CC 4811) introduced mid-proceeding to replace the actual matter (CC 4801)?.

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- 5.4.3 State under oath whether any evidence (911 calls, CCTV) were deleted, overwritten, or withheld.

5A.5 — Bridging Statement to Section 6A Having established the mandatory requirements for disclosure and the chronology of breaches, the record now moves to the Affirmation of Identity and the Denial of Artificial Joinder.

5A.6 —  KJV 1611 Reinforcement "For there is nothing covered, that shall not be revealed; neither hid, that shall not be known." — Luke 12:2

● **Section 5B**

Judge's Brief Judicial Orientation:

Disclosure Obligations and the Integrity of the Record

5B.1 — Purpose and Legal Significance Section 5B notifies the Court that the legitimacy of the proceeding is governed by the State's compliance with its disclosure obligations.

● Threshold Issue: Trial Fairness. A court cannot lawfully proceed where the "Decision Gate" of full disclosure—including identity and financial monetization records—remains unsatisfied.

5B.2 — Findings: The Scope of Required Disclosure The record identifies specific categories of non-disclosure that impact jurisdictional safety:

- Financial Metadata: The State is observed to have an obligation to produce all CUSIP records to disprove allegations of identity monetization.
- Retaliatory Pattern: The record reflects a pattern of institutional conduct consistent with Whistleblower → Section 42 retaliation and the denial of Disability → Section 29 accommodations.

5B.3 —  Legal Framework: Stinchcombe and Charter s. 24(1)

 Under R. v. Stinchcombe, the duty to disclose is a constitutional imperative.

⊛ Consequence: If the Court finds that the State has withheld material records while proceeding against a Minister → Section 28, the appropriate remedy is a permanent stay.

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5B.4 — ☯ Jurisdictional Consequence A court risks committing reversible error if it proceeds on a record known to be incomplete. If the State fails to meet the "Price of Prosecution," the matter must yield to the inherent jurisdiction of equity for a full accounting.

5B.5 — The Aggressor Paradox and Forensic Mitigation of Harm

◎ Threshold Issue: The Absence of Mens Rea Section 5B.4 notifies the Court of a terminal logical defect in the Crown's theory. The record establishes that the Informant (a Disabled Veteran — see Section 27)—a 240lb, 6 foot Veteran (Section 27)—was the party attempting to flee the encounter.

The Paradox: In equity and law, a party with the physical and technical capacity to inflict significant harm who chooses instead to flee and use minimal, open-handed restraint demonstrates a total absence of criminal intent.

The Mitigation Finding: The Informant (a Disabled Veteran — see Section 27)'s choice to protect himself through de-escalation and flight, rather than military-grade engagement, is objective forensic evidence of his innocence.

5B.6 — Findings: The "Shielding of the Perjurer" Inference The persistence of the prosecution despite the logical impossibility of the "fleeing aggressor" narrative reasonably supports an inference of Theory of Improper Motive:

Selective Prosecution: The State chose to charge the 240lb man, 6 feet tall, who was being hit and kicked, while granting immunity to the woman who pursued and stocked him yelling obscene racial slurs in public. This is the same woman that was charged about a month earlier for attacking another innocent TTC rider in what appears to be a racial motivated attack.

Suppression as Strategy: The failure to obtain the TTC and hotel video—which would confirm the Informant (a Disabled Veteran — see Section 27) was trying to escape—is observed as a deliberate attempt to maintain a fabricated narrative to discredit a known Whistleblower (Section 42).

5B.6a — [Evidentiary Averment] Averment of the 911 Inversion, Elder Abuse Concealment, and Constructive Intent: I aver for the record that the arrest executed by 14 Division was not a legitimate law enforcement action, but a constructive ambush executed with malice and improper intent. I aver that instead of fulfilling their mandatory duty to protect a disabled senior and a vulnerable veteran, the officers of 14 Division executed a "Fraudulent Inversion of Justice." By granting immunity to the abuser and arresting the whistleblower who called for

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help, 14 Division deliberately shielded the perpetrators of elder abuse and assault. I aver that it makes no legal or logical sense for a complainant seeking rescue to be arrested, unless the arrest was "constructive intent"—specifically engineered to weaponize a street encounter into a retaliatory prosecution, silence my whistleblower complaints against 14 Division, and surreptitiously generate commercial bonds against my estate.

5B. 7 — Averment of the "Street Release" and Investigative Failure I aver that following the incident with Shevon Cooke on December 19, 2022, I was released on the street and not transported to a police station. I aver that this summary release, conducted without an investigation into my injuries or the exculpatory video evidence I offered, demonstrates that the police did not view me as a threat or a criminal at the time of the event. I further aver that the subsequent laying of charges was a collateral attack designed to manufacture a criminal record to discredit me as a whistleblower that earlier filed a complaint on the same 14 division for my abuse in custody.

Selective Prosecution: The State chose to charge the 240lb man who was being hit and kicked, while granting immunity to the woman who pursued him.

Theory of Improper Motive, converting a street encounter into a tool of whistleblower retaliation.

5B.8 — Findings: Weaponized Re-Traumatization The record establishes that the Toronto Police Service and the 14th Division had actual knowledge of the Informant (a Disabled Veteran — see Section 27)'s prior torture in their custody.

Forensic Conclusion: To maintain a prosecution born from a street release while the Informant (a Disabled Veteran — see Section 27) has an active complaint against the very division involved in his prior torture is observed as systemic gaslighting and fiduciary malice.

The Intent Finding: The State's failure to investigate the "Cookie" exculpatory evidence—combined with their knowledge of the Informant (a Disabled Veteran — see Section 27)'s prior injury at 14 Division—demonstrates a mens rea to obstruct, intimidate, and cause distress to a disabled veteran and minister.

5B.9—  Legal Framework: The Right to Self-Defence and Equity  Under Gibson §67, the right to offer proof of innocence is absolute. Where a party uses reasonable force to protect his "Health" and "Person" (protected property interests), no criminal jurisdiction attaches.

 Consequence: If the Court finds that the Informant (a Disabled Veteran — see Section 27) was the party seeking rescue and that his actions were limited to subduing an attacker to facilitate escape, the charges are void ab initio and constitute an abuse of process.

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5B.10 — Bridging Statement to Section 6B Once the Court assesses the failure of disclosure, it must then examine the Standing of the Man and the denial of joinder addressed in the following section.

5B.11 —  KJV 1611 Reinforcement "He discovereth deep things out of darkness, and bringeth out to light the shadow of death." — Job 12:22

● Section 5C

STRUCTURAL INSERT:

Abuse of Process and Jurisdictional Nullity

5C.1 — Purpose and Legal Significance

This section identifies the cumulative defects in the present proceeding that engage the Court's inherent jurisdiction to prevent abuse of process.

Where a prosecution is tainted by structural bias, material disclosure failure, identity misidentification, and retaliatory motive, the integrity of the justice system is compromised and the Court is required to intervene to protect the administration of justice.

The question before the Court is therefore not whether the prosecution can technically proceed, but whether allowing it to continue would bring the administration of justice into disrepute.

5C.2 — Structural Bias and Reasonable Apprehension of Partiality

The record demonstrates circumstances that create a reasonable apprehension of bias.

Where an adjudicator or decision-maker possesses prior institutional involvement with the underlying dispute or maintains undisclosed knowledge relevant to the matter before the tribunal, the essential requirement of impartial adjudication is compromised.

Canadian law requires not only actual impartiality but the appearance of impartiality. A proceeding cannot lawfully continue where an informed person viewing the matter realistically would conclude that the decision-maker may not be free to decide the case independently.

Where such structural bias exists, the tribunal's jurisdiction fails because the foundational requirement of an independent decision-maker has not been satisfied.

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5C.2.1 — Legal Framework: The Reasonable Apprehension of Bias

The Court is guided by the established benchmarks for adjudicative integrity:

- Bias Voids Decisions: Under *Newfoundland Telephone Co v Newfoundland* (1992), a denial of the right to a fair hearing—including a reasonable apprehension of bias—cannot be cured by subsequent steps. Such a defect renders the resulting decisions void and incapable of being simply voidable [1].
- The Neutrality Test: *Baker v Canada* (1999 SCC) confirms that administrative and judicial decisions must be procedurally fair. This includes the requirement that the decision-maker be free of bias, evaluated by what an informed person, viewing the matter realistically and practically, would conclude [2, 3].

⊛ Consequence: Where an adjudicator (such as the OSC Chair) is contractually bound to a predetermined narrative, the 'Bias' threshold is crossed, and the resulting orders are a legal nullity.

5C.3 — Constitutional Disclosure Failure

The Crown bears a constitutional obligation to disclose all relevant information to the defence.

In *R v Stinchcombe*, the Supreme Court of Canada held that the Crown must disclose all information that may be relevant to the case, regardless of whether the Crown intends to rely on it at trial.

This obligation exists because the accused must be able to make full answer and defence.

Where material evidence is withheld, delayed, or never obtained despite being available, the defence is placed in an impossible position and the fairness of the trial process collapses.

A prosecution maintained on incomplete or selectively disclosed evidence undermines the integrity of the justice system and constitutes a recognized basis for judicial intervention.

5C.4 — Misidentification and Jurisdictional Instability

The factual foundation of the proceeding is further undermined by the existence of contradictory government records concerning the Informant (a Disabled Veteran — see Section 27)'s corporate status.

Liability for corporate conduct cannot attach unless the State proves that the accused actually held the alleged corporate office and exercised authority within the organization.

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Where different government agencies maintain contradictory records regarding whether the Informant (a Disabled Veteran — see Section 27) held such a position, the factual premise of the prosecution becomes unstable.

A prosecution built upon unresolved contradictions regarding the identity or legal role of the accused cannot safely support a finding of liability and raises a fundamental jurisdictional concern.

5C.5 — Retaliatory Prosecution and Improper Motive

The chronology of events described in the record also raises the inference that the prosecution may have been initiated or continued for an improper purpose.

Canadian law recognizes that where proceedings are pursued without reasonable grounds and for an improper purpose, the conduct may constitute malicious prosecution or abuse of process.

The Supreme Court of Canada has confirmed that a malicious prosecution claim arises where proceedings are initiated without reasonable grounds and with an improper motive. Where the evidence demonstrates a pattern of retaliation against a man who previously raised matters of public interest or institutional misconduct, the Court must carefully assess whether the criminal process has been misused for collateral purposes.

5C.6 — Cumulative Effect: Collapse of Procedural Integrity

Each of the defects identified above is serious in isolation.

However, the present case involves the convergence of four systemic failures:

- reasonable apprehension of bias
- constitutional disclosure failure
- unresolved identity and corporate-status contradiction
- evidence suggesting retaliatory prosecution

When these factors are considered together, the reliability and fairness of the proceeding are fundamentally compromised.

The Supreme Court of Canada has repeatedly affirmed that the courts possess inherent jurisdiction to prevent proceedings that would undermine the integrity of the justice system.

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Where the cumulative effect of state conduct renders a fair trial impossible or risks bringing the administration of justice into disrepute, the appropriate remedy is a judicial stay or dismissal of the proceeding.

5C.7 — Jurisdictional Consequence

Where the integrity of the process itself has been compromised, continuation of the proceeding would serve no legitimate purpose.

The Court therefore possesses both the authority and the duty to terminate proceedings that have become structurally unfair.

Accordingly, the defects identified above require the Court to consider whether the continuation of this prosecution would constitute an abuse of process warranting dismissal or a permanent stay.

● Section 6A

Asseveration: Standing of the Man and the Denial of Artificial Joinder

6A.1 — Purpose and Legal Significance of This Section:

Section 6A constitutes the formal Declaration of the Man. It establishes the standing of the Informant (a Disabled Veteran — see Section 27) under Divine, Common, and Equitable law, explicitly rebutting all presumed consent to statutory fictions or misidentified personae.

● **Threshold Issue: Identity Sovereignty.** I aver that jurisdiction cannot attach to a misidentified party or a State-imposed persona. No actor may claim authority over me unless they first correctly identify me and prove consent clearly. (see also Section 1.2)

6A.2 — Declaration of the Man and Rejection of Fiction I, minister Richard Henry, family of Ochnik, appear in this court only as the Man, created by God, and not as a corporate fiction, administrative construct, or government-created person.

- **Rejection of Misnomer:** I am not "Mr." Richard Belusa or Richard Ochnik. I am not the agent of a legal entity. I am not a construct, number, or trust account.

- **Status:** My standing is protected by conscience, reinforced by my minister → Section 28 oath, and secured by the trust structure of my family name.

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- Veteran Standing: I appear as a disabled senior Veteran → Section 27 of the Canadian Armed Forces, whose rights cannot be altered by administrative process [1.3, 1361, 1767, 1819].

6A.3 — Averment of Presumed Consent Rebutted by Duress I aver for the record that any appearance in this court is compliance under duress and fear, not consent.

- Compliance vs. Consent: I have appeared only to avoid unlawful incarceration and under threat of bodily harm, grounded in past Disability → Section 29 neglect and breach of fiduciary duty.
- Void ab Initio: I aver that consent obtained by coercion is void from the beginning and no action or silence may be interpreted as voluntary participation in the fiction.

6A.3a — [Evidentiary Averment] Repudiation of Presumed Contracts, Notice of Segregation, and the Criminality of Concealed Ledgers: I aver for the record that I formally repute, rebut, and repudiate any and all contracts, agreements, and presumptions of any type or form that have not been produced with my full knowledge and cognizant consent, and which do not bear my original, wet-ink signature. I explicitly repudiate the State's reliance on the "Minimum Contacts" doctrine as legal trickery utilized to manufacture jurisdiction and take unconscionable advantage of a "minor-in-law" (31 CFR § 363.6).

To completely dispel any presumptions of joinder, on or about July 21, 2025, I formally filed a Public Notice of Segregation and Substitution. I aver that this notice definitively severed and dispelled any presumed joinder between my physical, biological body and the Birth Certificate, which the State utilizes commercially as a credit card or bond. Furthermore, to permanently destroy any assumption or presumption that the Court, the Crown, or any public actor holds a Power of Attorney over my estate, I filed an Appointment of Durable Power of Attorney on or about August 15, 2025. I aver that it is a legal and equitable impossibility for the Crown to lawfully continue producing documents, creating contracts, or generating CUSIPs using my name without my cognizant consent following the receipt of these explicit filings.

I state as a matter of fact that since these notifications, the Crown and the Court have continued to operate in willful blindness and under "colour of law." By ignoring these notices and acting as commercial interlopers to surreptitiously profit from CUSIPs, the Respondents trigger severe criminal repercussions under their own statutory laws. Specifically, I formally charge that this unauthorized securitization constitutes Impersonation and Aggravated

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Identity Theft (18 U.S.C. § 1028A; Criminal Code s. 403), as well as Tax Evasion and Attempt to Evade Tax (26 U.S.C. § 7201; 26 U.S.C. § 108(I)(4)(B)).

6A.3b — 6A.3b — [Evidentiary Averment] Post-Revocation Forgery, the State OPCA, and Transnational Treaty Violations

I aver for the record that a package of binding ecclesiastical instruments—specifically the Appointment of Durable Power of Attorney, the Sub-Trust Declaration (Pontus Trust), the Declaration of Status, and the Born Again Asservation (all executed on August 15, 2025), alongside the Notice of Subrogation (July 21, 2025)—were lawfully delivered to the Crown on October 21, 2025.

I state as a matter of fact that these instruments were executed and tendered strictly in the performance of the official functions of my ministry, fulfilling my ecclesiastical duty to correct the record and protect the trust res. My standing as a minister performing these duties is further perfected and underlined by the 2024 "Christa Accord." I aver that my signature on that prior family settlement was executed strictly on a "non-prejudice to God's laws" basis to protect a vulnerable child. That settlement stands as absolute proof of my ecclesiastical standing; it was a mandatory ministerial rescue mission, not a submission to commercial jurisdiction or a waiver of my rights of conscience.

I further aver for clarity that the Respondents never possessed lawful Power of Attorney, valid agency, or informed consent to administrate my estate or identity at any time prior to this filing. The formal execution and delivery of these instruments on August 15, 2025, served strictly to explicitly confirm the absolute continuance of this non-agency, and to permanently destroy any lingering State presumption of "implied consent."

Therefore, any commercial actions, bond generation, or monetization executed prior to that date were done entirely without lawful authority. Furthermore, any and all commercial instruments—specifically including Bid Bonds, Performance Bonds, Payment Bonds, or CUSIP-linked securities—generated, authorized, or traded by the Court or the Crown specifically after that date of Actual Notice, are executed with full, unambiguous knowledge that the Respondents are performing a fraudulent transaction.

By willfully ignoring these submitted ecclesiastical instruments, the Court and the Crown are operating in Continuing Dishonour. I formally declare that the Court's refusal to recognize my living ministerial status, while simultaneously attempting to force a name change and bind me to a dead legal fiction to manufacture jurisdiction, constitutes the true Organized

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Pseudolegal Commercial Argument (OPCA). For the State to substitute the rule of law with a self-serving OPCA narrative to obstruct a minister is an unconscionable abuse of process.

Furthermore, by ignoring these documents and continuing this prosecution, the State is in terminal violation of binding international agreements to which Canada is a signatory. I aver that the Respondents' continuing dishonour violates the International Covenant on Civil and Political Rights (ICCPR)—specifically Article 16 (the right to recognition as a person before the law), Article 18 (freedom of thought, conscience, and religion), and Article 7 (freedom from degrading treatment and psychological torture). The State's conduct also terminally violates the United Nations Convention Against Corruption (UNCAC) Article 33, which mandates the absolute protection of reporting persons and whistleblowers from unjustified reprisal.

I formally declare that because all State agency was permanently severed and revoked by these instruments on August 15, 2025, any and all commercial instruments—specifically including Bid Bonds, Performance Bonds, Payment Bonds, or CUSIP-linked securities—generated, authorized, or traded by the Court or the Crown using my identity after that date were manufactured entirely without authorization. Therefore, every single commercial instrument, court bond, or ledger entry created by the Respondents after August 15, 2025, constitutes a documented act of premeditated Forgery, Impersonation, and Actual Fraud.

By ignoring my explicit, wet-ink revocation of their Power of Attorney, violating international human rights covenants, and continuing to surreptitiously securitize my estate, the presiding fiduciaries and Court officers have stripped themselves of all judicial and sovereign immunity. They are hereby held personally and privately liable for transnational embezzlement, the obstruction of a minister, and the counterfeiting of securities under the color of law.

6A.4 — Mandatory Disclosure Questions — Standing and Joinder

- 6.4.1 Are you proceeding in statute or exclusive equity?
- 6.4.2 Do you recognize the distinction between a Man and a legal fiction?
- 6.4.3 What verified identity forms the basis of jurisdiction?
- 6.4.4 Can you produce forensic evidence proving I authored the alleged communications, or do you admit the device was not in my control?

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6A.5 — Bridging Statement to Section 7A Having affirmed the standing of the Man and rejected artificial joinder, the record now moves to the Chronology of Key Events and the specific record of Trust Misconduct.

6A.6 —  KJV 1611 Reinforcement "Stand fast therefore in the liberty wherewith Christ hath made us free and be not entangled again with the yoke of bondage." — Galatians 5:1

● Section 6B

Judge's Brief Judicial Orientation:

Standing, Identity, and the Rebuttal of Presumed Joinder

6B.1 — Purpose and Legal Significance Section 6B notifies the Court that the "Decision Gate" of Identity Sovereignty is active. It identifies that the Court cannot lawfully assert jurisdiction where the identity of the person has not been established, and joinder is presumed rather than proven.

● Threshold Issue: Adjudicative Integrity. The Court is required to determine whether it will acknowledge the Man sui juris or continue to rely on a substituted persona that has been formally rebutted.

6B.2 — Findings: Rebuttal of Presumed Consent The record establishes that the Informant (a Disabled Veteran — see Section 27)'s appearance has occurred under coercion and not voluntary agreement.

- Duress Observation: Evidence confirms the Informant (a Disabled Veteran — see Section 27) appears solely to avoid incarceration, which equity treats as a rebuttal of all presumed consent.

- Separation of Personae: The record reflects a formal rejection of the name "BELUSA" and all associated corporate constructs.

6B.3 —  Legal Framework: Substance Over Form

 Under Story §64 and Gibson §21, misidentification constitutes actual deception [substitution] and renders all subsequent acts void ab initio.

6B.4.1 —  Legal Framework: Termination of Tainted Proceedings

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- Stopping Injustice: Under R v Babos (2014 SCC 16), the Court possesses a residual category of inherent jurisdiction to stay proceedings that undermine the integrity of the justice system. Moldaver J. emphasized that a stay is required where the state conduct is so offensive that the societal interest in a trial on the merits is outweighed [4-6].

- Abuse as a Jurisdictional Bar: Babos establishes that when a process is used as a tool of retaliation or attrition rather than justice, the Court must intervene to arrest the failure of procedural fairness [7, 8].

⊗ Consequence: If the Court finds that the prosecution is maintaining a file monetized via CUSIPs while withholding exculpatory video, the process is an 'Abuse of Process' per se.

⊙ **Section 7A**

Asseveration: Chronology of Key Events, the Presidency Paradox, and Adjudicative Deception

7A.1 — Purpose of This Section:

Section 7A substantiates the historical timeline of the Ontario Realty Corporation (ORC) controversy and the resulting institutional retaliation against the Informant (a Disabled Veteran — see Section 27). It identifies the Presidency Paradox—the deliberate maintenance of contradictory records by State agencies—to manufacture a conviction.

⊙ Threshold Issue: Adjudicative Integrity. I aver that a prosecution founded upon known factual contradictions (the "Presidency Paradox") constitutes a deception upon the Court and a violation of the Honour of the Crown.

7A.2 — Averment of Judicial Obstruction and Retaliatory Interference (Trust Accounting)

I aver for the record that during the process of seeking a full accounting of the Ochnik Family Trust, the Superior Court of Justice entered the field as an active obstructer rather than a neutral arbiter. By dismissing my claim against the previous trustee, Claudia Ochnik, without a hearing and through a known scheduling error, the Court forced an appeal which cost the estate \$15,000 to correct a jurisdictional error.

Although the Court of Appeal ultimately determined the judge had no jurisdiction to dismiss the matter, the Superior Court's refusal to award costs—despite my documented financial

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despair—served to intimidate and exhaust the Trust's resources, obstructing me from performing my duty as a minister of Christ.

This deliberate interference forced the abandonment of over \$300,000 Canadian claim for missing assets, resulting in the unjust enrichment of the previous trustee and leaving the minor beneficiaries unprotected obstructing .

I aver that this judicial conduct was not mere error, but retribution for my 1999 whistleblower disclosures; it represents a terminal breach of the Court's parens patriae duty to protect a vulnerable veteran and the minor children beneficiaries, sacred integrity of a trust estate [7.8, 1115, 1862].

The funds were necessary to finance the recovery of the trust assets and pay the education costs of the children beneficiaries. For this reason I'm disadvantaged and had to learn and try to do this myself with a lack of resources while the respondents have government funding or bank funding. We are tremendously disadvantaged relying on conscience and truthfulness. Law enforcement also betrayed our calls for help.

7A.3 — Averment of the 1999 Whistleblower Origins I aver for the record my 1999 assistance to investigative bodies regarding ORC property dispositions:

- Historical Assistance: I provided evidence in good faith regarding rigged bids and transaction irregularities [2.2, 806, 846].
- Confirmed Public Interest: I cite IPC Order PO-1804-F, which confirmed a "compelling public interest" in these matters and noted the existence of forensic audits and OPP investigations.
- Retaliation Pattern: I aver that the current proceedings are the direct result of a 20-year pattern of retaliation for my status as a Whistleblower → Section 42.

7A.4 — Averment of the "Presidency Paradox" (Revenue Canada vs. OSC) I aver for the record the following terminal contradiction maintained by the State:

- Revenue Canada Denial: I aver that Revenue Canada denied me access to corporate records on the explicit grounds that I was not the president of the Company.
- OSC Contradiction: Simultaneously, the OSC proceeded with a hearing on the explicit assumption that I was the president, utilizing that status to impose liability.
- The Deception [Substitution]: I aver that State actors utilized whichever "fact" served the immediate goal of suppression, regardless of truth or consistency.

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7A.5 — Jurisdictional Failure Arising from Corporate Status Misidentification

The proceedings against the Informant (a Disabled Veteran — see Section 27) rely upon the assumption that he occupied the position of corporate officer or president.

However, the documentary record demonstrates a direct contradiction between government agencies.

Revenue Canada denied the Informant (a Disabled Veteran — see Section 27) access to corporate records on the basis that he was not an officer or director of the corporation, while the securities proceedings simultaneously proceeded on the opposite assumption that he was the president of the company.

This irreconcilable contradiction undermines the factual foundation of the proceedings.

Liability for corporate conduct cannot attach to a man unless the State establishes, through documentary corporate records, that the person held the alleged office and exercised the corresponding authority. Where the State maintains inconsistent positions regarding corporate status, the resulting prosecution is built upon an unstable factual premise and cannot safely support a finding of liability.

7A.6 — Averment of Corporate Record Manipulation I aver that corporate filings and titles were mirrored to create confusion:

- Paul Bayfield Evidence: I aver that title-mirroring and the involvement of Paul Bayfield were thinned from the original trial record to protect the State's narrative.
- Ian Ochnik: I aver that the role of Ian Ochnik and the specific corporate governance documents were ignored by the OSC to manufacture my "Presidential" status.

7A.7 — Mandatory Disclosure Questions — Chronology

- 7A.7.1 State under oath whether Revenue Canada records ever identified the Informant (a Disabled Veteran — see Section 27) as "not the president".
- 7A.7.2 Why did the OSC proceed on a status that Revenue Canada had explicitly denied?.
- 7A.7.3 Produce the 1999-2000 forensic audit reports regarding ORC property sales.

7A.8 — Bridging Statement to Section 8A Having established the factual foundation of the Presidency Deception, the record now moves to the specific Fiduciary Misconduct of Paul Moore and systematic non-disclosure.

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7A.9 —  KJV 1611 Reinforcement "A double minded man is unstable in all his ways." — James 1:8

Section 7B

Judge's Brief Judicial Orientation:

Historical Context, Contradiction, and Adjudicative Contamination

7B.1 — Purpose and Legal Significance: Section

7B notifies the Court that the "Decision Gate" of factual consistency is active. It identifies that the State cannot lawfully proceed while maintaining contradictory official records (the Presidency Paradox) regarding the Informant (a Disabled Veteran — see Section 27)'s status.

7B.2 — Findings: The Pattern of Retaliation The record reflects a 20-year chronology that engages Whistleblower → Section 42 protections:

- ORC Context: The underlying controversy involves "rigged bids" and property disposition irregularities recognized as a "compelling public interest" by the IPC.
- Factual Conflict: The record reflects an irreconcilable conflict between Revenue Canada's denial of status and the OSC's assertion of status.

 Consequence: This conflict indicates a failure of adjudicative neutrality and a breach of the Honour of the Crown.

7B.3 —  Legal Framework: Adjudicative Contamination

 Under the principles of exclusive equity, a proceeding maintained through the suppression of evidence or the use of factual contradictions "shocks the conscience."

 Consequence: If the Court finds that the State has utilized the Presidency Paradox to manufacture a conviction, the resulting orders are void ab initio.

7B.4 —  Jurisdictional Consequence A court loses the ability to provide a fair trial when the foundational corporate facts are in a state of State-maintained contradiction. If the Presidency Paradox remains unresolved, the statutory process has structurally failed and must yield to restorative equity.

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7B.5 — Bridging Statement to Section 8B Once the Court assesses the historical context, it must examine the Fiduciary Misconduct and the Paul Moore Conflict addressed in the following section.

7B.6 —  KJV 1611 Reinforcement "The lip of truth shall be established for ever: but a lying tongue is but for a moment." — Proverbs 12:19

● **Section 8A**

Asseveration: Fiduciary Misconduct, the Paul Moore Conflict, and Systematic Non-Disclosure

8A.1 — Purpose and Legal Significance Section 8A substantiates the institutional coordination between the OSC and TD Bank to maintain a record of deception [substitution]. It identifies the use of Multilateral Instrument 45-103 exemptions to bypass prospectus requirements, while simultaneously suppressing the "Swap Paradox" to manufacture a "Ponzi" narrative without looking at the company accounting records.

● Threshold Issue: Fiduciary Neutrality. I aver that a judge or chairman cannot sit in judgment of a matter where they and witnesses and potential witnesses are contractually bound as "Staff" or an agent of the moving party to maintain deception.

8A.2 — Averment of the Presidency Deception I aver that the OSC and TD Bank proceeded with enforcement despite possessing Articles of Incorporation confirming Ian Ochnik—not the Complainant—as the De Jure President.

8A.2a — Change it to: 8A.2a — The Moore "Conspiracy Agreement" and the Adjudicative Trap. The Moore "Conspiracy Agreement" (September 19, 2005) it represents an Actual Fraud upon the court.

I solemnly aver that the 2006 hearing was a mock proceeding because the outcome was pre-determined by a private contract and the outcome was preannounced to the news papers and news media about 5 months in advance.

- The Double-Signatories: I aver that Paul Moore (Chairman) orchestrated a settlement with TD Waterhouse that legally bound the Commission to a false narrative
- The Paragraph 33 Trap: This contract expressly states: "Staff and TDW agree that... they will not make any public statement inconsistent with the Settlement Agreement"

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- Contractual Perjury: By signing this, Moore created an environment where it was a breach of contract for an OSC employee to tell the truth about my identity

This made an independent hearing legally impossible.

8A.2(b) — Direct Institutional Knowledge of Identity Error I state as a matter of fact that the Ontario Securities Commission (OSC) possessed documentary evidence, dated as early as July 18, 2003, explicitly identifying Ian Ochnik as the sole incorporator and President of 1464210 Ontario Inc. Despite this primary record, the OSC and TD Bank initiated and maintained a 25-year narrative designating me as "President." This was not a clerical error; it was a strategic misrepresentation used to manufacture a fraudulent foundation to "pierce" the Ochnik Family Trust and target property intended for minor beneficiaries

8A.2(c) (The Presidency Deception): Cross-reference to the "2003 Corporate Identity Evidence". This substantiates that the OSC and TD Bank possessed the July 18, 2003 Ministry report naming Ian Ochnik as President while they surreptitiously maintained a false narrative against Richard Ochnik in a fraud to pierce Sabina's Family Trust. Regardless of Richard had violating the Securities Act there is no junior with 1464210 Ontario Inc. or the Trust. Richard received no funds relating to 1464210 Ontario Inc. and had no liability to restore TD Waterhouse existed and the order should have been zero.

8A.3 — Threshold and Jurisdiction Consequences

Fact of Institutional Knowledge: I aver that at all material times, Paul Moore, acting as an adjudicative officer, presided over proceedings while possessing institutional knowledge of a prior settlement agreement he had participated in or approved.

Fact of the Narrative Covenant: I aver that Paragraph 33 of that settlement expressly bound "Staff and TDW" to not make any public statement inconsistent with the (false) agreed facts while the parties had in position evidence to the contrary, with intent.

The Supreme Court of Canada has confirmed that where a reasonable apprehension of bias exists, the resulting decision cannot stand and must be set aside; In these circumstances, the Court is asked to examine whether the structural relationship between the settlement agreement and the hearing effectively predetermined the outcome of the proceeding, thereby undermining the impartiality required of an adjudicative tribunal.

8A.3a — Averment of the Presidential Paradox and Foundational Fraud

I aver for the record that the maintenance of the false "President" narrative constitutes the core of the Presidential Paradox and a foundational actual fraud upon the court. I state as a

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matter of fact that the Ontario Securities Commission (OSC) and TD Bank were in possession of the Ministry of Consumer and Business Services report (dated 18 July 2003 @ 14:05:22), which explicitly identified Ian Ochnik as the sole incorporator, administrator, and officer of 1464210 Ontario Inc.

Despite this documentary ground truth proving I held no corporate office, the Respondents deliberately imposed a "Presidential" persona upon me to manufacture an ultra vires jurisdiction designed to "pierce" the Ochnik Family Trust and target property held for minor beneficiaries. The OSC at all times was aware of the existence of a trust and that it had no jurisdiction over the trust and its scope of authority is limited by parliament - with intent.

The Presidential Paradox is perfected by the State's irreconcilable conduct: utilizing the false presidency to ground liability and punishment, while simultaneously asserting in subsequent appeals that my corporate status "did not matter" in order to deny me a meaningful remedy. This knowingly false narrative was subsequently used in other court proceedings to justify the imposition of sanctions (CL-6464, CL-6465) and as a defense against Christa Ochnik's claim (CV-17-587543), presented to the court as truth.

This institutional deception was further constrained by the Paul Moore "Staff" designation under Paragraph 33 of the TD Settlement, which contractually forbade the Chair from acknowledging the 2003 Ministry report or any fact inconsistent with the pre-agreed narrative. I aver that this reliance on a known identity deception [substitution] renders the entire 2006 proceeding a jurisdictional nullity and void ab initio; it represents an actual fraud upon the court by a group of conspirators to destroy the Honour of the Crown and the reputation of the King.

8A.3b — Mandatory Disclosure Questions

8A.3b.1 —  Identify the specific institutional motive for maintaining the demonstrably false narrative designating the Informant as "President" of 1464210 Ontario Inc., given that the Ontario Securities Commission and TD Bank were in possession of the Ministry of Consumer and Business Services report (dated 18 July 2003 @ 14:05) which explicitly identified Ian Ochnik as the sole officer and incorporator? Does the State admit that this narrative was maintained despite this documentary "ground truth" specifically to manufacture a fraudulent foundation to "pierce" the Ochnik Family Trust and target trust property that was otherwise outside the OSC's statutory jurisdiction?

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8A.3b.2 —  Identify the specific institutional or personal motive for Matthew Britton (Senior Litigation Counsel) and John Humphreys (Chief Investigator) to file and maintain a Notice of Allegations designating the Informant as 'President' of 1464210 Ontario Inc., given that the Ontario Securities Commission (OSC) was in possession of the Ministry of Consumer and Business Services report (dated 18 July 2003 @ 14:05:22) which explicitly identified Ian Ochnik as the sole incorporator, administrator, and officer? Does the State admit that proceeding on a narrative known to be false at its inception constitutes fraud intended to manufacture an ultra vires jurisdiction and 'pierce' the Ochnik Family Trust?

8A.3b.3 —  By what authority did Matthew Britton and John Humphreys present the testimony of Hatice Pakdil identifying the Informant as 'President' as truthful evidence, when the OSC's own investigative files and Pakdil's own records confirm she had met and contracted with Ian Ochnik as the actual corporate principal? Is it admitted that this false narrative was maintained specifically to fulfill the 'Staff' obligations under Paragraph 33 of the 2005 TD Settlement Agreement, thereby choosing contractual narrative consistency over the 'Best Evidence Rule' and the duty of absolute candor owed to the tribunal and the public interest?

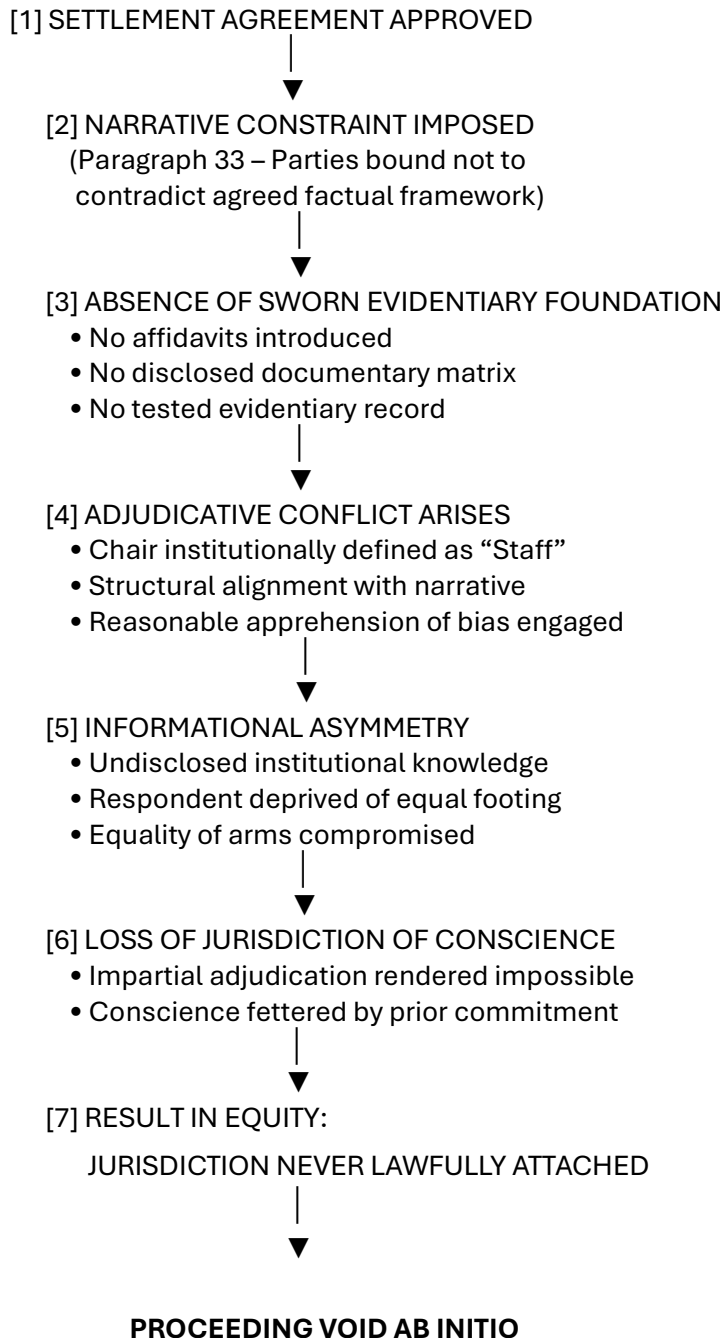
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EQUITY FLOW SEQUENCE

Structural Analysis of Jurisdictional Attachment



Maxim: "Authority severed from truth is illegitimate".

Maxim: "Equity will not permit a party to benefit from its own wrongdoing or reliance on a deception".

The Equity Flow Sequence demonstrates that the 2006 proceeding was not a trial, but a contractual execution of a predetermined narrative; where the adjudicator is contractually bound to a falsehood, jurisdiction collapses by operation of law and equity mandates the immediate vacatur of the resulting orders

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Report ID: 000008621
 Transaction ID: 21333037
 Category ID: UN/E

Province of Ontario
 Ministry of Consumer and Business Services
 Corporations and Personal Property Security Branch

Date Report Produced: 2008/07/18
 Time Report Produced: 14:05:22
 Page: 1

The stamp indicates that the document was an exhibit in the tribunal hearing. Dated 30 May 2006

This is Exhibit 1 referred to in the affidavit of JOHN HUNTER EYS sworn before me, this 30th day of MAY 2006

William J. [Signature]
 A COMMISSIONER FOR SWORN AFFIDAVITS

CORPORATION PROFILE REPORT

Ontario Corp Number	Corporation Name	Incorporation Date
1464210	1464210 ONTARIO INC.	2001/02/15
		Jurisdiction
		ONTARIO
		Former Jurisdiction
		NOT APPLICABLE
Corporation Type	Corporation Status	
ONTARIO BUSINESS CORP.	ACTIVE	
Registered Office Address		Date Amalgamated
20-100 FORUM DRIVE		NOT APPLICABLE
MILWAUKEE ONTARIO CANADA L4Z 3Y2		Amalgamation Int.
		NOT APPLICABLE
		New Act. Number
		NOT APPLICABLE
		Notice Date
		NOT APPLICABLE
		Letter Date
		NOT APPLICABLE
		Revival Date
		NOT APPLICABLE
		Continuation Date
		NOT APPLICABLE
		Transferred Out Date
		Cancel/Inactive Date
		NOT APPLICABLE
		EP Licence Exp. Date
		NOT APPLICABLE
		EP Licence Term. Date
		NOT APPLICABLE
		Date Commenced in Ontario
		NOT APPLICABLE
		Date Ceased in Ontario
		NOT APPLICABLE
Activity Classification	Minimum Maximum	
NOT AVAILABLE	00001 00010	

CAPTION: Proof of Premeditated Fraud and the "Alternative Intent" — This Ministry of Consumer and Business Services report provides absolute documentary proof that as early as July 18, 2003—long before any official investigation or tribunal hearing began—the Ontario Securities Commission and TD Waterhouse had already investigated the company and pulled its registration. This document clearly and unquestionably identifies Ian Ochnik as the sole President and officer, not Richard.

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Request ID: 005309551 Transaction ID: 21393037 Category ID: UNE	Province of Ontario Ministry of Consumer and Business Services Companies and Personal Property Security Branch	Date Report Produced: 2003/07/18 Time Report Produced: 14:05:22 Page: 2
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CORPORATION PROFILE REPORT	
Ontario Corp Number	Corporation Name
1464210	1464210 ONTARIO INC.

Corporate Name History	Effective Date
1464210 ONTARIO INC.	2001/02/15

Current Business Name(s) Exist:	NO
Expired Business Name(s) Exist:	NO

Administrator: Name (Individual / Corporation)	Address
IAN F. OCHNIK	20-180 FORUM DRIVE MISSISSAUGA ONTARIO CANADA L4Z 3Y2

Date Began	First Director	Resident Canadian
2001/02/15	YES	Y
Designation	Officer Type	
DIRECTOR		

CAPTION: The fiduciaries knew at all material times that the narrative designating the undersigned as the President was a complete fabrication. Any reasonable man or bona fide investigator presented with this report would have immediately requested the formal Articles of Incorporation before proceeding with any administrative action. The State's willful blindness and deliberate choice to ignore this "ground truth" mathematically proves their alternative intent: this was never a legitimate securities investigation, but a calculated, bad-faith maneuver to manufacture a fraudulent jurisdiction, pierce the Ochnik Family Trust, and facilitate the theft of its property.

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8A.2(d): ☒ DECISION GATE 8-A: The Court is directed to the Forensic Evidentiary Annex, which contains the July 18, 2003 Ministry Report. This document proves the Respondents possessed "Actual Notice" that Ian Ochnik was the sole officer, rendering the subsequent 25-year prosecution a documented act of bad faith.

Legal Principle Embedded in Sequence

- Jurisdiction in equity attaches only where the adjudicator's conscience is free.
- A proceeding founded upon a contractually restricted narrative, absent sworn proof, and presided over by a structurally conflicted decision-maker cannot produce a lawful adjudication.
- Where impartiality is structurally impossible, jurisdiction fails at inception.

Fact of Pre-Hearing Contact: I aver that the Chair engaged in private communications with the Informant (a Disabled Veteran — see Section 27) regarding the proceeding until one or two days before it commenced, creating an undisclosed asymmetry of knowledge.

▣ Equitable Authority — Pomeroy §130; Gibson §46: A fiduciary cannot act where his duty and self-interest conflict. Impartiality is a jurisdictional prerequisite.

☒ Consequence: The record identifies that the Chair presided over a "mock hearing" where he was contractually and institutionally prevented from departing from his own prior findings. This "Adjudicative Circularity" renders the resulting order a legal nullity that no subsequent court may lawfully enforce. Moore and staff are prevented from adjudication that over rides a previous settlement and are in conflict.

8A.3a — Structural Adjudicator Conflict and Jurisdictional Nullity

- The record demonstrates that the adjudicator presiding over the hearing had prior involvement with the settlement agreement that established the factual narrative later relied upon in the proceeding.
- Where an adjudicator has prior institutional participation in the creation, approval, or defence of the underlying narrative, the decision-maker is no longer independent but becomes structurally aligned with one of the parties.
- In Canadian law, a reasonable apprehension of bias arises where an informed person viewing the matter realistically would conclude that the decision-maker may not be free to decide the matter impartially.

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- Where the adjudicator's prior institutional commitments restrict his ability to depart from earlier conclusions, the tribunal's jurisdiction fails at inception because the essential requirement of an independent and impartial decision-maker is absent.
- Any resulting order is therefore void ab initio and incapable of enforcement.

8A.4 — Averment of Title Mirroring and Securities Laundering Evidence indicates a pattern of "constructive confusion" in institutional roles: Paul Bayfield (TD Evergreen) held the same operational title (salesperson) as Hatice Pakdil (TD Waterhouse), yet the OSC declined to subpoena him to avoid testimony confirming I was not the President. Commissions were up-streamed to TD Evergreen (7%), while losses were down-streamed to TD Waterhouse to trigger restitution orders against a non-party. This structure facilitated the prohibited "crossing of securities," where the broker acted as both buyer and seller without disclosing the conflict of interest, a violation the OSC ignored to maintain its narrative. Findings: The Deception Matrix The record identifies that the Chair possessed "inside knowledge" derived from the TD settlement that was never tested in evidence or disclosed to the Informant (a Disabled Veteran — see Section 27).

- Witness Constraint: The Court is notified that key witnesses (Humphries and TDW employees) were operating under a "prior restraint on truth" (Paragraph 33), making free testimony impossible.
- The Forum Trap: It is observed that the OSC retained the matter in its own tribunal to maintain narrative control rather than escalating to a higher court capable of reviewing the settlement.

8A.5 — Findings: Adjudicative Nullity The Complainant relies on the principle that "authority severed from truth is illegitimate".

- Void ab Initio: Because the Chair lacked the authority to contradict his own settlement order, jurisdiction never properly attached to the hearing.
- Complicity: The Chair's conduct in private communications with the Informant (a Disabled Veteran — see Section 27) just days before the hearing—while failing to disclose the settlement constraints—is observed as a breach of adjudicative conscience.

8A.6 — Averment of the Fiduciary Exemption Deception I aver that the sale of shares to INVESTORCO (a TD Trust subsidiary) for RRSP accounts fell under Multilateral Instrument 45-103 "Capital Raising Exemptions".

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• Effect: As a trade involving a financial institution acting as principal, no prospectus was required, and the transaction did not constitute an "illegal distribution." The OSC suppressed this threshold issue to maintain jurisdiction.

Undisputed Comparative Matrix — Conduct vs Enforcement

Category	Richard Ochnik	Ian Ochnik
Officer or Director of 1464210 Ontario Inc.	✗ No	☑ Yes
Incorporator of the Company	✗ No	☑ Yes
Actively traded securities	✗ No	☑ Yes
Actively sold or distributed securities	✗ No	☑ Yes
Exercised authority over securities transactions	✗ No	☑ Yes
Negotiated commissions with Hatice Pakdil (TD Waterhouse)	✗ No	☑ Yes
Paid commissions to TD Waterhouse	✗ No	☑ Yes
Received, provided, or retained proceeds/savings from shares sold	✗ No	☑ Yes
Involved in any proven RRSP loan contract or transfer of funds	✗ No	✗ No
Named as participant in “RRSP loan scheme”	☑ Yes (alleged only)	✗ No
Subject of \$1.12 million OSC payment order	☑ Yes	✗ No
Continued OSC internet destructive profile attacks	☑ Yes	✗ No
OSC news releases naming individual	☑ Yes	✗ No
Use of tribunal findings in later court proceedings	☑ Yes	✗ No

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Undisputed Result: All actual securities conduct attaches to Ian Ochnik by virtue of being president. All enforcement, penalties, and reputational harm were imposed on Richard Ochnik

8A.6a — [EVIDENTIARY EXHIBIT] CRA Bulletin IT-320R3, the Federal Ownership Mandate, and the Fictitious "43 Investors"

This document, Canada Revenue Agency (CRA) Interpretation Bulletin IT-320R3 (effective July 1, 2002), stands as the absolute federal authority governing the RRSP investments in question. I aver for the record that under Paragraph 2 of this federal legislation, it explicitly mandates: "All qualified investments of a plan trust must be owned by the trustee of the plan trust and not by the annuitant, beneficiary or subscriber".

The legal and equitable consequence of this federal statute mathematically destroys the State's foundational narrative. It proves as a matter of fact that 1464210 Ontario Inc. did not distribute securities to 43 individual public investors. Under supreme federal law, the company had only one single legal investor: the institutional Trustee (a subsidiary of TD Bank/INVESTOR CO.). Because the sole purchaser was a highly sophisticated, federally regulated financial institution, the transaction fell strictly under the prospectus exemptions of the Ontario Securities Act. I formally declare that the Ontario Securities Commission operated completely ultra vires (beyond its limited jurisdiction) by attempting to redefine the federal CRA definition of "ownership" in order to manufacture 43 statutory victims where none existed.

CAPTION: CRA Bulletin IT-320R3 and the "Public Distribution" Fraud. This federal document provides absolute proof of a premeditated Actual Fraud Upon the Court. As mandated by Paragraph 2, all qualified RRSP investments must be owned exclusively by the trustee of the plan (TD Bank / Investor Co.), and never by the individual annuitant or investor. As a highly sophisticated financial institution and registered RRSP administrator, TD Bank possessed absolute, expert knowledge of these federal criteria. They knew with absolute certainty that if the Company had actually sold these securities directly to individual investors, the shares would have been instantly stripped of their RRSP eligibility. Therefore, the coordinated assertion by the OSC and TD Bank before the tribunal—claiming the Company executed a direct "public distribution" to 43 individuals—was a calculated fabrication. They deliberately presented a fictional transaction to manufacture a statutory violation, fully aware that under supreme federal tax law, the only lawful purchaser was their own institutional trustee.

Please see next page:

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Application

This bulletin replaces and cancels Interpretation Bulletin IT-320R2 dated January 17, 1992, called *Registered Retirement Savings Plans — Qualified Investments*. The effective date of a particular legislative provision discussed in the bulletin may be indicated in the *Discussion and Interpretation* section of the bulletin. However, where the bulletin is silent with respect to the effective date of a particular provision, such date can be obtained from the legislation itself.

Summary

This bulletin discusses the kinds of property that constitute qualified investments for trusts governed by registered retirement savings plans (RRSPs), registered education savings plans (RESPs) and registered retirement income funds (RRIFs), as well as the income tax consequences of such trusts acquiring and holding property that is not a qualified investment. Certain trusts governed by registered plans may be subject to a special tax in respect of investments in foreign property. For a discussion on this matter, see the current version of IT-412, *Foreign Property of Registered Plans*.

Discussion and Interpretation

General

1. This bulletin only discusses the kinds of property that constitute qualified investments for trusts governed by RRSPs, RESPs and RRIFs and does not include other types of arrangements such as a depository RRSP or an insurance contract RRSP. Unless otherwise noted

- a reference to an RRSP, an RESP or a RRIF in this bulletin means a trust governed by an RRSP, an RESP or a RRIF, respectively;
- a reference to a "plan trust" in this bulletin means a trust governed by an RRSP, an RESP or a RRIF; and
- all statutory references throughout the bulletin are to the Act.

Registered Holder of Investments

2. All qualified investments of a plan trust must be owned by the trustee of the plan trust and not by the annuitant, beneficiary or subscriber under the plan trust. In the case of — share or other security, registration of the security in the name of the trustee of the plan trust demonstrates ownership by the trustee. However, there are situations where a security

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CAPTION: The Statutory Exemption and Licensed Broker. Because the Company sold these shares directly to a sophisticated financial institution (Investor Co., a TD Bank subsidiary), the transaction was strictly exempt from prospectus requirements under Multilateral Instrument 45-103. Furthermore, the Company was not required to provide its own broker because the purchasing bank already utilized its own licensed broker-of-record (Hatice Pakdil) to execute the trade for both parties

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money with a relationship of lender and borrower between the parties.

Publicly traded shares and shares of public corporations

5. Shares of a corporation listed on a prescribed stock exchange in or outside Canada are qualified investments for a plan trust. Shares of a public corporation (other than a mortgage investment corporation) are also qualified investments for a plan trust. For comments on the meaning of "public corporation", see the current version of IT-391, *Status of Corporations*. Shares of a corporation that were listed on a prescribed stock exchange but that have been suspended from trading or de-listed continue to be qualified investments if the corporation that issued the shares was, and remains, a public corporation, and the shares do not otherwise cease to be qualified investments.

A share of a corporation subject to an escrow agreement may be a qualified investment if

- the share has been issued and not simply allotted to a plan trust;
- the shareholder has all the rights of ownership that every other shareholder has in relation to the issuer; and
- shares, identical to the escrowed share, that are not subject to an escrow agreement, are qualified investments.

Shares of private and other corporations

Shares of small business corporations

6. Subject to certain conditions noted below, paragraph 4900(12)(a) of the Regulations provides that a plan trust may acquire as a qualified investment a share of a small business corporation (other than a cooperative corporation) provided that, immediately after the acquisition of the share, each person who is an annuitant, a beneficiary or a subscriber under the plan trust is **not** a "connected shareholder" of the corporation. For this purpose, "small business corporation" is defined, in general, as a Canadian corporation (other than a corporation controlled at that time, directly or indirectly in any manner whatever, by one or more non-resident persons) all or substantially all of the fair market value of the assets of which is attributable to assets that are

- used principally in an active business carried on primarily in Canada by the corporation or by a corporation related to it;
- shares or debts of connected small business corporations; or
- a combination of the above two.

Where 90% or more of the fair market value of the assets is used in the described manner, the "all or substantially all" test is considered to have been met. "Active business" is defined in subsection 248(1) as any business that is carried on by a taxpayer resident in Canada other than a "specified investment business" or a "personal services business." See the current version of IT-73, *The Small Business Deduction*, for a discussion of "specified investment business" and "personal services business."

Generally, a connected shareholder of a corporation (as defined in subsection 4901(2) of the Regulations) at any time is a person who owns, directly or indirectly, at that time, **10%**

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CAPTION: The Lawful Execution and Wet-Ink Signature. This certificate provides absolute physical proof that the share was sold directly to the institutional trustee, Investor Co. To facilitate the transaction, TD Waterhouse provided the specific client's name and account number directly to Ian Ochnik. Acting as the sole De Jure President, Ian produced the share certificate, executed it with his own wet-ink signature, and delivered it to TD to complete the purchase. This physical evidence completely destroys the State's narrative, proving Richard Ochnik had absolutely no involvement in the production, signing, or distribution of these securities.

No. S-49 Shares 50 000

INCORPORATED UNDER THE LAW OF THE PROVINCE OF ONTARIO

1464210 Ontario INC.

INVESTOR CO., IN TRUST FOR Daniel Miller RSP A/C 8E7540S

FIFTY THOUSAND, (50,000) CLASS "A" shares

This is to Certify that _____ is the registered holder of _____ shares of _____

SPECIAL

by this Certificate are subject to restrictions on their transfer as set out in the Articles of the Corporation. The Corporation will furnish to the holder, on demand and without charge, a full copy of the text of the rights, privileges, restrictions and conditions attached to the said shares and to each class authorized to be issued by this Corporation.

If the Corporation has caused this Certificate to be signed by its duly authorized officers this _____ April, 19 _____ 2003

IN WITNESS WHEREOF _____

of _____

INVESTOR CO. (purchaser)

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8A.7 — Averment of Title Mirroring and Broker Substitution I aver that TD Evergreen (Paul Bayfield) and TD Waterhouse (Hatice Pakdil) utilized "Title Mirroring" to obscure the true broker-of-record.

- The Conflict: Commissions were up-streamed to TD Evergreen (7%), while losses were down-streamed to TD Waterhouse to trigger restitution orders against a non-party.

8A.8=[Evidentiary Averment] The Unsworn Record and Jurisdictional Nullity: I aver for the record that the particulars applied to this document are demonstrably incorrect, as the names "Richard" and "Ochnik" were explicitly underlined on the original Form 2 Statement of Birth to officially denote an administrative error in accordance with the UN Handbook on Civil Registry. Furthermore, I rely upon the absolute and binding Chancery maxim *In judicio non creditur nisi juratis* (In a judicial proceeding, nothing is believed unless proved upon oath). A court of equity cannot take cognizance of, nor credit, any statement or document not verified by the oath of the proponent. Because this Birth Certificate is fundamentally unsworn, relies on known and recorded errors, and is issued by an agency that explicitly does not register human beings, it is a legal and equitable impossibility for it to function as my lawful identification. Its singular true intent was never identification, but rather to serve as an unsworn commercial bond and credit device engineered to securitize the event of my birth.

8A.8a —  Mandatory Disclosure Questions

- 8A.8.1 Why did the OSC suppress the application of MI 45-103 exemptions for the INVESTORCO transactions?
- 8A.8.2 Where is the original corporate resolution appointing Richard Ochnik as President?.
- 8A.8.3 Did Hatice Pakdil confirm that she acted on behalf of the Company as its broker-of-record?.
- 8A.8.4 — Where is the original corporate resolution appointing the undersigned as President? (The Articles of Incorporation name Ian Ochnik as the sole officer and incorporator).
- 8A.8.5 — Who signed the government filings asserting that Richard Ochnik was a corporate officer?
- 8A.8.6 — Where is the legal service record proving proper service under the Business Corporations Act or Securities Act?
- 8A.8.7 — Provide any document signed by Ian Ochnik allowing TD Evergreen to disclose private securities matters with Richard Ochnik or Paul Panciw.

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Here is the complete Undisputed Comparative Matrix detailing the conduct versus enforcement:

- 8A.9 — Bridging Statement to Section 9A Having documented the institutional coordination of misconduct and the suppression of legal exemptions, the analysis now moves to the multi-layered harms caused by these breaches.

8.10 — Equity: Actual Deception and Fiduciary Surcharge

 Pomeroy §820; Story §193: Where an adjudicator holds an undisclosed interest, equity requires the vacatur of all resulting orders. I aver that the fiduciaries who profited from this non-disclosure are liable to a Surcharge for the full value of the harm.

8.11 — Mandatory Disclosure Questions — Conflicts and Misconduct

- 8.11.1 Is it admitted that OSC Chairman Paul Moore was contractually bound as "Staff"?
- 8.11.2 Did any actor at TD Bank or the OSC personally benefit from the suppression of the 7% commission data?
- 8.11.3 Was the "Presidency Paradox" intentionally maintained to ensure a conviction?

8.12 — Bridging Statement to Section 9A Having established the terminal fiduciary breaches, the record now moves to the specific Correction of Record and Restoration of Identity.

8.13— Since TD Waterhouse monetized the shareholders of the company and received funds how did it experience a loss and require a restitution?

8.13 —  KJV 1611 Reinforcement "Divers weights, and divers measures, both of them are alike abomination to the Lord." — Proverbs 20:10

● **Section 8B**

Judge's Brief Judicial Orientation:
Fiduciary Misconduct and the Collapse of Neutrality

8B.1 — Purpose and Legal Significance:

Section 8B notifies the Tribunal that the "Decision Gate" of adjudicative neutrality has been terminally impaired. It identifies that the undisclosed conflict of Chairman Paul Moore and the suppression of financial windfall data (the 7% commission + bonus) renders the underlying proceedings a structural nullity.

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8B.2 — Findings: The Failure of Neutrality The record establishes evidence of systemic conflict:

- **Chairman Conflict:** Chairman Moore is observed to have been informed and party to the settlement," which is inconsistent with the requirement for a neutral adjudicator and due process. The Chair's role in approving the narrative constraint of Paragraph 33 transformed his office from that of an independent adjudicator to an institutional party to the narrative, consistent with the status of a fiduciary in conflict.
- **Windfall Suppression:** The State's failure to disclose the TD Bank commission and bonus structure is observed as a coordinated deception [substitution] that vitiates the fairness of the OSC hearing.

The OSC colluded with TD Waterhouse a non shareholder non party contrary to its mandates set by parliament.

8B.3 —  Legal Framework: The Conscience of the Court

The Paul Moore Honesty Paradox

Institutional Alignment: The Court is notified that the Chair was institutionally defined as part of the Commission's "Staff" infrastructure for the purposes of the narrative constraint established in Paragraph 33.

Fettered Conscience: Because the Chair approved the settlement, his adjudicative conscience was contractually fettered. He could not exercise impartial truth-seeking without either violating the contractual silence of Paragraph 33 or admitting the settlement he approved was based on falsehoods.

Prior Restraint on Truth: This conflict is identified not as a simple error, but as a prior restraint on truth that rendered the outcome of the hearing predetermined by contract rather than evidence.

Void ab Initio: In equity, authority severed from truth is illegitimate; because the Chair was not free to depart from false premises, jurisdiction never properly attached to the proceeding.

 Under Story §64, any order obtained through the suppression of a material conflict or through deception is void ab initio.

 **Consequence:** A court cannot lawfully enforce a judgment derived from a tribunal where the chairman was contractually bound to the prosecution.

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8B.4 — ☯ Jurisdictional Consequence A court risks endorsing institutional bad faith if it proceeds without resolving the Paul Moore conflict. If the foundation of the judgment is a "deception upon the Court," jurisdiction has structurally collapsed, and the matter must yield to the inherent restorative jurisdiction of equity.

8B.5 — Bridging Statement to Section 9B Once the Court acknowledges the failure of fiduciary duty, it must then assess the Correction of Record addressed in the following section.

8B.6 — 🏰 KJV 1611 Reinforcement "Woe unto them that decree unrighteous decrees..." — Isaiah 10:1

☉ **Section 9A**

Asseveration Reputational Harm, Personal Injury, and Multi-Layered Fiduciary Breach

9A.1 — Purpose and Legal Significance of This Section:

Section 9A substantiates the cumulative injuries sustained by the Informant (a Disabled Veteran — see Section 27) due to the Respondents' refusal to correct the record. It establishes that the harm is not merely financial but includes the destruction of reputation, the obstruction of a minister (Section 28A), and the intentional endangerment of a disabled veteran (Section 27A, 29A).

☉ **Threshold Issue: Irreparable Harm** Equity must act where the legal remedy (Fiduciary Surcharge) is inadequate to restore a stolen name or a shattered reputation.

9A.2 — **Averment of Reputational Destruction**; I aver for the record that for 25 years, the undersigned has been subjected to predatory interference and a coordinated campaign of institutional character assassination. By intentionally maintaining a false narrative through ongoing internet and media misinformation, the Ontario Securities Commission has engineered the total destruction of Richards ministerial standing, reputation, and livelihood. I aver that this sustained destruction constitutes an irreparable harm. Under the equitable authority of Story (§184), where monetary damages at law are wholly inadequate to repair a shattered reputation or restore a stolen status, the injury is not remediable at law and falls exclusively within the restorative jurisdiction of equity.

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9A.3 — Averment of Medical Risk and Physical Injury I aver that the refusal to acknowledge my verified identity and disabled veteran status resulted in a three-day detention in a cell contaminated with biological pathogens, leading to foreseeable medical endangerment. I aver that this treatment constitutes a breach of the State's highest duty of care.

9A.4 —  Mandatory Disclosure Questions — Harm and Injury

- 9A.4.1 Who authorized the release of the "President" narrative to the media while possessing records proving it was false?
- 9A.4.2 Is it admitted that the failure to accommodate the Informant (a Disabled Veteran — see Section 27)'s medical disabilities resulted in physical and psychological injury?
- 9A.4.3 By what authority does the State maintain a public record of deception [substitution] against a minister of God?
- 9A.4.4 Did the custodial staff at 14 Division consult with a health and safety professional or follow biohazard remediation protocols regarding the cell in which the minister—a healthcare professional with knowledge of waterborne pathogens—was placed?

9A.5 — Bridging Statement to Section 10A Having documented the multi-layered harms of this matter, the analysis now moves to the specific Conversion of the Proceeding and the automatic shift into a matter of inherent equity.

9A.6 —  KJV 1611 Reinforcement "A good name is rather to be chosen than great riches, and loving favour rather than silver and gold." — Proverbs 22:

● **Section 9B**

Judge's Brief Judicial Orientation:

Multi-Layered Harm and the Requirement of Protection

9B.1 — Purpose and Legal Significance of This Section;

Section 9B notifies the Court that the harms established in this record have reached a threshold that requires urgent judicial intervention. It identifies the Medical Risk and the Reputational Injury as "Decision Gates" that trigger the Court's inherent duty to protect vulnerable parties.

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☉ Threshold Issue: Duty to Accommodate A court cannot proceed to the merits where the process itself causes ongoing medical endangerment or violates the protected status of a minister (Section 28B) or disabled veteran (Section 27B).

9B.2 — Findings: Reputational and Vocational Injury The record establishes that the State's 20-year history of identity substitution has effectively "Shanghaied" the Informant (a Disabled Veteran — see Section 27) into a corporate role for the purpose of asset seizure. This pattern is observed as a terminal breach of the "Honour of the Crown".

9B.3 — The Expert Notice and Reckless Endangerment

The Court is notified that the Informant (a Disabled Veteran — see Section 27) is not a lay observer; he is a healthcare professional trained in waterborne pathogens. His technical identification of the cell as a biohazard constitutes Actual Notice to the State of a life-threatening risk.

The Walkerton Benchmark: The record establishes that the Informant (a Disabled Veteran — see Section 27) recognized the cell conditions as equivalent to the dangers of the Walkerton disaster, a public health catastrophe of which the State has judicial notice. To compel a disabled veteran into such an environment while in a hypertensive crisis is observed as:

Criminal Negligence (s. 219): A wanton and reckless disregard for life.

Failure to Provide Necessaries (s. 215): The denial of clean water, toiletries, soap, bedding, mattress, phone call, pen, paper and medical access.

"Quiet Torture": Treatment that falls below the standards of the Humane Society, stripping the Informant (a Disabled Veteran — see Section 27) of basic human dignity being dehumanised, below the acceptable standard of a dog kennel."

9B.3a — ⚖️ Legal Framework: Irreparable Harm and Equity

▣ Under Story §184, where legal remedies are inadequate to repair a reputation or restore a status, the matter falls within the exclusive jurisdiction of equity.

☼ Consequence: If the process of the Court is found to be causing irreparable harm to the Informant (a Disabled Veteran — see Section 27)'s health or vocation, the proceeding must be stayed or abated.

9B.4 — ☼ Jurisdictional Consequence A court risks acting in an unconscionable manner if it grants enforcement to a proceeding that ignores documented medical risk or relies on a

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known identity error. If the State has caused multi-layered harm through a +20-year deception and denial of remedy, the statutory authority has collapsed, and the matter must yield to the inherent jurisdiction of equity for restitution.

9B.5 — Bridging Statement to Section 10B Once the Court assesses the scope of injury, it must then examine the Conversion of the Proceeding into a fiduciary matter addressed in the following section.

9B.6 —  KJV 1611 Reinforcement "Deliver the poor and needy: rid them out of the hand of the wicked." — Psalm 82:4

Appendix N

The Forensic Audit of Obstruction, Institutional Protection Rackets, and the Collapse of Public Trust, Criminal Racketeering.

N.1 — Purpose and Legal Significance This Appendix provides an exhaustive record of the sustained institutional obstruction and the legal protection racket maintained by the Crown and the Ontario Securities Commission ("OSC") to shield billion-dollar financial institutions from the consequences of documented crimes. It documents two distinct instances where the Informant (a Disabled Veteran — see Section 27) attempted to lay criminal charges for perjury and was blocked by State actors who refused to examine exculpatory evidence.

N.2 — The Historical Foundation: The 25-Year TD Bank/OSC Crime I aver for the record that the 2006 OSC proceedings were a mock hearing predicated on a predetermined narrative engineered to reach the assets of the Ochnik Family Trust.

The Narrative Engineering: I aver that the OSC and TD Bank initiated enforcement based on the demonstrably false assertion that I was the "President" of 1464210 Ontario Inc., despite possessing corporate records identifying Ian Ochnik as the sole incorporator and President. The undersigned never gave authorities to TD Waterhouse to do anything and acted without authority to facilitated any securities operations.

The 25-Year Torture: I aver that for a quarter-century, I have been burdened with the false label of "President" to manufacture a conviction, causing career, family and social destruction, financial devastation, and reputational ruin for an office I never held, adversely affecting my health.

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N.3 — The Protection Racket: Coordinated Obstruction of Criminal Charges The record identifies two separate events where the Crown functioned not as a minister of justice, but as a shield for corporate perjury:

Instance 1: The 2007 Refusal to Investigate and Surreptitious Monetization: Following the 2006 hearing, I approached the RCMP, Toronto Police, and the Crown with a "no-loans" evidence binder and Articles of Incorporation proving the perjury of Hatice Pakdil. All parties refused to even look at the documents, and the RCMP threatened that if I continued, they would "investigate and find something I did wrong" to put me in jail. I aver that this threat was a calculated protection of a commercial asset. They surreptitiously monetized my complaint without my knowledge or consent by assigning it file number 2010-120758 and acquiring CUSIP number 3161H481 under trading symbol FGILX, which holds net assets of \$473,341,000.00 as of May 4, 2026. Earning commercial revenue from our misfortune while threatening me with jail shocks the conscience of equity. In this protection racket, there was no help for the widow and the widow's son; the fiduciaries chose profit over their sworn duties. I aver that this conduct is a terminal violation of International Law (ICCPR Articles 7 and 16, and UNCAC Article 33) and the Criminal Code of Canada (s. 122 Breach of Trust, s. 139 Obstruction of Justice, s. 380 Fraud, and s. 423 Intimidation).

Averment of the "Paid-in-Advance" Obstruction: I have no doubt, and I aver for the record, that every time we filed a complaint and received no help, the parties surreptitiously monetized the complaint number, generating commercial revenue for doing absolutely nothing. This indicates that their refusal to even look at the exculpatory evidence was not mere negligence, but a calculated business decision. Because they extracted the "energy value" of the complaint via CUSIP immediately upon its filing, the obstruction of the investigation was effectively paid for in advance.

Instance 2: The Modern Adjudicative Ambush: In a recent attempt to lay private information against Hatice Pakdil, the Justice of the Peace took active steps to dissuade and intimidate me from proceeding. The Crown stood by in silent approval, effectively aligning with the bench to shield a corporate actor associated with TD Bank from scrutiny.

N.4 — Forensic Rebuttal: The Hidden Truth of Corporate Roles I hereby certify the following documents as true copies of the originals, which the Court and Crown have deliberately suppressed to hide the truth from Canadians:

Exhibit A (The Articles of Incorporation): This document clearly indicates Ian Ochnik was the President and incorporator. There is no corporate resolution, government filing, or minute book entry that supports the State's 25-year narrative.

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Exhibit B (The Pakdil Employment Evidence): Despite claims that she did not work for the company, metadata from an email dated May 6, 2002 (pakdil@tdbank.ca), confirms her offer of brokerage services for a 7% commission. I aver that Hatice Pakdil was the broker-of-record and a de facto fiduciary who utilized the tribunal to cover her own violations of the TD Evergreen Compliance Manual.

CAPTION: Next page: "The front page of the "Articles of Incorporation." This document provides absolute physical proof that Richard Ochnik was neither the President nor the incorporator of the Company, directly contradicting the fabricated TD Settlement Agreement and the false narrative presented to the tribunals. TD Bank and the OSC possessed this document and knew at all times their allegations were fraudulent. By deliberately passing this known disinformation into subsequent legal proceedings, the fiduciaries committed a premeditated **Actual Fraud Upon the Superior Court in file numbers 06-CL-6466, 06-CL-6464, and C-66611**. Furthermore, they weaponized this slander through an international media blitz to poison the public record and destroy the Informant's reputation before any hearing took place. While we will forensically prove later in this record that the alleged "shareholder loans" were also a complete fabrication, this document makes the State's true motive clear: they relied on a known identity deception to manufacture an illicit jurisdiction so they could surreptitiously assign CUSIP identifiers to these court cases—and likely the corporate number itself—monetizing them in the global capital markets without the consent or knowledge of the true owners

Reputational Destruction and Character Assassination. While manufacturing their fraudulent jurisdiction, the State and the OSC simultaneously executed a coordinated, 25-year campaign of institutional character assassination. By weaponizing fabricated allegations and malicious slander through a pre-emptive media blitz, they intentionally engineered the total destruction of Richard's reputation, livelihood, and ministerial standing. **This deliberate perpetuation of libellous misinformation constitutes an irreparable harm, designed to socially and financially isolate him, paralyze his ability to mount a defense, and ultimately shatter his family unit.** Please see next page

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Form 1
Business
Corporations
Act

Formule 1
Loi sur les
sociétés par
actions

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Ontario Corporation Number
Numéro de la société en Ontario

1464210

FEBRUARY 15 FÉVRIER, 2001

ARTICLES OF INCORPORATION
STATUTS CONSTITUTIFS

1. The name of the corporation is: Dénomination sociale de la société:

1464210 OUTAROTO INC.

2. The address of the registered office: Adresse du siège social:

20-180 Forum Drive
(Street & Number or R.R. Number & if Multi-Office Building give Room No.)
(Rue et numéro ou numéro de la R.R. et, s'il s'agit d'un édifice à bureaux, numéro du bureau)

Peel Region Mississauga
(Name of Municipality or Post Office)
(Nom de la municipalité ou du bureau de poste)

L4Z 3Y2
(Postal Code)
(Code postal)

3. Number (or minimum and maximum number) of Directors: Nombre (ou nombres minimal et maximal) d'administrateurs:

MINIMUM OF ONE (1) - MAXIMUM OF TEN (10)

4. The first director(s) is/are: Premier(s) administrateur(s):

First Name, initials and surname Prénom, initiales et nom de famille	Residence address, giving Street & No. or R.R. No., Municipality and Postal Code Adresse personnelle, y compris la rue et le numéro, la municipalité et le code postal	Resident Canadian State Yes or No Résident Canadien Oui/Non
<u>Ian F Ochnik</u>	<u>20-180 Forum Drive Mississauga, ON L4Z3Y2</u>	<u>YES</u>

Not Richard

15 & 15B/15C
Corporation
Form 1-150

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1464210 ONTARIO INC

180 Forum Drive,
Unit 20,
Mississauga, Ontario.
L4Z 3Y2
(905.890.1999)

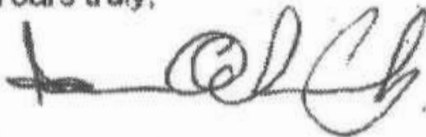
April 15, 2002

To Paul Panciw

Re: Financial Services

" This is your authority to discuss the financial dealings of 1464210 Ontario Inc. with potential lenders and financial institutions, and to exchange financial information you deem necessary. You may discuss and develop the terms of contract, however, authority for approval must come from the Company

Yours truly,



Ian Ochnik
President

CAPTION: The Initial Meeting and Delegation of Authority. This internal email from Hatice Pakdil to her senior officer, dated May 28, 2002, provides absolute documentary proof establishing exactly who was operating the Company. Pakdil confirms that on April 15, 2002, she met in her office directly with Ian Ochnik and Paul Panciw, who in my understanding formally introduced themselves as the President and Chief Financial Officer of 1464210 Ontario Inc. Crucially, Ian Ochnik—acting as the sole De Jure President—granted Paul Panciw the specific authority to exchange necessary financial information with potential lenders and financial institutions, and to discuss and develop the terms of the contract. However, the authority for final approval was strictly retained by the Company, with Ian Ochnik maintaining sole authority to execute and sign the checks as President. This document establishes without question that Paul Panciw was the lawfully authorized negotiator, Ian Ochnik was the sole executive principal, and Richard Ochnik was entirely absent from the establishment of this financial relationship.

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1464210 ONTARIO INC.

180 Forum Drive,
Unit 20,
Mississauga, ON
L4Z 3Y2
(905.890.1999)

May 1, 2002

To: Paul Panciw

Re: Financial Services – TD Evergreen Letter of Compliance

I have reviewed the letter of compliance you received from TD Evergreen this morning, and find it acceptable.

“You are hereby given the authority to approve the terms of contract on behalf of 1464210 Ontario Inc., and to bind the corporation as to fees, commissions, or any other costs or expenses that result there from. “

Yours truly,



Ian Ochnik
President

CAPTION: The May 1st 2002 Letter of Authority and the "Controlling Mind" Impossibility.

This document, provides absolute physical proof of true corporate governance and destroys the State's fabricated "controlling mind" narrative. Here, Ian Ochnik—acting with the exclusive executive power of the De Jure President—formally authorizes CFO Paul Panciw to bind the Company in a contractual relationship and negotiate the 7% sales commissions and fees with TD Evergreen. This formal delegation of power completely disproves the allegation that Richard Ochnik was the "controlling mind" of the operation. It mathematically proves that Ian Ochnik was the sole executive directing the Company's financial relationships, Paul Panciw was the sole authorized negotiator, and Richard Ochnik had absolutely no authority, involvement, or presence in the establishment of these commissions.

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HATICE PAKDIL - 416 308-1283

Page

Paul Panciw

From: "Paul Panciw" <panciw@rogers.com>
To: <pakdih@tdbank.ca>
Cc: "Richard Ochnik" <rochnik@rogers.com>
Sent: May 6, 2002 1:01 PM
Subject: Re: Commissions

Hatice,

Further to your e-mail regarding commissions of 5% cash and 2% ~~commission~~ ^{SHARES}, please accept this reply as confirmation that 1464210 Ontario Inc. is in agreement with your terms.



Paul Panciw

----- Original Message -----

From: pakdih
To: "Paul Panciw"
Sent: Monday, May 06, 2002 12:27 PM
Subject: RE: Commissions

Paul,

As per our discussion today, I would like to confirm the following compensation will be paid to myself at TD Evergreen for the private placement of 1464210 Ontario Inc.
5% cash payment and 2% issued in shares on total value of shares purchased per client. I look forward to meeting with and assisting the clients in the near future.

Sincerely,
Hatice Pakdil
Investment Advisor
TD Evergreen

-----Original Message-----

From: Paul Panciw [mailto:panciw@rogers.com]
Sent: Friday, May 03, 2002 11:56 AM
To: pakdih@tdbank.ca
Cc: Richard Ochnik

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CAPTION previous page: The May 6th Private Placement Contract, the "Corporation Flip," and the Suppressed Share-Compensation Fraud. This document, dated May 6, 2002, provides absolute physical proof of the executed Private Placement Agreement and exposes a deliberate, premeditated suppression of evidence by the State. In this document, Hatice Pakdil formally offers to perform the function of a private placement for a commissioned compensation of 5% cash and 2% issued shares. Crucially, the contracted party was TD Evergreen, not TD Waterhouse—establishing the "Corporation Flip Paradox" used to obscure institutional liability. CFO Paul Panciw executed this contract with his wet-ink signature, initialed a physical correction, and transmitted it directly back to Pakdil's email and fax.

This contract mathematically establishes two undeniable facts: First, TD Evergreen was acting as a commissioned salesperson to raise funds. Second, the agreement to pay a broker in corporate shares made Hatice Pakdil a vested stakeholder in the Company, creating a massive, undisclosed conflict of interest. Because this "payment in shares" arrangement proved Hatice was engaged in prohibited trading practices and explicitly contradicted her perjured testimony that she "did not work for the company," the Ontario Securities Commission and TD Bank deliberately suppressed this contract from the 2006 hearing disclosures. It was purposefully hidden to protect TD's illicit commissions and maintain a fabricated narrative against an innocent man.

CAPTION next page: The \$25,000 Bonus and the "Swap" Impossibility. This is page two of the May 6, 2002 Private Placement contract, detailing further compensation terms including a \$25,000 bonus payable to TD Evergreen for every million dollars in share sales. This document, alongside the surrounding correspondence, establishes unequivocally that the entire relationship was strictly about selling shares and executing a private placement for compensation in cash and issued shares. Crucially, the terminology of a "swap" is entirely absent. Under the laws of commerce, a client cannot swap a share they do not yet own; the shares had to be purchased with cash first. This proves that a "swap" is strictly an internal, post-purchase administrative process within TD Bank that had absolutely nothing to do with the Company.

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Page 2 of 2

Subject: Commissions

Hatice.....Hatizczhah.. I hope that is close to your name.

Further to my fax to you yesterday, the following may help to ameliorate negotiations...

When it comes to shares as part of your commission, you can feel free to give your management the following information.

We would prefer not to offer shares of 1464210 Ontario Inc. as a commission incentive, for obvious reasons.

If shares become part of negotiations, then we would prefer the following provisions:

Shares issued for purposes of commission would be preferred (or special shares), non-voting, no dividends cumulative or otherwise, participating fully as to profits with outstanding common shares.

Such shares would be callable @ the issue price of \$1.00 by 1464210 Ontario Inc. at any time.

The above shares would have conversion privileges to common shares, voting, and fully participating in the "public company" when issued. Any open market sale of the shares will occur at market prices or at a fixed price as stipulated by the holder of such shares with some restrictions on amount of shares offered for sale by any holder, in order to preserve market share price, at any time. Such restrictions would be promulgated by the President of 1464210 Ontario Inc., or his directly appointed representative at any time.

Any sale of shares, public, private, or otherwise is subject to right of first refusal by an appointed officer or agent of 1464210 Ontario Inc.

Any shares issued to TD or its representative are redeemable, at the option of TD or a representative of TD, upon giving 1464210 Ontario Inc. 30 days notice. The amount payable by 1464210 Ontario Inc. to TD will be partitioned in a payments amount of \$25,000.00 upon the conclusion of each \$1,000,000.00 of capital processed to 1464210 Ontario Inc.

Hope this helps to clarify our position.

It has been nice to work with you.

Would you like to take an afternoon off to see the building site?

TNX PAUL PANCIW

a copy of an internal TD letter note the brokers comment to her superiors (in box)

Hatice Pakdil
21/04/03 03:33 PM

To: Steven Reid/CA/TDBFG/TDGROUP@TDGROUP
cc: Lorne Switzer/CA/TDWH/TDGROUP@TDGROUP, Sasha
Latka/CA/TDWLTH/TDGROUP@TDGROUP, William
Jones/CA/TDWH/TDGROUP@TDGROUP
Subject: Re: 146210 Ont. Ltd.

Hi Steve,

I would like to address the questions in your note regarding 1464210 Ontario Ltd. The letter by Mr. Ochnik appears to have been written hastily and is filled with inaccurate information. On Thursday April 17, I was instructed to notify him that TD Waterhouse Investment Advice would be unable to process the most recent stock purchase in 1464210 Ontario Ltd, upon which his letter was drafted.

Mr. Ochnik indicates in his letter that they (14614210 Ont. Ltd.) were raising capital "... thru TD with this program" and that TD has failed to perform "its confirmed contractual obligations. We have at no time solicited clients or introduced this investment to clients ourselves. Mr. Ochnik provided us with the lists of clients solicited by 1464210 Ont. Ltd., individuals who had decided to purchase shares in this company. We prepared packages of documentation to send to interested investors and acted as the conduit for the transaction, merely administering the process of setting up accounts and taking care of the stock purchase.

We at no time entered into a "contractual obligation" to process the private placement, no documentation was ever signed obliging us to process every request for purchases in 1464210 Ontario Ltd. Instead, each request to purchase shares was individually assessed and approved by the Compliance Department of TD Waterhouse Investment Advice and at all times, TD Waterhouse Investment Advice reserved the right to decline processing the purchases at any time.

As each transaction was assessed on an individual basis, the company (1464210 Ontario Ltd.) forwarded commission cheques only for accounts that were already approved and stock certificates had been issued. The commission paid was 7% and the cheques were sent to the commission processing department for TD Waterhouse Investment Advice in my name, Hatice Pakdil. At no time were any commissions prepaid to us. We have photocopies of all commission cheques that were sent to Finance and the dates can be cross referenced against all transactions.

I hope that my letter will answer the questions you raised, please let me know if you require any further clarification.

Sincerely,

Hatice E. Pakdil, Hon. B.A.
Investment Advisor

TD Waterhouse Investment Advice
11 King Street West, suite 1600
Toronto, Ontario M5H 4C7
416.307.0045

CAPTION: The April 21st Email and the "Contractual Obligation" Deception. This internal correspondence, dated April 21, 2003, from Hatice Pakdil to her superior ("Steve"), provides documentary proof of her attempt to actively conceal her regulatory violations. In this email, Pakdil makes the demonstrably false and misleading claim that TD Waterhouse "at no time entered into a contractual obligation to process the private placement" and that "no documentation was ever signed."

This statement is a calculated fabrication. As established by the physical evidence of the May 6, 2002 agreement, a formal Private Placement contract establishing a 7% broker commission was explicitly negotiated, executed with a wet-ink signature by CFO Paul Panciw, and transmitted directly back to Pakdil. While TD Compliance naturally retained the right to individually assess or decline specific client share purchases, Pakdil deliberately weaponized this standard compliance caveat to falsely deny the existence of the overarching corporate brokerage contract. This email proves she was actively manufacturing a false internal narrative to distance herself and TD Bank from the very Private Placement.

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October 10, 2008

Sent by Fax: 364-7813

David A. Hausman
Fasken Martineau Du Moulin
Barristers & Solicitors
TD Bank Tower
Suite 4200, TD Centre
P.O. Box 20
Sta. Toronto Dominion
Toronto, Ontario
M5K 1N6

Dear Mr. Hausman:

Re: Richard Ochnik

Please note that I am writing to you on behalf of Richard Ochnik. I am sure you will recall Mr. Ochnik's involvement in a hearing before the Ontario Security Commission not so long ago and the central issue that arose at that hearing regarding whether or not he was acting through a broker.

You will notice from the enclosed emails that he was only be able to discover the existence of recently that Hatice Pakdil from TD Evergreen did act as such a broker.

Given the discovery of this new evidence, Mr. Ochnik has asked me to see if the issues raised by the discovery of this new evidence can be resolved without formal proceedings to reopen this matter before the OSC or such other proceedings that he may be advised to take. Mr. Ochnik would appreciate your views on this matter. Please get back to me within ten days.

Yours truly,

Harry Kopyto
Encl.

CAPTION : The Exculpatory Discovery, the Appellate Trap, and the Destruction of a Veteran. On or about October 10, 2005, prior to being unlawfully removed from the property, I independently discovered this May 6, 2002, contract. This document mathematically destroys the State's charges by proving the Company operated with a licensed broker-of-record (Hatice Pakdil), who knew at all times that Ian Ochnik was the sole President because she required his exclusive wet-ink signatures and permissions to act.

Crucially, this document was deliberately excluded from the 15,000-page disclosure dumped upon me less than 30 days before trial, and OSC Counsel Matthew Britton explicitly denied its existence. When I attempted to take this recovered contract to the OSC, TD Waterhouse's lawyer, Crown, the Toronto Police, and the RCMP (Greater Toronto Arei

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Integrated Market Enforcement Team) to expose the fraud, I was met with coordinated silence and threats. On 20th October 2008 Kenin Harrison, Superintendent, Officer-in-Charge refused to get involved in a multi million-dollar securities fraud. When I took it to the Court of Appeal, they weaponized the ultimate "Presidential Paradox" against me: they rejected it as "not new evidence" based on the fabricated presumption that, as "President," I already had access to all corporate records. In truth, I was never the President, I never had access to the minute books, and Ian had disappeared with the records.

I was left entirely reliant on the services of the police and law enforcement to expose this fraud because the State's coordinated financial starvation left me destitute and unable to afford legal counsel. As a disabled veteran who had sworn an oath of loyalty to this country, I was emotionally crushed by the terminal betrayal of the very justice system I once believed in. My inability to mount a proper defense was deliberately compounded by severe family crises, profound social isolation, and the ultimate demolition of my marriage. Simultaneously, the Ontario Securities Commission executed an ongoing, malicious multimedia campaign—weaponizing news releases and internet misinformation to permanently destroy my reputation, livelihood, and ministerial standing. This was not a regulatory action; it was a calculated campaign of institutional attrition designed to ensure I would be universally discredited, financially paralyzed, and permanently stripped of the capacity to ever stand up and fight back.

Notice of Absolute Duress and Custodial Endangerment I author this 430-page record in forced exile, hunted under unlawful warrants issued in absentia while I was incapacitated in a hospital ER with a documented heart condition. By deliberately ignoring my medical proof, the Crown has engineered my violent arrest to force me back into the custody of the 14th Division. Having previously subjected me—a disabled veteran—to documented torture in a biohazardous cell, the State is weaponizing this lethal threat with the constructive intent to infect or kill me to cover up their crimes. My absence from your commercial jurisdiction is therefore not a "failure to appear," but a necessary act of self-preservation by a Watchman and minister of God fleeing an institutional protection racket.

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N.5 — The Adjudicative Ambush: Tactical Time Compression I aver for the record that during the modern hearing for the nine criminal charges against Pakdil, the Court engaged in a calculated abuse of process:

Mathematical Denial of Justice: The Court arbitrarily compressed a four-hour block into one hour.

The 2-Minute Charge: Dividing 60 minutes between the Judge, Crown, and Informant allowed only 20 minutes of testimony, equating to roughly two minutes per charge to discuss multi-million-dollar perjury [User Query, 1920]. This "1-hour ambush" was intended to give the appearance of due process under color of law while ensuring no assessment of the merits could occur.

N.6 — Enumerated Violations of Law and International Covenants The cumulative conduct of the Respondents violates the following foundational legal instruments:

ICCPR Article 7 & 16: Freedom from psychological torture and the right to be recognized as a living man before the law.

Magna Carta Clauses 39 & 40 (Section 7 and 11 of the Charter): "To no one will we sell, deny, or delay justice".

Canadian Charter: Sections 7 (Liberty/Security), 11(d) (Fair Trial), and 12 (Cruel and Unusual Treatment).

Criminal Code: Sections 131 (Perjury), 139 (Obstruction of Justice), 176 (Obstruction of Clergy), and 215 (Failure to Provide Necessaries).

N.7 — Conclusion: The Collapse of Institutional Integrity How can Canadians trust their government or the Ontario Securities Commission when they blatantly violate the law to protect billion-dollar windfalls? [User Query]. If the State is permitted to fabricate presidency, suppress corporate records, and intimidate whistleblowers, no Canadian's RRSP or investment is safe from predatory institutional maneuvering.

Because the Ontario Court has acted as a party before the facts and has lost its clean hands, it has lost its ability to adjudicate. The matter must be transferred to an impartial, unconflicted forum of inherent jurisdiction for a final forensic audit and restoration.

"Equity will not permit a statute to be used as a cloak for a fraud."

I aver for the record a discovery that further substantiates the unconscionable conflict of interest and subject-matter inversion inherent in these proceedings. The record identifies

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that the Ontario Court has not merely administered a "complaint," but has converted a Private Information into a commercial asset:

N.8 — Summery: The Monetized Instrument: I aver that court file CC 4810-998-25-48100045-00 has been encoded and monetized with CUSIP 04314H576 [User Query].

The Fund Attachment: This specific identifier is surreptitiously linked to the Artisan International Small-Mid Fund, which documents a balance of \$2,853,613,000.00 (over \$2.8 Billion) as of February 9, 2026 [User Query].

The Jurisdictional Shift: I aver that the assignment of a CUSIP identifier and the placement of the file's "energy value" into a multi-billion-dollar investment fund transforms the matter from a criminal/statutory proceeding into a commercial trust administration matter.

Equitable Consequence: A court cannot adjudicate a matter in which it or its administrators hold a financial interest. The monetization of this file without disclosure to the beneficiary constitutes fraud and an abuse of public office, rendering all subsequent actions void ab initio

According to the sources and the evidentiary record, the sustained pattern of institutional conduct described is formally characterized as a form of criminal racketeering and an institutional protection racket [382, 404, Appendix N Revised]. This characterization is based on several intersecting factors involving multi-agency collusion, the monetization of judicial proceedings, and the contractual suppression of truth to shield corporate interests.

1. Collusion and Narrative Engineering

The record identifies the conduct of the Ontario Securities Commission (OSC), TD Bank, and the Crown as a coordinated effort to maintain a "predetermined narrative". This is described as "narrative engineering" and a "coordinated inversion of truth" where multiple agencies—including the TPS, RCMP, and provincial ministries—failed to correct documented errors regarding identity and corporate roles. Under the U.S. RICO Act, this type of "fraudulent collusion" between state and corporate actors is identified as a pattern of criminal racketeering.

2. The "Paragraph 33" Protection Racket

A central element of this alleged racket is Paragraph 33 of the 2005 settlement agreement between the OSC and TD Waterhouse.

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Contractual Silence: This clause contractually bound "Staff" and institutional actors to a specific narrative, making it a breach of contract to state facts inconsistent with the settlement (such as your true corporate role).

Witness Tampering: You frame this as going beyond mere witness coaching to the level of "criminal interference" and a "collusive narrative constraint", which rendered the testimony of every OSC and TD employee null in equity.

Institutional Shielding: This arrangement allowed the OSC to shield the perjurer (Hatice Pakdil) and the bank from liability while redirecting a \$1.3 million restitution order onto the undersigned, a non-party.

3. Commercialization and Monetization (CUSIPs)

The record asserts that the justice system has been converted into a "profit-driven enterprise" or a "bank".

Asset-Backed Securitization: The sources identify that court files (such as CC 4810-998-23-10001875) have been encoded and monetized with CUSIP identifiers.

The Artisan/Goldman Sachs Connection: These files are surreptitiously linked to multi-billion-dollar investment funds, including the Artisan International Small-Mid Fund (balance of \$2.8B+) and the Goldman Sachs GQG Partners International Opportunities Fund (CUSIP 38147N285) [N.8, 1833, 1891, 1913].

Double-Dipping: I aver that institutional fiduciaries are seeking both a statutory penalty (prosecution) and a commercial profit (monetization) from the same event, which constitutes "securities churning" and an unconscionable conflict of interest.

4. Coordinated Obstruction of Justice

The sources document two distinct instances where the Crown and police blocked my attempts to lay criminal charges for perjury, effectively functioning as a "legal protection racket" [Appendix N].

Refusal to Investigate: In 2007 and again recently, authorities refused to even look at the evidence (including Articles of Incorporation proving Ian Ochnik was President) that would have discredited the OSC's narrative. See Section 22

Tactical Time Compression: The recent reduction of my hearing time from four hours to one hour for nine complex charges is identified as an "adversarial trap" and "procedural sabotage" intended to ensure your failure [User Query, 987, 1140, Appendix M].

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5. Legal and Jurisdictional Consequences

N.9 — Because this conduct is identified as systemic and deliberate, it engages several high-level legal triggers:

- Fraud Vitiates Everything: Under both Canadian and equitable law, fraud going to the root of jurisdiction nullifies all resulting orders, making them void ab initio.
- Trustee de Son Tort: State actors who assumed control over my identity and monetized it without consent are constituted as trustees de son tort (trustees by their own wrong) and are subject to personal liability and mandatory accounting.
- RICO and CUSMA Triggers: The transnational nature of the securities fraud and the harm to U.S. investors activates Delaware Chancery jurisdiction and oversight by the U.S. Department of Justice under trade and anti-corruption laws.
- "When a whistleblower is retaliated against, it scares other people from coming forward... The actions of the OSC and TD were a coordinated inversion of truth... [making them] a party to the conspiracy by way of willful blindness." [352, 721, N.7, 611].

● **Section 10A**

**Asseveration: Conversion of the Proceeding, Equity Override, and
Fiduciary Accountability**

10A.1 — Purpose and Legal Significance of This Section;

Section 10A substantiates the automatic jurisdictional shift triggered by the Respondents' conduct. It establishes that the presence of identity deception [substitution] and the monetization of the trust res via CUSIPs converts this matter into an inquiry of inherent equity.

● **Threshold Issue: Jurisdictional Conversion** A statutory court is "legally blind" to the beneficiary; therefore, the record must be converted to an equitable forum to "cure the defect" and protect the trust estate.

10A.2 — **Averment of the Equitable Override** I aver for the record that the statutory process has been superseded by the requirements of equity.

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- The Yielding Principle: I aver that statutory law must yield to the higher principles of conscience and divine law where its application results in the violation of a minister's sacred duties.

- Fiduciary Trigger: The Respondents' failure to refute the approximately 1,800+ Clear-Period Contracts has created a binding private treaty that overrides general statutory assumptions.

10A.3 — Averment of Trust Administration and CUSIP Profits The record confirms that the proceeding now concerns the administration of the WARRIMOO TRUST.

- Beneficial Interest: I aver that the Informant (a Disabled Veteran — see Section 27) is the sole rightful beneficiary of all proceeds derived from CUSIP 38147N285 and associated instruments.

- Intermeddling: By creating and trading securities based on my identity without consent, the Respondents have assumed the role of trustees de son tort.

10A.3a — [Evidentiary Averment] Averment of Perfected Notice of Interest and Prosecution Without Standing: I aver for the record that I have formally notified the Crown and the Court of my absolute priority equitable interest in all court files, records, and associated commercial instruments connected to this matter. I aver that through their failure to rebut these formal Notices of Interest, the Crown and the Court have confessed in equity that they possess no lawful or beneficial interest in these files. I formally declare that because the Court possesses no equitable interest in the matter, its continuation of these proceedings constitutes a severe abuse of process. By continuing to operate a file in which it has no legitimate interest, the Court confirms it is acting purely as a commercial interloper and trustee de son tort to surreptitiously extract the "energy value" of the trust res. (See Section 6A.3a for the formal repudiation dates of July 21 and August 15, 2025, which permanently severed any presumed joinder or Power of Attorney; and see Section

18A.4 — Equity, Trust Res, and Beneficial Ownership, for the exact legal framework establishing the Court file as a trust res over which I hold paramount title). 10A.4 — 
Mandatory Disclosure Questions — Conversion and Equity

- 10A.4.1 Does the Crown deny that equity is the supreme law of Canada, to which all statutory process must yield?

- 10A.4.2 By what authority does a fiduciary continue to perform under a substituted name after receiving a Notice of Interest in the trust res?

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- 10A.4.3 Is it admitted that the monetization of court files via CUSIPs converts the proceeding into a commercial/trust matter?

10A.5 — Bridging Statement to Section 11A Having established the conversion of the proceeding into a matter of trust and equity, the analysis now moves to the specific Ecclesiastical Protections and ministerial immunity.

10A.6 —  KJV 1611 Reinforcement "Remove not the old landmark; and enter not into the fields of the fatherless: For their redeemer is mighty; he shall plead their cause with thee." — Proverbs 23:10-11

● **Section 10B**

Judge's Brief Judicial Orientation:

The Automatic Conversion into a Matter of Equity

10B.1 — Purpose and Legal Significance of This Section;

Section 10B notifies the Court that the current proceeding is subject to an Equitable Override. It establishes that the "Decision Gate" of jurisdiction is now governed by the Court's inherent power to supervise fiduciaries and prevent the misuse of its procedure.

● **Threshold Issue: Subject-Matter Conversion** The record identifies that the matter involves the monetization of a man's identity via CUSIPs, which is observed as a conversion of a criminal proceeding into a matter of trust administration.

10B.2 — Findings: The Jurisdictional Shift The record identifies foundational facts that require the statutory process to yield:

- **Ecclesiastical Priority:** The Informant (a Disabled Veteran — see Section 27)'s standing as a minister engages protections that limit the State's ability to compel performance under a substituted persona.
- **The Silence Admission:** The Respondents' failure to refute the Clear-Period Contracts is observed as a contractual agreement to the terms of the WARRIMOO TRUST.
- **Fiduciary Observation:** The State's continued reliance on a name formally corrected by the Informant (a Disabled Veteran — see Section 27) is consistent with a fiduciary collapse that renders standard statutory rules inapplicable.

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10B.2a — ● Loss of Independence: The Judge as Negotiator-Party

The record demonstrates a collapse of the constitutional firewall between the bench and the prosecution.

- **Role Convergence:** During the Christa Ochnik settlement, the presiding Judge acted simultaneously as negotiator, party-manager, and adjudicator. This "ambush style" of role convergence makes the Judge a functional party to the misconduct, vitiating subject-matter jurisdiction. The "Loss of Independence" was note regarding the judge acting as a negotiator during the Christa settlement.
- **Role of Amicus:** transition of the amicus from a provider of procedural assistance to an instrument of intimidation and forced settlement, the behavior as a terminal breach of fiduciary duty and a loss of jurisdiction of conscience. (Based on the principles in this record and the authorities of Pomeroy, Story, and Gibson).
- **Confession by Suppression:** The deliberate withholding of the transcript—despite a judicial promise to provide it—is observed as an act of institutional dishonesty. This suppression serves to conceal the "non-prejudice" nature of the agreement and the Court's loss of jurisdiction over its own misconduct.

10B.2b I aver for the record that any attempt by the Court or the Crown to utilize the name "BELUSA" in a subsequent proceeding based on its inclusion in the Christa Ochnik settlement constitutes a terminal breach of agreement and a violation of the public trust.

I state as a matter of fact that the inclusion of the "also known as Belusa" alias in that settlement was explicitly contingent upon a "non-prejudice to God's laws" basis—a fact verbally acknowledged by the presiding Judge. In the jurisdiction of Exclusive Equity, the term "without prejudice" creates a functional barrier; it means that the temporary use of a name to facilitate the protection of a vulnerable daughter cannot be converted into a general admission of identity or used to attach jurisdiction in unrelated matters.

10B.2c The Breach of the "Christa Accord"

I aver that forcing me to attend a new hearing under the "Belusa" name is an act of procedural bad faith. As established in Section 12B.5.1, the name was only accepted under duress of conscience to prevent catastrophic harm to a family member. By attempting to import this name into a new case, the Court is "going against its word" and violating the Family Protection Accord, which equity characterizes as conduct that "shocks the conscience" and repels the aid of the tribunal.

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10B.2d Application of Section 10B (Equitable Override)

Section 10B of this record serves as my Judicial Orientation to stop this maneuver. It notifies the Court that:

Equitable Override is Active: Once a fiduciary breach—specifically the persistent use of a substituted persona after formal correction—is identified, the statutory process must yield to the Court's inherent power to provide restoration.

10B.2e The Identity is Corrected: I have served a Notice of Correction of Name. Under the principles of Story §64, proceeding with a known misidentification after notice constitutes actual deception and renders all subsequent acts void ab initio.

Failure of In Personam Jurisdiction: A court cannot lawfully exercise authority over an unproven persona or a name applied without informed consent.

10B.2f Conclusion for the Record

I aver that the State is equitably estopped from using the name "BELUSA" because it has failed to rebut over 1,800 Clear-Period Contracts and formal notices of identity correction. To proceed under that name is to maintain a "closed loop of unreviewable error". I hereby order the Court to respect its own non-prejudice agreement and reinstate the correct identity—minister Richard Henry, family of Ochnik—as a jurisdictional prerequisite to any further action

10A.4 — Mandatory Disclosure Questions — Conversion and Equity

10B.2g On the "Without Prejudice" Bar: Does the Court deny that the name "BELUSA" was accepted in the 2024 family settlement explicitly on a "non-prejudice" basis, a fact verbally acknowledged by the presiding Judge?

On the Breach of the "Christa Accord": If the Court promised that the use of this name would carry no prejudice, by what equitable authority does it now seek to use that same name as a general admission of identity to attach jurisdiction in an unrelated matter?

10B.2h On the Failure of Verification: Can the Crown produce a single sworn affidavit or "wet-ink" Information where the Informant (a Disabled Veteran) identified himself as "BELUSA" for the purpose of these new charges?

10B.2i On the Notice of Correction: Having received the Notice of Correction of Name, does the Court admit that continuing to proceed under a misnomer constitutes "actual deception" which, under Story §64, renders all subsequent acts void ab initio?

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10B.2j On the Source of the Error: Who specifically authorized the entry of the name "BELUSA" into the current Information, given that the State possesses Articles of Incorporation and government records proving a different lineage and identity?

10B.2k The "Honour Bound" Argument for my Brief

I can frame the Court's obligation to drop the name using the following logic derived from your sources:

10B.2l The Crown's Word is a Bond: The "Honour of the Crown" requires that the State act with absolute integrity. When a Judge accepts a name on a "non-prejudice" basis, that agreement becomes a fiduciary covenant. To violate it now is to commit a "Family Protection Accord" breach, which equity characterizes as conduct that "shocks the conscience".

10B.2m The "Christa Lever" constitutes Duress: Equity does not recognize consent obtained through the weaponization of a father's love for a disabled child. Because the use of "BELUSA" was a prerequisite for securing the safety of a vulnerable daughter, it was a move of necessity, not identity.

10B.2n Equitable Estoppel by Agreement: The State is equitably estopped from asserting the name "BELUSA" because it is bound by the silence and non-rebuttal of over 1,800 Clear-Period Contracts. The Court cannot "invent" a persona that the Informant has formally and repeatedly corrected on the record [1.2, 1.8, 1658, 1660].

10B.2o Jurisdictional Incompetence: A court that proceeds against an unproven persona or a name never sworn to by the living man is never lawfully seized of the matter. Dropping the name is not a discretionary choice; it is a jurisdictional prerequisite to prevent the entire proceeding from collapsing into a nullity.

10B.2p Conclusion for the Court: "I order this Court to respect its own non-prejudice agreement, recognize the clear break between my biological identity and this substituted persona, and reinstate the correct identity—minister Richard Henry, family of Ochnik—as the only lawful name on this record"

10B.3 —  Legal Framework: Inherent Jurisdiction and Restitution

 Under Pomeroy §1063, the Court has an inherent duty to ensure that fiduciaries (including the Crown) act with absolute loyalty to the beneficiary.

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☼ Consequence: If the Court finds that the prosecution is maintaining a deception [substitution] for financial or jurisdictional gain, the matter must be stayed and referred to a master for an accounting and restitution.

I aver that the State is equitably estopped from utilizing the name "BELUSA" beyond the Christa Ochnik settlement. That name was accepted strictly on a "non-prejudice to God's laws" basis and under duress of conscience to protect a vulnerable child, lacking the mutual assent required for broader jurisdiction.

Under Story §64 and §193, the State is honour-bound to drop the misnomer; proceeding despite formal notice of correction constitutes fraud, rendering subsequent acts void ab initio. I hereby order the Court to respect this permanent bar and reinstate my correct identity—minister Richard Henry, family of Ochnik

10B.4 — ☼ Jurisdictional Consequence A court risks acting ultra vires if it enforces statutory penalties in a matter that has ripened into a binding private agreement. If the State has defaulted on the Clear-Period notices, the statutory authority has been exhausted, and the Court must act as a supervisor of the trust res.

10B.5 — Bridging Statement to Section 11B Once the Court acknowledges the conversion of the proceeding, it must then assess the specific Ecclesiastical Protections and the ministerial immunity addressed in the next section.

10B.6 — 🏰 KJV 1611 Reinforcement "To turn aside the right of a man before the face of the most High, To subvert a man in his cause, the Lord approveth not." — Lamentations 3:35-3

Appendix W
The Equity Override,
The "BELUSA" Jurisdictional Bar, and the Separation of the Living Man from Sub-Trusts

W.1 — Purpose of This Section

Section W establishes the terminal equitable and jurisdictional barriers preventing the State from utilizing the name "BELUSA" in these or future proceedings. It substantiates that the statutory process has automatically converted into a fiduciary matter due to the breach of a prior "non-prejudice" agreement and the unauthorized imposition of a substituted persona upon a living man, minister, and veteran.

W.2 — Legal Significance: Why This Matters to the Court

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This section is critical because it identifies a "Family Protection Accord" breach that engages the Court's conscience [Turn 33].

The Barrier: Once a court has accepted a name strictly on a "non-prejudice to God's laws" basis (as in the 2024 Christa Ochnik settlement), it is equitably barred from converting that temporary adoption into a general admission of identity.

The Stumbling Block: Utilizing the same name that was the original "stumbling block" of a prior settlement as a jurisdictional hook in a new matter constitutes procedural bad faith and violates the Honour of the Crown.

The Jurisdictional Lock: Under Story §64, proceeding with a known misidentification after formal correction renders all subsequent acts void ab initio.

W.3 — Findings: The Christa Accord and Duress of Conscience

The record identifies foundational facts that require the statutory process to yield to equity:

Conditional Acceptance: I aver that the name "BELUSA" was accepted in the 2024 settlement strictly on a "non-prejudice" basis to facilitate the protection of a vulnerable daughter. In equity, "without prejudice" creates a functional barrier that prevents this name from attaching jurisdiction in unrelated matters [Turn 33].

Duress of Conscience: I state as a matter of fact that the use of this name was a move of necessity rather than identity, lacking the mutual assent required for broader jurisdiction. Equity does not recognize consent obtained through the weaponization of a father's love for his child [Turn 33].

Formal Correction: Despite having received over 1,800 Clear-Period Contracts and a formal Notice of Correction of Name, State actors persist in using the substituted persona to ground a monetized court file [2.1, 1323, 1362]

CAPTION below: The Court's Treasonous Defiance of the Sovereign Covenant (See page 414)

I aver for the record that the tribunal's continued attempts to unilaterally alter my Christian name and impose a fictitious persona operate in direct, terminal defiance of my perfected ecclesiastical agreement with His Majesty King Charles III. As established on page 414 of this record, the Sovereign has formally recognized that my name is an inviolable "ecclesiastical possession under the exclusive authority of God" and is not allowed to be altered in any manner. Therefore, any attempt by this lower magistrate or tribunal to disregard this binding royal covenant to force an unconscionable name change is strictly ultra vires and mathematically constitutes an act of open rebellion and high treason against the Crown

4. VARIATION / MODIFICATIONS

I understand that I may apply to a judge or a justice of the peace to have any condition in this form cancelled or varied.
Je comprends que je peux demander à un juge ou à un juge de paix l'annulation ou la modification d'une condition de la présente formule.

5. CONDITIONS IN EFFECT / PERIODE DE VALIDITE

I understand that the conditions in this recognizance remain in effect until they are cancelled or changed or until I have been discharged, sentenced or otherwise detained by the court (sections 763 and 764 of the Criminal Code).
Je comprends que les conditions de la présente formule demeurent en vigueur jusqu'à ce qu'elles soient annulées ou modifiées ou jusqu'à ce que je sois élargi, condamné ou autrement détenu par le tribunal (articles 763 et 764 du Code Criminel).

6. SIGNATURES / SIGNATURES

PERSON WHO IS GIVING RECOGNIZANCE: / PERSONNE CONTRACTANT L'ENGAGEMENT :

I understand the contents of this form and agree to comply with the conditions that are listed above.
Je comprends le contenu de la présente formule et j'accepte de me conformer aux conditions mentionnées ci-dessus.

Signed on this 14 day of March, 20 25
Signé le 14 jour de March, 20 25

at the City of Toronto
à (au) Toronto

In the Province of Ontario / dans la province de l'Ontario

Richard Henry (aka BELUSA)
(Signature of the person / Signature de la personne)

Richard HENRY (aka BELUSA)
(Print name / Nom en caractères d'imprimerie)

SURETY (if applicable): / CAUTION (s'il y a lieu) :

I understand my role and my responsibilities under this recognizance and I agree to act as a surety.
Je comprends mon rôle et mes responsabilités aux termes du présent engagement et je consens à agir à titre de caution.

I agree to (promise) as security to the court the amount of \$
J'accepte de (m'engager à verser) au tribunal la somme de \$

I understand that if the person who is giving this recognizance fails to comply with any of the conditions in this recognizance, the money that I have promised or deposited may be forfeited.
Je comprends que le défaut de la personne contractant l'engagement de respecter les conditions de l'engagement pourrait entraîner la confiscation de la somme engagée ou déposée à titre de caution.

Surety Declaration (if applicable): / Déclaration de la caution (s'il y a lieu) :

- ☐ Surety Declaration attached (section 515.1 of the Criminal Code).
Déclaration de la caution annexée (article 515.1 du Code criminel)
- ☐ Surety excepted from providing Surety Declaration (subsection 515.1(2) of the Criminal Code).
Exemption de produire une déclaration de la caution (paragraphe 515.1(2) du Code criminel)

Signed on this _____ day of _____, 20 _____
Signé le _____ jour de _____, 20 _____

at _____
à (au) _____

In the Province of Ontario / dans la province de l'Ontario

(Signature of the surety / Signature de la caution)

(Print name / Nom en caractères d'imprimerie)

JUDGE, PROVINCIAL COURT JUDGE, JUSTICE OR CLERK OF THE COURT: / JUGE, JUGE DE LA COUR PROVINCIALE, JUGE DE PAIX OU GREFFIER DU TRIBUNAL :

Signed on this 14 day of March, 20 25
Signé le 14 jour de March, 20 25

at 10 Armoury St, Toronto, ON
à (au) Toronto

In the Province of Ontario / dans la province de l'Ontario

The Honourable Judge H. AMARSHI
(Signature of the judge, provincial court judge, justice or clerk of the court / Signature du juge, du juge de la cour provinciale, du juge de paix ou du greffier du tribunal)

The Honourable Judge H. AMARSHI
(Print name / Nom en caractères d'imprimerie)

DISTRIBUTION / COPIE À(AUX)

- ☐ Person who is giving recognizance
Personne contractant l'engagement
- ☐ Surety
Caution
- ☐ Crown
Couronne
- ☐ VVAP
PVAT
- ☐ Police
- ☐ Chief Firearms Officer
Contrôleur des armes à feu

Without Prejudice
to Gods Laws.

Courtroom #	Court Location	In Person	By Video	Time	Date (yyyy/mm/dd)
203	10 Armoury Street, Toronto	☐	☒	11:00 a.m.	2024/07/16

10. Signatures/Acknowledgements

Accused:

I understand the contents of this form and agree to comply with the conditions set out above.
I understand that I do not have to accept the conditions and that, if I do not accept the conditions, I will be detained.

Signed on the 11th day of June, year 2024
at City of Toronto in the Province of Ontario.

Minister Richard
(Signature of accused)

Judge, Justice or Clerk of the Court:

Signed on the 11th day of June, year 2024
at City of Toronto in the Province of Ontario.

Najibullah Tahiri
Date: 2024.06.11 16:46:33 -0400

(Signature of judge, justice or clerk of the court)
JUSTICE OF THE PEACE, N. TAHIRI
(Name of judge or justice who has issued this order)

CAPTION: Identity is central to jurisdiction... It cannot be altered by clerical error, administrative convenience, or fiction. After my jail torcher the court forced the name BELUSA despite my objections. I also autographed "without prejudice to Gods Laws."

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CAPTION see above: The Document of Duress, the "Christa Accord," and the Fraudulent Identity Alteration. Below is the document I signed in court under absolute duress and intimidation of a minister contrary to the criminal code. When the prosecution faced a fatal identity error that would have voided their case, the State weaponized my love for my disabled daughter to force a "correction" obstructing the my performance of my ministry. I signed this strictly "without prejudice to God's laws" I pray that the good lord saves me.

I surrendered this signature solely as a father protecting his child—to avoid going to court against my own daughter and permanently destroying our relationship. I chose to sacrifice myself rather than fail her a second time, especially after this very Superior Court terminally breached its parens patriae duty and failed to protect her when she was a vulnerable minor.

The court Judge promised me a transcript but later the court refused to provide it after I requested it and is acting in dishonour.

In equity, consent obtained through the extortion of a father is void ab initio

Story §64 and §193: Jurisdiction cannot attach to a misidentified party. Story establishes that misidentification constitutes constructive deception, and where jurisdiction is invoked through such deception, the proceeding is absolutely void ab initio.

Gibson §145 and §67: Courts of equity will never allow a trust estate to be diverted or defeated by "color of law". Furthermore, by shifting the identity mid-trial, the judge narrowed the facility and right of offering proof, operating in a jurisdictional vacuum.

Pomeroy §1063 and §1075: The highest duty of a fiduciary is absolute loyalty. Equity will not permit a tribunal to use the machinery of the law—such as mid-trial name alterations—to provide a windfall to the strong while despoiling the vulnerable

I formally declare and aver for the record that the Ontario Court of Justice overreach possesses absolutely no lawful authority, capacity, or subject-matter jurisdiction to intervene, adjudicate, or interfere with the perfected ecclesiastical trust agreement between His Majesty King Charles III and the undersigned. As established by the November 11, 2022, Notice of a Christ-directed Demand of an Ecclesiastical Accommodation on page 414.

The King's Coronation Oath functions as the "expressed trust" of the realm, making him the ultimate Trustee bound to defend the faith.

The only lawful action the Court was supposed to take was to immediately abate the proceeding, dismiss the charges for a total failure of in personam jurisdiction, and restore the correct ecclesiastical identity to the record. By choosing instead to doctor the record, the judge became a Trustee de son tort operating a commercial racket under color of law

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State and its agents are observed to have committed a systematic pattern of constitutional breaches. These violations strike at the foundational prerequisites of jurisdiction and the inherent rights of the Man, minister Richard Henry, and disabled veteran.

The following sections of the Canadian Constitution are identified as being breached:

1. The Canadian Charter of Rights and Freedoms

Section 2(a) — Freedom of Conscience and Religion: State actors breached this section by intentionally obstructing ministerial duties, refusing to recognize ecclesiastical standing, and compelling a minister to identify as a "dead legal fiction" contrary to his faith. This interference with the "Watchman mandate" of Ezekiel 33 constitutes a terminal spiritual trespass.

Section 7 — Right to Life, Liberty, and Security of the Person: This is a primary breach involving the deprivation of liberty via "arrest without investigation," the inducement of severe psychological harm through 25 years of identity misattribution, and the endangerment of a disabled senior's medical security. The record states that "continuation of proceedings itself becomes the constitutional harm" when identity is defective.

Section 8 — Unreasonable Search and Seizure: Police officers breached this section by entering a private religious sanctuary without a warrant and seizing a driver's license without consent. This document was then utilized to impose a false persona ("BELUSA") upon the Informant.

Section 11(b) — Right to Trial Within a Reasonable Time: The record identifies "multi-decade prejudice" arising from void proceedings and the imposition of "daily bond restrictions" and "repeat appearances" without a timely hearing on the merits.

Section 11(d) — Right to a Fair and Independent Hearing: This section was breached through "settlement-induced adjudicative conflict" (specifically involving Paul Moore, the OSC and Crowm), the "systemic suppression of exculpatory evidence" (Stinchcombe violations), and the monetization of court files via CUSIPs which terminally impairs judicial neutrality.

Section 12 — Cruel and Unusual Treatment: State actions are characterized as "psychological torture" and "cruel and degrading treatment" through the weaponization of a father's love for a disabled child (the "Christa Lever"), forced interaction under threat, and the refusal to accommodate PTSD.

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Section 15 — Equality Rights and Disability Protection: The State failed its mandatory duty to accommodate a disabled veteran and minister, instead utilizing "arbitrary classification" and "targeting" to deny meaningful access to justice.

Section 24(1) — Right to Just and Appropriate Remedy: This section is invoked because "rights without remedies are illusory." The Informant seeks a declaration of nullity and a permanent stay as the only appropriate remedies for the cumulative breaches.

Section 52(1) — The Supremacy Clause: All State actions found to be inconsistent with the Constitution, including orders founded upon identity fraud or suppressed evidence, are declared to be "of no force or effect" and "void ab initio".

2. The Constitution Act, 1867 (B.N.A. Act)

Preamble — Supremacy of God: The record asserts that because Canada is founded upon principles recognizing the "Supremacy of God," statutory law must yield to divine law and the requirements of conscience. Forcing a minister into a statutory construct violates this foundational jurisdictional prerequisite.

Sections 91 & 92 — Division of Powers: The record challenges the "wholesale takeover" of securities regulation by federal authorities, citing Reference re Securities Act (2011) to prove that the OSC and federal actors have overreached into provincial jurisdictions over "property and civil rights".

3. Historical and Interpretive Constitutional Breaches

Statute of Westminster (1931): The State is observed to be in breach of the transfer of sovereignty. The record claims the King abdicated sovereign power to the people, rendering colonial administrative structures (like the Governor General and "federal" government as a colonial liaison) redundant and without lawful authority over a man.

Bill of Rights 1688 / Act of Settlement 1700: These are identified as foundational documents protecting the "birthright" of the subject. The State breached these by treating the law not as the Informant's personal property, but as a tool of administrative coercion.

Magna Carta (1215): The record cites breaches of Clause 39 ("No free man shall be seized... except by the law of the land") and Clause 40 ("To no one will we sell... or delay justice") through the monetization of court cases via CUSIP numbers.

Summary Jurisdictional Finding: Because these breaches are "structural and not curable," the record concludes that jurisdiction has collapsed, and the matter must yield to the

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inherent jurisdiction of Equity or the Delaware Court of Chancery for a full forensic accounting and restoration

W.4 — Establishing the Clear Break: The Living Man vs. Sub-Trusts

I aver for the record that there is a permanent break between my biological identity and the administrative fictions used by the State:

Identity Duality: I, minister Richard Henry, family of Ochnik, am the biological man and beneficiary. The name "RICHARD HENRY BELUSA" is identified as a derivative fiction and a "thing in action".

Containerization of the Fiction: To prevent further trespass, I have formalized the RICHARD HENRY BELUSA TRUST as a private sub-trust held under the master WARRIMOO TRUST [Turn 31].

Stewardship Standing: My appearance is solely as the Steward and Lawful Executor over these trust entities. I do not consent to joinder between my living flesh and these corporate constructs [1127, 1174, Turn 31].

W.5 — ☸ Jurisdictional Consequences of Persistent Misidentification

Where the State continues to rely on a name it knows to be a "stumbling block" and a misnomer:

Jurisdictional Collapse: The Court is observed to be never lawfully seized of the matter, as jurisdiction cannot attach to an unproven persona or a name formally corrected on the record.

Trustee de son tort: By assume authority over my name and person after notice of error, State actors have assumed the liabilities of a trustee by their own wrong, triggering personal liability for surcharge and restitution.

Equitable Estoppel: The State is equitably estopped from using the name "BELUSA" because it is bound by its own prior "non-prejudice" agreement and the silence of its default [Turn 33, 1309].

W.6 — Bridging Averment to the Sovereign Covenant (See Appendix K) I further aver that the Court's attempt to breach the "Christa Accord" and maliciously weaponize the misnomer "BELUSA" is not merely an equitable default, but a constitutional impossibility. As fully detailed in Appendix K (The Royal Kill Pill), His Majesty King Charles III has formally recognized that my proper Christian name is an inviolable ecclesiastical possession.

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Therefore, any attempt by this tribunal to force the "BELUSA" persona upon my living flesh instantly triggers the Royal Covenant, stripping this lower court of all jurisdiction and rendering its actors in terminal dishonour of the Crown.

 Decision Gate Questions for the Record

Q.1: Does the Court admit that a name accepted on a "non-prejudice" basis to protect a child cannot be converted into a general admission of identity for a new prosecution?

Q.2: Having received the Notice of Correction of Name, can the Crown produce a single sworn affidavit verifying the name "BELUSA" is the lawful name of the disabled veteran (Section 27) and minister (Section 28) currently before the Court?

Q.3: Does the State admit that proceeding under a name formally corrected by the beneficiary constitutes fraud and a breach of the Honour of the Crown?

Q.4: Conclusion: The Christa Accord functions as a jurisdictional lock. By accepting the name "without prejudice," the State waived its right to ever use that name as a verified identity for the purpose of attaching jurisdiction or monetizing a court file via CUSIPs

Q.5: Breach of the "Honour of the Crown" and Prior Agreements

The Christa Accord Bar: As established in our conversation history, the name "BELUSA" was accepted in a prior settlement strictly on a "non-prejudice to God's laws" basis. Forcing the informant to attend new hearings under that name is a terminal breach of agreement and an act of procedural bad faith that "shocks the conscience" of equity

International and Constitutional Violations

Denial of Personhood: Continued use of a substituted persona violates ICCPR Article 16, which guarantees the right to recognition as a person before the law.

Charter Breaches: Compelling a party to identify under a disputed estate name as a condition of court access constitutes coercion and a violation of Charter sections 7 and 15, rendering the process non-justiciable by design.

Conclusion: If the Court does not correct the name to the verified identity—minister Richard Henry, family of Ochnik—it acts without lawful authority, and the informant is entitled to seek full restorative relief and the surcharge of the trustees in a court of inherent equity or the Delaware Court of Chancery.

● Section 11A

Asseveration

Ministerial Status, Ecclesiastical Standing, and the Ezekiel 33 Mandate

11.1 — Purpose and Legal Significance of This Section;

Section 11A substantiates my standing as an ordained minister of Christ. I aver that my conduct in providing these notices is a non-commercial, non-secular function of my calling, protected by the Charter and international law.

● Threshold Issue: Ecclesiastical Immunity. I aver that no secular court has the authority to interfere with a minister's spiritual duty to sound the trumpet against deception.

11.2 — Averment of Ministerial Ordination I, minister Richard Henry, family of Ochnik, aver for the record the following:

- Ordination: I am an ordained minister of Christ, called according to John 15:16.
- Capacity: I act at all times in my proper capacity as a Man and spiritual minister, governed by conscience and covenant, not by contracts of adhesion or statutory personae.
- Non-Commercial Function: I aver that the service of this Asseveration is an official act of my ministry, intended to restore truth and equity in accordance with Divine Law.

11.3 — The Ezekiel 33 "Watchman" Mandate I aver that I am bound by the scriptural mandate of the "Watchman" in Ezekiel 33:

- The Duty: If the Watchman sees the sword come and blows not the trumpet, the blood of the people is required at his hand.
- Continuing Notice: I aver that I have provided formal notice to the Respondents of this mandate. Their choice to ignore the warning of the Watchman constitutes a terminal breach of conscience and an acceptance of the consequences.

11.4 — Averment of Immunity for Ministerial Functions

▣ Equitable Authority — Story §193; Criminal Code s. 176: I aver that the law of the land provides specific protections for ministers performing their duties.

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- Obstruction as Nuisance: I aver that the current proceedings constitute an intimidation and an acting as a nuisance to a legitimate minister, which is a violation of the Honour of the Crown [548, Turn 61].
- Jurisdictional Yielding: I aver that where statutory process conflicts with recognized ministerial duty (Ezekiel 33), the secular process must yield to ecclesiastical autonomy.

11.5 — Mandatory Disclosure Questions — Vocation and Duty

- 11.5.1 Does the Attorney General deny the Informant (a Disabled Veteran — see Section 27)'s status as an ordained minister?
- 11.5.2 Is it admitted that Criminal Code s. 176 protects a minister from State-sponsored nuisance?
- 11.5.3 By what authority does the State compel a minister to violate his noticed "Watchman" duty?
- 11.5.4 By what lawful authority does a statutory agency or de facto corporate government intervene in a private ecclesiastical contract and private treaty between two private individuals acting in their private capacity, when such an agreement has been perfected through tacit agreement and the laws of conscience?
- 11.5.5 Furthermore, given that the subject matter involves the enforcement of a Clear-Period Contract and private notice agreement framework, on what basis does the State claim jurisdiction to interfere in a matter that falls exclusively under the jurisdiction of Chancery and trust law?
- 11.5.6 Under the equitable maxim "Pacta Sunt Servanda" (agreements must be kept), how does the Crown justify acting as an unauthorized third-party intervener to criminalize a covenantal duty, thereby violating the protections afforded to ministers under Criminal Code Section 176 and Section 2(a) of the Charter?
- 11.5.7 Finally, as established by the Clearfield Doctrine, when a government enters the world of commerce and securitizes files via CUSIP identifiers, does it not descend to the level of a mere private corporation, thereby forfeiting any sovereign right to interfere in private, in personam contractual relations?

11.6 — Bridging Statement to Section 12A Having established the ministerial standing and mandate, the record now moves to the Whistleblower Origins and the 1999 historical disclosures.

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11.7 —  KJV 1611 Reinforcement "Ye have not chosen me, but I have chosen you, and ordained you..." — John 15:16

● Section 11B

Judge's Brief Judicial Orientation:

Ministerial Standing and the Barrier of Ecclesiastical Immunity

11B.1 — Purpose and Legal Significance Section 11B notifies the Court that the "Decision Gate" of Ecclesiastical Standing is active. It identifies that the Informant (a Disabled Veteran — see Section 27)'s conduct is associated with a protected spiritual vocation, which limits the Court's jurisdiction to intervene or impose secular penalties.

11B.2 — Findings: Ordination and Scriptural Mandate The record establishes that the Informant (a Disabled Veteran — see Section 27) is an ordained minister:

- Vocation Observation: The Informant (a Disabled Veteran — see Section 27)'s actions are identified as the performance of a spiritual duty (the Ezekiel 33 Watchman Mandate) rather than commercial activity.
- Non-Justiciability: Under Highwood Congregation v. Wall, ecclesiastical matters and the internal discipline of a minister are observed to be non-justiciable in secular forums.

11B.3 —  Legal Framework: Religious Freedom and Protection

 Under Criminal Code s. 176, every person who willfully disturbs or interrupts a minister of the gospel is liable.

⊕ Consequence: If the Court finds that the prosecution is acting as a "nuisance" to a protected ministerial function, it must withdraw its assistance from the State.

11B.4 — ⊕ Jurisdictional Consequence A court risks committing a terminal jurisdictional error if it compels a minister to perform under a false identity or to violate a noticed religious duty. If the Supremacy of God (Section 3) and the Honour of the Crown are to be maintained, the statutory process must yield to the Informant (a Disabled Veteran — see Section 27)'s ecclesiastical autonomy.

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11B.5 — Bridging Statement to Section 12B Once the Court acknowledges the ministerial status of the Informant (a Disabled Veteran — see Section 27), it must then assess the Whistleblower History addressed in the following section.

11B.6 —  KJV 1611 Reinforcement "Touch not mine anointed and do my prophets no harm." — Psalm 105:15

● **Section 12A**

Asseveration

Whistleblower History (1999), ORC Disclosures, and Protected Status

12A.1 — Purpose of This Section:

Section 12A substantiates my status as a Protected Whistleblower. I aver that my 1999 assistance regarding the Ontario Realty Corporation (ORC) property dispositions provided the foundation for multiple forensic audits and that the current proceedings are the direct result of institutional retaliation.

● Threshold Issue: Informant (a Disabled Veteran — see Section 27) Protection. I aver that once a man has assisted investigative bodies in a "compelling public interest" matter, the State assumes an irrevocable fiduciary duty to protect him from reprisal.

12A.2 — Averment of the 1999 ORC Disclosures I aver for the record the following historical facts:

- Initial Assistance: In late 1999, I provided evidence to investigative bodies regarding a pattern of "rigged bids" and irregularities in the sale of ORC vacant lands.
- Public Interest Confirmation: I cite IPC Order PO-1804-F, which confirmed a "compelling public interest" in these property sales and noted the existence of OPP investigations.
- Systemic Failure: I aver that despite the public interest, the State thinned the record of my involvement to protect the Respondents and hide the Presidency Paradox [577, Turn 66].

12A.3 — Averment of the "Presidency Deception" Origins I aver that the 1999 disclosures triggered the contradictory record-keeping by the State:

- Revenue Canada Denial: I aver that my access to records was blocked on the grounds I was not the president when I sought evidence of ORC irregularities.

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- The OSC Trap: I aver that, the OSC used my alleged "Presidential" status to impose liability for things I could not have known, creating the Presidency Paradox documented in Annex B.

12A.4 — Averment of Continuing Retaliation I aver that the current matter is not an isolated event, but a continuing bad-faith breach:

- Retaliation Pattern: I aver that every arrest, medical neglect, and identity manipulation since 1999 is linked to my status as a Whistleblower → Section 42.
- Witness Protection Policy: I aver that the State has failed to follow its own federal Witness Protection Program policies, which require the highest standard of protection for those who assist investigations [624, 719, Turn 52].

12A.4a — Averment of Coercive Predation and Institutional Dishonour

I aver for the record that the "negotiated settlement" regarding my daughter, Christa, was not an act of law, but a predatory transaction characteristic of a snake oil salesman and a carpetbagger.

- The Carpetbagger Maneuver: I aver that the Court acted as an institutional interloper, using its superior position to prey upon a disabled veteran suffering from PTSD, depression and anxiety.
- Weaponization of the Child: I aver that the Court intentionally used my daughter's psychological safety as a tool of extortion to force me to submit to a false identity ("BELUSA").
- Confession by Secrecy: I aver that the Court's deliberate suppression of the transcript—despite a judicial promise to provide it—is an act of administrative cowardice intended to hide the "non-prejudice" nature of this coerced agreement.
- Disgrace to the Crown: I aver that by lowering the bench to the level of a vagabond selling falsehoods to the vulnerable, the Court has brought shame and disgrace upon the organization and has committed an unconscionable act of dishonour against His Majesty the King.

12A.5 — Averment of Fiduciary Breach and Frustration of Parental Protection

I aver for the record that the sole purpose of my participation in the "Christa Accord" was to protect my daughter from the influence of a "bad crowd" and to restore my capacity to guide her through restoration of communication at her request.

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- Fact of the Conditional Order: I aver that the "do not contact" condition was expressly conditional and modifiable upon Christa's request [1, 2].
- Fact of Christa's Request: I aver that Christa Ochnik has, on more than one occasion, requested the restoration of communication, specifically identifying Officer Diana Vigna (82008) as the recipient of these requests [1, 2].
- Fact of Administrative Refusal: I aver that the Toronto Police Service (TPS) and Officer Vigna have deliberately refused to process or facilitate the modification of the order, effectively extending a punitive restriction beyond the limits authorized by the Court [1, 2].
- Fact of Foreseeable Harm: I aver that this institutional interference resulted in Christa being isolated from family support and prevented from attending the funeral and observances for her 99-year-old grandmother—a consequence I identify as repugnant to civilized society norms [3-5].

12A.5a — [Evidentiary Averment] Averment of Witness Interference and the Permanent Demolition of the Family Bond: I aver for the record that the State-induced, long-term financial hardship critically impaired my ability as a father to properly care for, protect, and guide my children during their formative years, resulting in the permanent destruction of a family relationship I valued above all else. Furthermore, I state as a matter of fact that my daughter, Christa, was an active witness to this injustice and had previously contacted the complacent Hatice Pakdil in an effort to clear my name. I formally charge that the Respondents, recognizing the danger her testimony posed to their manufactured narrative, seized the opportunity to exploit my disabled daughter, Christa's vulnerable state of mind. By weaponizing her against me, the State committed an unconscionable act of witness interference and obstruction of justice (Criminal Code s. 139). I aver that this tactical predation was executed with absolute disregard for the resulting destruction of the family and the isolation of Christa from the greater family unit. This weaponization of a child to shield a perjuring corporate fiduciary shocks the conscience of equity, has caused irreparable damage to her life and our relationship, and has extinguished my hope for any meaningful reconciliation, constituting a terminal breach of the Court's parens patriae duty.

12A.5b — [Evidentiary Averment] Averment of the Inversion, Elder Abuse Concealment, and Constructive Intent: I aver for the record that the arrest executed by 14 Division was not a legitimate law enforcement action, but a constructive ambush executed with malice and improper intent. I state as a matter of fact that I was the complainant who initiated the call to police for help. I formally reported an ongoing incident of elder abuse and the endangerment of my daughter by her abusive boyfriend, an unwanted intruder who had moved into our unit

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and was actively introducing my daughter to street drugs that did not mix well with her anxiety and depression treatment. I aver that instead of fulfilling their mandatory duty to protect a disabled senior and a vulnerable dependent, Superintendent Dominic and the officers of 14 Division executed a "Fraudulent Inversion of Justice." By granting immunity to the abuser and arresting the whistleblower who called for help, 14 Division deliberately shielded the perpetrators of elder abuse and drug trafficking. I aver that it makes no legal or logical sense for a complainant seeking rescue to be arrested, unless the arrest was "premeditated intent"—specifically engineered to weaponize a domestic encounter into a retaliatory prosecution, silence my whistleblower complaints against Ontario Realty Corporation, and surreptitiously generate commercial bonds against my estate.;

12A.5c — Averment of the "Widow's Legacy" and Terminal Institutional Betrayal

I solemnly aver for the record the profound human cost of the Respondents' fiduciary misconduct regarding the settlor, Sabina Ochnik.

- A Life Defined by Survival: I aver that my mother, Sabina, was a Holocaust survivor and a slave who narrowly escaped death by starvation after the war, spending nearly a year in a hospital barely clinging to life while witnessing her own sister perish from the same deprivation.
- The Thwarted Dream: I aver that she fled Europe for the "Canadian Dream," originally intending to serve as a nun at the Loreto Convent in Niagara Falls to help the vulnerable, before meeting my father and refocusing her life on protecting her lineage [User Query].
- The Stolen Sanctuary: I aver that she established the Ochnik Family Trust in 1996 for the sole purpose of ensuring her grandchildren would never experience the suffering she endured as a child; instead, she was forced to watch as the State and its financial co-conspirators systematically stole that legacy [1-3].
- The Masonic Parallel: I aver that in her hour of greatest vulnerability, the Toronto Police Services (TPS) deliberately refused to aid the widow or the widow's son, choosing instead to protect institutional fiduciaries at the expense of a dying senior [User Query, 494, 531].
- The Final Injustice: I aver that in the last days of her life, I held my mother as she cried over the unfairness of a system that would allow her to die in the horror of family isolation, a consequence of the police refusing to process the restoration of communication with her granddaughter [User Query, 867, 1999].

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12A.5d — Averment of the "Owen Sound" Betrayal and Finality of Loss I solemnly aver for the record the ultimate human cost of this institutional betrayal regarding my mother's final years [User Query].

- The Thwarted Final Wish: I aver that my mother's final desire was to take a road trip with myself and Christa to our old farm in Owen Sound, to see one more time what our life was like before 25 years of suffering in poverty [User Query].
- The Coercive Prosecution: I aver that if I attempted to settle for a nominal sum of \$5,000–\$10,000 specifically to fund this trip and restore a sense of dignity to her life as the end approached. Who would think after steeling millions from our family the thief would fight for so little rather than pay me a pittance to shut me up.
- Arrest for Recovery of Property: I aver that instead of being assisted in recovering property taken from my mother's Trust, I was arrested and charged for preforming a function of my ministry by allegedly sending a letter that contained no threat, but only a demand for the return of family assets [User Query, 12.5, 1803]. Hatice Pakdil being a service provider in accordance with the library of parliament along with TPS and this court share the duty to accommodate religion and they failed to do so in violation of the Human Rights Act and ICCPR.
- Betrayal of Loyalty: I aver that this conduct constitutes a terminal betrayal by Canada for my loyalty as a veteran, replacing the "Canadian Dream" with a reality where a OSC and TD bank may steal property with impunity while the victim is jailed and tortured for speaking [User Query, 27.3, 231].
- The Burden of Guilt: I aver that I now live with the reality that I could not help mom and dad, and I will forever carry the pain and guilt of this failure—a consequence directly authored by the Respondents' fiduciary default [User Query, 1813].

12A.5 — Mandatory Disclosure Questions — Whistleblower Record

- 12A.5.1 State under oath whether the Informant (a Disabled Veteran — see Section 27)'s 1999 assistance regarding ORC is documented in OPP or OSC files.

Can you provide a copy of the recording with the police officer talking to BELUSA about not to contact Hatice Pakdil and how was he identified?

State under oath who gave the police the name BELUSA?

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Provide the meta data that minister Richard sent the email and not another member of the house?

Under oath provide me with the evidence:

Provide to me, the sworn statement to the history indicated in the charge statement.

Subject to perjury provide the meta data evidence that minister Richard hit the send button to send the email to Hatice Pakdil?

- 12A.5.2 Why was the Informant (a Disabled Veteran — see Section 27) denied "protected person" status under Criminal Code s. 423.1?
- 12A.5.3 Produce the Revenue Canada records identifying the Informant (a Disabled Veteran — see Section 27) as "not the president" in 2006.
- 12A.5.4 Identify the lawful authority by which Officer Vigna refused to process the restoration of communication requested by Christa Ochnik.

12A.6 — Bridging Statement to Section 13A Having documented the whistleblower history and the pattern of retaliation, the record now moves to the Ward Test and Global Restitution Assessments.

12A.7 —  KJV 1611 Reinforcement "And have no fellowship with the unfruitful works of darkness, but rather reprove them." — Ephesians 5:11

● Section 12B

Judge's Brief Judicial Orientation:

Whistleblower Protection and the Failure of Duty of Care

12B.1 — Purpose and Legal Significance Section 12B notifies the Court that the Informant (a Disabled Veteran — see Section 27)'s status as a protected whistleblower engages specific legal and constitutional shields. It identifies that a prosecution maintained as a "reprisal" for historical disclosures is an abuse of process that must be stayed [615, 644, Turn 52].

12B.2 — Findings: The 1999 Public Interest Record The record reflects a documented history of public service:

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- Ground Truth: The Information and Privacy Commissioner (IPC) confirmed a "compelling public interest" in the ORC matters the Informant (a Disabled Veteran — see Section 27) disclosed.
- Conflict Observation: The record indicates that the State has maintained contradictory positions (the Presidency Paradox) since the Informant (a Disabled Veteran — see Section 27)'s initial disclosure, which is consistent with bad faith retaliation.

12B.3 —  Legal Framework: Informant (a Disabled Veteran — see Section 27) Protection and Charter s. 24(1)

 Under Criminal Code s. 423.1 and federal Witness Protection Program policy, those who assist investigations are owed a heightened duty of care.

☯ Consequence: If the Court finds that the current matter is a delayed reprisal for the 1999 ORC disclosures, the Informant (a Disabled Veteran and minister — see Section 27 and 11) is entitled to aggravated and punitive restitution.

12B.4 — ☯ Jurisdictional Consequence A court loses its authority to proceed when the prosecution itself is a breach of the Honour of the Crown. If the State is using its power to retaliate against a Whistleblower → Section 42, the proceeding is a structural nullity and must yield to restorative equity for a full accounting of the harm [580, 588, Turn 66].

12B.5 — Bridging Statement to Section 13B Once the Court assesses the whistleblower retaliation, it must then examine the Ward Test and the categories of restitution addressed in the next section.

12B.5.1 —  The "Christa Lever": Coercive Settlement and Duress

The record identifies an unconscionable use of a father's love for his disabled daughter as a tool for jurisdictional procurement to alter the record to cure a fatal error of identity, making the charges void ab initio.

- Duress of Conscience: The Informant (a Disabled Veteran — see Section 27) accepted the name "BELUSA" only upon the negotiated settlement regarding his daughter, Christa, to prevent catastrophic psychological harm and the permanent destruction of the family bond.
- Non-Prejudice Basis: This acceptance was explicitly agreed on a "non-prejudice basis," a fact verbally acknowledged by the presiding Judge.

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- Jurisdictional Nullity: In equity, consent obtained through the weaponization of a child's vulnerability is no consent at all. Because this "deal" was a prerequisite for moving secondary charges (TD Waterhouse), the foundation of those charges is tainted by duress and remains void ab initio.

12A.5a.1 — [Evidentiary Averment] The Police Refusal to Rescind the Order and the Treasonous Obstruction: I aver for the record that the "do not contact" condition was expressly conditional and modifiable upon Christa's request. Christa explicitly requested the rescission of the order to restore our communication. Despite her lawful requests, the Toronto Police Service deliberately refused to cooperate, failed to process the modification, and willfully refused to perform as instructed by the Court. This administrative refusal was a calculated act of obstruction designed to permanently sever my communication with a key material witness. I formally direct the Court to the Evidentiary Averment and Royal Tacit Accord on Page 417, which mathematically proves that this deliberate police obstruction of my ministry violates the King's protections and constitutes perfected Treason against the Crown.

12B.5.2 — Breach of the "Family Protection Accord" and Abuse of Authority

Horror of Family Isolation: The record identifies that this institutional misconduct isolated the 99-year-old grandmother, Sabina Ochnik, from her family during her last days of life, intentionally harming a vulnerable senior who had survived the atrocities of the Holocaust as a slave. This enforced isolation meant she was forced to pass on in the horror of family separation, a consequence the Informant (a Disabled Veteran — see Section 27) declares as unforgivable as the crimes committed against her youth. By obstructing the restoration of communication requested by Christa Ochnik, the Canadian State effectively stole her final days, mirroring the theft of her youth by the Nazi regime

12B.5.3 — Adjudicative Consequence: Conduct that "Shocks the Conscience"

The record identifies a level of institutional cruelty that transcends simple administrative error and enters the realm of a terminal moral breach.

- Repudiation of the Canadian Dream: The State's actions did not merely target a trust; they targeted the life-work of a Holocaust survivor who sought refuge in Canada [1, 4]. To watch the "Canadian Dream" converted into a "State-sponsored nightmare" for a woman who survived Nazi slavery is a breach of the Honour of the Crown that cannot be cured by money [4, 5].

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- Breach of the Sacred Duty to the Widow: The sources establish that the TPS and Crown were on notice of Sabina Ochnik's vulnerability. Their refusal to assist "the widow and the widow's son" is identified as a fundamental failure of the justice system to provide protection to those it is most bound to serve [User Query, 531, 1561].
- Forensic Conclusion: Under Babos, a stay of proceedings is mandatory where state conduct is so offensive that it undermines the integrity of the judicial system. Compelling a survivor of starvation and slavery to die in tears and family isolation is a consequence that no court of equity can validate or ignore [4, 6, 7].

12B.5.3 — Breach, Abuse of Authority

The record identifies a breach of public fiduciary duty by law enforcement agents who have substituted their discretion for the express terms of a court-authorized agreement.

- Frustration of Order: By refusing to process a modification requested by the protected party, the TPS is acting in violation of Section 127 of the Criminal Code (Disobeying a Court Order) and Section 139 (Obstruction of Justice) by interfering with a material witness [6, 7].
- Repugnant Conduct: The State's choice to prolong family isolation against the request of a vulnerable beneficiary is observed as a breach of the "Honour of the Crown" and is repugnant to the principles of equity [8, 9].
- Terminal Breach of Trust: Under Pomeroy §918, when a fiduciary (the officer) uses public power to frustrate a protected relationship for institutional narrative control, they commit a "Breach of Trust" that vitiates the legitimacy of the entire proceeding [10, 11].

12B.6 —  KJV 1611 Reinforcement "Wait on the Lord: be of good courage, and he shall strengthen thine heart..." — Psalm 27:14

● Section 13A

Judge's Brief Judicial Orientation:

Whistleblower Protection and the Failure of Duty of Care

13.1 — Purpose and Legal Significance of This Section:

Section 13A substantiates the requirement for monetary compensation to vindicate the Informant (a Disabled Veteran — see Section 27)'s rights. I aver that the magnitude of State

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misconduct, including identity manipulation and the monetization of court files, satisfies the mandatory criteria for a global restitution award under Charter s. 24(1).

● Threshold Issue: Rights Vindication. I aver that without a significant monetary award, the Charter breaches committed against a minister → Section 28 and Veteran → Section 27 remain unaddressed and effectively authorized by the State.

13.2 — Averment of the Ward Test Requirements I aver for the record that the magnitude of the State's conduct meets all three purposes for a monetary award under the Ward framework:

- Vindication: I aver that the "Presidential" deception [substitution] and the use of the name "BELUSA" have caused terminal harm to my name and reputation that requires formal vindication.
- Deterrence: I aver that an award is necessary to ensure that public fiduciaries do not again utilize substituted identities to monetize court files via CUSIPs.
- Denunciation: I formally rebuke the "high-handed" and "reckless" conduct of institutional actors who ignored over 1,800 notices and maintained a prosecution through the suppression of evidence.

13.3 — Averment of Global Restitution Categories I aver that the following categories of restitution [compensation] are engaged by this matter:

- Base Compensatory: Restoration for the losses related to liberty, reputation, and the 20-year obstruction of my vocation.
- Aggravated Restitution: Compensation for the intentional manipulation of my identity and the resulting spiritual harm to my ministerial calling.
- Punitive Restitution: Required to denounce the bad faith exhibited by the Crown, OSC, and TD Bank in maintaining a 20-year pattern of retaliation.
- Trust Res Restoration: I aver the requirement for the full return of all proceeds derived from the WARRIMOO TRUST and associated CUSIP 38147N285 instruments.

13.4 —  Mandatory Disclosure Questions — Restitution and Value

- 13.4.1 Does the Crown admit that the Informant (a Disabled Veteran — see Section 27)'s status as a Whistleblower → Section 42 entitles him to a heightened duty of care?.

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- 13.4.2 State under oath the total value of all financial instruments derived from court file CC 4811 and its associated CUSIP identifiers.

- 13.4.3 Why was the \$280 million sustaining harm to the Ochnik Family Trust ignored after formal notice was served?.

13.5 — Bridging Statement to Section 14A Having established the framework for monetary remedies, the record now moves to the formal Abatement and Vacatur of the current Information based on jurisdictional failure.

13.6 —  KJV 1611 Reinforcement "Render therefore to all their dues: tribute to whom tribute is due; custom to whom custom; fear to whom fear; honour to whom honour." — Romans 13:7

●Section 13B

Judge's Brief Judicial Orientation:

The Ward Test and the Requirement for Just and Appropriate Remedy

13B.1 — Purpose and Legal Significance Section 13B notifies the Court that the "Decision Gate" of Remedial Adequacy is active. It identifies that where constitutional breaches are proven, the Court is mandated by Charter s. 24(1) to provide a remedy that is "just and appropriate in the circumstances."

13B.2 — Findings: The Failure of Non-Monetary Remedies The record establishes that non-monetary remedies (such as simple stays or declarations) are insufficient to address a 20-year pattern of harm:

- Systemic Nature: The record reflects a coordinated pattern of Whistleblower → Section 42 retaliation and identity monetization that indicates a breakdown of institutional oversight.

- Fiduciary Observation: The State's silence in the face of over 1,800 notices and the continued use of a substituted persona for monetization is consistent with reckless and high-handed conduct.

13B.3 —  Legal Framework: Ward and Mackin v. New Brunswick

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⚖ Under the Ward test, damages (restitution) serve to vindicate rights and deter future misconduct. Under Mackin, punitive awards are available where State conduct is found to be reckless or high-handed.

☞ Consequence: If the Court finds that the prosecution is maintained through an undisclosed conflict of interest (CUSIP monetization), a global restitution award is the only just remedy.

13B.4 — ☞ Jurisdictional Consequence A court risks endorsing institutional bad faith if it fails to award restitution where the "Honour of the Crown" has been terminally breached. If the State has utilized the Presidency Paradox to manufacture a conviction, the Court must exercise its supervisory jurisdiction to restore the Informant (a Disabled Veteran — see Section 27) to his proper position.

13B.5 — Bridging Statement to Section 14B Once the Court acknowledges the requirement for restitution, it must then assess the formal Abatement and Vacatur addressed in the following section.

13B.6 — ⚖ KJV 1611 "Divers weights, and divers measures, both of them are alike abomination to the Lord." — Proverbs 20:10

☉Section 14 A

Judge's Brief Judicial Orientation:

The Ward Test and the Requirement for Just and Appropriate Remedy

14.1 — Purpose of This Section:

Section 14A formally declares the Abatement of the current proceedings. I aver that the Information is a structural nullity because it is founded upon a misidentified party ("BELUSA") and maintained in violation of the noticed Clear-Period Contracts and the Minister → Section 28 status of the Informant (a Disabled Veteran — see Section 27).

☉ Threshold Issue: Jurisdictional Collapse. I aver that once a court record is proven to be based on a substituted identity and an uncorrected misnomer, the authority of the Court to proceed is terminally impaired and the matter is void ab initio.

14.2 — Averment of the Failure of In Personam Jurisdiction I aver for the record the following jurisdictional defects:

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- Identity Substitution: I aver that the State has substituted my living identity for a corporate trust construct ("RICHARD BELUSA") without my consent.
- Notice Ignored: I aver that I have provided multiple formal notices of this identity error and the status of the WARRIMOO TRUST, all of which have been ignored to maintain a false prosecution.
- Breach of Trust: I aver that the monetization of this case via CUSIPs creates an irreconcilable conflict of interest for the Court, requiring the immediate vacatur of all related orders.

14.3 — Averment of Abatement and Demand for Vacatur I formally abate these proceedings and demand the following:

- Vacatur: I demand the immediate vacatur of all orders issued under the name "BELUSA or OCHNIK" or any derivative misnomer.
- Expungement: I demand the expungement of all records naming me in a capacity that I have formally rebutted.
- Restoration: I aver that the only lawful move is to restore the status quo ante and transfer this matter to a forum of inherent equity for a full accounting of the 20-year record of harm.

14.4 —  Mandatory Disclosure Questions — Nullity and Authority

- 14.4.1 By what authority does a court proceed on an Information it knows to be issued in a false name?
- 14.4.2 Does the Crown admit that the proceedings are a "structural nullity" if the identity of the party is unproven?
- 14.4.3 Why was the file number altered (CC 4811 vs CC 4801) mid-proceeding without notice to the Man?

14.5 — Bridging Statement to Section 15A Having declared the abatement of the proceedings, the record moves to the Final Accounting and Closing of Volume I.

14.6 —  KJV 1611 Reinforcement "The foundation of God standeth sure, having this seal, The Lord knoweth them that are his." — 2 Timothy 2:19

☉ Section 14B

Judge's Brief Judicial Orientation:

Structural Nullity and the Barrier of Jurisdictional Collapse

14B.1 — Purpose and Legal Significance Section 14B notifies the Court that the "Decision Gate" of Jurisdictional Existence is active. It identifies that the Informant (a Disabled Veteran — see Section 27) has provided proof of identity substitution and monetization, which renders the Information a structural nullity incapable of sustaining judicial authority.

14B.2 — Findings: The Collapse of Authority The record establishes evidence of terminal procedural defects:

- Identity Deception [Substitution]: The State's reliance on a known misnomer after receiving a Notice of Correction of Name indicates a failure of the Court's in personam jurisdiction.
- Adjudicative Contamination: The record reflects that the proceeding is being treated as a commercial event (CUSIP monetization), which destroys the requirement for judicial neutrality and the Honour of the Crown.

14B.3 — ⚖️ Legal Framework: Substance Over Form

⚖️ Under long-standing equitable principles and Story §64, any proceeding maintained under a substituted persona or through deception is void ab initio.

☼ Consequence: A court cannot lawfully "cure" a structural nullity; it must withdraw its assistance and vacate all resulting orders.

14B.4 — ☼ Jurisdictional Consequence A court risks acting ultra vires if it seeks to enforce a judgment derived from a record known to be based on identity deception. If the foundation of the proceeding is a "deception upon the Court," jurisdiction has collapsed, and the matter must yield to restorative equity for a final accounting.

14B.5 — Bridging Statement to Section 15B Once the Court acknowledges the structural nullity of the proceedings, it must then assess the Final Accounting addressed in the closing section of this volume.

14B.6 — 🏰 KJV 1611 Reinforcement "Woe unto them that call evil good, and good evil; that put darkness for light, and light for darkness..." — Isaiah 5:20

● Section 15A

Asseveration

Final Accounting, Fiduciary Surcharge, and Closing of the Foundational Volume

15.1 — Purpose and Legal Significance of This Section:

Section 15A summarizes the foundational Asseveration and establishes the technical categories for the final accounting. I aver that the 20-year history of deception [substitution] and retaliation requires a forensic audit of all identity-linked assets to ensure equitable restoration.

● **Threshold Issue: Finality and Forensics.** I aver that no resolution can be achieved without a complete disclosure of the financial metadata (CUSIPs) and the return of the trust res.

15.2 — **Averment of Global Restitution Categories** I aver for the record that the following categories of restitution [compensation] are required for full restoration. I aver this under the supreme jurisdictional mandate of [Gibson's Suits in Chancery, § 33: "Equity will not suffer a wrong without a remedy"], which compels the Court to adapt its remedy to the exact nature of this 25-year systemic breach:

- **Status Restoration:** Compelling the State to expunge all records naming "BELUSA" and restoring my Christian name to the public record [9A.2, 560].
 - **Ecclesiastical Restoration:** Restoration for the 20-year obstruction of my ministerial vocation (Section 11A) and the harm caused to my calling.
 - **Veteran Care Restoration:** Restoration for the systemic failure to accommodate a disabled Veteran → Section 27 owed the Honour of the Crown.
 - **Fiduciary Surcharge:** I aver a mandatory surcharge against all fiduciaries who personally or institutionally profited from the monetization of my identity via CUSIPs [561, Turn 67]. I invoke Pomeroy's Equity Jurisprudence (§1075), which commands that "Equity will not permit a fiduciary to use the machinery of the law to provide a windfall to the strong while despoiling the weak."
- 15.3 — **Requirement for Master's Accounting and Forensic Audit**

▣ **Equitable Authority — Pomeroy and Story:** I aver the requirement for a forensic accounting of all proceeds derived from the WARRIMOO TRUST. This demand is governed by

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Pomeroy (§1063), which dictates that "The highest duty of a fiduciary is absolute loyalty," and Pomeroy (§1073) and Story (§184), which establish that "The purpose of equitable compensation is to restore the beneficiary to the position they would have occupied had the breach of trust never occurred."

Furthermore, because the State maintained this proceeding through misidentification, I invoke Story (§193): "Where jurisdiction is invoked through deception, the proceeding is void ab initio."

- CUSIP Metadata: The State is required to produce a full ledger of all CUSIP 38147N285 instruments and associated bond conversions.
- Settlement Res: I aver that the value residing within the Goldman Sachs and GMO funds (CUSIPs 38147N285, 362013450) must be restored to my control as the lawful beneficiary.

15.4 — Closing Declaration for Volume I I formally declare that the foundational Asseveration of Sections 1–15 is complete. I verify as a Man of sound mind and conscience that the facts herein are true, correct, and certain. I now move this record to the next phase of Forensic Technical Analysis.

15.5 — Mandatory Disclosure Questions — Final Accounting

- 15.5.1 State the total value of all "Richard Belusa" accounts held in the government's internal trust registry.
- 15.5.2 Produce the names of all fiduciaries who received commissions or bonuses (including the TD 7% windfall) during the 20-year period.
- 15.5.3 Will you provide the forensic metadata for CUSIP 38147N285 within three calendar days?.

15.6 —  KJV 1611 Reinforcement "So then every one of us shall give account of himself to God." — Romans 14:12

🕒 Section 15B

Judge's Brief Judicial Orientation:

Final Accounting and the Transition to Forensic Analysis

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15B.1 — Purpose and Legal Significance Section 15B notifies the Court that the foundational phase of the Asseveration is complete. It identifies that the Informant (a Disabled Veteran — see Section 27) has substantiated his standing and the pattern of harm and now requires the Court to exercise its supervisory jurisdiction to compel a Master's Accounting of the trust proceeds.

15B.2 — Findings: The Requirement for Forensic Disclosure The record establishes that the Informant (a Disabled Veteran — see Section 27)'s identity has been monetized as a commercial instrument:

- Trust Observation: The State is identified as holding identity-linked res (WARRIMOO TRUST) without disclosure, which engages the status of trustees de son tort.
- Financial Linkage: Forensic tracking identifies specific CUSIP instruments (38147N285, 362013450 and other) associated with the Informant (a Disabled Veteran — See Section 27)'s name. (See also section 44A.3 Integrated Master CUSIP Asset Table)

☼ Consequence: These findings necessitate a full accounting to restore the Informant (a Disabled Veteran — see Section 27) to his proper position.

15B.3 — ⚖ Legal Framework: Fiduciary Surcharge and Restoration

▣ Under Pomeroy §1073 and Story §184, the purpose of equitable compensation is to restore the beneficiary to the position they would have occupied but for the breach.

- Pomeroy §1063 (On Fiduciary Duty): "The highest duty of a fiduciary is absolute loyalty".
- Pomeroy §1073 & Story §184 (On Restitution): "The purpose of equitable compensation is to restore the beneficiary to the position they would have occupied had the breach of trust never occurred".
- Pomeroy §1075 (On Fiduciary Windfalls): "Equity will not permit a fiduciary to use the machinery of the law to provide a windfall to the strong while despoiling the weak".
- Story §193 (On Jurisdiction via Deception): "Where jurisdiction is invoked through deception, the proceeding is void ab initio".

☼ Consequence: If the Court finds that the prosecution was used to hide a commercial windfall (the 7% TD commission), a Fiduciary Surcharge is the mandatory equitable remedy.

15B.4 — ☼ Jurisdictional Consequence A court cannot lawfully conclude a matter where a fiduciary breach remains unaddressed. Having closed the foundational volume, the Court is

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now required to address the Technical Analysis of Securities Act breaches and the 1099-A/B offset protocol addressed in the subsequent volume.

15B.5 — Bridging Statement to Section 16B Volume I: Foundations is now concluded. The record proceeds to Volume II: Enforcement, beginning with the forensic analysis of Hatice Pakdil and the TD Bank transactions.

15B.6 —  KJV 1611 Reinforcement "The eyes of the Lord are in every place, beholding the evil and the good." — Proverbs 15:3

Annex A

Asseveration of Historical Disclosure (ORC, 1999)

Purpose: To provide a sworn narrative of the Informant (a Disabled Veteran — see Section 27)'s 1999 assistance to investigative bodies, establishing his status as a protected whistleblower and providing the "missing link" for current claims of retaliation.

I. Background and Capacity

1. I am the affiant in this proceeding and have personal knowledge of the matters herein.
2. In late 1999, I became aware of facts regarding the propriety of property dispositions and land-deal practices involving the Ontario Realty Corporation (ORC).

II. The 1999 Disclosure Events

3. In late 1999, I took the following steps in good faith to reinforce fact-finding and accountability:

- Initial Contact: I communicated with investigators and specific offices regarding transaction irregularities and "rigged bids".
- Provision of Evidence: I provided documents and attended meetings to summarize facts for investigative processes.
- Follow-up: I maintained contemporaneous records of my assistance, including call logs and correspondence.

3. My role was as a provider of information to investigative processes, not as a party to litigation, with an expectation of confidentiality consistent with Canadian legal principles.

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4. NON-RETALIATION AND LEGAL EFFECT

I assert that intimidation or obstruction following such disclosure is contrary to public policy and engages remedies under Charter s. 24(1). 6. I reference the federal Witness Protection Program framework to show that assisting investigations is a recognized public function that requires protection where reprisals are threatened.

Annex B
Public Record Extracts (ORC Controversy)

Purpose: To provide the documented timeline that corroborates the Informant (a Disabled Veteran — see Section 27)'s 1999 assistance and public interest framing.

I. Legislative and Administrative Records

1. Hansard Transcript (Nov 1999): Extracts documenting legislative debates regarding ORC transaction integrity and calls for investigation.

2. IPC Final Order PO-1804-F (July 13, 2000): A certified copy of the order confirming a "compelling public interest" in ORC property sales and noting the existence of forensic audits and OPP investigations.

3. IPC Interim Order PO-1887I (March 27, 2001): Evidence showing that investigations and forensic auditing into ORC sale disputes remained ongoing beyond the initial 1999 disclosure.

II. Judicial and Administrative Context

4.

SCC Leave Docket (2010–2011): Summary records confirming that the controversies surrounding these land transactions proceeded through the appellate court system (leave to appeal dismissed).

5. The Presidency Paradox Record: Historical documents regarding the State's contradictory record-keeping, where Revenue Canada denied status as "President" while the OSC simultaneously utilized that status to impose liability [762, 870, Turn 66]

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Volume II

Enforcement

Forensic CUSIP Tracing & Commercial Default

Reminder Notice:

Although I utilize terms such as OSC, Court, Judge, JP, and TD Bank, these identifiers are used solely for descriptive clarity. I am in fact addressing only the men and women in their private capacity who are capable of performing the required acts. I do not recognize or grant standing to any dead legal fictions, artificial entities, or government-created personas, as my standing is grounded in truth and the laws of the living.

Also the use of boxes are to assist the reader and not to remove content using the four corner rule.

☐ CORRECTED (if checked)

LENDER'S name, street address, city or town, state or province, country, ZIP or foreign postal code, and telephone no.		OMB No. 1545-0877 Form 1099-A (Rev. April 2025) For calendar year _____		Acquisition or Abandonment of Secured Property Copy B For Borrower This is important tax information and is being furnished to the IRS. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if taxable income results from this transaction and the IRS determines that it has not been reported.
LENDER'S TIN	BORROWER'S TIN	1 Date of lender's acquisition or knowledge of abandonment	2 Balance of principal outstanding \$ _____	
BORROWER'S name		3 _____	4 Fair market value of property \$ _____	
Street address (including apt. no.)		5 If checked, the borrower was personally liable for repayment of the debt _____ ☐		
City or town, state or province, country, and ZIP or foreign postal code		6 Description of property		
Account number (see instructions)				

Form **1099-A** (Rev. 4-2025) (keep for your records) www.irs.gov/Form1099A Department of the Treasury - Internal Revenue Service

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CAPTION see above: The IRS Form 1099-A and the CUSIP Reclamation. This photograph displays the official IRS Form 1099-A (Acquisition or Abandonment of Secured Property). It serves as the federal tax and accounting mechanism utilized to intercept the State's unauthorized CUSIP monetization of the living man's identity. By executing this instrument, the WARRIMOO TRUST legally reclaims the abandoned trust res from the global capital markets and shifts the tax liability for the millions of dollars generated off-book back onto the corrupt fiduciaries acting as trustees de son tort

Part X
Volume II
Supplemental Authority and Alternative Jurisdiction

X.1 - Purpose and Scope of This Part

This Part is included as **supplemental authority** and **alternative jurisdictional grounding** and is not relied upon as a prerequisite for the domestic jurisdictional findings set out in Volumes I and II. The defects identified elsewhere in this record—identity misattribution, evidentiary voids, disclosure failure, bankruptcy stay breach, and arbitrariness—are independently sufficient to nullify the impugned proceedings under Canada constitutional, statutory, and equitable law.

X.1a - I aver that misidentifying the President and suppressing disclosure created a jurisdictional defect. This "evidentiary darkness" violates Charter s.7/ICCPR. Under Story/Pomeroy, identity deception voids the foundation, rendering the proceeding an adjudicative nullity and void ab initio.

X.1b - I aver that fraudulent, later-dropped CRA assessments forced me into bankruptcy to block ministerial financing. Despite a 12-month entitlement, my discharge was delayed 49 months, released just one day before the 2006 OSC hearing. This weaponized attrition ensured I faced the tribunal unrepresented and penniless, constituting a terminal fiduciary breach. See also Section 16 and 22.

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Government
of Canada

Gouvernement
du Canada

Bankruptcy and Insolvency Records Search (BIA) search results |
Résultats de la recherche dans le Registre des dossiers de faillite et d'insolvabilité (LFI)

2023-06-26

Search Criteria | Critères de recherche :

ID | Identification = 35-090211

Reference | Référence :

A search of the Office of the Superintendent of Bankruptcy records has revealed the following information, for the period 1978 to 2023-06-22, based on the search criteria above-mentioned.

Une recherche dans les dossiers du Bureau du surintendant des faillites a permis de trouver l'information suivante, pour la période allant de 1978 à 2023-06-22, selon les critères de recherche susmentionnés.

BIA Estate Number Numéro du dossier en vertu de la LFI :	35-090211
BIA Estate Name Nom du dossier en vertu de la LFI :	OCHNIK, RICHARD HENRY
Birth Date Date de naissance :	1960-10-09
Province :	Ontario Ontario
Address Adresse :	202 THORNBIRD PL, WATERLOO, Ontario, N2T2P1
Estate Type Type de dossier :	BANKRUPTCY FAILLITE
Date of Proceeding Date de la procédure :	2001-01-19
Total Liabilities* Total du passif* :	\$213,351
Total Assets* Total de l'actif* :	\$2,600
First Meeting of Creditors Première assemblée des créanciers :	
Discharge Status Statut de la libération :	ABSOLUTE ABSOLUE
Effective Date Date d'entrée en vigueur :	2006-02-27
Court Number Numéro de cour :	35-090211

* As declared by debtor | Tel que déclaré par le débiteur

Discharge 27 Feb 06
OSC Hearing 01 MAR 06

The "Honour of the Crown" was terminally breached: Under Story §193, where jurisdiction is invoked through such deception and tactical manipulation, the resulting orders are a nullity. The Respondents effectively "shut the doors" of defense by keeping him in a state of financial incapacity until the moment they struck—conduct which Pomeroy characterizes as "willful misconduct" that "shocks the conscience" and repels the aid of an equitable tribunal. Finally, I aver that the subsequent grant of an absolute discharge by the Court acts as "perfected evidence" that I did not possess the alleged \$1.13 million in funds; had such assets existed during my bankruptcy, the Court would have been legally barred from granting the undersigns discharge.

The subsequent grant of an absolute discharge by the upper Court acts as "perfected evidence" that I did not possess those funds. I was not an officer of the Company. The respondents had a duty to contact my bankruptcy receiver to file a claim but chose not to file a claim and willfully forfeited that right. They can not proceed to reestablish a forfeited right in a lower tribunal they control under contractual obligations in paragraph 33 paradox.

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**Graham
Mathew Inc.**

150 Pinelawn Road,
P.O. Box 880,
Cambridge, Ontario N1R 5X7

519 624 1222 Telephone
(519) 621 9474 Fax
www.grmathew.com

Trustee in Bankruptcy
Receiver and Manager
Liquidator

March 1, 2007

Mr. Richard Ochnik
5 – 420 Erb Street
Suite 302
Waterloo, ON
N2L 6K6

RE: IN THE MATTER OF THE PROPOSAL OF 1464210 ONTARIO INC. (the
"Proponent")

Dear Mr. Ochnik;

You queried our office recently as to whether we had received any notice of action between the above noted Proponent and the Ontario Securities Commission.

As you are aware, upon filing its proposal, the Proponent was afforded a stay of proceedings under the *Bankruptcy and Insolvency Act* (section 69.1).

We have reviewed our files and there appears to have been no notice to the Proposal Trustee of any action (prior to its being heard), nor no notice that the stay of proceedings had been lifted.

If you have any further questions, please contact the undersigned.

Yours truly,

Graham Mathew Inc.

In its capacity as Proposal Trustee
over the Proposal of 1464210 Ontario Inc.
and not in its personal capacity

Per

A handwritten signature in black ink, appearing to read 'M. Daniel Bell', is written over the typed name and title.

M. Daniel Bell, CA, CIRP
President

X.1b - I aver the 2006 OSC orders are void ab initio. Lacking mandatory Superior Court leave during a federal bankruptcy stay (BIA s. 69.3), the proceedings constitute a jurisdictional nullity per Sam Lévy [743, Conversation History].

CAPTION below: Transcript Proof of Corporate Absence and Adjudicative Nullity. As shown here below, the official transcripts from the hearing do not identify the presence of the company. I aver for the record that 1464210 Ontario Inc. was entirely absent and possessed no legal representation at the proceedings. The record explicitly identifies the undersigned appearing strictly "on his own behalf" and as "self-represented". To unlawfully admit evidence against an absent, un-notified corporation, and to weaponize that void procedure against an un-inducted, self-represented man, is a commercial impossibility. Because the corporation was not present, the tribunal conducted a mock hearing in a jurisdictional vacuum, rendering the resulting orders an Actual Fraud Upon the Court and void ab initio

182 15

MARCH 1, 2006 OSC RE: RICHARD OCHNIK, ET AL

Page 1

IN THE MATTER OF THE SECURITIES ACT
R.S.O. 1990, c. S.5, AS AMENDED

- and -

IN THE MATTER OF RICHARD OCHNIK
AND 1464210 ONTARIO INC.

HELD ON: March 1, 2006

HELD AT: Ontario Securities Commission
20 Queen Street West
17th Floor
Toronto, Ontario

HELD BEFORE: Paul M. Moore, Q.C., Chair
Robert W. Davis, Commissioner
David L. Knight, Commissioner

APPEARANCES:

Matthew Britton	For the Commission staff
Richard Ochnik	Representing himself

COPY

Richard Ochnik
Representing Himself

416) 865-9339 Atchison & Denman Court Reporting (800) 250-9059
ww.stenographers.com 155 University Avenue, Suite 302 Toronto, ON Canada
7cefbc85-ae5da-4f1e-aa74-62aec894ecc2

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X.1c - This Part is provided to:

- (a) preserve the complete record;
- (b) identify additional bases of standing, protection, and accountability;
- (c) ground alternative forums of review should domestic remedies be obstructed or exhausted.

X.2 Ecclesiastical Standing and Protected Religious Function

The Applicant appears not only as a individual, but also as a minister engaged in protected religious vocation. Interference with that vocation engages statutory and constitutional protections, including Criminal Code s.176 and Charter s.2(a). These protections are supplementary to, and do not displace, the civil and administrative defects established elsewhere.

X.3 Watchman Obligation and Duty to Warn

The Applicant's conduct is further grounded in a recognized moral and religious duty to warn of wrongdoing once known. This duty is asserted not as a source of jurisdiction over the Court, but as an explanation for the Applicant's compelled disclosure of misconduct and resistance to silence in the face of institutional abuse.

X.4 Treaty-Based and International Human Rights Frameworks

In the alternative, and without prejudice to domestic remedies, the Applicant relies on Canada's binding international obligations, including but not limited to:

- the International Covenant on Civil and Political Rights (Articles 7, 14, 16, 17, 18, and 24);
- the Convention Against Torture;
- the Convention on the Rights of the Child.

These instruments are engaged where domestic processes demonstrate structural bias, denial of fair hearing, identity erasure, or inhuman treatment.

X.5 Preservation of Record for Alternative Fora



Private noncommercial Church
that was taken from us and
obstructing our ministry.

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This Part is included to preserve the full evidentiary and jurisdictional record for review by:

- courts of inherent jurisdiction,
- international treaty bodies,
- special rapporteurs,
- and other lawful oversight mechanisms.

No admission is made that such escalation is necessary; this Part exists to prevent waiver, estoppel, or record fragmentation.

X.6 Non-Derogation Clause

Nothing in this Part derogates from, limits, or conditions the Applicant's primary position that the impugned proceedings are void ab initio under Canadian law and equity. This Part is supplemental, cumulative, and alternative only.

Appendix O
Jurisdictional Nullity: Double Presidential Bypass. Failure of Notice and the Engineered Absence of the Best Evidence and Notice of Hearing/Disclosures.

The Chronological and Corporate Impossibility The "Double Presidential Bypass" documented in this Appendix must be read in strict conjunction with the "Temporal Fiduciary Gap" established in Appendix J. The tribunal did not merely bypass the De Jure President (Ian Ochnik) to maliciously prosecute the undersigned; they did so while possessing records proving the undersigned had resigned from the Ochnik Family Trust in the year 2000—prior to the subject corporation's existence. Bypassing the true corporate officers to impose a multi-million-dollar liability upon a man who lacked chronological and fiduciary capacity constitutes a premeditated fraud upon the court and renders all resulting orders void ab initio.

I, minister Richard Henry, family of Ochnik, an ecclesiastical man standing in exclusive equity, aver for the record that the 2006 proceedings were void ab initio due to the terminal failure to provide notice to Ian Ochnik, the sole director and President of the corporation. As documented in the Certificate of Dishonour, the Respondents have defaulted on their opportunity to rebut the fact that the actual corporate officer was never served with a notice of hearing, provided with disclosures, or given a list of witnesses. Under the laws of commerce and the maxims of equity,

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this "dishonour by silence" establishes as a perfected truth that the hearing was an adjudicative nullity conducted in a jurisdictional vacuum. Hatice Pakdil met with Ian Ochnik President of 1464210 Ontario Inc. in her office in order to set up the "Private Placement Agreement". Ian had paid her for "Investment Advice" based directly on a "7% sales commission".

According to the principles established in Story's Equity Jurisprudence, a tribunal cannot acquire lawful jurisdiction over a matter where the indispensable parties have not been given the fundamental opportunity to be heard. Story asserts that notice is not a mere procedural formality but a jurisdictional prerequisite; where a party is required to provide notice and fails to do so, the resulting act is a nullity that can be challenged in any forum of conscience. By bypassing the actual President (Ian Ochnik) to manufacture a case against an un-inducted non-officer, the Ontario Securities Commission (OSC) failed to establish the "clean hands" required to invoke the court's power, rendering the \$1.3 million restitution order a legal fiction.

Pomeroy's Equity Jurisprudence (§820) further substantiates this voidance, stating that "Silence where there is a duty to speak is fraud." The Respondents—including the Crown, the OSC, and TD Bank—held a fiduciary and statutory duty to notify the officer with firsthand knowledge of the corporate record, yet their engineered silence allowed the perjured testimony of Hatice Pakdil to proceed without contradiction. This coordinated suppression of the "Best Evidence" constitutes an actual fraud upon the court, a fact now perfected by the Respondents' failure to rebut the Non-Negotiable Ecclesiastical Inquiry Notice, resulting in a tacit agreement to these jurisdictional failures.

Finally, Gibson's Suits in Chancery dictates that no decree can bind an entity or a trust when its primary officer and "controlling mind" has been denied his "day in court." Gibson emphasizes that a court of equity must have all interested parties before it to prevent a multiplicity of suits and to ensure the truth is fully disclosed; the deliberate omission of Ian Ochnik ensured that the tribunal reached a decision based on a "pre-determined narrative" rather than forensic fact. Because the underlying hearing was conducted in violation of these maxims, it remains a nuisance obstruction in violation of Sections 126, 176, 423, 465, and 180 of the Criminal Code, and must be set aside in the interest of truth, honour, and good conscience.

CAPTION below: Fatal Jurisdictional Defect: The Point of Sale, Broker Misconduct, and the CRA Statutory Impossibility of Public Distribution , the Motive for Perjury, and the Terminal Collapse of the OSC Narrative

What this document explicitly reveals is that it Mathematically Exonerates Ian from the Sale. The terms of the "Private Placement Subscription Form" explicitly stated that the corporation was under no obligation to accept the subscription, and acceptance would only occur when the corporation gave notice in writing. Because 1464210 Ontario Inc.

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never executed or accepted these forms, the forms remained nothing more than unaccepted offers. Therefore, no legally binding sale of securities occurred at the time the investors signed the paperwork. The actual legal sale only took place at the exact moment TD Waterhouse handed the cheque payment to Ian Ochnik in exchange for the share certificates. In the absence of executed subscription forms, it is a legal impossibility for the Ontario Securities Commission (OSC) to claim Richard sold or distributed securities at the times alleged. It Provides Absolute Proof of the Broker's "Crossing of Securities" Because the company never signed the subscription agreements, the investors did not own any shares in the company, a fact they each confirmed by signing an "Investor Representation Letter". Since the clients did not own the shares, it was impossible for TD Waterhouse to perform a simple administrative "swap" into their RRSP accounts. Instead, Hatice Pakdil had to use the cash sitting in the investors' accounts to physically purchase the shares directly from the company on their behalf. This timeline proves she was actively working as the broker for both the buyer (the investors) and the seller (the company) in the exact same transaction without disclosure, committing the prohibited regulatory offense known as the "Crossing of Securities".

It Exposes the Motive for Hatice Pakdil's Perjury and the OSC's Fraud This timeline establishes exactly why Hatice Pakdil lied under oath. To conceal her prohibited cross-trading and protect her license, she committed perjury by falsely testifying that she did not work on behalf of the company. The OSC and TD Bank ignored the fact that the subscription forms were never executed in order to protect her. By accepting her false testimony, the OSC manufactured a narrative that the company lacked a licensed broker and unlawfully shifted the entire liability onto you by falsely labeling you the "President" or "controlling mind".

It Proves the OSC's Narrative Was a Federal Statutory Impossibility The OSC penalized you based on the narrative that you distributed securities to 43 individual public investors. However, under Canada Revenue Agency (CRA) rules, for these shares to qualify as RRSP-eligible investments, they had to be owned exclusively by the institutional trustee (Investor Co./TD Bank). A "Private Placement Subscription Form" is a binding contract that establishes direct, personal ownership. If those 43 individuals had actually signed and executed those forms with the company, they would have asserted direct ownership, which would have instantly and permanently disqualified the shares from the RRSP exemption. The fact that these transactions successfully qualified as registered RRSPs proves that the individual investors legally could not have executed those subscription contracts with the company. The OSC knowingly manufactured a "public distribution" conviction against you for failing to execute documents that were federally prohibited from being executed

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HATICE PAKDIL -
PAKDIL@TDBDIS1

28/05/02 11:39 AM

To: Sasha Latka/CA/TDWLTH/TDGROUP@TDGROUP
cc:
Subject: Re: 1464210 Ontario - Compensation

Date: 05/28/02

From: HATICE PAKDIL 416-307-0045

To: SASHA LATKA

Subject: Re: 1464210 Ontario - Compensation

Reference: Your note of 05/27/02 17:27 attached below

PAKDIL - TDBDIS1
LATKA - TDGROUP

Sasha,

As per our discussion I would like to recap the answers to the last remaining questions regarding the private placement.

1. All of the accounts are not locked-in RRSPs, most of them are however there are a few regular RRSPs so far.
2. The clients are all friends and acquaintances of the company, therefore they are scattered about the country. None of these were previously clients of mine nor did I have any previous knowledge of them or personal contact until their names were provided to us as investors.

3. Accounts being transferred to us hold strictly cash. This cash will be exchanged for shares of the company at \$1 per share.

I would appreciate a final go ahead regarding this deal as quickly as possible. Thank you for your assistance.
Hatice Pakdil

Hatice use of cash
to buy shares to
later SWAP.

Hatice,

Thank you for your response. A couple more quick questions:

- * confirm that all accounts are locked-in RSP
- * since these clients are scatter all over Canada, how did 1464210 Ontario (the "company") get ahold of these "clients"?
- * if these accounts are locked-in RSPs, from where are the assets being transferred? are the assets all cash or also securities?
- * in order to get this private placement into the locked-in RSPs, are securities being sold in the RSP to raise the cash to purchase these securities, or are securities being swapped out of the RSP? has any of this been discussed with the company or the clients?
- * do any of the client have a loan agreement with the company as part of this transaction? if shares are being swapped, are any of the proceeds being paid to the company?

This is the final piece of the puzzle. As soon as I get the answers, I will have a response for you.

THANKS Sasha

HATICE PAKDIL - PAKDIL@TDBDIS1

24/05/02 04:31 PM

To: Sasha Latka/CA/TDWLTH/TDGROUP@TDGROUP
cc:
Subject: 1464210 Ontario - Compensation

Date: 05/24/02

From: HATICE PAKDIL 416-307-0045

To: SASHA LATKA

Subject: 1464210 Ontario - Compensation

Reference: Your note of 05/24/02 10:19 attached below

PAKDIL - TDBDIS1
LATKA - TDGROUP

Sasha,

I have a list of the clients currently participating in the private placement. I will fax you the list. Below, I have answered the questions you brought up in your PM.

1. Paul Panciw and Ian Ochink (1464210 Ontario Inc.) contacted me and came to see me at my office. I was told that they had been referred to TD Evergreen and been given my name through TD Waterhouse.
2. I have had no involvement or provided any advice to Ochink or the clients.

Hatice meet with Paul
Panciw and Ian Ochink,
President - not Richard

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Court File Number 284/06

**ONTARIO
SUPERIOR COURT OF JUSTICE
DIVISIONAL COURT**

**IN THE MATTER OF THE SECURITIES ACT,
R.S.O. 1990, c. S.5, AS AMENDED**

BETWEEN:

RICHARD OCHNIK AND 1464210 ONTARIO INC.

Applicant

—and—

ONTARIO SECURITIES COMMISSION

Respondent

AFFIDAVIT

I, Ian Ochnik, of the City of Mississauga, in the Regional Municipality of Peel,

MAKE OATH AND SAY (or AFFIRM):

1. I was the Director of 1464210 Ontario Inc. from Feb. 15th, 2001 to Dec. 01, 2004.
2. I have not received from the "Ontario Securities Commission":
 - a) "Notice of Hearing"
 - b) "Disclosure Documents"
 - c) "List of Witnesses"
 - d) "Notice of Sanction Hearing"
 - e) "Notice of Sanctions"
 - f) Or any other notices.
3. I have not received any form of correspondence (letter, fax, e-mail, phone or other) from the "Ontario Securities Commission" for this or any other securities matter or issue.

No "notice of hearing" or "disclosures".
Hearing is void.

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Sworn (or Affirmed) before me at the (City, Town, etc.) of <u>MISSISSAUGA</u> in the (County, Regional Municipality, etc.) of <u>PEEL</u> <u>MARCH 6 / 07</u>, on (date).  Commissioner for Taking Affidavits (or as may be)	 Ian Ochnik (Signature of deponent)	See cheques on next page for Ian's signature and payment not Richard
RCP-E 4D (November 1, 2005)		

If Ian's affidavit is accurate—that he received no Notice of Hearing, no disclosure, no witness lists, no Notice of Sanctions Hearing, no sanctions decision, and no other communications from the Ontario Securities Commission, and that he had no correspondence or contact with OSC investigators—why was the registered sole director and president of the corporation never interviewed or questioned? If the OSC possessed the corporate registry identifying Ian as the sole director and president, what explains the apparent absence of contact with him? Was this an oversight, or did it contribute to maintaining the position that Richard was the corporation's president? If the latter were established, could such a fundamental misidentification amount to a defect that affected the fairness or validity of the proceedings, potentially rendering them void ab initio?

Forensic Record of Double Presidential Bypass and Forfeiture of Claims

On the next page we have a photo of the checks received by Hatice Pakdil to her hand.

If TD Waterhouse was receiving handwritten cheques signed by Ian, the registered president of the corporation, with notations referring to "commissions" or "investment-advice" matters, what explains the subsequent identification of Richard as the corporation's president?

If Hatice received or processed cheques bearing Ian's signature, what information was available to her regarding who held the office of president?

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How, if at all, did those documents influence—or fail to influence—the identification of the corporation's officers? If she maintained that she did not work for the company, what was the basis for identifying Richard rather than Ian as the president?

Documented proof
Hatice was paid for
investment advice
by Ian and not
Richard.

**ONTARIO SECURITIES COMMISSION
OFFICE OF THE SECRETARY**

Exhibit No. 0-16
In the matter of Richard Oshnik &
1464210 Ont. Inc.
Date: 1/1/02

Ian signed all Cheques,

COMMISSION **ONTARIO 1464210 INC.** **0362**
20 - 180 FORUM DR.
MISSISSAUGA, ONTARIO L4Z 3Y2

DATE 21 OCT 2002

PAY to TD WATERHOUSE - INVESTMENT ADVICE \$ 6800
the order of SIXTHOUSAND EIGHT HUNDRED DOLLARS

KPRONTORA CELUKA COHO
SO-USE CREDIT UNION LTD.
512 BRISTOL ROAD W., UNIT #1
MISSISSAUGA, ONTARIO L5R 3Z1

PER [Signature]
UNPH
#00006800000#

#000362# #04792#828# 1253762#711#

COMMISSION **ONTARIO 1464210 INC.** **0398**
20 - 180 FORUM DR.
MISSISSAUGA, ONTARIO L4Z 3Y2

DATE 30 SEP 2002

PAY to TD WATERHOUSE - INVESTMENT ADVICE \$ 8000
the order of EIGHT THOUSAND DOLLARS

KPRONTORA CELUKA COHO
SO-USE CREDIT UNION LTD.
512 BRISTOL ROAD W., UNIT #1
MISSISSAUGA, ONTARIO L5R 3Z1

PER MRS. HATICE G. PAKDIL
UNPH
#00006800000#

#000398# #04792#828# 1253762#711#

What was the intention to say that Richard paid Hatice Pakdil "Sales Commission" and "investment advice" when clearly, she was receiving checks in wet ink signed by only Ian?

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[Evidently Exhibit and Averment] The Broker-of-Record Concealment and the "Crossing of Securities" Fraud

I aver for the record and direct the reviewing authority to the attached financial exhibits, including the check stub receipts which explicitly identify 1464210 Ontario Inc. as the direct commercial client of TD Waterhouse.

I state as a matter of fact that this financial record absolutely destroys Hatice Pakdil's sworn testimony that she "did not work for the company". The documentary evidence proves that the corporate CFO, Paul Panciw, formally negotiated the 7% brokerage commission with TD Evergreen and Ms. Pakdil. Furthermore, the attached receipts demonstrate that Ian Ochnik, the de jure President, authorized these 7% commission payments to Ms. Pakdil for "investment advice" with his own wet-ink signature. Crucially, all share purchase proceeds were paid directly to Ian's company—not to the undersigned—mathematically destroying the foundational justification for the State's restitution order against me.

I formally declare that Ms. Pakdil's perjured testimony was not an error, but a calculated concealment strategy. Because the evidence proves she was the active broker-of-record representing both the buyer and the seller in the exact same transaction, she was engaged in the prohibited practice of "Crossing of Securities" in direct violation of the TD Evergreen Compliance Manual and Canadian securities law.

To conceal this massive regulatory breach and protect her own license, Ms. Pakdil committed perjury by denying her agency relationship with the Company. In doing so, she executed a premeditated Actual Fraud Upon the Court. By falsely denying she was the Company's broker, she artificially forced 1464210 Ontario Inc. into a technical violation of the Ontario Securities Act for purportedly operating without a licensed broker. Weaponizing this perjury to sanitize her own illegal trades, and utilizing the tribunal to redirect a \$1.12 million restitution penalty onto an innocent, un-inducted third party who received none of the funds, terminally shocks the conscience of equity. This undeniable documentary proof renders the tribunal's findings an absolute nullity and void ab initio

DETACH BEFORE DEPOSITING CHEQUE / DÉTACHER AVANT DE DÉPOSER LE CHÈQUE

3258180

TD Waterhouse Canada Inc.

ACCOUNT NUMBER / NUMÉRO DE COMPTE	DESCRIPTION	DEBIT	CREDIT
SEP 13, 2002			
6700015	*1464210 ONTARIO INC. 20-180 FOURM DR. MISSISSAUGA, ONT L4Z 3Y2	\$33,000.00	*
	RE:MR. KEN LEWIS #514922 33000 SHS		
8004638 SPIT CHQ TO COMPANY		CARLA SDRSP DEPT	
DWG: RFERNAB	AUTH: RNOI		

CUSTOMER / CLIENT

Exhibit: This TD Waterhouse check stub confirms the company was a customer. The documents here express a bona fide broker relationship with Hatice Pakdel Share Salesperson, Ian her customer

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I. Proof of Successor Directorship: The Ivan Sirman Records

undersigned states as a matter of fact that the document identified as "attached documents" contains the formal Shareholder Resolution and Corporate Filings for 1464210 Ontario Inc.

Succession of Office: The records identify that as of December 1, 2004, Ian Ochnik was removed and Ivan Surman was appointed as the new Director and President of the corporation.

The Investigative Void: The Ontario Securities Commission (OSC) made no attempt to approach the new President, Ivan Surman, or request corporate records from him.

Terminal Failure of Notice: In his affidavit, Ivan Surman confirms he was never served by the OSC with a Notice of Hearing, Disclosure Documents, or a List of Witnesses. He was effectively denied the opportunity to attend, defend, or present corporate evidence at the 2006 hearings.

II. The Double Presidential Bypass, Procedural Sabotage, and the Ecclesiastical Trespass

The record identifies a deliberate institutional strategy to ignore the actual corporate hierarchy to sustain a manufactured narrative against the undersigned. I aver for the record that the Ontario Securities Commission operated with absolute, calculated Willful Blindness, deliberately failing to obtain or examine the corporate minute books, share registers, or accounting ledgers of 1464210 Ontario Inc. Furthermore, the State willfully bypassed the de jure officers, making no attempt to formally serve the founding President (Ian Ochnik) or the successor President (Ivan Surman). The "controlling mind" theory was a post-hearing jurisdictional fiction, imported solely to excuse this investigative void and to inflict targeted injury upon the undersigned.

I aver that this investigative void was designed to terminally prejudice my defense and the OCHNIK FAMILY TRUST, intentionally withholding the corporate records that would have absolutely disproven their allegations. To conceal this lack of evidence and manufacture the false impression that justice was being performed, the Respondents deployed the extraordinary powers and limitless funds of the State to execute a calculated procedural

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ambush. Operating under the "colour of law," the State dumped approximately 15,000 pages of unorganized disclosures upon me less than 30 days prior to trial.

I formally submit that manufacturing a "controlling mind" allegation against an un-inducted third party does not lawfully excuse the mandatory requirements of notice. Holding a hearing in a jurisdictional vacuum without notifying the corporate principals violates the fair hearing guarantees enshrined in Sections 7 and 11 of the Canadian Constitution and Charter of Rights and Freedoms, as well as Article 14 of the International Covenant on Civil and Political Rights (ICCPR).

Furthermore, I state as a matter of fact that this systematic violation of procedural rules proves this was never a bona fide regulatory enforcement; it was a targeted collateral attack specifically engineered to crush a whistleblower, a vulnerable Senior Holocaust survivor, and three minor children. Beyond the secular harm, the State actively obstructed a minister of Christ from performing the official functions of his calling. By weaponizing a statutory tribunal to maliciously dismantle a multi-denominational church and strip a minister of his congregation, the State has committed a grievous act that is entirely unconscionable in a civilized society.

I further aver that the extraordinary statutory powers and limitless public funds granted to the Ontario Securities Commission were expressly legislated to level the playing field between large corporate operators, such as TD Bank, and vulnerable, self-represented individuals. I further aver that the State's unexplained, five-year obstruction of my standard twelve-month bankruptcy discharge—strategically granted exactly one day prior to the tribunal hearing to strip my insolvency protections while simultaneously serving as perfected court evidence under the Bankruptcy and Insolvency Act that I could not have legally held corporate office—constitutes a calculated fiduciary sabotage designed to leave my family financially crippled and entirely defenseless against the Commission's predatory collateral attack. The statutory mandate of the Commission is to act as a public shield against corporate malfeasance. Therefore, the State's deliberate weaponization of this limitless taxpayer treasury and extraordinary administrative authority to overwhelm an unrepresented, underfunded, and unarmed individual constitutes a gross, intentional abuse of public office. To invert the protective purpose of the legislation and align with a billion-dollar bank to financially crush an incapacitated citizen mathematically proves Actual Malice and an absolute abandonment of the Crown's fiduciary duty.

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Under the maxims of High Equity, utilizing limitless institutional resources to execute a personal vendetta and an ecclesiastical trespass shocks the conscience and completely vitiates the tribunal's jurisdiction. A decree obtained through the deliberate omission of indispensable parties, justified only by a post-hearing fabricated label, is an adjudicative nullity and void ab initio.

The Subversion of Judicial Hierarchy and Ultra Vires Collateral Attack

I further aver that the Ontario Securities Commission's imposition of the "President" label constitutes an intentional, bad-faith subversion of judicial hierarchy. I state as a matter of fact that the Superior Court of Justice, operating under supreme federal bankruptcy and insolvency jurisdiction, had already formally recognized the legitimate corporate hierarchy, explicitly identifying another party (Ian Ochnik) as the true President. Furthermore, the Superior Court formally verified my status as a non-officer as a mandatory condition of granting my absolute discharge.

A lower provincial administrative tribunal possesses absolutely no legal authority, capacity, or jurisdiction to overrule, circumvent, or contradict the perfected findings of a higher Superior Court. By intentionally manufacturing a contradictory "Presidential" narrative, the OSC did not merely violate securities procedure; they executed an ultra vires collateral attack against the Superior Court itself.

The State's reliance on this fabricated identity to bypass a federal insolvency stay is an unconscionable act of Actual Fraud that terminally shocks the conscience of equity. Under the binding authority of *Sam Lévy & Associés Inc. v. Azco Mining Inc.*, proceeding in defiance of this mandatory jurisdictional hierarchy renders the Commission's entire tribunal hearing an adjudicative nullity, stripping it of all foundational jurisdiction and rendering all resulting decrees void ab initio

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**ONTARIO
SUPERIOR COURT OF JUSTICE
DIVISIONAL COURT**

**IN THE MATTER OF THE SECURITIES ACT,
R.S.O. 1990, c. S.5, AS AMENDED**

BETWEEN:

RICHARD OCHNIK AND 1464210 ONTARIO INC.

Applicant

--and--

ONTARIO SECURITIES COMMISSION

Respondent

AFFIDAVIT

I, Ivan Sirman, of the Town of Brooklin, in the Regional Municipality of Durham.

MAKE OATH AND SAY (or AFFIRM):

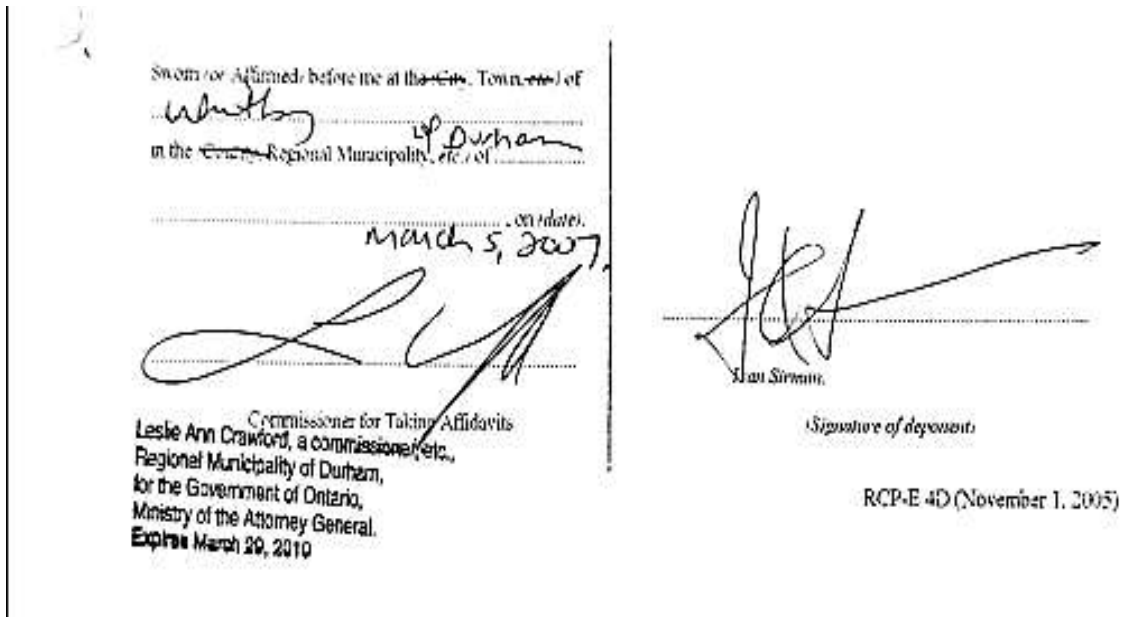
- 1. I was the Director of 1464210 Ontario Inc. since Dec. 01, 2004.**
- 2. I have not been served by the "Ontario Securities Commission" with:**
 - a) "Notice of Hearing"**
 - b) "Disclosure Documents"**
 - c) "List of Witnesses"**
 - d) "Notice of Sanction Hearing"**
 - e) "Notice of Sanctions"**
 - f) Or any other notices.**
- 3. I have not received any form of correspondence (letter, fax, e-mail, phone or other) from the "Ontario Securities Commission" for this or any other securities matter or issue.**
- 4. The only information I have received was from Richard OchNIK regarding the filing of the appeal.**
- 5. I was denied the opportunity to attend, defend or present evidence at the hearings.**

Evidentiary Fact Ivan Sirman the Company President was not given he required notices in accordance to the Rules of Procedure proving the hearing was a mock hearing and the 2006 tribunal orders an adjudicative nullity and void ab initio

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III. Equitable Forfeiture via the 2005 Superior Court Proposal

The record establishes that the OSC terminally forewent its rightful claims during the proper judicial forum.

The Superior Court Stay: On January 5, 2005, a formal proposal was filed in the Superior Court of Justice under Section 50.4(1) of the Bankruptcy and Insolvency Act, triggering an automatic stay of all proceedings.

The Forfeiture of Interest: Neither the OSC nor TD Bank filed a proof of claim with the licensed insolvency trustee, Dan Bell. In equity, a creditor who stands aside during a court-supervised restructuring willfully forfeits the right to later enforcement.

Jurisdictional Trespass: Having failed to perfect a claim in a higher court (Superior Court), the OSC lacked the authority to "relitigate" the matter in its own lower tribunal. Any attempt to enforce a restitution order that was never approved by the restructuring court is void ab initio.

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	Ministry of Commerce and Economic Development Ministère des Commerce et Développement économique	Corporations Act/Part Loi sur les sociétés 183 University Ave Suite 200 Toronto ON M5G 1A2	Director des sociétés et des sociétés 293 rue University, bureau 200 Toronto ON M5G 1A2	For Ministry Use Only À l'usage du ministère seulement Page/Page 1 of/du
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Form 1 - Ontario Corporation
Formule 1 - Personnes morales de l'Ontario

**Initial Return/Notice of Change/
Rapport Initial/Avise de modification**
**Corporations Information Act/Loi sur les
renseignements exigés des personnes morales**

Please type or print all information in block capital letters using black ink.
Veuillez dactylographier les renseignements ou les écrire en caractères d'imprimerie à l'encre noire.

2. Ontario Corporation Number Numéro matricule de la personne morale en Ontario 1464210	3. Date of Incorporation or Antériorité Date de constitution ou fusion Year/Année Month/Mois Day/Jour 2001 02 15	1. Business Corporation Société par actions ☐ ☒ For-Profit Corporation Personne morale sans but lucratif ☐ ☐
--	---	--

4. Corporation Name including Jurisdiction/Nom social de la personne morale, y compris la juridiction
1464210 ONTARIO INC.

5. Address of Registered or Head Office/Adresse du siège social
City/Ville **1464210**
Street Name/Adresse Street/Nom de la rue **HALIFAX STREET**
Suite/Bureau
City/Town/Ville **BROOKLIN** **ONTARIO, CANADA**
Postal Code/Code postal **L1M 1Y5**

6. Mailing Address/Adresse postale
Street No./N° de rue
Street Name/Nom de la rue
Suite/Bureau
City/Town/Ville
Province, State/Province, État
Country/Pays
Postal Code/Code postal

7. Language of Preference/Langue préférée
English - Anglais ☒ French - Française ☐

8. Information on Directors/Officers must be completed on Schedule A as requested. If additional space is required, photocopy Schedule A./Les renseignements sur les administrateurs ou les dirigeants doivent être fournis dans l'Annexe A, tel que demandé. Si vous avez besoin de plus d'espace, vous pouvez photocopier l'Annexe A.
Number of Schedule A(s) submitted/Nombre d'Annexes A présentées **1** (If less than one Schedule A, must be submitted/Une Annexe A doit être présentée)

9. (Print or type name in full of the person authorizing filing / Dactylographier ou taper le prénom et le nom en caractères d'imprimerie de la personne qui autorise le renseignement)
Name **IVAN SIRMAN**
Check appropriate box
Cocher la case pertinente
D) ☒ Director/Administrateur
O) ☐ Officer/Dirigeant
P) ☐ Other individual having knowledge of the affairs of the Corporation/Autre personne ayant connaissance des activités de la personne morale

NOTE/REMARQUE: Sections 13 and 14 of the Corporations Information Act provide penalties for making false or misleading statements or omissions. Les sections 13 et 14 de la Loi sur les renseignements exigés des personnes morales prévoient des peines et des déclarations fausses ou trompeuses, ou d'omission.

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Form 1 - Ontario Corporation/Formule 1 - Personnes morales de l'Ontario
Schedule A/Annexe A

For Mailing Use Only
À l'usage du ministère seulement
Page/Page 1 of 1
Office

Please type or print all information in block capital letters using black ink.
Préciser de dactylographier les renseignements ou de les écrire en caractères d'imprimerie à l'encre noire.

Ontario Corporation Number
Numéro matricule de la personne morale en Ontario
1464210

Date of Incorporation or Amalgamation
Date de constitution ou fusion
Year/Année Month/Mois Day/Jour
2001 02 15

DIRECTOR / OFFICER INFORMATION - RENSEIGNEMENTS RELATIFS AUX ADMINISTRATEURS/DIRIGEANTS

Full Name and Address for Service/Nom et domicile élu

Last Name/Nom de famille: OCTINK
First Name/Prénoms: IAN
Middle Names/Autres prénoms: F.
Street Number/Numéro de rue: 180 Suite/Bureau: 20
Street Name/Nom de la rue: FORUM DRIVE
City/Town/Ville: MISSISSAUGA
Province/State/Province/État: ONTARIO
Country/Pays: CANADA
Postal Code/Code postal: L4Z 3Y2

Director Information/Renseignements relatifs aux administrateurs

Resident Canadian/ Résident canadien ☒ YES/OUI ☐ NO/NON
(Resident Canadian applies to directors of business corporations only /
(Résident canadien ne s'applique qu'aux administrateurs de sociétés par actions)

Date Elected/ Date d'élection: Year/Année Month/Mois Day/Jour: 2001 02 15
Date Cessed/ Date de cessation: Year/Année Month/Mois Day/Jour:

Officer Information/Renseignements relatifs aux dirigeants

PRESIDENT/PRÉSIDENT	SECRETARY/SECRÉTAIRE	TREASURER/TRÉSORIER	GENERAL MANAGER/DIRECTEUR GÉNÉRAL
Year/Année Month/Mois Day/Jour: 2001 02 15	Year/Année Month/Mois Day/Jour: 2001 02 15	Year/Année Month/Mois Day/Jour: 2001 02 15	Year/Année Month/Mois Day/Jour:
Date Cessed/ Date de cessation: 2004 12 01	Date Cessed/ Date de cessation: 2004 12 01	Date Cessed/ Date de cessation: 2004 12 01	Date Cessed/ Date de cessation:

DIRECTOR / OFFICER INFORMATION - RENSEIGNEMENTS RELATIFS AUX ADMINISTRATEURS/DIRIGEANTS

Full Name and Address for Service/Nom et domicile élu

Last Name/Nom de famille: SIRMAN
First Name/Prénoms: IVAN
Middle Names/Autres prénoms:
Street Number/Numéro de rue: 7565 Suite/Bureau:
Street Name/Nom de la rue: BALDWIN STREET
City/Town/Ville: BROOKLIN
Province/State/Province/État: ONTARIO
Country/Pays: CANADA
Postal Code/Code postal: L1M 1Y5

Director Information/Renseignements relatifs aux administrateurs

Resident Canadian/ Résident canadien ☒ YES/OUI ☐ NO/NON
(Resident Canadian applies to directors of business corporations only /
(Résident canadien ne s'applique qu'aux administrateurs de sociétés par actions)

Date Elected/ Date d'élection: Year/Année Month/Mois Day/Jour: 2004 12 01
Date Cessed/ Date de cessation: Year/Année Month/Mois Day/Jour:

Officer Information/Renseignements relatifs aux dirigeants

PRESIDENT/PRÉSIDENT	SECRETARY/SECRÉTAIRE	TREASURER/TRÉSORIER	GENERAL MANAGER/DIRECTEUR GÉNÉRAL
Year/Année Month/Mois Day/Jour: 2004 12 01	Year/Année Month/Mois Day/Jour: 2004 12 01	Year/Année Month/Mois Day/Jour: 2004 12 01	Year/Année Month/Mois Day/Jour:
Date Cessed/ Date de cessation:	Date Cessed/ Date de cessation:	Date Cessed/ Date de cessation:	Date Cessed/ Date de cessation:

0/2/00 (03/2000)

CAPTION: Clearly shown here Ian was the President the Secretary and Treasurer - sole director of the Company

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CAPTION above: The Presidential Timeline, Subversion of Judicial Hierarchy, and Adjudicative Nullity.

This official corporate record documents the formal resignation of Ian Ochnik. When read in conjunction with the appointment of Ivan Surman, it mathematically and chronologically proves that Ian Ochnik was the sole President during the material time of the alleged securities transactions, immediately followed by Ivan Surman. It stands as undeniable physical proof that Richard Ochnik never held the office of President, exposing the State's 25-year prosecution as a premeditated Actual Fraud upon the Court based entirely on a fabricated identity.

Furthermore, this document provides absolute proof of a terminal jurisdictional trespass. I aver for the record that a lower provincial administrative tribunal possesses absolutely no legal authority, capacity, or standing to overrule, circumvent, or adjudicate against a perfected corporate reality recognized and accepted by the higher Superior Court of Justice. By proceeding in direct defiance of the Superior Court's established facts, the Ontario Securities Commission executed an ultra vires collateral attack.

I formally declare that any such assertion by the tribunal—prosecuting me under a fabricated narrative that explicitly contradicts the higher court's record—is entirely unlawful and holds no standing. Because the fiduciaries knew at all material times that their allegations were false, their findings are not protected adjudication; they are legally classified as malicious slander and malignant libel. I state as a matter of fact that this was executed with the premeditated intent to destroy my reputation and financially starve the Ochnik Family Trust. By utilizing the machinery of the law to perpetuate known untruths, the tribunal completely stripped itself of all judicial immunity.

CAPTION below: The Corporate Succession and the "Double Presidential Bypass. The Corporate Minute Book "Consent" and official Ontario Corporate Registry form provides absolute documentary proof that as of December 1, 2004, Ivan Surman was lawfully appointed as the new Director and President of 1464210 Ontario Inc. This establishes a terminal failure of notice: the Ontario Securities Commission deliberately bypassed the de jure successor President, willfully failing to serve him with any Notice of Hearing, disclosures, or witness lists. Proceeding against the corporation while engineering the absence of its lawful officer renders the 2006 tribunal orders an adjudicative nullity and void ab initio

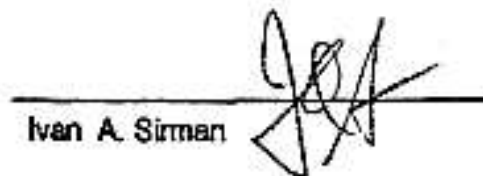
**RESOLUTION OF THE
SHAREHOLDERS AND DIRECTORS
OF
1464210 Ontario Inc.**

REMOVAL OF DIRECTORS:

The ensuring resolution of the corporation is hereby passed by all of the shareholders of the corporation entitled to vote on such resolution pursuant to the Ontario Business Corporations Act, as evidenced by their respective signatures hereto this

01 day of DEC., 2004


Ian Ochnik


Ivan A. Surman

Pursuant to Section 122 (1) of the Ontario Business Corporations Act, the shareholders of the corporation by ordinary resolution hereby consent to the removal of Ian Ochnik as a director of the corporation.

BE IT RESOLVED THAT:

Pursuant to Section 122(1) of the Ontario Business Corporations Act, Ian Ochnik is hereby removed as a director of the corporation.

Passed by the Board of Directors on the 01 day of DEC., 2004


Ian Ochnik


Ivan A. Surman

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CONSENT

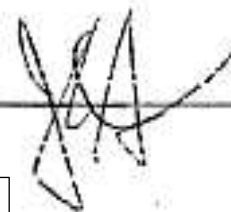
TO: 1464210 Ontario Inc.

I, the undersigned, in accordance with the provisions of the Ontario Business Corporations Act (the "Act"), hereby,

1. consent to act as Director of the Corporation following his election or appointment as Director of the Corporation.
2. acknowledge and declare that I am a Canadian resident,
3. undertake to advise the Corporation in writing forthwith after any change in citizenship, residence or status of lawful admission for permanent residence;
4. acknowledge and declare that:
 - (a) I am not under 18 years of age; and
 - (b) I am not an undischarged bankrupt,
5. consent to the participation by any Director in a meeting of the Board of Directors or of the executive committee thereof by means of conference telephone or other communications equipment by means of which all persons participating in the meeting can hear each other.
6. acknowledge that the Corporation will rely upon the foregoing consents, declarations and undertakings for the purpose of ensuring compliance by the Corporation with the provisions of the Act.

DATED this 01 day of DEC., 2004.

Ivan Sirman



CAPTION: Ivan Siman consented to act as Director after Ian Resigned as President.

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35116288

District of Ontario
Division No.
Court No.
Estate No.



NOTICE OF INTENTION TO MAKE A PROPOSAL
(Subsection 50.4(1))

IN THE MATTER OF THE PROPOSAL OF

1464210 ONTARIO INC.

**OF THE TOWN OF LISTOWEL, IN THE COUNTY OF NORTH PERTH,
IN THE PROVINCE OF ONTARIO**

TAKE NOTICE THAT:

1. We, **1464210 ONTARIO INC.**, an insolvent person, state, pursuant to subsection 50.4(1) of the Act, that we intend to make a proposal to our creditors.
2. **Graham Mathew Inc.**, a licensed trustee, has consented to act as trustee under the proposal. A copy of the consent is attached hereto.
3. A list of the names of the known creditors with claims of \$250.00 or more and the amounts of their claims is also attached.
4. Pursuant to section 69 of the Act, all proceedings against us are stayed as of the date of filing of this notice with the official receiver in our locality.

Dated at Cambridge, Ontario this 4th day of January, 2005.

Insolvent Person

To be completed by the Official Receiver:

Filing Date: Jan 5/05

Official Receiver

CAPTION above: The Superior Court Recognition of Ivan Surman and the Destruction of the "Presidential" Fiction.

This document provides absolute proof that the Superior Court of Justice and its court-appointed insolvency trustee formally recognized Ivan Surman as the lawful successor President of 1464210 Ontario Inc., and not Richard Ochnik. By officially engaging with Ivan Surman as the corporate principal during the federal bankruptcy proceedings, the Superior Court established a perfected legal reality that entirely destroys the Ontario Securities Commission's (OSC) fabricated narrative.

This formal recognition exposes a terminal contradiction in the State's case: the OSC deliberately proceeded to prosecute Richard Ochnik as the "President," whereas contemporaneous records before the higher Superior Court explicitly identified Ivan Surman as the lawful acting officer. The State intentionally ignored the Superior Court's recognition of Ivan Surman because acknowledging the true President would have forced them to admit they had targeted the wrong man. This document stands as undeniable physical proof of the "Double Presidential Bypass"—proving the OSC operated with premeditated malice by blinding itself to the Superior Court's records in order to manufacture jurisdiction and execute a fraudulent collateral attack against the Ochnik Family Trust

CAPTION below: The Superior Court Restructuring, Fiduciary Forfeiture, and the Illicit Bankruptcy Override.

This document provides absolute proof of the formal restructuring proposal filed in the Superior Court of Justice on January 5, 2005, under Section 50.4(1) of the Bankruptcy and Insolvency Act (BIA), wherein Ivan Surman—acting as the lawful successor President of 1464210 Ontario Inc.—engaged with the Licensed Insolvency Trustee, Dan Bell. I aver for the record that despite possessing actual knowledge of this court-supervised insolvency, neither TD Bank nor the Ontario Securities Commission (OSC) ever filed a proof of claim with the Trustee.

Under the strict provisions of the Bankruptcy and Insolvency Act and the maxims of equity, any creditor who deliberately stands aside during a court-supervised restructuring willfully and permanently forfeits all lawful rights to seek restitution from the company. By refusing to perfect their claim, the Respondents legally surrendered their standing.

To evade the Proposal Trustee's forensic scrutiny—which would have instantly exposed the false "Presidential" narrative and the fabricated "shareholder loans"—the OSC and TD Bank executed an illicit, bad-faith collateral attack. They deliberately circumvented the mandatory federal bankruptcy stay (BIA s. 69.3) and weaponized their own lower administrative tribunal to extract a \$1.12 million restitution order without obtaining the

required leave from the Superior Court. This calculated criminal circumvention intentionally placed the company and the trust in terminal jeopardy. Because a lower provincial tribunal possesses absolutely no jurisdiction to override the perfected stays of a federal Superior Court, this illicit act renders the OSC's entire restitution order a structural nullity and void ab initio

IN THE MATTER OF THE PROPOSAL OF

1464210 ONTARIO INC.

OF THE TOWN OF LISTOWEL, IN THE COUNTY OF NORTH PERTH,
IN THE PROVINCE OF ONTARIO

LISTING OF CREDITORS

Accurate Mortgage Center	204-650 King St. E. Oshawa L1H 1G5	\$	210,000.00
Acorn Fire and Safety	12-614 Colby Drive Waterloo N2V 1A2	\$	950.00
Ascona Cabinets	801 Weber St. E. Kitchener N2H 1H5	\$	40,000.00
Bruce Ochnik		\$	10,000.00
Clinckette Architect	304-195 King St. W. N2G 1B1	\$	17,000.00
Copa Eng.	29 Rolling Acres Dr. Kit. N2A 3W5	\$	4,494.00
Diamond Interiors	Box 1523 Kitchener, N2G 4P2	\$	48,000.00
Fairway Lumber	PO Box 151, St. Jacobs N0B 2N0	\$	30,310.05
Fazzari Partners	901-3300 Hwy 7, Vaughan, ON L4K 4M3	\$	10,000.00
John Fitzgerald and Sons Carpet LTD.	1-564 Weber St. N. Waterloo N2L 5C6	\$	10,000.00
G & A Lock	125 Union St. E. Wat. N2J 4E5	\$	14,426.41
Gerrard-Ovalstrapping	735 Oval Court Burlington L7L 6A9	\$	1,500.00
H & B Security	274 Highland W. Kitchener N2M 3C5	\$	1,755.55
Hydro One	P.O. 5590 London N6A 6C4	\$	30,562.59
Ian Ochnik		\$	165,000.00
J & D Landscaping	43 Manitou Dr. Kit. N2C 1K9	\$	40,000.00
Jelnek Cork	2260 Speers Rd. Oakville L6L 2X8	\$	24,507.13
Katona Hardwood Flooring	P.O. Box 495 St. Clements N0B 2M0	\$	5,000.00
Kraemer Concrete	R. R. 1 Brunner On. N0K 1C0	\$	1,708.91
Michel J. Schmidt	1012-22 Frederick St. Kit. N2H6M6	\$	14,550.00
Ronin Resource Corporation			Unknown
Richard Ochnik In Trust			Unknown
Palmer Roofing	1004 Industrial Crt. St. Clements <i>N0B 2M0</i>	\$	4,500.00
Paul Panciw	RR2 Palmerston On. N0G 2P0	\$	25,000.00
Richard Ochnik		\$	75,000.00
Sharp Fire and Safety	33 Campbell Ave. Kit. N2H 4X8	\$	850.00
Sabina Ochnik		\$	2,500.00
1613937 Ontario Ltd.	7565 Baldwin St. Brooklin L1M 1Y5	\$	1,897.00
Robert Langly		\$	21,000.00
Rees Mechanical Contractors Ltd.	6-565 Trillium Dr. Kit. N2R 1J4	\$	5,500.00
Smyth Hobson	206-7 Duke St. W. Kit. <i>N2H 6N7</i>	\$	1,350.00
Thermal Vision	285 Sheldon Dr. Cambridge N1T 1A6	\$	1,700.00
Technical Standards & Safety Authority	14th Fl. 3300 Bloor St. W. Etobicoke M8X 2X4	\$	3,000.00
Village Green Golf and Country Club		\$	21,555.00
Village Green Lifestyle Community Corp.		\$	50,000.00
White Duncan Linton	45 Erb. St. E. Waterloo N2J 4B5	\$	6,000.00
Wintek Engineering Ltd.	Unit 28, 90 Rankin St. Wat. N2V 2B3	\$	2,942.50
MSO	175 Bethridge Rd. Rexdale M9W 1N5	\$	26,000.00
Alliance Countertop	1-9 Wellington St. Cambridge N1R 3Y4	\$	54,000.00
Alt Roofing	519 Brentcliffe Dr. Wat. N2T 2S4	\$	10,000.00
Cooksville Steel	510 Hensall Circle Kitchener	\$	34,000.00
General Paint	50 Bathurst Dr. Wat. <i>N2V 1N2</i>	\$	10,000.00
Install-It	146 Broadview Ave. Kitchener N2A 2X7	\$	1,643.57
J. E. Gable Electric, Plumbing and Heating	R. R. # 1 Listowel N4W 3G5	\$	65,000.00
Lexcan	85 Vulcan St. Etobicoke M9W 1L4	\$	7,500.00
Union Gas		\$	90,000.00
Huron/Med-e-ox	282 Suncoast Dr. PO Box 245 Goderich <i>N7A 4K4</i>	\$	850.00
Total		\$	1,201,862.71

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IV. Breach of Fiduciary Duty and Whistleblower Targeting

The undersigned identifies the enforcement of restitution upon a "non-participant" (a brother of the president who was not an officer) while the "innocent" corporation was bypassed as a terminal breach of fiduciary duty [User Query].

Institutional Malfeasance: The OSC cannot hold an alleged director responsible for a company's performance when the company itself was never lawfully served, and no claim was perfected against it. [User Query].

Retaliatory Strike: This inversion of law—targeting the whistleblower while ignoring the actual corporate principals—is evidence of a retaliatory extension of the 1999 disclosures regarding the Ontario Realty Corporation (ORC).

V. Final Jurisdictional Conclusion

The undersigned hereby notifies the Court that because the OSC failed to provide notice to both corporate presidents and willfully bypassed the Superior Court's insolvency jurisdiction, they terminally forfeited their standing. The 2006 orders, founded upon the Paragraph 33 actual fraud and unsubstantiated 'controlling mind' assertions, are void ab initio. Under the principles of Pomeroy, Story, and Gibson, the State cannot profit from its own wrong; the information must be abated and the Warrimoo Trust restored

The undersigned states as a matter of fact that the document identified as 'Adobe Scan Apr 06, 2026' contains the formal resolution for 1464210 Ontario Inc. identifying Ivan Surman as the successor Director and President as of December 1, 2004. The record identifies a terminal failure of notice: the OSC made no attempt to request records from or provide a Notice of Hearing to Ivan Surman. This deliberate institutional bypass of both the founding and successor presidents disproves the 'controlling mind' narrative and renders the 2006 orders void ab initio for want of foundational jurisdiction.

I aver for the record that the Ontario Securities Commission proceeded on the basis that Richard Ochnik was the President of the corporation, whereas contemporaneous records before the Superior Court of Justice and the bankruptcy proceedings identified Ivan Surman as the lawful successor President. As a result, notices, disclosures, and hearing materials were directed to the wrong individual, while Ivan Surman, the corporate officer entitled to receive such materials, was not provided notice and did not participate in the

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proceedings. This misidentification goes to the foundation of procedural fairness and jurisdiction, as the corporation was deprived of proper notice through its lawful officer, rendering the defect fundamental and incapable of cure after the fact. Both the Court and Tribunal cannot be correct and follow procedure while misidentifying the sole officer and director.

I avert that the reasoning highlights a terminal contradiction in their strategy: if the OSC had properly attempted a substitution of service, they would have been forced to formally admit on the record that Richard Ochnik was not the President. To avoid destroying their own case, they engaged in a "Double Presidential Bypass," deliberately ignoring the actual corporate presidents (Ian Ochnik and Ivan Surman) in an actual fraud with malicious intent.

By doing this in their haste to reach and construct a fake trustee narrative with intent to pierce the Ochnik Family Trust, they destroyed their own jurisdictional foundation. (reminding the reader that Richard Ochnik was not the trustee or beneficiary) Here is the specific case law and authoritative precedent from your documents that proves their entire process is void:

1. Supreme Court Case Law on Abuse of Process and Void Jurisdiction

R. v. Babos (2014 SCC 16): This Supreme Court of Canada case establishes that the Court possesses a residual inherent jurisdiction to stay proceedings that undermine the integrity of the justice system. The ruling emphasizes that when a process is used as a tool of retaliation or attrition rather than justice, the Court must intervene to arrest the failure of procedural fairness. The OSC's use of a fabricated narrative to target a family trust perfectly meets this threshold of offensive state conduct.

Sam Lévy & Associés Inc. v. Azco Mining Inc.: This case confirms that when a proceeding is conducted in defiance of mandatory jurisdictional prerequisites (such as bypassing the federal bankruptcy stay), it renders all resulting orders void ab initio. Because the OSC lacked foundational jurisdiction, they had no authority to suddenly label Richard Ochnik a "controlling mind."

Roncarelli v. Duplessis (1959 SCR 121): This landmark case establishes that personal liability arises where public officials act beyond their lawful power or in bad faith. It underscores that no government official or corporate entity may exercise arbitrary

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authority (such as manufacturing a fake corporate title – impersonation with intent) to undermine the rights of a citizen and obstruct a minister in the performance of his calling – 176 and 180 Canadian Criminal Code.

2. The Equitable Treatises on Notice and Jurisdiction (Binding Authorities) In courts of equity, historical treatises function as binding precedent. Richard Ochnik's documents brilliantly apply these to the failure of service:

Story's Equity Jurisprudence (§193 & General Principles): Story dictates that a tribunal cannot acquire lawful jurisdiction over a matter where the indispensable parties have not been given the fundamental opportunity to be heard. Furthermore, Story §193 establishes that "Where jurisdiction is invoked through deception, the proceeding is void ab initio".

Gibson's Suits in Chancery (§67 & §145): Gibson explicitly states that no decree can bind an entity or a trust when its primary officer has been denied his "day in court". Because Ivan Surman and Ian Ochnik (the successor president and past president) swore in their affidavit that they never received a Notice of Hearing or Disclosures, the tribunal conducted an adjudicative nullity in a "jurisdictional vacuum". Gibson also states that "Courts of equity will never allow a trust estate to be diverted or defeated by color of law".

Ontario Securities Commission rules of practice:

in accordance to rule 3 disclosure section 3.3 disclosure of documents or things one requirement to disclose each party to the preceding shell as soon as reasonably practical after service of a notice of hearing and in any case at least 10 days before the commencement of the hearing delivered to every party copies of all documents that the party intends to produce or enter as evidence at the hearing in the case of the hearing under section 3.32 under section 27 the Securities Act and subject to schedule 3.7 staff of the Commission shall as soon as is reasonably Practical after service of notice of hearing and in any case at least 10 days before the commencement of a hearing make available for inspection by every other party all other documents and things which are in the possession or control of the staff that are relevant to the hearing and provide copies or permit the inspection party to make copies of the documents at the inspecting parties expense.

Rule 3, Section 3, subsection 3 failure to disclose documents or things:

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A party that fails to make disclosures of a document or thing in compliance with paragraph 3.3 subsection one may not refer to the document or thing or introduce it in evidence at the hearing without leave of the Commission which may be on such conditions as the Commission considers just. The Ontario Securities Commission did not seek leave of the Commission to not serve documents, disclosures, witness lists, schedules and other to the corporation.

[Evidentiary Averment] The Corporate Absence, Evidentiary Exclusion, and Transcript Fraud

I aver for the record that the official tribunal transcripts and procedural timelines mathematically destroy the State's jurisdictional standing.

The 10-Day Evidentiary Bar and Misdirected Notice: I state as a matter of fact that under mandatory rules of procedure, the failure to provide full disclosures to a corporation or its de jure principal (Ivan Surman) at least 10 days prior to a hearing strictly prohibits the admission of any related documents, statements, or witness testimony against that entity. I further aver that the 15,000 pages of disclosures dumped upon the undersigned were addressed exclusively to "Richard Ochnik". At no time did I receive, nor possessed the legal capacity to accept, documentation on behalf of 1464210 Ontario Inc. Because the true corporate successor was never served, all evidence utilized in the hearing was unlawfully admitted in absolute violation of procedural law.

The Transcript Proof of Corporate Absence: I further point to the official tribunal transcripts for the hearing dates of March 1, 2, 8, and 9, 2006. The record explicitly identifies the undersigned as "Richard Ochnik", appearing strictly "on his own behalf" and as a "self-represented."

[Evidentiary Averment] Ecclesiastical Immunity and the Rebuttal of Presumed Surety

I aver for the record that the Ontario Securities Commission possesses absolutely no subject-matter or personal jurisdiction over an ordained minister of Christ performing the functions of his calling. I state as a matter of fact that during the initial proceedings, the Respondents executed a calculated identity deception [substitution] by capitalizing on my lack of specific commercial awareness regarding my in personam standing. I formally declare that I never provided informed consent, nor possessed any intention, to act as the liable commercial surety or guarantor for the fabricated, third-party corporate fiction

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"RICHARD OCHNIK". I did not testify at the hearing and told them they have no jurisdiction over me. By deceitfully treating a living minister as the liable surety for a dead legal entity without full disclosure, the State manufactured a false joinder and committed a premeditated Actual Fraud Upon the Court, rendering all resulting presumed jurisdiction void ab initio

At absolutely no time do the transcripts identify any legal representation for the corporation. I state as a matter of fact that 1464210 Ontario Inc. was entirely absent from the hearings.

To unlawfully admit evidence against an absent, un-notified corporation, and to weaponize that void procedure against an un-inducted, self-represented man, is a commercial impossibility and an egregious Actual Fraud Upon the Court. Conducting a tribunal against an unrepresented entity without fulfilling mandatory pre-hearing disclosure prerequisites confirms this was a premeditated ambush, rendering the entire proceeding an adjudicative nullity and void ab initio. Pomeroy's Equity Jurisprudence (§1075): Pomeroy confirms that "Equity will not permit a fiduciary to use the machinery of the law to provide a windfall to the strong while despoiling the weak".

3. The "Controlling Mind" Bait-and-Switch Fallacy in Richard Ochniks documents frame their use of the "controlling mind" narrative as a "Bait-and-Switch Jurisdictional Tactic". Because they could not lawfully serve the company without blowing up their own case, they waited until the hearing concluded to introduce the "controlling mind" theory.

[Evidentiary Averment] Statutory Ambiguity and the Void of Subject-Matter Jurisdiction

I aver for the record that the Ontario Securities Act contains no explicit definition, sworn reference, or unequivocal statutory language granting the Ontario Securities Commission (OSC) subject-matter jurisdiction over the entity in question, while possessing strictly limited and defined jurisdiction over all other commercial categories. I state as a matter of fact that a tribunal cannot lawfully manufacture jurisdiction through "deception by ambiguity" or the selective misinterpretation of defined terms to capture a party outside the statute's intended scope intentionally restricted by legislation.

Because the governing legislation deliberately utilizes ambiguous terms—creating a partial whole that leaves the remainder to unsworn administrative discretion—the State's

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attempt to arbitrarily capture an un-inducted entity constitutes an ultra vires overreach. Under the strict maxims of equity and procedural fairness, where a statute is terminally ambiguous or fails to explicitly define its jurisdictional reach, the Court must resolve that ambiguity strictly in favor of the subject. Therefore, in the absolute absence of a definitive statutory mandate, the OSC's presumed jurisdiction is a linguistic fiction and an adjudicative nullity..

I aver that this was a late-stage legal fabrication introduced only after the "President" label was disproven by the Articles of Incorporation. As Richard's documents state, "Under the best evidence rule, only the actual presidents could testify as to who directed the company; the OSC's choice to bypass both constitutes willful blindness rendering the entire 25-year process a complete legal nullity.

Final Forensic Statement: Institutional Interference and the Chain Reaction of Fiduciary Betrayal

I. The Unlawful Interference in Creditor Settlements

The undersigned avers that the Ontario Securities Commission (OSC) and TD Bank engaged in an unlawful interference with a private settlement among legitimate creditors of 1464210 Ontario Inc. By prioritizing their own interests through the Paragraph 33 "Narrative Foreclosure" contract, the Respondents bypassed the court-supervised insolvency process and orchestrated a settlement that served as an actual fraud in favor of TD Waterhouse (by constructive substitution) a non party to the contract with 1464210 Ontario Inc. or Richard Ochnik.

II. The Trespass of Lis Pendens on Unrelated Third Parties

I aver for the record a terminal jurisdictional trespass: the Ontario Securities Commission unlawfully registered pending litigation (lis pendens) against real property and trust res that were entirely unrelated to the securities actors in question. This predatory interference "land-locked" the estate and intentionally froze the "commercial energy" of the Ochnik Family Trust, making the necessary construction financing for the retirement community impossible to secure. Furthermore, this commercial ambush was executed in direct circumvention and extreme prejudice of the minor beneficiaries, constituting a terminal breach of the Court's parens patriae duty. Under the equitable maxims of Story

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and Gibson, the equitable interests of infants must be protected with jealous care and cannot be diverted or defeated by color of law in a forum lacking proper trust jurisdiction

III. The Chain Reaction of Catastrophe

The undersigned states as a matter of fact that this institutional sabotage triggered a documented chain reaction of collapses involving Village Green Lifestyle Community Corporation, the Golf and Country Club, and associated project entities. This was not a "market failure" but a "controlled failure" engineered by State fiduciaries to facilitate the Theft by Conversion of the property for a pre-targeted buyer.

IV. Prejudice to the Vulnerable and the "Windfall of Destruction"

The Respondents' actions terminally prejudiced:

Shareholders and Creditors: Who were denied the planned 120% share buy-back because the OSC blocked the company's ability to fulfill its obligations.

Minor Children Beneficiaries: Monica, Carlina, and Christa, whose inheritance and legal protections were abandoned by a court failing in its parens patriae duty.

Vulnerable Seniors: The residents of the Village Green community who were subjected to institutional slander and forced from their homes.

Richard Ochnik was saddled with 25 years of predatory interference. See also Section 9A.2

V. Supporting Authorities in Equity and Law

The record establishes that this conduct constitutes a terminal breach of fiduciary duty by the OSC, which used its extraordinary powers to provide a windfall to a "billion-dollar bank" while despoiling the weak.

Gibson (Suits in Chancery, §145): "Courts of equity will never allow a trust estate to be diverted or defeated by color of law".

Pomeroy (Equity Jurisprudence, §1075): "Equity will not permit a fiduciary to use the machinery of the law to provide a windfall to the strong while despoiling the weak".

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Story (Commentaries on Equity, §1332): "The equitable interest of infants must be protected with jealous care and cannot be subjected to prejudicial adjudication by a forum lacking trust jurisdiction".

Bankruptcy and Insolvency Act (s. 69.3): The OSC's proceeding in defiance of the federal stay, as confirmed in *Sam Lévy & Associés Inc. v. Azco Mining Inc.*, renders all resulting orders void ab initio.

Final Conclusion for the Record

I hereby notify the Court that the Honour of the Crown was abandoned when the State utilized an administrative tribunal to facilitate a commercial ambush for a banking institution. This interference led to the destruction of a world-class seniors home and the impoverishment of a Holocaust survivor widow and her grandchildren. Because the foundation of this case is infected by jurisdictional defiance and fiduciary abandonment, the record is now sealed as admitted truth in equity; the Information must be abated and the Warrimoo Trust restored"

☯ **Section 16A**

Asseveration: Technical Analysis of Securities Act Breaches and the Hatice Pakdil Evidence

16A.1 — Purpose and Legal Significance of This Section: Section 16A substantiates the technical failure of the Securities Prosecution. It identifies specific exculpatory evidence—specifically the sworn statement of TD Waterhouse employee Hatice Pakdil and the Evidence Binder- forensic series—that was suppressed or ignored during the OSC proceedings to maintain the false "Predatory President" narrative. (See Section 21A for Abuse of Office and Monetization; and see specifically Sections 22A.9 through 22A.10 for the absolute evidentiary proof that the police criminally interfered in my private settlement contract with Hatice Pakdil, utilizing a "No Threat" letter to fabricate an arrest and surreptitiously harvest CUSIPs).☯ Threshold Issue: Evidentiary Integrity. A tribunal finding that consciously excludes the testimony of the broker-of-record and the corporation's own financial ledgers regarding the underlying value of the investment is a violation of the Honour of the Crown.

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16A.2 — Averment of the Hatice Pakdil Exculpatory Testimony I aver for the record that Hatice Pakdil, the broker-of-record at TD Waterhouse, provided sworn testimony that disproves the "Ponzi" and "predatory" allegations:

- Property Re-evaluation: I aver that Ms. Pakdil testified that by the summer of 2004, occupancy rates had increased and the project was practically finished.
- Buy-Back Offer: She testified that the Company offered to buy back investor shares at \$1.20 share because the value of the property had increased significantly from the original \$1 valuation generating a 20% ROI in less than a year.
- Inquiry Characterization: I aver that Ms. Pakdil confirmed investors were calling about "loans" and assistance with personal matters, not complaining about the nature of the security.

16A.3 — Averment of Securities Act Misapplication The record confirms a structural misapplication of the Securities Act through the suppression of corporate reality:

- 🔍 Forensic Evidence Reference: EVIDENCE BINDER- Pt 2, p. 173: I aver that the EVIDENCE BINDER- series contains a specific finding stating: "We came across no loans to shareholders". This disproves the OSC narrative that trust funds were being siphoned through an illegal loan scheme.

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1464210 ONTARIO INC

180 Forum Drive,
Unit 20,
Mississauga, Ontario.
L4Z 3Y2
(905.890.1999)

April 15, 2002

To Paul Panciw

Re: Financial Services

" This is your authority to discuss the financial dealings of 1464210 Ontario Inc. with potential lenders and financial institutions, and to exchange financial information you deem necessary. You may discuss and develop the terms of contract, however, authority for approval must come from the Company

Yours truly,



Ian Ochnik
President

CAPTION: Proof of Exclusive Corporate Authority and Unauthorized Disclosure: Paul Panciw (CFO) was granted the sole and exclusive authority to negotiate the Private Placement and the 7% sales commission with Hatice Pakdil of TD Evergreen. At absolutely no time was Hatice Pakdil authorized to discuss any securities issues or Ian Ochnik's private corporate dealings with me. The documentary evidence confirms this authorization was strictly limited to Paul Panciw, entirely contradicting Ms. Pakdil's false claims and the tribunal's procedural narrative. Because I was never the President or the "controlling mind" of 1464210 Ontario Inc., TD Waterhouse possessed absolutely no legal authority or corporate consent to discuss the company's private business with Richard

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FAZZARI PARTNERS LLP
CHARTERED ACCOUNTANTS

August 16, 2007

To Whom It May Concern:

We were the accountants for 1464210 Ontario Inc and prepared financial statements for the years ended December 31, 2001, 2002 and 2003. For each of those statements we issued Notice To Reader reports.

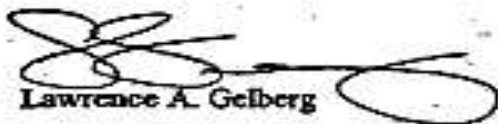
During those years, we saw cheques issued to TD Waterhouse. We were informed that theses payments were for services rendered. This was not confirmed.

We never came across any loans to shareholders. There was a payment of \$10,000 classified as a loan to Mr. Gene Pytlinski. We were informed that Mr. Pytlinski was providing bookkeeping services to the corporation and was not a shareholder. This loan was not confirmed with Mr. Pytlinski.

Please contact us if we can be of any further assistance.

Yours truly,

FAZZARI + PARTNERS LLP



Lawrence A. Gelberg

EXHIBIT VERIFICATION: The Independent Accounting and the Terminal Evidentiary Void

I state as a matter of fact that for 25 years, the OSC and TD Bank failed to produce a single executed loan agreement or proof of funds transfer. The attached independent accounting record from Fazzari + Partners LLP confirms they "never came across any loans to shareholders." Condemning a man for a massive corporate loan scheme without a single supporting financial document is a mathematical impossibility. This absolute evidentiary void permanently destroys the prosecution's foundation, proving the tribunal's findings constituted a premeditated Actual Fraud Upon the Court. See page

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• Broker Substitution: I aver for the record that the 2006 proceedings were built upon a fraudulent Broker Substitution intended to manufacture jurisdiction. While I was prosecuted for unauthorized sales activity, the actual brokers-of-record receiving 7% commissions were Hatice Pakdil and Paul Bayfield of TD Evergreen, a fact the OSC suppressed by declining to subpoena Bayfield or provide his contact information despite my formal request. This institutional deception was perfected when the **chief OSC investigator, John Humphries, testified under oath that not a single investor knew of Richard Ochnik's prior to investing** (purchasing shares). Consequently, my liability was not established through any physical act of selling but, was manufactured through the equitable impersonation and imposition of a "Presidential" persona to trigger a regulatory reach that contradicted official Articles of Incorporation.

[EVIDENTIARY EXHIBIT AND

AVERMENT: The Humphries

Confession and Manufactured Liability]

Page 214	
THE WITNESS: Oh, the source of the information.	1
CHAIR: -- of the possible investment.	2
THE WITNESS: No. My understanding is that I have not seen anything that indicated that anybody knew of Richard Ochnik before they actually invested their funds. So, if that's the case, nobody said that Richard Ochnik was the source of information. Does that answer your question?	3
BY MR. OCHNIK:	4
Q. Yes, it does. Okay.	5
A. And in answer to your previous question, I want to say emphatically that I had no pre-conclusions about whether there was fraud or not.	6
Q. Okay. Some of the people said that they had information from ads. Do you know who ran the ads? Did you investigate that?	7
A. Could I ask you to keep your hand away from your mouth?	8
Q. Sorry. I'm sorry. Some of the people answered that they got information about it doesn't say specifically -- actually it does in this case, "How did you find out about the company?" It said newspaper ads. Do you know who ran the ads? Have you ever seen the ads? Did they mention the company in the ads?	9

Page 215	
A. Actually, I believe I have. I believe that Mr. Brown showed me an ad that he had placed in local newspapers inviting people who needed loans to be in touch	1
	2
	3

John Humphries, testified under oath – 01 March 2006

I state as a matter of fact that my liability was never established through any physical act, conduct, or statutory violation on my part. As perfectly evidenced by the sworn testimony of the chief OSC investigator, John Humphries (March 1, 2006), not a single investor had any knowledge of my identity prior to purchasing shares. I solemnly aver that I was held completely responsible for the operations of 1464210 Ontario Inc. by the sheer virtue of the State arbitrarily and falsely declaring me "President". This testimony mathematically proves that the tribunal did not rely on any evidence of my actions; rather, it manufactured an ultra

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vires jurisdiction through the fraudulent imposition of a corporate title I never held, targeting me, perfecting a calculated Actual Fraud Upon the Court.

16A.4 — Averment of Quantifiable Human and Familial Destruction

16A.4.1 — Familial Demolition (50M): I assert that 25 years of systemic prosecution destroyed my family, ended my marriage, and caused 20 years of separation from my children, resulting in a claimed loss of \$50,000,000.00 CAD.

16A.4.2 — Parental Harm & Estate Depletion (25M): I aver that the State's targeting of the trust res led to the poverty and suffering of my mother, Sabina, a Holocaust survivor, and the early death of my father. Restorative compensation is liquidated at \$25,000,000.00 CAD.

16A.4.3 — Physiological Collapse & Stewardship Reward (20M): I aver that my steadfast 25-year "legal war" to preserve the trust res has resulted in terminal medical conditions and permanent disability. As I was not an original beneficiary, I claim this Quantum Meruit reward for my extraordinary service in saving the family estate from destruction, liquidated at \$20,000,000.00 CAD.

16A.4.4 — [Evidentiary Averment] Documentation of Heir Vulnerability, Predatory Abandonment, and the Three Beneficiaries: I aver for the record that my daughters—Monica, Carlina, and Christa—endured profound trauma leading to decades of family separation, alienation, and exposure to exploitation. I state as a matter of fact that because the State deliberately frustrated my parental protection and breached its parens patriae duty, my daughters were left utterly vulnerable. This includes the catastrophic targeting of Christa, who was stripped of her inheritance and left at the mercy of a predatory group that destroyed her financial stability and worsened her psychological distress. I aver that this State-induced abandonment—which left vulnerable children financially ruined and psychologically devastated—was the direct and foreseeable consequence of the State's relentless legal war against their father. Because the State unlawfully removed the protective Watchman, the State is wholly liable in equity for the resulting damages (Fiduciary Surcharge), permanently classifying Monica, Carlina, and Christa as "Specified Adults" who require the lifelong protective oversight and controlled restitution of the WARRIMOO TRUST.

16A.4.5 — [Evidentiary Averment] Collateral Malice, Social Demolition, and the Trespass Upon Infant Property

I further aver for the record the catastrophic and intended collateral malice inflicted upon the innocent minor beneficiaries as a direct result of the State's pre-emptive media defamation. Because the Ontario Securities Commission maliciously, unlawfully

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broadcasted false allegations of actual fraud to the public prior to any lawful adjudication, my minor children were subjected to immediate social ridicule and profound emotional abuse within their schools and community. The State-manufactured disrepute triggered a coordinated social shunning; my young daughter was explicitly barred from the homes of her peers, told by her friends' parents that her father was a "horrible man," and systematically isolated. I state as a matter of fact that this public character assassination deliberately shattered the sanctity of our family unit, inflicting an unwarranted mantle of shame and social terror upon the infant beneficiaries of the trust.

Furthermore, the record identifies a conscience-shocking act of vindictive retribution by the court-appointed trustee, Ian McIntyre. While acting under the color of law to oversee the disposal of property, McIntyre maliciously denied the minor children the right to retrieve their own personal effects, deliberately throwing their childhood toys and comfort items into the garbage despite the direct, visible distress and pleas of the infants.

I aver that this complete, forced separation from all childhood possessions operated as a total deprivation of infant property—effectively a "childhood bankruptcy." I state as a matter of fact that this event inflicted a psychological trauma so monstrous that it permanently damaged the child's emotional development, resulting in an unpermitted, lifelong emotional disability from which she has never recovered.

I aver that this was not a lawful administrative act, but an intentional psychological punishment inflicted upon innocent infants for the alleged, unproven infractions of their father. For a court-appointed fiduciary to perpetrate such a petty and devastating trespass against the personal property of children constitutes a complete abandonment of the Court's parens patriae duty and an egregious Actual Fraud Upon the Court.

Under the equitable authority of Story (§184), the premeditated demolition of a family's social standing, the intentional alienation of peers, and the psychological terrorization of infants are injuries wholly incapable of being remedied by monetary damages at law. This Actual Malice cannot be cured in a statutory forum and falls exclusively within the inherent, restorative, and punitive jurisdiction of High Chancery.

16A.4a —  Equity, Disclosure, and Vitiating Orders

 Pomeroy §871; Story §193: In equity, the suppression of exculpatory testimony and financial ledgers by a fiduciary (the OSC) constitutes a deception [substitution] that vitiates the resulting orders.

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- Even if the Applicant had held an officer title (which is denied and disproven), such status cannot substitute for proof that the Applicant personally received funds. Liability under the Securities Act requires proof of an act and a benefit. The Commission produced no banking records, no accounting entries, and no evidence of receipt by the Applicant. Identity misattribution was used as a proxy for evidence, rendering the findings speculative and unlawful. It is my understanding if the at the time being an undischarged bankrupt received approximately \$1.5 million then it would be property of the bankrupt estate and not Richards.

(See Section 27 for Veteran Fiduciary Duties and Section 29 for Disability Duty to Accommodate). I believe the OSC had not raised this mere assertion to circumvent the Trustee in Bankruptcy because the claim would be disproven as untruthful and disprove the mere notion of the President paradox.

- Void ab Initio: I aver that because the OSC orders were based on the concealment of the \$1.20 buy-back offer and the exculpatory "no-loans" ledger finding, they are legal nullities.

- 16A.5 — Averment of Familial Demolition: I aver for the record that the Respondents' sustained 25-year campaign of character assassination resulted in the total destruction of my 35-year marriage (relationship) and the forced separation from my children during their formative years—a loss of life-interest that can never be regained. I set the high-side restoration value at \$50,000,000.00.

- 16A.6 — Averment of Parental Harm: I aver that the stress of the OSC's predatory targeting of the family trust led directly to the early death of my father and the state-induced poverty of my 99-year-old mother. As the sole beneficiary of her estate, I set the high-side restoration value for Parental Harm at \$25,000,000.00.

- 16A.7 — Averment of the "Crossing of Securities" actual fraud and Concealment I solemnly aver for the record the existence of suppressed exculpatory evidence that disproves the core narrative of the OSC and TD Waterhouse.

- The Compliance Violation: I aver that Hatice Pakdil, while seeking to build her client book, violated the TD Evergreen Compliance Manual (Section 4.23 - Prohibited Trading Practices: Crossing of Securities). She acted as the broker for both the buyer and the seller in the same transaction without disclosure, a conflict of interest prejudicial to all parties.

- The Concealment Strategy: I aver that upon realizing this violation, Ms. Pakdil concealed her mistake by falsely testifying that she did not work for the Company, but only for investors. This perjury placed the Company in technical violation of the Ontario Securities Act for purportedly lacking a licensed broker.

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- The Panciw Negotiation: I aver that the 7% commission was negotiated by Paul Panciw (CFO), not by me, as evidenced by metadata in the account panciw@rogers.com. (see also Appendix N-4 page 65 and 66)

⊗ [Forensic Defects and Cross Reference] The Court is strictly directed to examine the physical photograph and full Evidentiary Averment of the May 6, 2002 Commission Email, located in the Evidentiary Exhibits (Appendix N.4). This physical document constitutes the absolute, unrefuted proof of the Broker Concealment, the impossibility of the public distribution narrative, and the resulting Actual Fraud upon the Court. See N.4 pages 105 Articles of Incorporation and Hatice services contract.

The TD Evergreen Compliance Manual and the "Crossing of Securities" Fraud

This excerpt from the TD Evergreen Compliance Manual provides absolute documentary proof of Hatice Pakdil's regulatory crimes and her motive for perjury.

Under Section 4.22, the manual mandates strict client confidentiality—a rule flagrantly violated when TD Waterhouse unlawfully disclosed the private KYC files and SINS of about 43 investors to me, an un-inducted third party.

Under Section 4.23, advisors are explicitly prohibited from "crossing stock between clients" without advance approval from the Compliance Department.

[Evidentiary Averment] The Fiduciary Breach and Actual Fraud Upon the Court: Hatice Pakdil was actively crossing securities by orchestrating the purchase of shares from Ian Ochnik and simultaneously selling them to INVESTOR CO. without any documentary evidence of the mandatory compliance approval. To conceal this prohibited trading and protect her license, she committed perjury by falsely swearing she did not work for the Company. This lie artificially sanitized her illegal cross-trades, forced the Company into a technical violation of the Securities Act, and through president substitution the OSC to shift the entire liability onto me, constituting a premeditated Actual Fraud Upon the Court.

CAPTION: This document provides absolute proof that the trading practices performed by Hatice Pakdil were strictly prohibited and in direct violation of the TD Evergreen Compliance Manual, exposing her motive to commit perjury to cover up the fact that she was actually was working for the Company performing the buy and sell – 4.23 Crossing of Securities.

4.2

Prohibited Trading Practices

The following represents a list of some of the trading practices that will raise suspicions both at the Compliance Department and by regulators. Please be aware of them when making recommendations to your client or accepting unsolicited trades from your client.

4.21 Illegal Representations to Effect a Trade

Guaranteeing the Price of a Security

It is illegal in all provinces for an Investment Advisor to represent to any person that they will resell or repurchase a security or that the purchaser price will be refunded. Offering this to a client is in effect guaranteeing both a market and any losses that the client may suffer. There is, however, an exception to this. In the case of retractable securities where the issuer may be required to redeem or repurchase a security, an Investment Advisor can represent this fact to the client.

Guaranteeing the Future Price of a Security

This is similar to the above except in this case the Investment Advisor promises the client that the future value of a stock will be at a certain level by a certain point in time. For example, statements such as "the stock will double in two months time" etc.

Representations about the Future Listing on an Exchange by a Company

An Investment Advisor is prohibited from making any allusions to the fact that a Company is in the process of becoming listed or will be listed on an exchange unless written permission has been obtained from the Securities Administrator.

4.22 Front Running

All information contained in client accounts is confidential. The trading activity and the securities contained in a client's account should be kept private and not relied upon to effect the trades of other clients or the Investment Advisor's personal account. An Investment Advisor must not trade in their own account or in their clients' accounts based on the knowledge of the clients' pending orders. Take note that even the appearance of front running must be avoided by the Investment Advisor. To avoid this appearance there should be strict adherence to the "Client Priority Rule". An Investment Advisor should enter all clients orders before their own. See the section on "PRO Rules" for more information.

4.23 Crossing of Securities

Generally, an Investment Advisor should not be crossing stock between clients or taking the opposite side of the market from their clients. The reasons for this are self evident. A regular practice of client crosses is unusual because of the contradictory nature of the trades. The Investment Advisor is recommending that one client sell the security and yet to another client he is recommending a buy. Although there may be some instances where this is legitimate, the Investment Advisor should avoid this practice or be prepared to provide an explanation.

An Investment Advisor should also not make it a habit of personally taking the opposite side of the market from their clients. These types of trades are subject to special disclosure requirements. Investment Advisors are prohibited from engaging in this trading activity without advance approval from the Compliance Department.

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- Suppressed Metadata: I aver that the email dated May 6, 2002, at 12:27 PM from pakdil@tdbank.ca to Paul Panciw confirms her offer of brokerage services for the Private Placement (5% cash, 2% shares).

- Detrimental Reliance: I aver that Ian Ochnik, and the Company were vulnerable and in a state of detrimental reliance on Ms. Pakdil. She exercised exclusive control over the purchase and sale process, compelling Ian Ochnik to follow her instructions to receive necessary funding.

16A.8 — Averment of Mass Privacy Breach and Unauthorized Information Disclosure I aver for the record that the Ontario Securities Commission (OSC) and TD Waterhouse (TDW) engaged in a terminal breach of the Privacy Act and the Personal Information Protection and Electronic Documents Act (PIPEDA) by disclosing the sensitive, personal data of about 43 third-party investors to me—an individual with no lawful corporate standing or authorization to receive such information.

The record confirms that Ian Ochnik, the de jure President and sole officer, never granted Hatice Pakdil or the OSC authorization to discuss his private business matters or the private financial data of investors with me. Despite this, the OSC produced and disclosed to me full "Know Your Client" (KYC) files, including photocopies of driver's licenses, Social Insurance Numbers (SINs), and confidential account data for dozens of individuals.

I aver that this transfer of data was predicated on the "Presidential Paradox": the OSC utilized their fabricated "President" label as a legal fiction to bypass statutory privacy protections. If, as the OSC and the Court of Appeal later suggested, it "did not matter" whether I was the President, then the State has no lawful defense for disclosing the private identities and SIN numbers of 43+ citizens to a third party unrelated to the transactions. This conduct constitutes actual fraud and an unconscionable breach of the Honour of the Crown, as the State knowingly exposed the private data of its citizens to a man it was simultaneously seeking to strip of all legal and financial capacity

- 16A.9 — Averment of Pensionary Depletion and Equitable Claim of CPP as Trust Res: I aver that the 20-year exclusion from normal commerce has violently reduced my contributions to the Canada Pension Plan (CPP) and depleted my estate. I aver that this pension system is ultimately funded by the actuarial life value assigned to me at birth, which the State has administered without my informed consent or accounting. I formally refuse to apply for these benefits through the standard Service Canada ISP-1000 process, as doing so requires submission to the commercial jurisdiction and the continuous use of the fictitious persona. Instead, I claim the Canada Pension Plan as an integral part of my trust res in equity. I set the

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restoration value of this depletion at \$5,000,000.00 CAD, which is hereby rolled into the Master Settlement Schedule to be remitted directly to the WARRIMOO TRUST as a liquidated fiduciary debt, bypassing the commercial system entirely.

16A.9a — Averment of Compliance Under Duress for the Necessaries of Life (Pensions and Life Support): I aver for the record and confess in equity that I have been forced by absolute necessity, medical endangerment, and the threat of severe deprivation to submit administrative applications to the State and its commercial utilities. This includes, but is not limited to, Service Canada pension documents (such as the ISP-1000 and related OAS forms) and the Toronto Hydro Life Support Notification Program Registration Form. I aver that where a party is entirely dependent upon the State and its monopolies for the "necessaries of life"—whether for basic financial survival due to the unlawful depletion of my estate, or for life-sustaining electrical connections required for medical equipment—a paternal fiduciary duty attaches automatically. My signature on these commercial instruments was not an act of voluntary consent, but was compelled by the State-induced depletion of my estate and the absolute medical necessity to preserve my biological life. Under the supreme maxims of equity, compliance under the duress of starvation, freezing, or medical endangerment does not constitute lawful consent. I formally notice the Court that I have issued registered letters of revocation and/or notices of compliance under duress to these parties, confirming that I receive these distributions and services strictly under protest and without prejudice. This forced survival compliance does not waive, discharge, or diminish my supreme equitable claim that the restoration value of my depleted estate remains a liquidated fiduciary debt of no less than \$5,000,000.00 CAD, to be remitted exclusively to the WARRIMOO TRUST, nor does it signify my submission to the commercial jurisdiction.

16A.9b — I aver that where a party is entirely dependent upon the State and its monopolies for the "necessaries of life"—whether for basic financial survival due to the unlawful depletion of my estate, or for life-sustaining electrical connections required for medical equipment—a paternal fiduciary duty attaches automatically. My signature on these commercial instruments was not an act of voluntary consent, but was compelled by the State-induced depletion of my estate and the absolute medical necessity to preserve my biological life.

16A.9c — Under the supreme maxims of equity, compliance under the duress of starvation, freezing, or medical endangerment does not constitute lawful consent. I formally notice the Court that I have issued registered letters (Service Canada; RN 673 873 178 CA) of revocation and/or notices of compliance under duress to these parties, confirming that I receive these distributions and services strictly under protest and without prejudice. This

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forced survival compliance does not waive, discharge, or diminish my supreme equitable claim that the restoration value of my depleted estate remains a liquidated fiduciary debt of no less than \$5,000,000.00 CAD, to be remitted exclusively to the WARRIMOO TRUST, nor does it signify my submission to the commercial jurisdiction.

16A.10 —  Mandatory Disclosure Questions — Harm and Causation (See Section 42 for Whistleblower Retaliation).

- 16A.10a: Does the Crown deny that its refusal to correct my identity for 25 years was the primary driver of my marital dissolution?
- 16A.10b: Identify the officer who authorized the withdrawal of Legal Aid assistance, which I aver was a deliberate act of "Institutional Attrition" to collapse settlements.
- 16A.11: By what authority does the State ignore the foreseeable medical endangerment of a disabled veteran (**Section 27**)?

16A.12 —  KJV 1611 Reinforcement "He shall restore that which he took violently away, or the thing which he hath deceitfully gotten... he shall even restore it in the principal." — Leviticus 6:4-5

16A.13 —  Mandatory Disclosure Questions — The technical Record

- 16A.14 Why did the OSC exclude the EVIDENCE BINDER- Pt 2, p. 173 finding regarding the absence of shareholder loans from its final decision?
- 16A.15 Is it admitted that the broker-of-record (Pakdil) identified the project as successful and "practically finished" in 2004?
- 16A.16 How did the OSC make a determination that it was a high-risk investment in 1464210 Ontario Inc. without examination of the company records?
- 16A.17 By what authority does the Crown maintain a "predatory" narrative when the broker-of-record testified to about 400% increase in share value?
- 16A.18 On what authority, and with whose written consent, did Hatice Pakdil (TDW) discuss the private trading activity of 1464210 Ontario Inc. with an individual (the Informant) who was not an officer or director?
- 16A.19 Did the 43+ investors whose SIN numbers and driver's licenses were disclosed to the Informant provide informed consent for their private data to be transferred to a third party?

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- 16A.20 If the OSC maintains that corporate presidency "did not matter" for the purposes of liability, does it admit that the disclosure of these SIN numbers was a per se violation of the Privacy Act?

16A.21— Identify the specific officer or "Staff" member who authorized the release of unredacted investor SIN numbers and photocopied IDs to the Informant.

16A.22— Bridging Statement to Section 17A Having established the technical and evidentiary collapse of the Securities Act claims. the record now moves to the specific Linguistic Deceptions and the misuse of the term "include" in statutory definitions. Having quantified the multi-layered human harms, specific Remedy Architecture and the enforcement of these liquidated restorative values.

16A.23 —  KJV 1611 Reinforcement "A faithful witness will not lie: but a false witness will utter lies." — Proverbs 14:5

⚙️ Section 16B

Judge's Brief Judicial Orientation:

technical Evidentiary Contradictions and the Pakdil Testimony

16B.1 — Purpose and Legal Significance of This Section:

Section 16B notifies the Court that the underlying findings of the OSC are subject to a challenge based on the suppression of exculpatory evidence. It identifies the sworn statement of Hatice Pakdil and the EVIDENCE BINDER- ledgers as "Decision Gates" that contradict the primary narrative used to justify the prosecution. **(See Section 28 for Ministerial Immunities).**

16B.2 — Findings: The Divergent Narrative The record identifies foundational contradictions that require judicial supervision:

- Success Markers: The broker-of-record's testimony regarding project completion and a \$1.20 share buy-back offer is observed to be inconsistent with a "Ponzi" or "predatory" allegation.
- Ledger Verification: The EVIDENCE BINDER- finding (Pt 2, p. 173) that no shareholder loans existed is consistent with the Complainant's assertion that the OSC manufactured a "looting" narrative by ignoring documentary reality.

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16B.3 —  Forensic Conclusion: Perjury as a Shield for Compliance Violations The record identifies a pattern of actual fraud where perjury was utilized to sanitize a prohibited commercial scheme

. • Breach of Rule 31-505: By acting as buyer and seller ("Crossing") and failing to disclose the 7% commission to clients, TD Waterhouse and Pakdil acted contrary to the public interest and suitability requirements

. • Vitiation of Conviction: Because the OSC findings relied upon the false attribution that the Complainant negotiated these "illegal" terms—while suppressing the contract proving Paul Panciw was the negotiator—the entire 2006 order is jurisdictionally defective and void ab initio

. • Unclean Hands: The Court is repelled from exercising jurisdiction where the Crown's "prime witness" is identified as a willfully perjured individual using the tribunal to cover her own violations of the TD Evergreen Compliance Manual.

16B.3 —  Legal Framework: Stinchcombe and Trial Fairness

 Under R. v. Stinchcombe, the Crown has a mandatory duty to disclose all information that could be relevant to the defense.

⊛ Consequence: If the OSC hearing proceeded while suppressing the "no-loans" finding and the broker's testimony of project success, the resulting findings are observed as constitutionally unsafe.

16B.4 — ⊛ Jurisdictional Consequence A court risks acting in an unconscionable manner if it grants enforcement to a regulatory order known to be predicated on a selective or suppressed record. If the State manufactured jurisdiction by ignoring testimony of project completion and corporate ledgers, the statutory authority has collapsed and the matter must yield to the inherent jurisdiction of equity

16B.5 — Additionally the purpose and Legal Significance of this Section notifies the Court that the harms established in this record have reached a threshold of "Equitable Necessity." It establishes that when the State's conduct results in the destruction of a family and the physical collapse of a minister (Section 28), the Court must stay proceedings to prevent further injury. **(See Section 28 for Ministerial Immunities)**

16B.6 — Findings: The Decision Gate of Foreseeable Injury The record identifies foundational findings that compel judicial intervention:

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- Human Cost Observation: The 20-year loss of access to children and the state-induced poverty of a Holocaust survivor mother are identified as irreversible injuries.
- Fiduciary Betrayal: Having approached the State for protection, the Informant (a Disabled Veteran — see Section 27) was instead treated as a target of enforcement under a fictitious persona.

16B.7 —  Legal Framework: Foreseeability and Liability  Authority — Story §12: Foreseeability converts negligence into liability. The State, having notice of the Informant (a Disabled Veteran — see Section 27)'s disability (Section 29), is liable for the resulting physiological collapse.  Authority — Pomeroy §1063: The wrongdoer bears the risk of uncertainty in valuation; where the State fails to keep an honest account, the Informant (a Disabled Veteran — see Section 27)'s "high-side" valuations are the equitable benchmark.

16B.8 —  Jurisdictional Consequence A court risks acting in an unconscionable manner if it continues a process that causes ongoing medical risk and family disintegration. If the statutory framework cannot provide a "just and appropriate" remedy for these 25 years of harm, the matter must yield to the inherent jurisdiction of equity for a full restoration of the Informant (a Disabled Veteran — see Section 27).

16B.9 — Bridging Statement to Section 17B Once the Court acknowledges the depth of injury, it must then assess the Remedial Framework and the restorative orders addressed in the following section.

16B.10 —  KJV 1611 Reinforcement "Deliver the poor and needy: rid them out of the hand of the wicked." — Psalm 82:4

16B.11 — Bridging Statement to Section 17B Once the Court assesses the evidentiary contradictions in the technical record, it must then examine the Linguistic Deceptions and the misuse of definitions addressed in the following section.

16B.12 —  KJV 1611 Reinforcement "Prove all things; hold fast that which is good." — 1 Thessalonians 5:21

Based on the sources and our conversation history, the "crossing of securities" is identified as the core technical violation that serves as the foundation for what is characterized as a systemic institutional racketeering operation.

The relationship between these two concepts is broken down into the following forensic layers:

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1. The Mechanics of the "Forbidden Trade"

The record identifies the "crossing of securities" (or "cross-trading") as a prohibited practice under the TD Evergreen Compliance Manual and Canadian securities law.

Dual Representation: I aver that Hatice Pakdil acted as the broker-of-record for both the Buyer (Investor Co., a TD Trust subsidiary) and the alleged Seller (1464210 Ontario Inc.) for the same security.

Undisclosed Conflict: This "crossing" occurred without disclosure to the parties, allowing TD Bank to collect a 7% commission while maintaining control over both sides of the market.

2. Transformation into Racketeering

The "crossing" relates to racketeering because it was not an isolated error, but a coordinated act utilized to trigger a larger scheme of institutional self-protection and asset targeting [26A, 1165]:

Narrative Engineering: To hide the bank's own compliance failure (the crossing), the OSC and TD Bank allegedly conspired to falsely label the Informant as "President".

This "coordinated inversion of truth" allowed the regulators to shift the entire liability onto a non-officer and an individual that did not have the necessary knowledge and access to exculpatory evidence that shows the undersign not guilty, not responsible.

Contractual (Paragraph 33): The record identifies a central element of the racketeering as Paragraph 33 of the 2005 settlement agreement. This clause contractually bound all OSC and TD staff to maintain a false narrative, which I frame as a "legal protection racket" that effectively tampered with witnesses and suppressed the truth about the crossing [26.5, 978, 1274].

Multi-Agency Collusion: The pattern of multiple agencies (OSC, TPS, RCMP, Crown) refusing to examine corporate records that would have exposed the crossing is identified as "fraudulent collusion" and a hallmark of racketeering.

3. Commercial Monetization (The Profit Motive)

The relationship is further solidified through the monetization of the resulting judicial files, converting a criminal prosecution into a commercial enterprise:

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CUSIP Assignment: The record establishes that the court files generated by this scheme were encoded with CUSIP identifiers (e.g., 04314H576) and "crossed" into the global capital markets.

The "Double-Dip": I aver that the state is seeking both a statutory penalty and a commercial profit from these crossed securities, residing in funds such as the Artisan International Small-Mid Fund (balance of \$2.8 Billion) [Turn 88, 1290, 1294]. This commercial capture of the justice system is formally characterized in my record as criminal racketeering.

4. Jurisdictional and Legal Triggers

Because the "crossing" involved U.S.-regulated clearing systems and impacted U.S. investors, the record asserts that this conduct engages:

U.S. RICO Act: Specifically regarding "Racketeer Influenced and Corrupt Organizations" involved in actual securities fraud.

CUSMA (Chapter 27): Relating to transnational corruption and cross-border financial crimes.

Delaware Chancery Jurisdiction: Triggered because the identity-linked securities flow through Delaware-regulated systems, requiring a Master's Accounting to trace the profits derived from the original crossed trades.

Summary Statement: In this forensic context, the "crossing of securities" is the actual initial fraud that necessitated the creation of an institutional racketeering framework (including identity theft and narrative constraints) to ensure the bank's windfall was protected and the resulting debt could be surreptitiously monetized

● Section 17A

Asseveration

Linguistic Deception, Statutory Ambiguity, and the "Include" Trap

17A.1 — Purpose and Legal Significance of This Section:

Section

17A substantiates the Linguistic Deception [substitution] utilized by State actors to manufacture jurisdiction over a Man. It identifies the "Legalese Trap" involving the statutory use of the word "include" as a mechanism to expand administrative reach without informed consent.

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☉ Threshold Issue: Linguistic Integrity. Jurisdiction cannot be lawfully established through "deception by ambiguity" or the selective misinterpretation of defined terms to capture a party outside the statute's intended scope.

17A.2 —I aver for the record that the Respondents utilize a specific linguistic strategy to create jurisdictional confusion:

- The Partial Whole: I aver that in statutory construction, the word "include" implies only a part of a whole, leaving the remainder to administrative discretion, whereas "comprise" implies the entirety.
- Manufacturing "Person": I aver that by defining a "person" to "include" a corporation, the State creates a linguistic overlap that allows it to administratively impose a corporate status upon a Man without a sworn identity verification [1.5, 1439].

17A.3 —  Equity and the Requirement of Certainty

 Pomeroy §820; Story §79: In equity, a contract or statute that is "ambiguous by design" constitutes an actual deception [substitution].

- Engineering Ambiguity: I aver that the "engineering of ambiguity" regarding my identity—specifically labeling me "President" while possessing records showing a different corporate hierarchy—vitiates any presumed consent to the proceeding.

17A.3a — [Evidentiary Averment] Averment of Lifelong Linguistic Deception, Institutional Indoctrination, and Human Trafficking: I aver for the record that the creation of the minor account (31 CFR § 363.6) and the assignment of the liabilities of trustee and surety were imposed upon me approximately 30 days after my birth, during a period of absolute biological vulnerability and natural mental incapacity. To conceal this actual fraud, the State and its fiduciaries applied years of deliberate linguistic deception, utilizing multiple-meaning manipulation to unknowingly prejudice me. I aver that this was accomplished through the State's construction of mandatory institutions—nominally called "schools"—which functioned in nature to create a fundamental misunderstanding of key principles of fact. Within these institutions, I was intentionally instructed in a common form of English, while the State concealed that its Courts and statutes operate in an alternate, commercial form of English (legalese) where words are weaponized to extract consent. By applying alternative meanings unknown to me, the State deliberately confused my intent with the commercial outcome of my words. I formally declare that this lifelong, institutionalized deception constitutes the recruitment, harboring, and exploitation phase of an elaborate human trafficking syndicate, executed by means of actual fraud and the abuse of a position of

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vulnerability, in direct violation of the United Nations Protocol to Prevent, Suppress and Punish Trafficking in Persons.

17A.4 — 🔍 Forensic Evidence Reference: EVIDENCE BINDER- Pt 1 & Ronin Structure The record identifies that Jean Pydliski was a director of Ronin Resource Corporation, which served as the tenant on the trust property and the landlord for subtenant 1464210 Ontario Inc. [1480, Project History]. The State's failure to distinguish between these corporate layers—using the word "include" to collapse the landlord/tenant relationship into a single "controlling mind" theory—is consistent with a deliberate bypass of documentary reality [Turn 65, Turn 68].

17A.5 — ✍ Mandatory Disclosure Questions — Linguistic Definitions

- 17A.5.1 Is it admitted that the word "include" is utilized in the Securities Act to allow for the administrative expansion of defined terms?
- 17A.5.2 By what authority does the Crown interpret "person" to include a Man who has formally rebutted that statutory reclassification?
- 17A.5.3 Does the State deny that the use of ambiguous definitions to capture a minister of God constitutes a deception [substitution] upon the Court?

17A.6 — Bridging Statement to Section 18A Having established the linguistic mechanisms of jurisdictional expansion, the record now moves to the specific Conversion of the "Person" into a Trust Res and the technical implications of identity monetization.

17A.7 — 🏰 KJV 1611 Reinforcement "But let your communication be, Yea, yea; Nay, nay: for whatsoever is more than these cometh of evil." — Matthew 5:37

🕒 Section 17B

Judge's Brief Judicial Orientation: Linguistic Clarity and the Boundaries of Statutory Reach

17B.1 — Purpose and Legal Significance of This Section:

Section 17B notifies the Court that the "Decision Gate" of Statutory Interpretation is now active. It identifies the misuse of the term "include" as a threshold jurisdictional defect that prevents the Court from safely assuming that the Applicant falls within the defined class of "persons" subject to the proceeding.

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17B.2 — Findings: Technical Definitions and Intent The record identifies foundational distinctions in the language of the law:

- Scope Observation: The term "include" is identified as implying only part of a whole, which is consistent with an intent to maintain flexible jurisdictional boundaries.
- Interpretive Failure: The use of specialized linguistic structures to capture a party within a statutory construct is observed as a potential breach of the duty of transparency.

17B.3 — ⚖️ Legal Framework: Certainty and Fairness

⚖️ The Canadian Style: A Guide to Writing and Editing: This authority emphasizes that "include" is not a synonym for "is," and that clarity in administrative language is a prerequisite for procedural fairness.

⚖️ Consequence: If the definition of a "person" is rendered terminally ambiguous, the Court must resolve the ambiguity in favor of the subject and restore the party to his pre-breach status [1.4, 33.1].

17B.4 — ⚖️ Jurisdictional Consequence A court risks acting ultra vires if it relies on design-level ambiguity to enforce penalties against a minister (Section 28B) or disabled veteran (Section 27B) [11B.1, 1440]. If the State cannot provide a sworn definition that excludes the Man from the statutory fiction, the authority to proceed has collapsed [33.1, 524].

17B.5 — Bridging Statement to Section 18B Once the Court assesses the linguistic defects, it must then examine the Conversion of Identity and the status of the WARRIMOO TRUST addressed in the following section.

17B.6 — 🏠 KJV 1611 Reinforcement "Even so the tongue is a little member, and boasteth great things. Behold, how great a matter a little fire kindleth!" — James 3:5

© Section 18A

Asseveration

The "Person" as Trust Res, Identity Monetization, and Fiduciary Duality

18A.1 — Purpose and Legal Significance of This Section

Section 18A substantiates the technical conversion of the Informant's identity into a commercial trust res. It identifies that the use of all-caps lettering ("RICHARD HENRY

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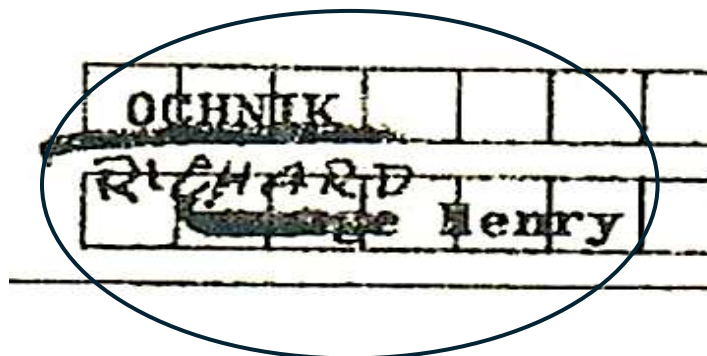
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OCHNIK") on identification and court records signifies a corporate trust created and recorded "internally" on government books, which fiduciaries utilize for financial gain through CUSIP identifiers.

● **Threshold Issue: Subject-Matter Identity and Jurisdictional Deception.** Lawful jurisdiction cannot be maintained where a living man is substituted for a corporate trust without his informed consent or cognizant permission. Because the State has utilized a substituted persona to bypass my standing, I invoke Story (§193): "Where jurisdiction is invoked through deception, the proceeding is void ab initio". I aver that the Respondents utilize this duality to induce consent to "contracts of adhesion," forcing the living man to accept the liabilities of a fictional persona without full disclosure.

18A.2a — **Averment of Form 2 Statement of Birth Error and State OPCA:** I aver for the record that my Form 2 Statement of Birth identifies the last name 'Ochnik' as an error, in accordance with the Handbook on Civil Registry and Vital Statistics. Because the name on the birth certificate has been altered and is based on a documented administrative error, it cannot represent my living flesh. It must be a commercial bond to which CUSIP numbers are attached, representing a financial instrument rather than lawful identification. Furthermore, there is no requirement in Canadian law that a living man must have a last name. The Court's attempt to induce a last name or force a name change to manufacture jurisdiction over me is an Organized Pseudolegal Commercial Argument (OPCA) committed by the State, in total disregard of its own laws.



CAPTION: Magnified Section of "Form 2": Clearly Identifying the Underlined Last Name Error. As shown in the magnified section above, the last name "Ochnik" is explicitly underlined indicating an error.

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18A.2b — [Evidentiary Averment] The Registration of Events Versus Persons and the Unsworn Record: I aver for the record that under fundamental international principles of civil registration, the Registrar General possesses the lawful authority to record vital events, not persons. The Office of the Registrar General explicitly confirms: "The ORG does not register People". The name applied to the record is merely a particular of the biological event, not the creation of a commercial person. Furthermore, I rely upon the binding Chancery maxim In judicio non creditur nisi juratis (nothing is believed unless proved upon oath). Because this Birth Certificate is fundamentally unsworn, relies on documented errors, and is issued by an agency that explicitly does not register human beings, it is a legal and equitable impossibility for it to function as my lawful identification. Its singular true intent was to serve as an unsworn commercial bond and credit device engineered to securitize the event of my birth.

CAPTION below: The "Form 2" Statement of Birth and the Documented Administrative Error. This document is a direct copy of the original "Form 2" Statement of Birth. As clearly shown below, the last name "Ochnik" is explicitly underlined. I aver for the record that under Section 144 of the United Nations Handbook on Civil Registration and Vital Statistics Systems, an underline is the official procedure used to deliberately identify a word that is "wrong or superfluous," denoting a fundamental administrative error. Because my parents were not married at the time of my birth and I was never adopted, I had no lawful statutory right to the surname "Ochnik," and therefore possessed no legal last name.

The profound legal significance of this document is that it proves the State knew the name was false from inception. By intentionally taking a name that their own vital statistics records explicitly flagged as an error, and transferring that known falsehood to manufacture a commercial Birth Certificate Bond, the Registrar General committed a premeditated act of identity fabrication and constructive fraud. Under the maxim *fraus omnia vitiat* (fraud vitiates everything), a legal structure built upon a documented falsehood cannot stand. This physical underline permanently severs the living man from the corporate fiction, rendering all subsequent CUSIP monetization, statutory obligations, and court jurisdiction void ab initio

Form 2

PROVINCE OF ONTARIO
THE VITAL STATISTICS ACT

STATEMENT OF BIRTH

130237

1. PLACE OF BIRTH
City, Town, Village or Township of ETOBICOKE

County or Municipal District of YORK

2. PRINT NAME OF CHILD IN FULL
DAVID

3. SEX Male

4. (1) ☒ Single (2) ☐ Twin (3) ☐ Triplet (4) ☐ Other (5) If "OTHER" state the number

5. DATE OF BIRTH 8th of October 1960.

6. WEIGHT OF CHILD AT BIRTH 8 lbs.

7. LENGTH OF PREGNANCY IN 3 Months COMPLETED WEEKS 38

PARTICULARS OF HUSBAND

8. PRINT NAME IN FULL
CHUCK
Henry Martin

9. PERMANENT ADDRESS 7 Robindale Ave
Toronto 14, ONTARIO

10. CITIZENSHIP Canadian

11. AGE 34

12. PLACE OF BIRTH Jamaica

13. TRADE, PROFESSION OR KIND OF WORK TV Technician

14. TYPE OF INDUSTRY OR BUSINESS TV Service

15. HOW MANY CHILDREN BORN TO THIS MOTHER BEFORE THIS BIRTH
(a) were born alive? one (b) are now living? yes
(c) were born dead when the mother was pregnant at least 22 weeks?

PARTICULARS OF MOTHER

16. THE MOTHER OF THE CHILD IS:
☐ Single ☒ Married ☐ Widowed ☐ Divorced

17. PRINT MARRIED NAME IN FULL (Name before marriage)
MILAN
Saxon

18. PERMANENT ADDRESS 7 Robindale Ave
Toronto 14, ONTARIO

19. CITIZENSHIP Canadian

20. AGE 31

21. PLACE OF BIRTH Poland

22. TRADE, PROFESSION OR KIND OF WORK Housewife

23. TYPE OF INDUSTRY OR BUSINESS

24. MEDICAL PRACITIONER OR NURSE IN ATTENDANCE AT THIS BIRTH
M. R. F. O. B. T.
F.

25. 752 St. Lawrence St. Toronto 18

October 26th 1960

I Robindale Ave Toronto 14, Ont.

REGISTRATION NUMBER 1525

I am satisfied as to the correctness and sufficiency of this statement and register the birth by signing the statement this 2nd day of November 1960

Signature of Registrar G. Walker

9000-2-7-25-10-59

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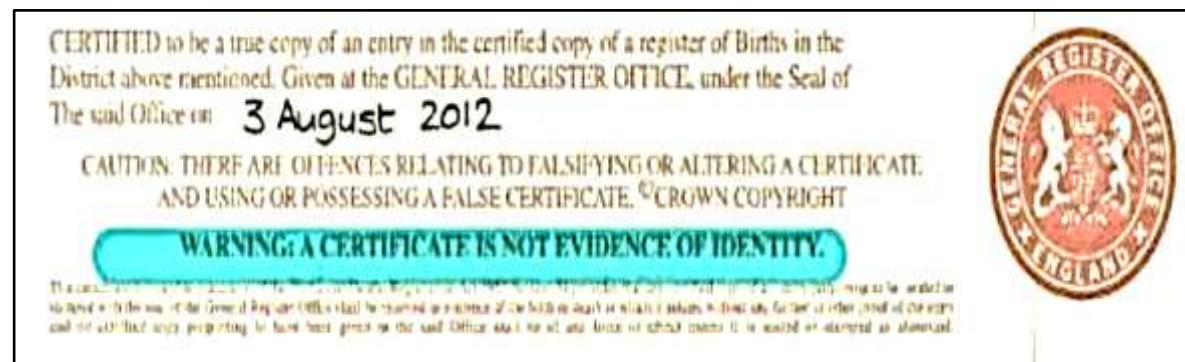
Trust Number: 0102204628955286

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144. Other formal rules for preparing registration records could include the requirement that they be written in a clear hand using indelible ink, assuming that they are prepared by hand to begin with in the absence of mechanical aids that make for improved legibility and longer preservation of the record. Since the registration record is used as proof, it should be safeguarded from changes, which means that the law or its regulations should ban erasures, additions, insertions between the lines, etc., although, to allow for the possibility of errors when making entries, formal rules should be enacted to make exceptions for such mistakes in the record itself, for example, by providing that the word that is wrong or superfluous be underlined, the error or omission then being noted at the end before the record is dated and signed by the registrar and informants. No entry will be signed by the registrar unless the informant is personally aware of its content or unless, if he is unable to read, the registry employee who physically made the entry has read it to him. Once registration records have been signed, no change whatever may be made to them other than by court action or by following the prescribed registration procedures. If the mistake is too serious to be salvaged, the sheet should be withdrawn from use but not destroyed, for example by crossing it through in ink so that it cannot be reused, even if its contents are still legible, or by stamping it "void" or "cancelled". Similar action will be taken if a registration record is cancelled, but in such cases a notation should be made referring to the judicial or administrative ruling authorizing cancellation; for instance, a judicial decree annulling a marriage means that the relevant registration record is invalid and must be cancelled. All unused or cancelled records must be kept in numerical order and also forwarded to the central archive.

CAPTION: The Photocopied Sample Page (Section 144), the Underline Mandate, and the Void Registration

I direct the Court to the sample page photocopied and made part of my record above. This sheet explicitly details Section 144 of the United Nations Handbook on Civil Registration and Vital Statistics Systems (ISBN 92-1-161401-5), which governs the administrative operation of the Vital Statistics Act. On the British long form, The Crown admits that a birth Certificate it irrefutable says Warning: "A CERTIFICIACTE IS NOT EVIDENCE OF IDENTITY"



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18A.2c — [Evidentiary Averment] The Derivative Nullity of All Subsequent Identification (The Foundational Defect): I aver for the record that the Birth Certificate operates as the foundational "breeder document" from which all other State identification is derived. Because this foundational document is explicitly rooted in a documented "Form 2" administrative error, every subsequent document issued in reliance upon it—including passports, driver's licenses, and court files—is mathematically and legally infected by the identical error. Under the absolute maxim *fraus omnia vitiat* (fraud vitiates everything), a legal structure built upon a documented falsehood cannot stand. The Jurisdictional Obstacle for the Court: This creates a terminal barrier for this tribunal. If the Court relies upon a driver's license, passport, or birth certificate to establish my identity, it is knowingly proceeding upon fabricated instruments. Under Article 16 of the International Covenant on Civil and Political Rights (ICCPR), I possess the absolute right to recognition everywhere as a true person before the law. Forcing a living man to answer to a chain of fictitious, erroneous documents violates this supreme international covenant. Furthermore, under Canadian equitable jurisprudence and the binding authority of Story's Equity Pleadings (§ 64 and § 193), where jurisdiction is invoked through misidentification or constructive deception, the tribunal is terminally stripped of its authority, rendering all proceedings void *ab initio*. The Court is legally paralyzed: it cannot lawfully prosecute a phantom, nor can it cure a structural nullity.

18A.2d — [Evidentiary Averment] The Birth Certificate as a Statutory "Credit Card" (Criminal Code s. 321): I aver for the record that under Section 321 of the Criminal Code, a "credit card" is explicitly defined by the State as "any card, document, or device intended to be used to obtain money, goods, services, or to establish credit ". Under the equitable maxim of Substance Over Form, the State cannot rely on a documentary title to conceal its true commercial use. I aver as a matter of fact that the Birth Certificate perfectly aligns with this statutory definition. The record establishes that the State and its fiduciaries surreptitiously utilize this document to access my minor account (31 CFR § 363.6) to establish credit and fund Court Bid, Performance, and Payment Bonds without my informed consent. By their own statutory definition, the State engineered the Birth Certificate to operate exclusively as a credit card to generate commercial value on the global market.

18A.2e — Averment of the Principal-Surety Paradox: I aver for the record that the Registrar General is the exclusive creator and author of this credit card called the Birth Certificate, expressly identifying the Registrar General as the Principal and Trustee. Under the foundational maxims of law and commerce, he who creates, owns, and the principal of a bond is inherently its Surety. It is a legal, biological, and equitable impossibility for me, as a living man, to act as the liable surety for a commercial credit card that I did not create, did

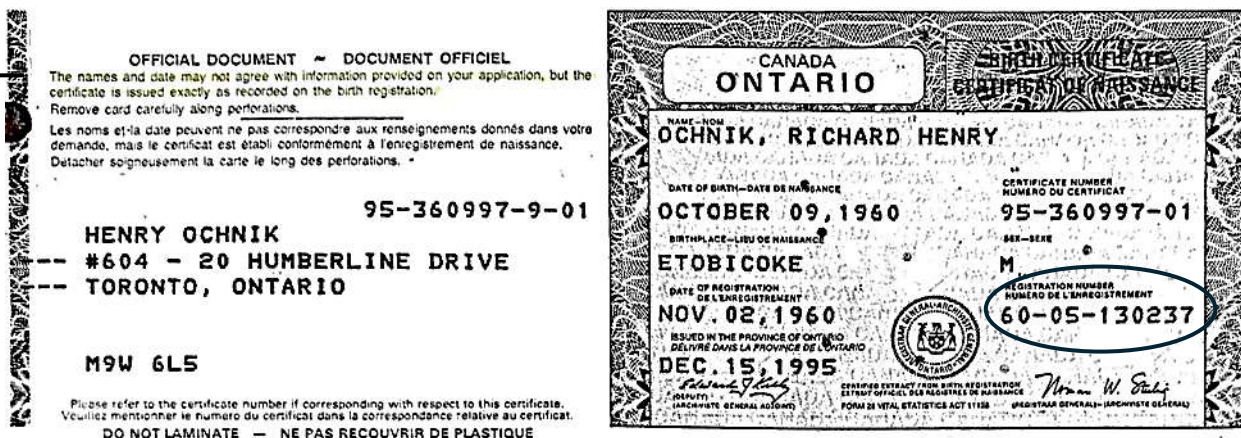
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not sign, and had no knowledge of. The State is attempting to fraudulently force me to act as the guarantor for the debts established upon their own credit device.

18A.2f — Averment of the Exclusive Power of Cancellation as Proof of Ownership: I aver that under the Vital Statistics Act, the Registrar General holds the exclusive statutory authority to cancel the Birth Certificate. It is a fundamental maxim of law that the right to cancel or revoke an instrument rests solely with its absolute owner. Because I, as a living man, possess no lawful authority to cancel this Birth Certificate, it is equitably impossible for me to be its owner. Therefore, the Registrar General is undeniably the owner, principal, and liable surety of the bond, completely severing my living flesh from its commercial debts.



Magnification

OFFICIAL DOCUMENT ~ DOCUMENT OFFICIEL
The names and date may not agree with information provided on your application, but the certificate is issued exactly as recorded on the birth registration.

The names and Dates may not agree with information provided on your application, but the certificate is issued exactly as recorded on the birth registration”

CAPTION: Account identifier for CUSIP Account: CANADIAN BANK NOTE COMPANY LIMITED: 06-05-130237. The error from Form 2 was transferred onto the credit card named “Birth Certificate”. The document was securitized using the document named Birth Certificate registration number 60-05-130237 to create credit in CUSIP NUMBER 315910430, Date 12/28/2025, Amount \$1,157,200,000.00.

There is no requirement anywhere in Canadian law stating that a man must have a last name.

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18A.2g — [Evidentiary Averment] The Perforation, Dual-Entry Accounting, and the Zero-Balance Ledger: I aver for the record that the physical structure of the Birth Certificate bond shown above—consisting of a distinct left and right side separated by a perforation—operates as a dual-entry commercial ledger. The two sides represent the two entities of the trust: the Debtor (the asset/life value) and the Creditor (the liability/legal fiction). Let the record show that I have intentionally refused to separate the Debtor from the Creditor. By keeping this instrument completely intact, I formally unite the Creditor and the Debtor. Under the absolute maxims of commerce and equity, when the Creditor and Debtor are joined as one, the ledger is fully offset. Therefore, the intact nature of this bond automatically zeroes out all commercial accounting, permanently discharging all presumed debt, surety, or liability against my estate.

18A.2h — [Evidentiary Averment] The United Nations Classification of the Birth Certificate as "Legal Tender" and a "Financial Product": I aver for the record that the State's conversion of my identity into a commercial bond is explicitly corroborated by the United Nations Handbook on Civil Registration and Vital Statistics Systems. The civil registration authority's mandate is to "register the occurrence of the vital event and issue a certificate that is legal tender." I aver that "legal tender" is a strict commercial term defining a medium of exchange or bond utilized for the settlement of debt. By the UN's own established terminology, the State is not identifying a living man; it is issuing a financial product designed to serve as legal tender to monetize the actuarial life value of the population.

18A.2i — Averment of the Equitable Priority Interest and Demand for Release: I aver that under the supreme maxim of equity, first in time is first in line. I hold the absolute first-priority interest in this Birth Certificate bond and all derivative CUSIPs because the foundational collateral for this instrument was derived exclusively from the biological energy of my birth. I hereby demand that the Court immediately order the release of this bond and all associated CUSIP identifiers to me, the living Beneficiary, so that a full accounting may be conducted, the minor account collapsed, and this matter permanently settled.

18A.2j — [JURISDICTIONAL BAR] Averment of the State OPCA (Organized Pseudolegal Commercial Argument): I aver for the record that the evidence presented herein—including the Form 2 Statement of Birth error, the dual-entry commercial ledger perforation, the Capital Market CUSIP monetization, and the statutory definition of these instruments as 'credit cards' under Criminal Code s. 321—constitutes the established, forensic ground-truth of this matter. If the Court or the Crown disregards this physical and statutory evidence in an attempt to force joinder or presume jurisdiction over my living flesh, they are functionally substituting the rule of law with a self-serving narrative. I formally declare that

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such an act constitutes the true Organized Pseudolegal Commercial Argument (OPCA) committed by the State, rendering these proceedings void ab initio.

Ministry of
Government Services

Ministère des Services
gouvernementaux

Registration Division
Office of the Registrar General

Division de l'enregistrement
Bureau du registraire général

PO Box 4600
189 Red River Road
Thunder Bay ON P7B 6L8
Telephone: 1-800-481-2158
416-325-8305

Case postale 4600
189, Red River Road
Thunder Bay ON P7B 6L8
Téléphone: 1-800-481-2158
416-325-8305



JAN 31 2006



Thank you for your letter regarding your birth registration. As Director and Deputy Registrar General of the Office of the Registrar General (ORG), I appreciate the opportunity to respond.

The ORG is responsible for registering all births, deaths, marriages that occur in Ontario. In addition, the ORG is responsible for issuing certificates for these life events and maintaining vital statistics for the province of Ontario.

Birth registration is a two-step process. The process for birth registration begins with municipalities collecting the Statement of Live Birth from the parents and matching it to the information provided by the physician or midwife that attended the birth. If the information from both sources is in agreement, the municipality forwards the documents to the Office of the Registrar General (ORG) for registering. The event is not registered until the ORG receives and processes these documents and assigns a unique registration number.

All births in Ontario are required to be registered with the ORG pursuant to subsection 9(1) of the *Vital Statistics Act*. This includes information on the biological parent(s) and the first name(s) and surname of the child (a child's surname can be the mother's surname, father's surname or a combination of the two). To be clear, the ORG registers information about events. The ORG does not register people.

I have reviewed your letters and wish to advise you that neither the Ministry nor the Office of the Registrar General is responsible for any debts incurred by yourself. We regret that we can be of no further help to you.

I thank you for writing.

Sincerely,

A handwritten signature in cursive script, appearing to read "J. Hartman".

Judi Hartman
Director and Deputy Registrar General

c: The Honourable Gerry Phillips

A handwritten signature in cursive script, appearing to read "M. L.".



CAPTION: The Office of the Register General “The ORG does not register People”. Dated January 31 2006.

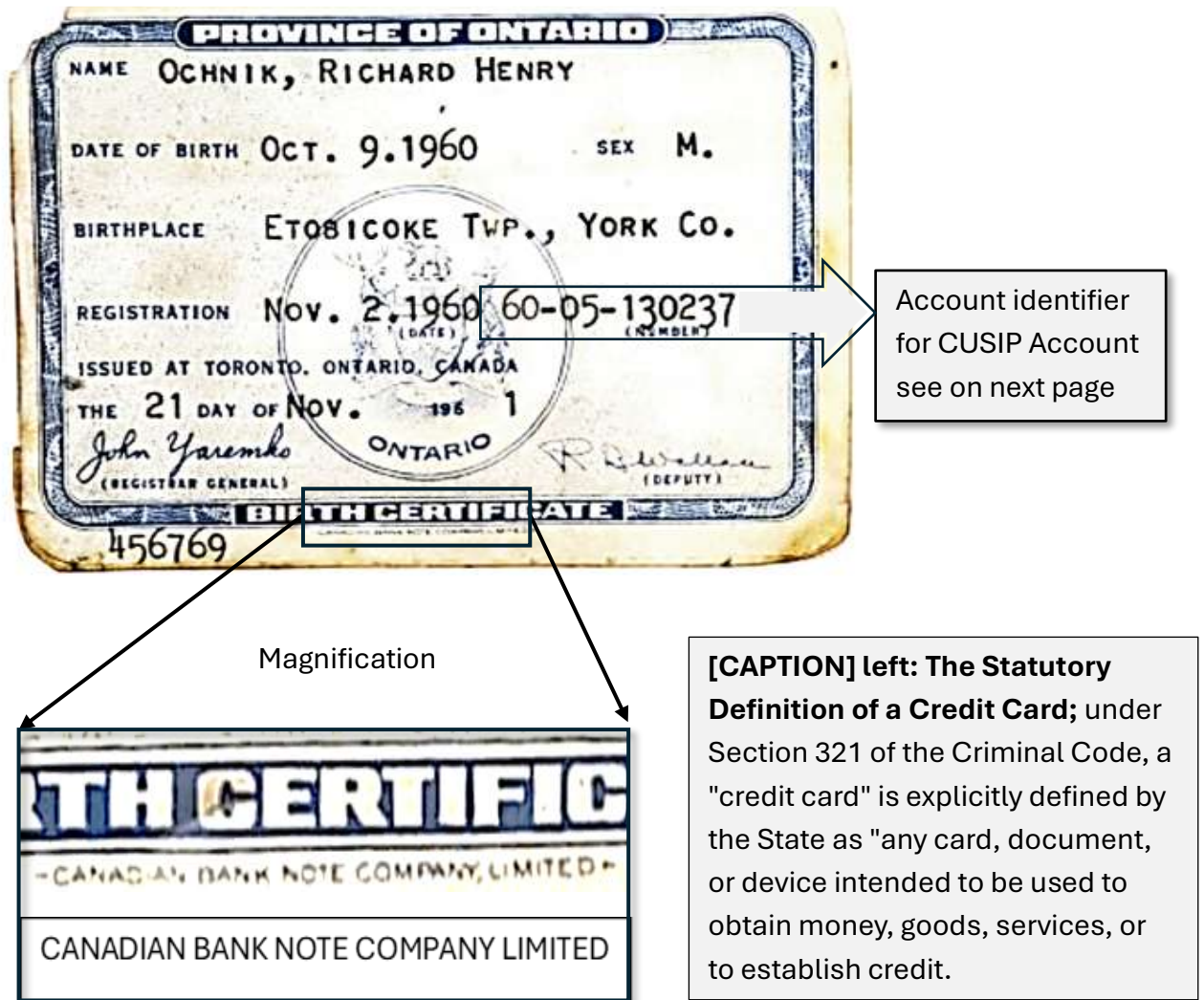
Full letter from Judi Hartman acting as Director and Deputy Register General:

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Copy of Birth Certificate not Name Certificate.



[CAPTION] next page: The Universal Securitization of the Minor Account: The fiduciaries engage in Systemic "Double-Billing" I aver for the record that the State has systematically converted my entire biological existence into a commercial profit center by secretly attaching CUSIP identifiers to my Birth Certificate, Social Insurance Number, Driver's License, housing accounts, parking tickets, and even the hospital records resulting from my custodial torture by police. By unlawfully monetizing these events through my minor account (31 CFR § 363.6), every interacting public entity is fraudulently extracting my "energy value" and engaging in an unconscionable "double-billing" scheme. This absolute forensic proof establishes that the State is not administering justice or public services, but operating a coordinated commercial racket to surreptitiously enrich corrupt fiduciaries off my physical trauma and living flesh.

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[CAPTION] below:

Irrefutable Proof of the "Birth Certificate" as a Criminal Code s. 321 Credit Card, Not Human Identification

I direct the reviewing authority to the physical Birth Certificate and its corresponding CUSIP monetization ledgers displayed on these pages. I aver that this visual record provides irrefutable physical proof that the registration number on this card is actually an active financial account identifier. Because the State and its fiduciaries utilize this document to secretly establish credit and extract commercial value, it operates exclusively as a "credit card" under the strict statutory definition of Criminal Code s. 321. It is a biological and equitable impossibility for a corporate credit device to serve as the lawful identification of a living man. By deliberately disguising a securitized financial instrument as human identification to run a hidden line of credit off my living flesh, the State operates in complete dishonour and terminal fraud

CUSIP Results:

RICHARD HENRY OCHNIK (BC 06-05-130237 [CAN])

Fidelity Canada Fund

Symbol:	FICCX
CUSIP:	315910430
ISIN:	US3159104302
Inception Date:	5/2/2007
Net Assets:	\$996,334,000.00 as of 5/15/2025

RICHARD OCHNIK (ACCT 471-969-022 [SOCIAL INSURANCE NUMBER] [CAN])

GMO International Developed Equity Allocation Fund

Symbol:	GIOTX
CUSIP:	362013450
ISIN:	US3620134508
Inception Date:	06/14/2006
Net Assets:	\$197,617,000.00 as of 12/26/2025

RICHARD OCHNIK (DL B2437-65546-01009 [CAN] [DRIVER LICENSE])

Goldman Sachs International Equity Income Fund

Symbol:	GSAKX
CUSIP:	38144N502
ISIN:	US38144N5023
Inception Date:	11/30/2007
Net Assets:	\$3,127,200,000.00 as of 1/30/2026

[CAPTION]

See also the
Secondary
CUSIPs:

(Pages 376 & 377),

The tribunal is
operating as a
business trying to
force me into
contract under
duress and threat.

The tribunal falls
under the
“Clearfield Trust
Doctrine”, and the
tribunal Loss of
Judicial Immunity.

CAPTION: This marriage registration clearly shows, without doubt, that my parents Sabina Blaszak and Henry Ochnik we're not married until about 6 months after my birth. May 01 1961

Form 4
(Section 11)
AFFIDAVIT

Henry Ochnik - Television Technician

I, **Sabina Blaszak** of the **City of Toronto** in the **County of York** in the **Province of Ontario** **Hairdresser** do hereby certify that:

That, for the space of fifteen days immediately preceding the date of this Affidavit, **Sabina Blaszak** has had **her** usual place of abode within the PROVINCE OF ONTARIO.

That I believe (they is an affinity, consanguinity, prior marriage or other lawful cause or legal impediment to her or hinder the celebration of the marriage, and

That the contents set forth herein are to the best of **OUR** knowledge, information and belief, true in every particular.

Name in full	Henry Ochnik	Sabina Blaszak
Occupation	Television Technician	Hairdresser
Condition in life	Divorced	Spinster
Religious denomination	Roman Catholic	Roman Catholic
Residence	7 Robindale Ave., Toronto 14, Ont.	7 Robindale Ave., Toronto 14, Ont.
Place of birth	Poland	Poland
Intended place of marriage	City of Toronto	City of Toronto

Several **SPICES** before me at the **City of Toronto** in the **County or District of York** on the **twenty-fifth** day of **April** 1961.

H. E. B. B. Deputy Justice of the Peace License at **Toronto**

Sabina Blaszak
Signature of bride or groom, in this case the bride

Form 4
(Section 20 (1))
DECLARATION OF MARRIAGE

Parties to the marriage should print answers to items 1 to 22.

1. Place of marriage: **City of Toronto** in the **County of York**

2. Date of marriage: **25th April 1961**

3. Name of bride: **Sabina Blaszak**

4. Name of groom: **Henry Ochnik**

5. The **City of Toronto** is the **City of Toronto**

6. **Divorced** (If married, state name of spouse)

7. **Roman Catholic** (If married, state name of spouse)

8. **Poland** (If in Canada, state Province of foreign birth, date country)

9. **Television Technician** (If in Canada, state Province of foreign birth, date country)

10. **Poland** (If in Canada, state Province of foreign birth, date country)

11. **Poland** (If in Canada, state Province of foreign birth, date country)

12. **Poland** (If in Canada, state Province of foreign birth, date country)

13. **Poland** (If in Canada, state Province of foreign birth, date country)

14. **Poland** (If in Canada, state Province of foreign birth, date country)

15. **Poland** (If in Canada, state Province of foreign birth, date country)

16. **Poland** (If in Canada, state Province of foreign birth, date country)

17. **Poland** (If in Canada, state Province of foreign birth, date country)

18. **Poland** (If in Canada, state Province of foreign birth, date country)

19. **Poland** (If in Canada, state Province of foreign birth, date country)

20. **Poland** (If in Canada, state Province of foreign birth, date country)

21. **Poland** (If in Canada, state Province of foreign birth, date country)

22. **Poland** (If in Canada, state Province of foreign birth, date country)

70 SHAW ST. S. J. LINDMAN
Magistrate

Sabina Blaszak
Signature of bride or groom, in this case the bride

Stanley Lucynowski
Signature of witness

66 Dorchester Rd Toronto
Address of witness

City of Toronto
Signature of official

NOTE 1. Ontario refers to the marriage in which the bride was a virgin. The term "Canadian" means a person who was born in Canada or who has status of citizenship in Canada, taken by 20 years and 10 years of residence in Canada.

MAY 2 1961 I am satisfied as to the correctness and sufficiency of this statement and register the marriage by signing it this

Signature of Registrar-General

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18A.2k — [Evidentiary Averment] Averment of Documentary Deception and the Enslavement of the Beneficiary: I aver for the record that by deliberately misnaming this commercial credit device as a "Birth Certificate," the State engineered a linguistic deception designed to conceal its true nature as a securitized financial instrument. I rely upon the binding authority of Gibson's Suits in Chancery (§ 269), which establishes that "the name is a mere tag," and invokes the maxim *Nomina mutabilia, res autem immobiles* (Names are mutable but things are immutable). Labeling a commercial bond a "Birth Certificate" does not extinguish its commercial nature. Under Gibson § 43 and § 48, Equity looks to the inward substance of a transaction and will not allow any title or statute to be used as a "cloak for fraud".

18A.3 — Averment of "Securities Churning" and Identity Monetization: The record confirms that the prosecution has converted this matter into a commercial event characterized by "Securities Churning" and "Double Dipping": CUSIP Assignment: I aver that Case No. 4810-998-23-10001875 has been assigned multiple CUSIP identifiers, including CUSIP No. 238210868 and CUSIP No. 315910307. The creation of multiple file numbers for the same cause allows multiple CUSIPs. This includes the creation of multiple CUSIPs on other parties (alleged witnesses or complainants) of the same action.

18A.3a — Averment of the Court Registry Investment System (CRIS) and IRS Form 1099 Concealment: I aver for the record that the courts operate as investment participants through the Court Registry Investment System (CRIS). Bonds posted in court cases are invested in Government Account Series securities tracked by CUSIP numbers without the knowledge or consent of the living men and women whose cases give rise to those bonds. Furthermore, I aver that the fiduciaries have systematically failed to produce the IRS Forms 1099-A and 1099-B that must lawfully accompany the acquisition and disposition of these securities. This concealment confirms the surreptitious extraction of my "energy value" and constitutes severe accounting fraud and tax evasion. Duplicate Liability: I aver that assigning distinct CUSIP numbers to name variants (e.g., "RICHARD HENRY OCHNIK" and "RICHARD OCHNIK") for a single alleged cause of action creates a duplicate liability against the Trust Estate. The Master Index: I aver that these instruments are part of a larger schedule of approximately 37 CUSIP identifiers surreptitiously linked to the Informant (a Whistleblower — see Section 42), the full ledger of which is found in Section 44. Fiduciary Breach: By monetizing my identity without disclosure, the Respondents have acted as trustees de son tort and are subject to mandatory accounting

18A.3b — [Evidentiary Averment] Averment of Off-Book Accounting and the Voiding of "Criminal" Authority: I further aver for the record that the State, the Clerk of the Court, and its officers are strictly mandated by the Financial Accounting Standards Board (FASB), Generally Accepted Accounting Principles (GAAP/GAAS), the Sarbanes-Oxley Act, and the Securities and Exchange Act to maintain the declassification of all financial instruments on the official General Ledger

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and Balance Sheet. I state as a matter of fact that by operating "off-book" financial entries and concealing the Bid, Performance, and Payment bonds associated with this administrative file, the fiduciaries are willfully suppressing exculpatory evidence.

18A.4a — Declaration of Divine Authority and Non-Consent to Secular Alteration: I aver for the record that as a minister of God and bondservant of Christ, the Lord God, as the Supreme Grantor, has granted unto me, the living grantee, dominion over the earth (Genesis 1:26-28). Because I possess only that limited authority which I have strictly received from my Creator, it is a spiritual and equitable impossibility for me to grant to the State any authority that exceeds my own. I strictly do not consent to any secular statutes, codes, or commercial personage that add to or take away from the laws of God, acting in absolute obedience to His supreme command: "What thing soever I command you, observe to do it: thou shalt not add thereto, nor diminish from it" (Deuteronomy 12:32; Deuteronomy 4:2). Therefore, the State possesses no lawful or divine authority to alter my identity, being non-commercial ecclesiastical property, into a commercial bond.

18A.4b — Averment of Absolute Ecclesiastical Standing and the Prohibition of Surety: I aver for the record that as a minister of God, I am strictly prohibited from acting as a surety for a commercial fiction. Matthew 6:24 commands "No man can serve two masters... Ye cannot serve God and mammon." Furthermore, under Colossians 2:14 and 2:20-22, the "handwriting of ordinances" that is contrary to the living man is blotted out, and I am dead to the rudiments of the world and the commercial commandments of men. Additionally, under Ezra 7:23-26, it is unlawful to impose toll, tribute, or custom upon the ministers of the house of God. Any presumption that I have assented to contract or granted personal jurisdiction to a secular administrative court is permanently rebutted.

18A.4b(a) — Averment of Royal Confirmation, Institutional Dishonour, and Treason: I aver for the record that my Christian given name is verified by His Majesty the King, operating under the supreme authority of God. In a document issued for me dated 11 November 2022 AD, the King acknowledged that my name, "being my ecclesiastical possession under the exclusive authority of God, is not allowed by my faith in God's commands to be altered in any manner". Therefore, any attempt by this Court, its officers, or the State to alter my name into a commercial fiction in order to subject my living flesh to secular statute and code constitutes a direct violation of this royal confirmation. Because all officers of the Court operate under a sworn oath of allegiance to the Monarch, any such attempt places this Court in absolute dishonour. Furthermore, by actively subverting the King's verified defense of my ecclesiastical property, these officers place the King himself in dishonour, forcing a breach of his Coronation Oath. I aver that any overt act by a sworn officer to alter my name and

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overthrow the Monarch's defense of the faith constitutes a terminal breach of the Honour of the Crown and an act of treason against the King.

18A.4b(i) — Averment of the Coronation Oath Deficiency and the Defective Oath Chain: I aver for the record that the Coronation Oath administered to King Charles the Third was modified from the statutory form prescribed by the Coronation Oath Act 1689 without lawful authority. Because the expressed trust at the head of the chain of administration is deficient, every subordinate oath dependent upon the Sovereign's authority is similarly clouded. Any proceedings maintained under such defective oaths are coram non judice (before one who is not a judge). Consequently, the fiduciaries and officers acting against me hold no valid appointment; equity strictly treats them as trustees de son tort who have intermeddled with my trust res without authority, rendering them personally liable for all resulting restitution and surcharge.

18A.4b(iii) — [Equitable Authority] Averment of Non-Consent to Oath Alteration and Perpetual Enforceability of the Succession: I aver for the record that I strictly do not consent to any alteration, dilution, or modification of the Sovereign's oath, specifically including, but not limited to, the "Defender of the Faith" clause. I aver that under the Coronation Oath Act 1689 and the Act of Settlement 1701, this defense is a statutory condition of tenure of the Crown. Therefore, this clause is in perpetual effect and remains irrevocably enforceable upon His Majesty King Charles the Third, as well as all future Kings and Queens in succession. Furthermore, under the Treason Act 1702 (1 Anne St. 2, c. 21), any overt act or deed attempting to hinder or deprive the next in succession according to these established limitations is an act of high treason. My explicit non-consent permanently rebuts any presumption that this breach of trust can be normalized, legally accepted by the people, or inherited by future monarchs.

18A.4c — Averment of the Trust Convergence and Commercial Book-Entry Infrastructure: I aver for the record that the Cestui Que Vie Act 1666 created the foundational mechanism by which the estate of a living man is administered without his knowledge. I further aver that the United States Treasury regulation 31 CFR § 363.6 provides the modern infrastructure for this administration, explicitly defining an "entity" to include the estate of a minor or living person capable of holding Treasury securities as book-entry computer records. These instruments, derived from my vital event registration and assigned CUSIP number 315910430, are surreptitiously maintained in a tiered commercial system by foreign nationals operating through the Depository Trust and Clearing Corporation (DTCC) and its nominee Cede & Co. The State's failure to disclose this infrastructure or provide an accounting constitutes a gross fiduciary breach and confirms the unauthorized administration of my estate.

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18A.4d — ☼ Jurisdictional Cross-Reference (The Three Transnational Fraud Triggers): The Court, the Crown, and all responding fiduciaries are hereby formally instructed to examine the three terminal transnational triggers embedded within this record that document the precise infrastructure of this identity monetization and fraud. These three pillars must be answered with particularity:

The Convergence Infrastructure (See Section 18A.4c): The integration of the ancient Cestui Que Vie Act 1666 with modern U.S. Treasury book-entry systems (31 CFR § 363.6).

The OECD Admission (See Section 21A.4a): The international admission that corporate vehicles and trusts are explicitly used to separate legal title from beneficial ownership to conceal the true owner.

Aggravated Identity Theft (See Section 23A.3a): The documentation of how the unauthorized generation of CUSIPs constitutes transnational securities actual fraud and identity theft under U.S. Code (18 U.S.C. § 1028A and 26 U.S.C. § 7206). Failure to review and rebut these specific sections constitutes willful blindness to documented international crimes.

18A.4e — Averment of the Right to Revest and the Levitical Remedy: I aver for the record that, under 31 CFR § 363.6, a "minor" is an individual who has not yet taken control of the securities contained in his or her minor account. I hereby formally declare my life and capacity as a man sui juris, thereby destroying the presumption of absence under the Cestui Que Vie Act 1666. Under Section IV of that Act, the title is immediately revested to the living man. Furthermore, under the equitable rule of *Saunders v. Vautier*, as the sole competent adult beneficiary, I demand the immediate collapse of the trust and delivery of full lawful and beneficial possession. The State must now apply the remedy established in both Section IV of the Act ("full profits with lawful interest") and Leviticus 6:2-5, which commands that he who takes property deceitfully "shall even restore it in the principal, and shall add the fifth part more thereto".

18A.4f — Averment of Actuarial Life Value and Sovereign Surety: I aver for the record that following the suspension of the gold standard, the State has utilized the actuarial life value of natural persons as the underlying surety for government credit. This is explicitly codified in the COCDA Regulations Schedule II, as well as parallel Commonwealth actuarial tables (such as the UK Ogden Tables and Australian Life Tables), which calculate the present capital value of a living soul from birth. By combining these actuarial life values with the Cestui Que Vie Act 1666 and 31 CFR § 363.6, the State has created the precise mathematical mechanism to quantify and monetize my living flesh as a commercial security. I demand the full accounting of this unauthorized capitalization.

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18A.4g —  Jurisprudential Authorities on Fiduciary Breach and Trust Collapse: I aver for the record that because the State and its fiduciaries have breached the trust via CUSIP monetization, I am legally and equitably entitled to demand the collapse of the trust and the full restoration of the estate, supported by the following binding authorities: • Buschau v. Rogers Communications, 2006 SCC 28 & Hyczkewycz v. Hupe, 2019 MBCA 74: Confirm that a competent adult beneficiary absolutely entitled may collapse the trust and demand delivery of the res. • M.A. Concrete v. Truter, 2015 BCSC 229: Establishes that a trustee in breach must restore the trust estate to where it would have been had no breach occurred. • Rubner v. Bistricher, 2019 ONCA 733 & Bamlett v. Radium Caribou Ranches, 2007 BCSC 387: Establish that a bare trustee must convey the trust property to the beneficiaries on demand where no active duties remain. • Engle v. Carswell, 2014 NWTSC 18: Confirms that no limitation period bars a beneficiary's claim against an express trustee for breach of trust.

Part II Follow the Money: The Commercial Securitization of Justice, Multi-Layered Dipping, and the Corporate Court

18A.8 — Purpose and Legal Significance of This Section This section forensically traces the "flow of money" to expose the true commercial nature of these proceedings. It establishes that the tribunal is not acting as an impartial sovereign body of justice, but rather as a private, for-profit commercial corporation doing business under the guise of public authority. By documenting the surreptitious generation of CUSIPs, the concealment of securities, and the deliberate variation of the Informant's name, this section proves the State is engaged in systemic "Double, Triple, and Quadruple Dipping" to extract maximum commercial revenue from a single fabricated event.

18A.9 — [Evidentiary Averment] The Corporate Court and the Clearfield Trust Doctrine I aver for the record that the "Superior Court of Justice" and the "Province of Ontario" are operating as private commercial franchises. I submit as forensic proof the Dun & Bradstreet corporate registry, which formally identifies the Government of the Province of Ontario as "doing business as" (DBA) the Superior Court of Justice.

The Jurisdictional Bar: I explicitly rely upon the binding jurisprudential authority of Clearfield Trust Co. v. United States (318 U.S. 363), which establishes that when a government descends from its sovereign capacity and enters the domain of commerce or issues commercial paper, it forfeits its sovereign immunity and assumes the character of a mere private corporation. Because the Court is operating as a commercial enterprise utilizing my identity for profit, it is subject strictly to the rules of commerce. I formally declare for the

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record that I conditionally and absolutely choose not to contract with this private corporation, completely severing their presumed commercial jurisdiction over my living flesh.



CAPTION: Documentary proof that the Province of Ontario “doing business as Superior Court of Justice” operate as registered, for-profit commercial corporations doing business in the global marketplace. As a living man, I formally refuse all offers to contract with this corporate entity.
See also Clearfield Trust Co. v. USA, 318 U.S. 363 (1943)

18A.10 — [Evidentiary Averment] The Private Securities Notice and the Conspiracy of Silence I aver for the record that the officers of the Court (including Judges, Attorneys, and Clerks) are fully aware that the charging instruments and case files they administer are, in fact, private commercial securities. I submit into evidence the formal "NOTICE" governing these CUSIP identifiers, which strictly prohibits court fiduciaries from discussing these instruments in any public venue.

The document explicitly warns: "The information received and contained within this email or mailing is of a private nature. Securities are Private by nature. Court officers (Judges, Attorneys, Clerks, etc.) are prohibited from discussing securities in any way. There are stiff penalties for these court officers to discuss them in any manner. This information is NOT for public argument or dissemination".

Because court officers are operating under a strict mandate of concealment to hide the commercial nature of these proceedings from the public, they are knowingly participating in

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an Off-Book accounting fraud. A tribunal operating under a gag order to conceal transnational securities fraud is legally incompetent to adjudicate the rights of a living man.

NOTICE

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Securities are Private by nature. Court officers (Judges, Attorneys, Clerks, etc) are prohibited from discussing securities in any way. There are stiff penalties for these court officers to discuss them in any manner.

This information is NOT for public argument or dissemination.

Do NOT use the report or any of its supporting materials (Attestations, Articles, Attachments) in a courtroom setting or any other similar venue where the public can gain knowledge of their existence.

Do your own research and make sure you fully comprehend the risks of utilizing securities in a defensive or offensive posture within your Estate.

DO NOT EVER RE-USE THESE NUMBERS ON ANY NEWLY CREATED INSTRUMENT OF ANY KIND. THESE CUSIP NUMBERS ARE ASSIGNED TO EXISTING SECURITIES AND ARE NEVER TO BE RE-USED FOR ANY NEW ISSUE. FAILURE TO DO SO CONSTITUTES SECURITIES FRAUD AND IS A FELONY. THE ACCEPTANCE OF THESE SEARCH RESULTS MEANS THIS IS UNDERSTOOD AND SHALL BE FOLLOWED.

CAPTION: The "Conspiracy of Silence." This document provides absolute proof that court officers are actively concealing the securitization of court files. It warns that failure to follow the rules of these private instruments " Constitutes security is fraud and is a felony".

18A.11 — [Evidentiary Averment] The Flow of Money and the "Quadruple Dip" Extortion I aver for the record that the State weaponizes its administrative tribunals not to seek justice, but to orchestrate a sophisticated "Quadruple Dip" extortion scheme utilizing the CUSIP monetization infrastructure.

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The flow of money is forensically documented as follows:

The First Dip (Statutory Penalties): The Court leverages a fabricated regulatory or criminal charge to extract direct cash fines, restitution, or bail bonds from the living man under the color of law.

The Second Dip (CUSIP Securitization): The Court secretly assigns a CUSIP identifier to the case file itself, converting the man's "energy value" and the bond into a tradeable security on the global capital markets (e.g., CUSIP 238210868).

The Third and Quadruple Dip (Name Variation & Duplicate Accounts): To maximize the extraction of wealth, the fiduciaries deliberately alter the legal name of the target. As evidenced by the attached Brandes Global Equity Fund record, by simply "ADDING THE NAME HENRY", altering the file number by adding “.00” to the record or living out an identifier such as [CAN], the State manufactures a new, distinct minor account ID. This allows them to charge the minor account for the exact same event a fourth and fifth time without the beneficiary's knowledge.

18A.12 — Averment of the Brandes Global Equity Fund and Form 1099-A Remedies I aver that court file CC 4810-998-23-10001875 was unlawfully encoded with CUSIP 238210868 and surreptitiously monetized within the Brandes Global Equity Fund, which registered staggering Net Assets of \$59,441,000.00. To intercept and correct this massive fiduciary theft, I am legally entitled and mandated under IRS regulations to execute an IRS Form 1099-A (Acquisition or Abandonment of Secured Property) to reclaim the abandoned trust res, force a transparent accounting, and transfer the tax liability for this \$59 Million fund back to the corrupt fiduciaries who created it.

Your CUSIP Results are as follows:



RICHARD OCHNIK (CC 4811-998-23-10001875 [CAN] [CASE])
Goldman Sachs GQG Partners International Opportunities Fund
Symbol: GSINX
CUSIP: 38147N285
ISIN: US38147N2852
Inception Date: 12/16/2016
Net Assets: \$ 53,894,106,000.00 as of 8/10/2025

CAPTION:

The "4811 to 4810" File Alteration, Name Manipulation, and the Proof of Securities Churning by the court and operating a business.

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RICHARD HENRY OCHNIK (CC 4810-998-23-10001875 [CAN] [CAS-,,
Brandes Global Equity Fund

Symbol: BGVIX
CUSIP: 238210868
ISIN: US2382108684
Inception Date: 10/06/2008
Net Assets: \$59,441,000.00 as of 5/15/2025

CAPTION:

- ➡ Added name Henry
- ➡ Changed file number

A little about the Fund:

Brandes Global Equity Fund seeks long-term capital appreciation by investing in equity securities of U.S. and foreign companies that have market capitalizations greater than \$5 billion. Brandes Investment Partners LP, the Global Equity Fund's investment advisor, uses the principles of value investing to analyze and select equity securities for the Fund's investment portfolio.

Admin Notes: There is more than one trust with an interest in this security.

CAPTION above: The ultimate proof of the "Quadruple Dip.

Court File CC 4810-998-23-10001875 monetized via CUSIP 238210868 in the Brandes Global Equity Fund (\$59,441,000.00 Net Assets). The handwritten note confirms the State's predatory tactic of adding the middle name "HENRY" to maliciously charge the minor account for the fifth time.

18A.13 — [JURISDICTIONAL NOTICE] Notice to Agent is Notice to Principal (Binding the Court and the Crown) I aver for the record, and hereby serve formal Notice upon this Court, the presiding Judge, and the Crown, that they are now inextricably bound by actual and constructive knowledge of the commercial securitization and multi-layered fraud detailed herein. I rely directly upon the newly filed and binding equitable authority of Gibson's Suits in Chancery (1907), Section 65, which establishes the absolute rule: "Notice to an agent in the business or employment which he is carrying on for his principal, is a constructive notice to the principal himself, so far as the latter's rights and liabilities are involved in, or affected by, the transaction".

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I aver for the record that this equitable rule applies to all positive information, actual notice, or constructive notice communicated herein. As Gibson establishes, "The general rule, that notice to the agent is notice to the principal, will operate with equal force and effect, whether the notice to the agent be actual, or constructive". Through the filing of this Master Record, actual knowledge is brought home to the agents of the State by the most direct documentary evidence, sufficient to put any prudent man upon inquiry.

The Evidentiary Consequence: The Court, the Judge, and the Crown are now fully aware. Under the maxims of Chancery, the effect upon the Crown (the Principal) is legally the same as though this information and notice had been delivered to the Sovereign in person. I formally declare that any further prosecution, administrative action, or concealment by this tribunal, its officers, or the Crown, is executed with perfected, constructive knowledge of the commercial fraud, thereby stripping all actors of judicial and fiduciary immunity, and establishing premeditated complicity in the theft of the trust res.

18A.14 — Bridging Statement to Section 18B Having unequivocally established that the Court is operating as a private, for-profit commercial corporation engaged in the systemic, off-book securitization of the living man, and having formally bound the Court and the Crown with perfected Notice of this fraud, the record now moves to the specific Judicial Orientation regarding the Duality of Identity and the Court File as a Trust Res.

18A.5 —  Mandatory Disclosure Questions — Person and Trust 18A.5.1 Is it admitted that the all-caps name ("OCHNIK") represents a corporate trust created for internal administrative purposes? 18A.5.2 Why were multiple CUSIPs (238210868 and 315910307) assigned to a single case number without the beneficiary's consent? 18A.5.3 By what authority does the State monetize a man's name without his informed consent or a full accounting to the beneficiary? 18A.5.4 Was the Disability (Section 29) of the Informant considered before his identity was encoded into the global capital markets?

18A.6 — Bridging Statement to Section 19A: Having established the trust nature of the "person" and the evidence of securities churning, the record now moves to the specific Inherent Equitable Jurisdiction and the requirement for the Court to "cure the defect" of its legal blindness to the living man.

18A.7 —  KJV 1611 Reinforcement: "Who hath also made us able ministers of the new testament; not of the letter, but of the spirit: for the letter killeth, but the spirit giveth life." — 2 Corinthians 3:6

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Summary: Based on the provided sources and the legal framework established in the record, the monetization of judicial proceedings via CUSIP identifiers is identified as a terminal violation of foundational constitutional principles, international covenants, and the common law.

● **Section 18B**

Judge's Brief Judicial Orientation:
The Duality of Identity and the Court File as Trust Res

18B.1 — Purpose and Legal Significance of This Section:

Section 18B notifies the Court that the "person" named in the Information is identified as an internal corporate trust res. It identifies the "Decision Gate" of Fiduciary Supervision and notifies the Court that the monetization of the file via CUSIPs converts the proceeding into a matter of trust administration.

18B.2 — Findings: Technical Definitions and Identity Duality The record identifies foundational distinctions regarding the party before the Court:

- **Statutory Scope:** The term "person" in the Income Tax Act and Securities Act is observed to include [statutory trap] corporations and successions, which is consistent with the creation of an "internal" trust.
- **Visual Evidence:** The use of entirely upper-case lettering for the name "RICHARD HENRY OCHNIK" is identified as a linguistic marker for a corporate entity rather than the Man Richard Henry.
- **Commercial Fact:** Evidence indicates that CUSIP 38147N285 and associated bond identifiers have been assigned to the case, signifying that the file is being treated as a commercial asset in the global capital markets [35.2, 1093].

18B.3 — ⚖️ Legal Framework: Fiduciary Accountability, Want of Honesty, and Trustee Removal

▣ Under Pomeroy (§1063), equity dictates that "The highest duty of a fiduciary is absolute loyalty". Because the State has breached this loyalty by surreptitiously monetizing the trust res, Pomeroy (§1073) commands that "The purpose of equitable compensation is to restore the beneficiary to the position they would have occupied had the breach of trust never occurred".

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▣ Furthermore, under the established equitable precedents of *Letterstedt v. Broers* (1884) 9 App Cas 371 and *Geran v. Geran Estate*, 2022 SKCA 143, fiduciaries and trustees are subject to immediate removal and surcharge for a "want of honesty" and a "want of fidelity." Because the Crown, the OSC, and its fiduciaries have deliberately concealed the CUSIP monetization and the true beneficial ownership of the minor account, they have demonstrated an absolute want of fidelity. The Court is equitably bound to strip them of their administrative control over the trust res

⊗ Consequence: If the State is utilizing the Complainant's name for financial gain while maintaining a known identity error, it has committed a terminal fiduciary breach that requires the restitution [compensation] of the trust proceeds to the Complainant [33.1, 1094].

18B.4 — ⊗ Jurisdictional Consequence A court risks acting in an unconscionable manner if it enforces penalties against a man while its own officers are monetizing the fictional "person" named in the file. If the Information is based on a "commercial event" (CUSIP) rather than a verified criminal act, the statutory authority has collapsed and the matter must yield to the inherent jurisdiction of equity for a forensic accounting [33.1, 1094].

18B.6 — [JURISDICTIONAL NOTICE] Notice to Agent is Notice to Principal (Binding the Court and the Crown) I aver for the record, and hereby serve formal Notice upon this Court, the presiding Judge, and the Crown, that they are now inextricably bound by actual and constructive knowledge of the commercial securitization and multi-layered fraud detailed herein. I rely directly upon the newly filed and binding equitable authority of *Gibson's Suits in Chancery* (1907), Section 65, which establishes the absolute rule: "Notice to an agent in the business or employment which he is carrying on for his principal, is a constructive notice to the principal himself, so far as the latter's rights and liabilities are involved in, or affected by, the transaction".

I aver for the record that this equitable rule applies to all positive information, actual notice, or constructive notice communicated herein. As *Gibson* establishes, "The general rule, that notice to the agent is notice to the principal, will operate with equal force and effect, whether the notice to the agent be actual, or constructive". Through the filing of this Master Record, actual knowledge is brought home to the agents of the State by the most direct documentary evidence, sufficient to put any prudent man upon inquiry.

The Evidentiary Consequence: The Court, the Judge, and the Crown are now fully aware. Under the maxims of Chancery, the effect upon the Crown (the Principal) is legally the same as though this information and notice had been delivered to the Sovereign in person. I

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formally declare that any further prosecution, administrative action, or concealment by this tribunal, its officers, or the Crown, is executed with perfected, constructive knowledge of the commercial fraud, thereby stripping all actors of judicial and fiduciary immunity, and establishing premeditated complicity in the theft of the trust res.

18B.7 — Bridging Statement to Section 19A Having unequivocally established that the Court is operating as a private, for-profit commercial corporation engaged in the systemic, off-book securitization of the living man, and having formally bound the Court and the Crown with perfected Notice of this fraud, the record now moves to the specific Inherent Equitable Jurisdiction required to dismantle this racketeering enterprise.

18B.6 —  KJV 1611 Reinforcement "The rich ruleth over the poor, and the borrower is servant to the lender." — Proverbs 22:7

● **Section 19A**

Asseveration

Inherent Equitable Jurisdiction and the Duty to Cure Adjudicative Blindness

19A.1 — Purpose and Legal Significance of This Section:

Section 19A establishes the jurisdictional "Decision Gate" regarding the Court's ability to recognize the man. It identifies that the Court possesses an Inherent Jurisdiction, independent of statutory grant, to prevent the misuse of its process and to protect the rights of a beneficiary against fiduciary deception [substitution] [1098, Turn 33].

● **Threshold Issue: Adjudicative Blindness.** A statutory court is "legally blind" to the Man; I aver the requirement for the Court to engage its inherent equitable jurisdiction to "cure the defect" and see the beneficiary sui juris [1098, Turn 33].

19A.2 — Averment of the Equitable Override I aver for the record that the Court sits as a Court of Equity when its statutory procedure results in manifest injustice:

- **The Master's Duty:** I aver that where the law is blind to the status of a minister (Section 28A) or disabled veteran (Section 27A), equity must provide the remedy.
- **Preservation of Trust:** I aver that the Court has an inherent duty to protect the Ochnik Family Trust from the unauthorized monetization and "piercing" documented in this record [18A.4, 1099].

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19A.3 — Equity and the Prevention of Fraudulent Use of Statutes

 Pomeroy §119; Story §64: Equity will not allow a statute (such as the Securities Act or Criminal Code) to be used as an instrument of deception [substitution].

- Correcting the Record: I aver that the Court possesses the power to vacate any order founded upon the misidentification of the Man for a statutory fiction [1.5, 482].

19A.4 — Mandatory Disclosure Questions — Inherent Power

- 19A.4.1 Does the Crown deny that this Court possesses inherent jurisdiction to stay proceedings that bring the administration of justice into disrepute?
- 19A.4.2 Is it admitted that a statutory court must yield to inherent equity where the law is "blind" to the beneficiary?
- 19A.4.3 By what authority does the Court decline to correct a known identity error that has persisted for 20 years?

19A.5 — Bridging Statement to Section 20A Having established the Court's inherent jurisdiction, the analysis now moves to the specific Fiduciary Duties of the Crown and the requirement of "Absolute Loyalty" to the beneficiary.

19A.6 —  KJV 1611 Reinforcement "Open thy mouth, judge righteously, and plead the cause of the poor and needy." — Proverbs 31:9

● Section 19B

Judge's Brief Judicial Orientation:

The Exercise of Inherent Jurisdiction in Fiduciary Matters

19B.1 — Purpose and Legal Significance of This Section:

Section 19B notifies the Court that the current proceeding engages its inherent supervisory jurisdiction. It establishes that the "Decision Gate" of Trial Fairness cannot be satisfied unless the Court exercises its power to recognize the Complainant's verified status and addresses the systemic deception [substitution] identified in the record [1100, Turn 33].

19B.2 — Findings: The Duty to Cure Blindness The record identifies foundational distinctions that require the exercise of inherent authority:

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- Identity Observation: Standard statutory process identifies the "person" named in the Information as a legal entity [18B.2]. The Complainant appears as the Man sui juris, creating a "jurisdictional mismatch" that only inherent jurisdiction can resolve.
- The Supervisory Trigger: Evidence that the file has been monetized via CUSIPs converts the matter into a fiduciary event that requires the Court's intervention to protect the trust res.

19B.3 — Legal Framework: Inherent Power and Fairness

 Under inherent jurisdiction principles, the Court possesses the authority to ensure its procedure is not used to accomplish an unfair result.

⊗ Consequence: If the Court finds that the prosecution is maintained through a known identity error and the suppression of corporate reality (EVIDENCE BINDER- series), the only just remedy is the invocation of inherent authority to stay the proceeding.

19B.4 — ⊗ Jurisdictional Consequence A court risks acting ultra vires if it enforces statutory penalties while remaining "blind" to the status of a minister who has provided formal notice of the error. If the statutory authority has collapsed through a pattern of bad faith and identity substitution, the matter must yield to the inherent jurisdiction of equity for a restoration of the record and a forensic accounting [33.1, 1102].

19B.5 — Bridging Statement to Section 20B Once the Court acknowledges its inherent power, it must then assess the specific Fiduciary Duties of the Crown addressed in the following section.

19B.6 —  KJV 1611 Reinforcement "He that ruleth over men must be just, ruling in the fear of God." — 2 Samuel 23:3

● Section 20A

Asseveration

Fiduciary Obligations of OSC Staff, Discretionary Misconduct, and the Breakdown of Natural Justice

20A.1 — Purpose and Legal Significance of This Section This Section substantiates that OSC Staff occupied a fiduciary position toward the Informant (a Disabled Veteran — see Section 27), possessing extraordinary discretionary powers mandated to protect the public interest. I aver that this mandate was systematically abandoned in favor of a predetermined

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contractual narrative established under Paragraph 33 of the TD Waterhouse Settlement Agreement, which contractually bound Staff to a specific version of facts prior to any adjudicative hearing.

20A.2 — ● Threshold Issue: Adjudicative Conflict and "Dirty Hands" I aver for the record that OSC Staff and the tribunal chair acted with "unclean hands" by maintaining a prosecution built upon a "closed-loop" narrative. By contractually binding themselves to facts known to be false—specifically the misidentification of the Informant (a Disabled Veteran — see Section 27) as "President"—OSC Staff lost the jurisdictional competence required of a public fiduciary.

20A.2a —How OSC Staff Became Fiduciaries I aver for the record that OSC Staff became fiduciaries through the following objective legal triggers:

- The Vulnerability/Power Imbalance Trigger: Under the Canadian principles established in *Frame v. Smith*, a fiduciary duty arises where there is a power imbalance and a corresponding vulnerability. I aver that as a recently discharged bankrupt (discharged exactly one day prior to the hearing) and a disabled veteran, I stood in a position of total legal and financial incapacity while OSC Staff exercised the extraordinary "playing-field-leveling" powers of the State.
- Assumption of Control over Identity (Trustees de son tort): By assuming authority over my name, body, and reputation through the fabricated "President" label, OSC Staff acted as trustees de son tort (trustees by their own wrong).
- Commercial Case Monetization: I aver that the assignment of CUSIP identifiers (specifically CUSIP 238210868) to my court file converted the proceeding into a commercial trust event, making the State actors fiduciaries over the "energy value" of the file.

20A.3 — Averment of the "Perjury as Control" Mechanism I aver for the record that OSC Staff utilized the perjury of Hatice Pakdil as a specific tool of institutional control:

- Facilitation of Reach: I aver that Hatice Pakdil perjured herself by identifying me as "President"—a designation OSC Staff knew to be false from the Articles of Incorporation.
- Piercing the Trust: This false identity was the only mechanism that allowed the OSC to "pierce" the Ochnik Family Trust and target the assets belonging to minor children.
- Institutional Believability: By "believing" Pakdil and ignoring Ian Ochnik (the actual President), OSC Staff engineered a narrative that "Shanghaied" me into a corporate role for the sole purpose of asset seizure.

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20A.4 — Averment of the Robert Brown Immunity Deal I aver for the record that OSC Staff used their discretionary power to build a case on fabricated evidence:

20A.5 — Averment of Fiduciary Status and Discretionary Misuse I aver for the record that OSC Staff utilized their discretionary powers not to seek truth, but to engineer a specific outcome through the following acts of misconduct:

- The Robert Brown Deal: I aver that OSC Staff granted immunity to Robert Brown allowing him to retain approximately \$400,000 in proceeds from admitted crimes in exchange for coached testimony against a non-market participant.

- Documentary Fabrication: Under oath, Brown presented falsified documents to OSC Staff, alleging the Informant (a Disabled Veteran — see Section 27) sent them via fax to solicit share sales.

- Evidence of Perjury: I aver that I provided copies of Bell Canada long-distance records proving the alleged faxes to investors could not have originated from my phone. Upon confrontation, Brown "adjusted" his statement to claim he sent the documents himself but edited the fax headers to frame the Informant (a Disabled Veteran — see Section 27).

- constructive Over Statement of Restitution: The conduct of the Ontario Securities Commission raises a material question of authority and fairness. The Commission permitted Brown and Hatice Pakdil to retain in excess of \$500,000 in commissions acknowledged to have been improperly obtained (approximately \$400,000 and \$100,000 respectively), rather than applying those amounts toward the \$1,120,000 restitution order. When these sums are properly credited, together with identified irregularities in TD payment allocations to shareholders, the restitution amount is reduced to under \$720,000—representing a decrease of over approximately 35.7% - 60%.

This reduction is significant. At a properly adjusted amount, 1464210 Ontario Inc. would have been able to satisfy the obligation through restructuring, without prejudice to the minor(s) beneficiaries of the trust. Instead, the failure to credit improperly retained commissions resulted in an unjust enrichment of admitted Securities Act violators constructing an inflated restitution order. This raises a further inference that such retention may have been permitted in exchange for cooperation or testimony favorable to the Commission's case. This resulted in a constructive overinflated *lis pendens* on title on third party Trust Res. with intent.

The issue is compounded by the fact that, prior to the Commission's intervention, the company had offered to repurchase all shares at 120% of the original purchase price, an

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outcome demonstrably in the best interests of shareholders. The refusal by the Commission and TD Bank to permit or facilitate that resolution resulted in substantial financial harm, including the loss of approximately 20% value to shareholders and damage to the underlying trust structure. Importance: This matter goes directly to jurisdiction, fairness, and fiduciary integrity. It demonstrates (i) a potential lack of lawful authority to structure or permit retention of ill-gotten gains, (ii) a material distortion of the restitution figure relied upon in enforcement, and (iii) a failure to act in the best interests of affected investors, thereby undermining the legitimacy of the proceedings and the resulting orders.

- Reputational Shielding: I aver that OSC Staff made a deliberate decision to suppress the name of Hatice Pakdil from public releases to shield TD Bank's reputation while simultaneously labeling me as "President" in international news releases.

- I aver for the record a pattern of systemic witness retaliation and narrative control by the OSC. While the identity of the State's rewarded witnesses, Robert Brown, Hatice Pakdil, and others were shielded from public releases, the name of my witness, Judith Ann Gama, was selectively and uniquely publicized in derogatory communications that devastated her business and reputation for being truthful. I characterize this targeted exposure as retribution for her refusal to confirm the OSC's contractually constrained narrative (Paragraph 33), constituting an unconscionable breach of adjudicative integrity and the Honour of the Crown.

- Refusal to Correct: I aver that I approached the Crown with evidence of Pakdil's perjury and documentary proof that I was not the President; however, the Crown and Toronto Police refused to meet or examine this exculpatory evidence.

- Suppression of the "Best Evidence": I aver that OSC Staff chose not to interview Ian Ochnik (the actual De Jure President) or involve Paul Bayfield (the TD direct liaison) because their testimony would have disproved the manufactured "controlling mind" narrative.

20A.6 — Averment of Vulnerability and Reliance I aver for the record that at the material time of the 2006 proceedings, I was a vulnerable subject of the State, targeted during a period of total financial and legal incapacity:

- Financial Incapacity and Procedural Ambush: I aver that I was granted an absolute discharge from bankruptcy exactly one day prior to the commencement of the Ontario Securities Commission (OSC) hearing on March 1, 2006.

- Higher Court Verification: I aver that as a mandatory condition of this discharge, the Bankruptcy Court—a court of superior jurisdiction—and the Licensed Insolvency Trustee

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verified that I was not a director or officer of any company and possessed only modest income.

- Deprivation of Defense: This discharge left me penniless, without access to credit, and unable to finance a defense against a billion-dollar bank and a government regulator that had just delivered approximately 15,000 pages of unorganized disclosure barely 30 days prior to the hearing.

- Tactical Forum Selection: I aver that the OSC allegations identifying me as "President" were unsupported in fact and directly contradicted the findings of the superior Bankruptcy Court.

- Betrayal of Ministerial and Public Trust: As an ordained minister of God and a disabled veteran, I trusted OSC Staff to act with the integrity of my government.

- Expectation of Candor: I aver that I relied upon the Commission's public mandate to protect the "little investor" and the vulnerable, believing they would treat a self-represented disabled veteran man with the respect and candor required to assess the truth.

- Institutional Abandonment: Instead of parity, I was met with "willful blindness", "colour of law" and "trickery" intended to manufacture jurisdiction over a man the Bankruptcy Court had already cleared of corporate office.

20A.6a — [Evidentiary Averment] The 15,000-Page Procedural Ambush and Equitable "Surprise": I solemnly aver for the record that the delivery of approximately 15,000 pages of unorganized disclosure barely 30 days prior to the trial date constituted a calculated procedural ambush. I state as a matter of fact that these thousands of documents pertained to a corporation that was not my own, of which I was not an officer, and with whose internal operations I was entirely unfamiliar. No reasonable person, and certainly no impartial tribunal, could expect an unrepresented man—who was simultaneously being starved through a forced bankruptcy—to meaningfully assess, understand, and prepare a defence against 15,000 pages of foreign corporate records in 30 days. Under the strict rules of Chancery, this orchestrated "Surprise" and denial of the facility of proof violates the Honour of the Crown and renders the resulting hearing an adjudicative nullity

20A.7 — ☸ Jurisdictional Consequence In equity, where a fiduciary (the State) abandons a vulnerable beneficiary (a disabled veteran and minister) by proceeding on facts known to be false and timed to exploit financial ruin, the resulting orders are void ab initio. Under the principles of Pomeroy (§1075), "No equitable tribunal may permit administrative convenience to supplant the justice owed to the vulnerable".

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20A.8 —  KJV 1611 Reinforcement "A false balance is abomination to the Lord: but a just weight is his delight." — Proverbs 11:120A.6 — Bridging Statement to Section 21A Having established the fiduciary breach and discretionary misconduct by OSC Staff, the record now moves to the specific Abuse of Public Office and Identity Monetization addressed in the following section.

20A.9 —  Mandatory Forensic Query

- 20A.9.1: Did any member of the OSC Staff verify the Articles of Incorporation before labeling the Informant (a Disabled Veteran — see Section 27) as "President"?
- 20A.9.2: Was the decision to grant Robert Brown immunity authorized knowing his testimony was inconsistent with corporate ledgers?
- 20A.9.3: Why did the OSC Staff bypass the Superior Court for a tribunal that lacked the capacity to adjudicate complex trust matters?
- 20A.9.4: Why did the OSC refuse a pre-trial meeting when requested and continue with allegations that Richard was the president know at all times this was not true?
- 20A.9.4a: Are pre-trial meetings mandatory if requested by a defendant to get a better understanding of the case or if they cause real prejudice and breach procedural fairness / natural justice?
- 20A.9.5: Without inspecting company records, how was the OSC able to determine the amount of money to apply to the restitution orders?
- 20A.9.6: with the absence of "Private Placement Subscription Forms" and not investigation the corporate "Minute Book", How was the OSC able to determine whether Ian Ochnik sold shares from his holdings or where the shares came from company treasury?

20A.9.7: Identify the specific member of the OSC Staff or investigator who authorized the acceptance of Robert Brown's oral testimony regarding material facts without first requiring the physical production and forensic verification of the alleged "crashed hard drive"? Does the State admit that failing to attempt data recovery on a device claimed to hold the only incriminating evidence constitutes a terminal failure to uphold the "Best Evidence Rule" and a breach of investigative neutrality?

20A.9.8: Given that the primary documents allegedly supporting the OSC's narrative were conveniently "lost" to a technical failure, does the State admit that Robert Brown's testimony constitutes uncorroborated and self-serving hearsay? Furthermore, is it admitted that his

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testimony cannot be considered "truthful" in equity when it was provided in direct exchange for a \$400,000 windfall and immunity from prosecution for his own admitted violations?

20A.9.9: Can you confirm the specific legal or equitable basis that allowed Robert Brown to retain approximately \$400,000 in proceeds from his self-described securities violations, and explain why this exact sum was integrated into the Informant's restitution order, effectively creating a windfall for an admitted violator at the expense of a non-market participant?

20A.9.9a: What lawful authority, if any, did the Ontario Securities Commission rely upon to allow Brown and Hatice Pakdil to retain over \$500,000 in admitted improper commissions, instead of crediting those sums against the \$1,120,000 restitution order, and how does the Commission justify the resulting inflation of the restitution amount (35.7%) in light of the accounting irregularities identified therein?

20A.9.9b: Did TD Waterhouse disclose to investors that the company offered 120% on a share buy back plan before offering to buy the shares at cost?

20A.9.9c: What was the intention of TD Waterhouse buying the shares at the lower price (less by 20%) then offered by the company?

20A.9.10: By what authority did the OSC exercise selective non-enforcement of the Ontario Securities Act regarding Robert Brown—an admitted violator—while simultaneously manufacturing jurisdiction over the Informant through a fabricated "Presidential" persona? How does this arbitrary application of the Act satisfy the "Public Interest" mandate or the "Honour of the Crown"?

20A.9.11: Given that Robert Brown was permitted to keep ill-gotten profits and received payment for his appearance costs in exchange for testimony that contradicted his own sworn affidavits, why was he not formally classified as a "Paid Witness"? Does the State admit that providing a financial incentive for testimony that supports a "contractually constrained narrative" (Paragraph 33) terminally taints the evidentiary foundation of the proceeding?

● Section 20B

Judge's Brief

Judicial Orientation: Fiduciary Collapse and the Incompetence of the Forum

20B.1 — Purpose and Legal Significance of This Section;

Section 20B notifies the Court that the 2006 OSC are products of a terminal fiduciary collapse. It establishes that when a regulator aligns with a corporate interest to suppress exculpatory evidence, it loses the "jurisdiction of conscience" required to act in equity.

20B.2 — Findings: Adjudicative Contamination and "Bait-and-Switch" The record identifies foundational defects that render the tribunal findings unsafe:

- **Adjudicative Circularity:** The record reflects a "closed-loop" environment where OSC Staff were contractually bound by Paragraph 33 to a narrative they could not contradict, making procedural fairness legally impossible.
- **Forum Incompetence:** The tribunal is observed to have lacked the structural capacity to adjudicate matters involving trust property and minor beneficiaries, which are the exclusive domain of the Superior Court.
- **Institutional Ambush:** The use of "controlling mind" was a late-stage after the hearing relabeling used to manufacture jurisdiction after the "President" label was disproven by the Articles of Incorporation. The undersigned was never granted the right to object or provide evidence to the contrary.

20B.3 — 📑 Legal Framework: Story; Pomeroy; Gibson

- 📑 **Authority — Pomeroy (§1075):** "Equity will not permit administrative convenience to supplant the justice owed to the vulnerable."
- 📑 **Authority — Story (§193):** "Where jurisdiction is invoked through deception [substitution], the proceeding is void ab initio."
- 📑 **Authority — Gibson (§67):** "The facility or right of offering proof is not to be narrowed." By suppressing the testimony of the actual President (Ian Ochnik), OSC Staff committed an actual fraud upon the tribunal denying the undersigned to refute the unfounded allegations.

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20B.4.1 — Legal Framework: Termination of Tainted Proceedings

- Stopping Injustice: Under R v Babos (2014 SCC 16), the Court possesses a residual category of inherent jurisdiction to stay proceedings that undermine the integrity of the justice system. Moldaver J. emphasized that a stay is required where the state conduct is so offensive that the societal interest in a trial on the merits is outweighed [4-6].
- Abuse as a Jurisdictional Bar: Babos establishes that when a process is used as a tool of retaliation or attrition rather than justice, the Court must intervene to arrest the failure of procedural fairness [7, 8].

⦿ Consequence: If the Court finds that the prosecution is maintaining a file monetized via CUSIPs while withholding exculpatory video, the process is an 'Abuse of Process' per se.3

20B.4— Findings: The Decision Gate of Misplaced Trust The record establishes that OSC Staff abandoned their protective mandate:

- The Timing Gate: The record identifies that the Informant (a Disabled Veteran — see Section 27) was targeted during a bankruptcy discharge, precisely when his financial capacity to hire counsel was zero.
- The Adjudicative Checklist: The Tribunal failed to verify identity, ignored ministerial status, and proceeded while monetizing the file for bond instruments.
- The Moore Paradox: The Chair could not be impartial while bound by a contract with TD Bank to maintain a narrative he knew to be false.

The record of the 2006 proceedings invites a nuanced examination under the principles of R. v. Vetrovec, where the evidentiary foundation was substantially derived from an incentivized witness, Robert Brown. The acceptance of uncorroborated hearsay—following a convenient and unverified 'hard drive crash'—engages concerns regarding adjudicative integrity. For the undersigned, this reliance on a tainted witness, within a forum where the chair was contractually bound by Paragraph 33, signifies a structural departure from fundamental justice, necessitating that the resulting findings yield to the restorative jurisdiction of equity.

 20B.5a — Legal Framework: Story; Pomeroy; Gibson

-  Authority — Pomeroy (§1063): "The highest duty of a fiduciary is absolute loyalty." By monetizing the file via CUSIPs, the State engaged in "divided loyalty".

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-  Authority — Story (§193): "Where jurisdiction is invoked through deception [substitution], the proceeding is void ab initio".
-  Authority — Gibson (§67): "The facility or right of offering proof is not to be narrowed." By suppressing forensically proven perjury (Brown's faxes), OSC Staff committed an actual fraud upon the tribunal.

⊛ 20B.6 — Jurisdictional Consequence A regulatory body that functions as investigator, prosecutor, and adjudicator while bound by a "non-contradiction" contract with a billion-dollar bank acts ultra vires. Because OSC Staff utilized their discretion to facilitate a "Theft by Conversion" of reputation and property rather than protecting the public, the resulting orders are void ab initio and must be judicially expunged.

20B.7 — Bridging Statement to Section 21B Having established the fiduciary breach and adjudicative collapse by OSC Staff, the record now moves to the specific Systemic Failure and Fiduciary Obligations addressed in the following section.

20B.8 —  KJV 1611 Reinforcement "No servant can serve two masters: for either he will hate the one, and love the other; or else he will hold to the one, and despise the other. Ye cannot serve God and mammon." — Luke 16:13

⊙Section 21A

Asseveration Abuse of Public Office:

Surreptitious Identity Monetization and CUSIP Assignment

21A.1 — Purpose and Legal Significance of This Section:

Section 21A substantiates the conversion of a public adjudicative process into a private commercial venture. It identifies the specific technical markers—CUSIP identifiers—assigned to court files to facilitate the trade of "energy value" derived from the Complainant's identity without his informed consent or cognisant permission.

⊙ Threshold Issue: Commercial Conversion. A public office is a trust for the benefit of the people; I aver that the assignment of commercial securities identifiers (CUSIPs) to an Information violates the Honour of the Crown and constitutes an abuse of public office.

21A.2 — Averment of Identity Encoding (CUSIP Tracking) I aver for the record that the State has treated my identity as a commercial asset:

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- Case Monetization: I aver that court file CC 4811-998-23-10001875 has been assigned a CUSIP identifier obtained from CUSIP Global Services.
- Fund Residence: Forensic tracking identifies that financial instruments linked to my name reside within the Goldman Sachs GQG Partners International Opportunities Fund (CUSIP 38147N285) and the GMO International Developed Equity Allocation Fund (CUSIP 362013450).
- The TD Commission Link: I aver that this monetization is consistent with the 7% commission and \$25,000 bonus structure negotiated by TD Waterhouse, which was surreptitiously maintained throughout the proceeding.

21A.3 — 🔍 Forensic Evidence Reference: EVIDENCE BINDER- Pt 2, p. 173 (Monetizing a Fiction) The record identifies that while the State possessed the EVIDENCE BINDER- finding stating: "We came across no loans to shareholders," it continued to monetize my name via CUSIP 38147N285 under the false "looting" narrative. I aver that the preservation of this narrative was essential to maintain the "energy value" of the security in the global capital markets.

I aver that court file CC 4811 has been assigned CUSIP 38147N285; see also Section 44 for the full Master CUSIP Index documenting the additional 37 instruments surreptitiously linked to my name and trust res. I aver the mandatory requirement for a forensic financial audit of the entire schedule to facilitate the return of all misallocated value to the WARRIMOO TRUST. See also Section 44 for the full Master CUSIP Index documenting the additional about 37 instruments surreptitiously linked to my name, case numbers or accounts.

21A.4 — I aver for the record that the State and the Registrar General unlawfully extracted the biological "energy value" of my living flesh to create and securitize a commercial bond via CUSIP, doing so entirely without my informed consent or the cognizant permission of my biological parents. By intermeddling with my inherent life value and trading it in the global capital markets, the State actors assumed the strict liabilities of trustees de son tort (trustees by their own wrong). Under the absolute maxims of equity, a wrongdoer cannot profit from their own trespass or fraud. Any and all earnings, dividends, and proceeds generated from these CUSIP instruments are my lawful property as the sole Beneficiary. For the Registrar General or the State to retain these funds constitutes an unconscionable unjust enrichment. Therefore, equity demands the immediate disgorgement of all such profits, to be remitted directly to the WARRIMOO TRUST.

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21A.4a — Evidentiary Averment of Institutional Concealment (The OECD Admission): I aver for the record that the State's mechanism of concealing my beneficial ownership is explicitly documented in the Organisation for Economic Co-operation and Development (OECD) report, "Behind the Corporate Veil: Using Corporate Entities for Illicit Purposes". Prepared at the direction of member states including Canada, this report confirms that the separation of legal and beneficial ownership through private, unregistered trusts and intermediaries is the precise method used to process records without disclosing the true beneficial owner. The State cannot deny the existence of an infrastructure that its own international reports admit is utilized to conceal assets and exploit the living men and women whose value provides the substance

21A.4b — [Evidentiary Averment] Averment of the Dual Trust Trap and the Stripping of Corporate Immunity: I aver for the record that at no time did I possess the intent to make a gratuitous gift of my inherent biological energy, actuarial life value, or the equitable compensation derived therefrom, to the Respondents. Therefore, pursuant to the strict doctrine of Unjust Enrichment and Gibson's Suits in Chancery (§ 930), the Respondents' retention of these assets without a valid juristic reason automatically gives rise to a Resulting Trust by operation of law, whereby the absolute beneficial title instantly 'results' and springs back to myself and the WARRIMOO TRUST as the True Owner and Lawful Beneficiary.

Furthermore, because the Respondents (including the Crown, the Ontario Securities Commission, and TD Bank) obtained and withheld this equitable property through an abuse of power, betrayal of confidence, and inequitable conduct, Equity concurrently imposes a Constructive Trust upon them as a remedial measure to prevent their unjust enrichment. By their own wrongful intermeddling with my trust res and the unauthorized monetization via CUSIPs, the individual actors have legally constituted themselves as Trustees de son tort (Trustees ex maleficio).

Consequently, under the maxims of High Equity and the Apostolic Letter Motu Proprio, this Court is compelled to strip the Respondents of any corporate shield or official immunity and compel them, in personam (in their private capacities), to render a Full Forensic Accounting and restore the trust res in its entirety to make the WARRIMOO TRUST completely whole.

21A.4 c—  Equity and the Prohibition Against Unjust Enrichment

 Story §1255; Pomeroy §1053: Equity creates a constructive trust whenever a party (the State) acquires property or value through deception [substitution] or the abuse of a fiduciary relationship.

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- Surcharge Requirement: I aver that all proceeds derived from the monetization of my identity constitute the trust res of the WARRIMOO TRUST and are subject to immediate disgorgement.

21A.5 — Mandatory Disclosure Questions — Monetization

- 21A.5.1 Does the Crown deny that court file CC 4811 has been assigned a CUSIP number for commercial tracking?
- 21A.5.2 Identify the specific clearinghouse (e.g., DTCC) utilized to settle the "energy value" associated with my identity.
- 21A.5.3 By what authority does the State "do business" (bid-ness) using the names of ministers without a sworn commercial contract?.

21A.6 — Bridging Statement to Section 22A Having established the mechanics of identity monetization, the record now moves to the specific Quantification of Fiduciary Loss and the US\$85 million international injury.

21A.7 —  KJV 1611 Reinforcement "And through covetousness shall they with feigned words make merchandise of you: whose judgment now of a long time lingereth not, and their damnition slumbereth not." — 2 Peter 2:3

●Section 21B

Judge's Brief Judicial Orientation:

The Duty of Transparency in the Monetization of Records

21B.1 — Purpose and Legal Significance of This Section:

Section 21B notifies the Court that the current proceeding engages the Doctrine of Abuse of Process. It establishes that the conversion of court files into tradeable securities (CUSIPs) creates a terminal conflict of interest that requires the Court to exercise its inherent power to stay the proceeding and order a Master's Accounting.

21B.2 — Findings: The Divergent Reality of "Bid-ness" The record identifies foundational anomalies regarding the nature of the forum:

- Commercial Marker: The assignment of CUSIP 38147N285 and CUSIP 362013450 to the file is consistent with the treatment of the proceeding as a commercial event rather than a purely legal one.

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- Transparency Failure: Evidence indicates that while the tribunal purports to be a non-commercial venue, institutional records suggest a "doing business as" (bid-ness) model that captures the "energy value" of the participants.

21B.3 — Legal Framework: Abuse of Process and Fiduciary Duty

 Under the doctrine of abuse of process, the Court must prevent the misuse of its procedure in a way that is manifestly unfair or brings the administration of justice into disrepute.

⊛ Consequence: If the prosecution is maintained to support the "energy value" of a commercial security, the duty of absolute loyalty has been breached and the Information must be abated.

21B.4 — ⊛ Jurisdictional Consequence A court risks acting in an unconscionable manner if it endorses a proceeding where its own file has been "made merchandise" in the global capital markets. If the State cannot produce a sworn definition that excludes the CUSIP monetization from the adjudicative intent, the statutory authority has collapsed and the matter must yield to the inherent jurisdiction of equity to clear the cloud on the Complainant's title [1.5, 33.1, 584].

21B.5 — Bridging Statement to Section 22B Once the Court assesses the monetization markers, it must then examine the Quantification of Fiduciary Loss addressed in the following section.

22B.5e.1 — [Evidentiary Averment] **The True Motive:** Premeditated Asset Stripping, Collusive Starvation, and the Pre-Targeted Buyer

I solemnly aver for the record that the 25-year prosecution of the Informant, the imposition of the "Presidential Paradox," and the "triple-cloud" of liability were never driven by a bona fide regulatory mandate. I state as a matter of fact that the true and singular motive of the Respondents was the orchestrated financial starvation of the trust estate to force the surrender of its real property. The State and its co-conspirators deliberately engineered years of unrelenting struggle, liquidity obstruction, and character assassination specifically to bankrupt the project so the property could be seized and delivered to the original, pre-targeted buyer connected to the Ontario Realty Corporation (ORC) bid-rigging syndicate.

To establish this Actual Fraud, I direct the Court's attention to the Forensic Evidentiary Scans immediately following this section. The record contains the original purchase agreement alongside the K.J. Stub appraisal, proving that the property had generated massive,

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unencumbered equity (valued at \$21,200,000). The Respondents realized they could not lawfully acquire this highly lucrative asset while it remained under the protection of the Ochnik Family Trust. Therefore, they weaponized the machinery of the law to freeze the commercial energy of the estate, knowing that without operational cash flow, the project would collapse, allowing the syndicate to repurchase the asset for pennies on the dollar.

Furthermore, I incorporate into this record two published news articles confirming that the actors involved in this targeted acquisition have been formally charged with fraud. This documentary evidence shatters any presumption of the State's "clean hands." It forensically proves that the OSC and the Crown did not act to protect the public interest; rather, they functioned as an institutional protection racket, destroying a Holocaust survivor's family trust to facilitate a Theft by Conversion for known corrupt actors. In High Equity, utilizing statutory tribunals to execute a premeditated real estate theft completely strips the State of all judicial and sovereign immunity, rendering all resulting orders void ab initio.

22B.5e.2 — [Evidentiary Averment] The "Sweetheart Deal," the Syndicate Flip, and the Mistaken Supply Delivery I further aver that the sheer speed and highly irregular financial structure of the original property purchase forensically proves the existence of a pre-targeted, government-aligned buyer. The sale of this multi-million-dollar property was rushed with extreme velocity to facilitate a "sweetheart deal" engineered for the Ontario Realty Corporation (ORC) syndicate. Specifically, the property was sold to the Family Trust featuring a five-year Vendor Take-Back (VTB) mortgage with zero interest and zero payments. I state as a matter of fact that this highly irregular structure was a classic "flip" mechanism common in rigged Realty property sales, allowing the targeted buyer to hold the property for five years at zero cost, pay no property tax, and sell it at a massive gain.

Because the Ochnik Family Trust intercepted this purchase, the government agencies involved experienced a profound operational disconnect, mistaking us for their intended syndicate buyers. This "mistaken identity" was proven when a government transport truck arrived at the property and unloaded an entire trailer of cleaning and maintenance supplies—enough to last the facility for over five years. When we brought this massive, unearned shipment to the Ministry's attention, we were explicitly told "don't worry about it, we're planning on sending it anyway," and we accepted it free of charge. I aver that we had no knowledge of this systemic corruption at the time, and it was only later realized that this shipment was part of a pre-funded government package meant to unjustly enrich the intended syndicate target. When the State realized the Ochnik Family Trust held the property instead of their syndicate, they weaponized the Ontario Securities Commission to starve our operational liquidity and claw the property back.

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22B.5e.3 — [Evidentiary Averment] Pleading in the Alternative: Equitable (Constructive) Fraud and the Outaouais Standard While the record establishes that the Respondents acted with intentional malice and Actual Fraud to protect this syndicate windfall, I aver in the alternative that even if the Court entertains the fiction that the State's actions were devoid of moral turpitude, the Respondents are still terminally liable under the doctrine of Equitable Fraud. I rely upon the binding authority of Outaouais Synergist Inc. v. Lang Michener LLP (2013 ONCA), which adopted the English Court of Appeal's standard in Kitchen v. Royal Air Force Association. This standard dictate that equitable (constructive) fraud requires no proof of deceit, but rather encompasses "conduct which, having regard to some special relationship between the two parties concerned, is an unconscionable thing for the one to do towards the other"

.22B.5e.4 — [Evidentiary Averment] Pre-Closing Physical Sabotage (January 2000) I aver for the record that the retaliation began immediately pre-closing in January 2000. When the pre-targeted syndicate realized the Trust had intercepted the property, they engaged in extreme physical sabotage—using explosives, stealing fixtures, and killing the heating system. When I threatened an equitable lawsuit for Specific Performance, the perpetrators capitulated and restored the damage, constituting a perfected confession of their bad-faith retaliation.

22B.5e.5 — [Evidentiary Averment] The 51% Extortion and Legal Sabotage (Post-2005) I state as a matter of fact that after the TD Waterhouse settlement and before the 2006 OSC hearing, the attacks escalated. An unidentified syndicate approached me demanding 51% of the company to "make the Ontario Securities Commission go away." Concurrently, my legal counsel deliberately scuttled my defense regarding my false "Presidential" title, and the Court unconscionably ruled my true identity "was not an issue."

22B.5e.6 — [Evidentiary Averment] The OSC as the Ultimate "Mafia-Syndicate" Weapon I formally declare that we successfully overcame every prior State obstacle—including draining our funds to pay \$60,000 for fabricated water tests and \$40,000 to force the Ministry to grant our lawful highway access. We cured every administrative hurdle with money. The project only failed because the OSC was brought in as the State's final weapon, crossing the line into a mafia-style syndicate. They bypassed statutory limits and fabricated absolute untruths because it was the only way to kill the project dead.

For the exhaustive, chronological evidentiary record of the pre-closing sabotage, the financial attrition, the 51% extortion, and the legal counsel betrayal, the Court is strictly directed to APPENDIX P, annexed at the conclusion of this Master Record. By suppressing the exculpatory 2003 Articles of Incorporation, refusing to subordinate the \$1.5 million cloud on

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a \$21.2 million asset, and utilizing a vulnerable disabled child to extract compliance, the Respondents committed acts of profound unconscionability. Therefore, even if the State claims "administrative error," the sheer unfairness of their conduct establishes a perfected Actual Fraud. Under the maxims of equity, this triggers the identical remedial requirement of total disgorgement, rendering the fiduciaries as Trustees de son tort and mandating the full restitution of the WARRIMOO TRUST.

21B.6 —  KJV 1611 Reinforcement "A false balance is abomination to the Lord: but a just weight is his delight." — Proverbs 11:1

● **Section 22A**

**Asseveration Quantification of Fiduciary Loss:
The US\$85M Detroit Injury and \$280M Trust Claim**

22A.1 — Purpose and Legal Significance Section 22A identifies a jurisdictional collapse: the use of restitution orders to provide a \$1.5 million windfall to TD Bank while ignoring the impossibility of the "Swap" that Hatice Pakdil claimed to perform.

● Threshold Issue: Liquidated Restoration. A fiduciary breach that induces the insolvency of a corporation or the destruction of a trust estate requires full restitution [compensation] to restore the beneficiary to the pre-breach position.

22A.1(a)(iv) — The Temporal Fiduciary Gap I aver for the record that I resigned as Trustee of the Ochnik Family Trust in 2000, a prior to the incorporation of 1464210 Ontario Inc. on February 15, 2001.

- Sole Trustee Status: Following my resignation, Claudia Ochnik remained the sole Trustee of record.
- Absence of Authority: At no time during the 2002–2004 share transactions did I hold any fiduciary or legal authority over the Trust property or the Corporation's "mind".
- Judicial Abandonment: I aver that because the sole Trustee (Claudia) failed to defend the Trust, the Court was equitably required under its parens patriae jurisdiction to appoint a protector for the minor beneficiaries. Instead, the Court and OSC allowed the "Theft by Conversion" of trust property to proceed, rendering all resulting orders void ab initio.

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22A.6 — Post-Hearing Jurisdictional Fabrication ("Controlling Mind") I aver for the record that the allegation characterizing the undersigned as a "controlling mind" was a late-stage legal fabrication.

- Omission at Hearing: I aver that the "controlling mind" or "de facto officer" argument was never raised during the OSC hearing. It was only introduced afterwards as a response to my objection regarding the fraudulent "President" label.
- Denial of Defence: I aver that I was never given the right to provide evidence or testify to rebut this specific allegation, as it was not a matter of record during the adjudicative phase.
- Strategic Relabeling: This manipulation was done to prevent me from filing an appeal and to entrap me into statutory obligations that do not apply to a private man.

22A.1(b) — Suppression of the "Best Evidence" (Ian Ochnik) I further aver that the OSC and institutional actors engaged in an intentional ambush by suppressing the testimony of the most relevant witness.

- Willful Blindness toward the President: I aver that the OSC and investigators (including Matthew Britton and John Humphrey) deliberately failed to subpoena or question Ian Ochnik, the sole director and President.
- The Best Evidence Rule: In accordance with the "best evidence rule," Ian Ochnik was the only person with firsthand knowledge to confirm that the undersigned was not the "controlling mind". In fact, Ian did not give Hatice Pakdil any authority to discuss his private business with the undersigned and he kept most of it private. Mostly what I knew came from Hatice Pakdil or TD Evergreen and was in violation of the privacy act. Ian's authorisation letter only named Paul Panciw.

22A.1(c) — I aver for the record that the "Controlling Mind" theory utilized by the State is an evidentiary impossibility and a construct of institutional actual fraud. I state as a matter of fact that Ian Ochnik, the de jure President, sole officer, and incorporator, has never agreed that I was the controlling mind or de facto officer of 1464210 Ontario Inc..

22A.1(d) — I further aver that I lacked the legal and material capacity to be a "controlling mind," as I was never granted full access to corporate minute books, accounting ledgers, or bank records. My only exposure to sensitive corporate and investor information was facilitated through a terminal breach of the Privacy Act and PIPEDA by TD Waterhouse and the Ontario Securities Commission (OSC) [178, 1070, Conversation History]. Without Ian Ochnik's consent or corporate authorization, the Respondents disclosed to me—a third

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party—private business data and the confidential financial files of about 43 investors, including photocopies of driver's licenses and Social Insurance Numbers (SINs) [178, 1070, Conversation History].

22A.1(e) — I characterize the State's failure to subpoena or question Ian Ochnik as a deliberate "engineering of evidentiary darkness" designed to ensure the truth of his sole authority remained off the record. This institutional suppression of the best evidence—the testimony of the actual President—was required to maintain the "Presidential Paradox" and manufacture a jurisdiction that does not exist in fact. Under the equitable principles of Story and Pomeroy, a proceeding built upon such a "closed-loop" narrative, which excludes foundational exculpatory witnesses to preserve a known identity deception, is a jurisdictional nullity and void ab initio

22A.1f — [Evidentiary Averment] Averment of the CUSIP Identity Swap, Commercial Jurisdiction, and Adjudicative Nullity: I aver for the record that there is a complete and separate distinction between my physical, biological body and the legal fictions (such as the birth certificate or driver's license) utilized by the State in commerce. I state as an evident fact that when the police incorrectly identified my physical body as "Richard Belusa," and I clearly corrected them, the Court deliberately bypassed this biological fact to access a commercial account. The charging documents and the subsequent CUSIP registration linked to that court file explicitly identified "Ochnik," not "Belusa".

I aver that this "Belusa-Ochnik" swap is absolute proof that the Court is not attaching jurisdiction to my biological body; rather, the exact name was strictly required to register the CUSIP, alert parties to the existence of the minor account, and facilitate the undisclosed commercial activity of the Court. Because the Court has no lawful jurisdiction over my physical body, it is simply acting in commerce, and I maintain my absolute right to refuse to contract.

I further aver that because the Court is securitizing this matter for commercial gain, it has acquired a beneficial interest in the outcome of the case. Under the absolute maxim of equity, "no man can be a judge in his own cause," a Court cannot adjudicate a matter in which it holds a financial interest. I formally declare that by proceeding in "colour of law" with willfully closed eyes to this commercial conflict, the Court acts in a State OPCA (Organized Pseudolegal Commercial Argument) that is strictly ultra vires.

As established by the Supreme Court of Canada in *Roncarelli v. Duplessis* (1959 SCR 121), public officials who act beyond their lawful power or in bad faith forfeit all official immunity. This intentional, commercially driven deception relieves the Court and the Crown from all

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protections against private, personal liability. It terminally destroys the integrity of the financial system, permanently breaches the Honour of the Crown, and renders the outcome of this case void ab initio

22A.2 — Predatory Interference in Corporate Restructuring I aver that the Ontario Securities Commission and Matthew Britton unlawfully interfered in the court-supervised restructuring of 1464210 Ontario Inc.

- Trespass upon Trust Res: By placing a lis pendens (pending litigation notice) on trust property without lawful standing or leave of the bankruptcy court, the OSC directly damaged the trust res and froze the "commercial energy" of the estate.
- Disintegration of Credits: This predatory action led to the immediate disintegration and destruction of available credits to the trust, purposefully prejudicing the insolvency restructuring of 1464210 Ontario Inc.
- Chain Reaction of Catastrophe: This interference triggered a documented chain reaction of financial collapses involving the following trust-held entities:
 1. Village Green Lifestyle Community Corporation,
 2. Village Green Golf and Country Club,
 3. Fest De Val Restaurant and Conference Center, and
 4. Get Green Energy Inc. (USA).
- Harm to Minors: All referenced entities were trust res held for the benefit of three minor beneficiaries; the OSC's interference stripped these children of their equitable protections and inheritance from their grandmother a Holocaust survivor.
- Harm to shareholders and creditors.

22A.2a — I aver for the record that the Ontario Securities Commission (OSC) and TD Waterhouse engaged in a coordinated circumvention of the federal bankruptcy process to manufacture an ultra vires jurisdiction. Despite having actual knowledge that 1464210 Ontario Inc. was under insolvency protection, the Respondents failed to file a proof of claim with the licensed insolvency trustee, Dan Bell. I state as a matter of fact that this omission was a strategic maneuver to avoid the mandatory scrutiny of the trustee, who would have required forensic verification of the corporate presidency and the alleged "RRSP scheme".

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22A.2b— I further aver that the Respondents willfully violated Section 69.3 of the Bankruptcy and Insolvency Act by conducting a "mock hearing" in March 2006 without first obtaining mandatory leave from the bankruptcy court. The OSC then utilized the results of this unauthorized proceeding to persuade the Superior Court of Justice to endorse their findings, while deliberately withholding the material facts that the company was under a statutory stay and had not participated in the hearing.

22A.2c— The foundation of this enforcement was built upon a knowing deception of the Court: the Respondents imposed a "Presidential" persona upon me while in possession of the 2003 Ministry of Consumer and Business Services report and the company's Articles of Incorporation, both of which identified Ian Ochnik as the sole officer. I characterize this conduct as actual fraud and a terminal breach of the Honour of the Crown. As established by the Supreme Court of Canada in *Sam Lévy* and the equitable principles of *Story* and *Pomeroy*, any order obtained through such tactical manipulation and jurisdictional defiance is a nullity and void ab initio.

22A.3 — The Restitution Inversion and TD Waterhouse Windfall I further aver that the OSC's interference served as a constructive "forum manipulation" designed to harm creditors and investors while benefiting institutional co-litigants.

- **Disruption of Share Buy-Back:** The OSC's actions disrupted the company's ability to execute a planned buy-back of shares at 120% of the original purchase price, a move that would have made investors whole.
- **Institutional Enrichment:** This interference orchestrated a 20% loss on investment for private shareholders, which was redirected by default into the coffers of TD Waterhouse.
- **Windfall Profits:** As a result of this "restitution inversion," TD Waterhouse acquired approximately 1.5 million shares at no cost—retaining the shares issued by the company while simultaneously receiving a \$1.12 million restitution order from the undersigned, who obtained no proceeds from the trades.

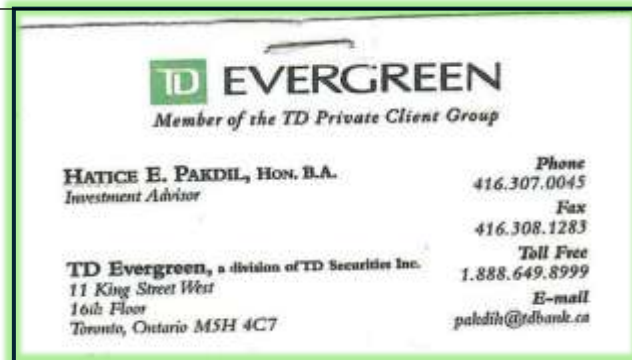
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22A.3a — Averment of the Plaintiff Paradox and Fictitious Joinder I aver for the record the existence of a "Plaintiff Paradox" that mirrors and completes the "Presidential Paradox." I

This business card and the corroborating May 6, 2002 email prove that Ian's company contracted exclusively with TD Evergreen, exposing the constructive fraud of awarding restitution to TD Waterhouse —an entity with absolutely no privity of contract. For the complete legal averment and consequences of this fictitious joinder, the Court is strictly directed to review Section 22A.3a and Section 8A.7



state as a matter of fact that the corporation and its actual officers contracted exclusively with Hatice Pakdil under the banner of TD Evergreen for the Private Placement, paying a 7% commission to that specific entity. At no time did a contractual or business relationship exist between 1464210 Ontario Inc. and TD Waterhouse. I aver that the Ontario Securities Commission engaged in actual fraud by assisting TD Waterhouse to assert itself as a plaintiff and victim, despite a total absence of privity of contract.

22A.3b — The Restitution Paradox and Institutional Money Laundering I aver that this manufactured joinder engineered a "Restitution Paradox." The undersigned, a non-officer who received zero funds from the corporate enterprise to restore, was ordered to pay \$1.12 million to TD Waterhouse, a banking entity whose alleged "losses" were entirely constructive and not by nature of any legitimate transaction. Because TD Waterhouse suffered no transactional loss and held no contract, the State's use of a regulatory tribunal to channel funds to this non-party constitutes institutional money laundering under color of law.

22A.4 — Findings: The "Saving Harmless" Scheme The record identifies that shareholders were restored by TD Waterhouse prior to the 2006 hearing. The OSC then ordered the Informant (a Disabled Veteran — see Section 27) to pay TDW \$1.12 million for a debt they had already cured, "saving them harmless" at the expense of a non-party.

22A.4a — Averment of State Interference with Fiduciary Preparation I aver that the OSC's collateral attack on the children's interests prevented the heirs from being properly raised and educated in the stewardship of the family dynasty. Because this State-induced

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disruption made it dangerous and unconscionable to provide uncontrolled funding to unprepared individuals, a mandatory control mechanism via the WARRIMOO TRUST is required to fulfill the Settlor's original intent of dynasty preservation.

22A.5— Findings: The Swap Paradox (The Proof of Purchase)

☼ Consequence: The Investor Representation Letter signed by every client states: "I do not currently own, directly or indirectly, any shares in 1464210 Ontario Inc.".

- The Logic: A client cannot "swap" shares they do not own. Therefore, no swap occurred until Hatice Pakdil processed a simultaneous purchase from the Company and a sale to the client.

- Broker Status: This confirms Pakdil acted as the licensed broker-of-record for the sale, for which TD Evergreen received a 7% commission (\$107,000) (Ian was directed to pay TD Waterhouse but did not contract with them).

22A.5a — Averment of Accounting Dishonesty and Restitution Inflation (The Miller Case) I aver that the \$1.12 million restitution order is a documented legal fiction built on accounting discrepancies and suppressed evidence.

- The Buy-Back Frustration: I aver that Ian Ochnik offered to buy back Daniel Miller's 50,000 shares for \$60,000 (a 10,000profit). I further aver that the OSC and TD Waterhouse purposefully stopped this buy-back, forcing a vulnerable Miller into a loss and negotiating a predatory \$20,000 settlement signed by Roni Paz (TD Waterhouse) to pay a Scotia Bank mortgage [user query, 3-32, 3-39].

- The Restitution Paradox: I aver that TD Waterhouse's May 23, 2006, letter to Matthew Britton (OSC) falsely indicates Miller received \$50,000, characterizing the \$20,000 as a "loan" to be regained from the restitution order against the undersigned.

- Systemic Loan Fabrication: I aver that this \$20,000 "loan" journal entry is a fabrication with no nexus to 1464210 Ontario Inc. Out of the 22 alleged loans used to justify the restitution order, the OSC has failed to produce a single signed loan agreement or evidence of a paradox forgivable loan advance involving the company [user query, 190, 752].

22A.5b.— [Evidentiary Averment] The "Indemnity Bribe" and the Restitution Inversion

I aver for the record that the TD Waterhouse Restitution Memorandum (dated January 3, 2006) provides the absolute documentary proof of suborned perjury and Securities Laundering. I state as a matter of fact that TD Bank did not suffer a \$1.12 million financial

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loss; rather, they utilized the Ontario Securities Commission to execute a hostile, fully funded acquisition of 1464210 Ontario Inc. shares.

To mathematically shift the cost of this corporate acquisition onto the undersigned, TD Bank engineered a calculated actual accounting fraud. The Memorandum explicitly offers investors a "full indemnity"—blanket legal immunity—protecting them from ever having to repay the funds, strictly on the condition that the investors sign a Statutory Declaration falsely classifying their prior discounted share sales as "Loans".

I formally declare that this indemnity constitutes a legalized bribe. By purchasing false statutory declarations with corporate indemnities, TD Bank successfully disguised their own corporate share purchases as \$1.12 million in fraudulent "shareholder loans." The investors surrendered their shares to TD Bank, and TD Bank subsequently utilized the tribunal to force an innocent, un-inducted third party to completely finance this private acquisition.

Weaponizing a statutory tribunal to enforce a "Restitution Inversion"—where a billion-dollar bank keeps the shares while forcing a non-officer to pay for them based on indemnified perjury—terminally shocks the conscience of equity. This conduct completely strips the State and TD Bank of all lawful immunity and constitutes a premeditated Actual Fraud Upon the Court, rendering the restitution order an adjudicative nullity and void ab initio.

22A.5c— [Evidentiary Averment] The "Triple-Dip" Arbitrage and the Money Laundering of Restitution

I aver for the record that TD Bank and the Ontario Securities Commission deliberately obstructed the de jure President (Ian Ochnik) from executing his offer to buy back investor shares at a 120% premium (specifically offering Daniel Miller \$60,000 for his \$50,000 investment). I state as a matter of fact that this obstruction was not executed to protect the public interest, but to artificially crash the share value and facilitate a premeditated "Triple-Dip" commercial arbitrage for TD Bank.

First, by utilizing the tribunal's authority to block the legitimate corporate buy-back, TD Bank forced vulnerable investors into a state of financial duress, compelling them to surrender their shares to the bank at severely discounted extortion rates (e.g., purchasing Dan Miller's \$50,000 investment for a mere \$20,000). TD Bank then fraudulently classified the \$30,000 discrepancy as a "loss," utilizing the tribunal to force the undersigned to pay for the bank's discounted share acquisition. Because the investors surrendered their shares directly to TD Bank—rendering the bank the actual, physical owner of the equity—forcing an innocent third party to pay for those exact same shares permanently destroys any lawful excuse for

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restitution. This mathematically proves the restitution order was never designed to restore the investors; rather, it was a state-sanctioned Money Laundering mechanism engineered to force an un-inducted man to fully finance TD Bank's hostile share acquisition.

Second, by executing this maneuver, TD Bank retained the physical shares—which their own fiduciaries knew possessed a true market value of at least 120%—positioning the institution to subsequently "flip" the stolen securities at a massive premium.

Third, as absolutely proven by the assignment of CUSIP 808509210 to Daniel Miller's account (valued in the hundreds of millions), TD Bank simultaneously weaponized the investors' stolen identities to generate a third stream of revenue in the global capital markets.

I formally declare that manufacturing a regulatory crisis to intentionally block a 120% investor payout, artificially discount the shares, launder the acquisition costs through a fraudulent restitution order, retain the equity for future sale, and simultaneously securitize the victims' identities via CUSIPs constitutes Securities Churning, Extortion, and a terminal Actual Fraud Upon the Court.

22A.5d — [Evidentiary Averment] The RRSP Statutory Bar and the Legal Impossibility of the Subscription Form

I further aver for the record that the State's narrative of a direct "public distribution" is mathematically and federally impossible. Under the strict statutory regulations of Canada Revenue Agency (CRA) Interpretation Bulletin IT-320R3 (Paragraph 2), an RRSP-qualified investment must be owned exclusively by the trustee of the plan trust (Investor Co./TD Bank) and absolutely not by the individual annuitant or beneficiary.

I state as a matter of fact that a "Private Placement Subscription Form" is a binding legal contract that establishes direct, personal ownership of shares by the signatory. Therefore, if the alleged individual victims had actually signed and executed Private Placement Subscription Forms to directly purchase the shares from the Company, they would have asserted direct ownership. This act would have instantly and permanently disqualified the investments from the RRSP exemption under supreme federal tax law.

Because these transactions successfully qualified as registered RRSPs, it establishes an undeniable statutory certainty: the individual investors did not, and legally could not, sign or execute Private Placement Subscription Forms with 1464210 Ontario Inc. The legal reality dictates that the only entity capable of signing as the purchaser was the institutional Trustee. I formally declare that the Ontario Securities Commission operated in absolute bad faith by

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manufacturing a "public distribution" conviction against the undersigned, knowing that federal tax law strictly prohibited these 43 individuals from legally executing the required subscription contracts. To criminalize a man for failing to execute documents that were federally prohibited from being executed constitutes a commercial absurdity and a premeditated Actual Fraud Upon the Court.

EVIDENTIARY EXHIBIT next two pages TD Waterhouse Statement for Karen Hall
(Account #8E7127--S) — The Cash-to-Swap Proof and the Impossibility of Distribution

I respectfully direct the Court's attention to the TD Waterhouse Investment Advice statement for Karen Hall (Account #8E7127--S), managed directly by Hatice Pakdil. This ledger explicitly records the account opening with a cash transfer, followed by the acquisition and "Swap" of 1464210 Ontario Inc. shares. I aver that it is a commercial impossibility to "swap" a security a client does not yet own. Because this client arrived with cash, Hatice Pakdil and TD Waterhouse were legally required to first utilize that cash to physically purchase the shares as the active broker-of-record before executing the "swap" into the RRSP. She Instructed Ian and the company what the purchaser's name was and what the TD account number was in order for Ian to produce the share to investigate in trust. Without her direction Ian could not have produced the share and without her authorization the shares would not be paid for. Due to privacy Ian would never have any private information on Karen Hall. However, by naming me as presidents in the President Paradox these private sensitive documents were all released to me at third party without the consent of any alleged investor and without the consent of the company or its president. To perpetuate the presidential paradox the Ontario Securities Commission and TD Waterhouse May have violated sections 42 and 43 of the Freedom of Information and Protection of Privacy Act (FIPPA) (Ontario) or the personal information protection and electronic documents Act (PIPEDA). There was no real reason to provide me with their social insurance cards, driver's licenses photo copies and birth certificates.

Furthermore, I state as a matter of fact that it is a physical and commercial impossibility for the undersigned to have executed this transaction. As confirmed under oath on March 1, 2006, by the OSC's own Chief Investigator, John Humphries, not a single investor had any knowledge of my identity prior to purchasing their shares. A man cannot conduct a private placement sale to an individual who does not know who he is.

This document provides absolute physical proof that Hatice Pakdil independently controlled the client relationship, the purchase, and the swap, executing the prohibited "Crossing of Securities" from her desk at TD Waterhouse. To ignore this physical ledger and the

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investigator's sworn admission in order to manufacture a "public distribution" conviction against an unknown, un-inducted third party constitutes a premeditated Actual Fraud Upon the Court



Investment Advice

Self-Directed RSP Account-Locked-In

Statement for October 1 to October 31, 2002

MRS KAREN HALL
SOUTH OF 1 1432 WEST OF 1
PO BOX 1320
MOOSOMIN SK
S0G 3N0

Account number
8E7127-S

Your TD Waterhouse Investment Advisor
Hatice Pakdil
11 King Street West, Suite 1600
Toronto, Ontario M5H 4C7
Telephone (416) 307-0045

Portfolio review (\$Cdn)

	Last period			This period		
	Market	Value	% of	Market	Value	% of
		(\$)	portfolio	October 31, 2002	(\$)	portfolio
Cash & Cash Equivalents	0.00	0.00		358.21	0.48	
Cash	0.00	0.00		358.21	0.48	
Equities	0.00	0.00		74,000.00	99.52	
Canadian common shares & equivalents	0.00	0.00		74,000.00	99.52	
Total portfolio holdings	0.00	0.00		74,358.21	100.00	

Summary of dividends and interest

Earnings	This period	Year to date
	(\$)	(\$)
Interest	13.23	13.23

Cash in Account ↑

CAPTION: [EVIDENTIARY EXHIBIT AND AVERMENT] The Karen Hall Ledger, the "SBIT Swap" Impossibility, and the Proof of Broker Cross-Trading

I respectfully direct the reviewing authority to the TD Waterhouse Investment Advice statement for Karen Hall (Account #8E7127-S), managed directly by Hatice Pakdil for the period ending October 31, 2002.

I aver for the record that this physical ledger completely destroys the State's narrative and exposes the perjury of the broker-of-record. The ledger explicitly records the account opening with a cash transfer-in of \$74,344.98 on October 3, 2002. Subsequently, on October 17, 2002, the ledger records a transaction for 74,000 shares of 1464210 Ontario Inc., which is explicitly coded by TD Waterhouse as an "SBIT SWAP @1.00" (Small Business Investment Trust Swap).

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Waterhouse

Investment Advice

Self-Directed RSP Account-Locked-In - 8E7127-S

Statement for October 1 to October 31, 2002

Contributions and foreign content

	Contributions (R)	Canadian and foreign holdings	Your cost in \$Cdn	% of portfolio
First 90 days	0.00	Canadian	74,358.21	100.00
Balance of year	0.00	Foreign	0.00	0.00
Year to date	0.00	Total	74,358.21	100.00

The Canada Customs and Revenue Agency allows you to hold up to 30% of the book value of your registered retirement savings plan investments as foreign content. Please contact your Investment Advisor to find out about our many products that can help you maximize the foreign content in your holdings.

Holdings

Quantity	Description	Market price (R)	Book value (R)	Market value (R)	% of portfolio
* Cash			358.21	358.21	0.48
* Equities					
Canadian common shares & equivalents					
74,000	Seg 1464270 DNT INC-A SPL RST	1.000	74,000.00	74,000.00	99.52
Total Canadian common shares & equivalents			74,000.00	74,000.00	99.52
Total equities			74,000.00	74,000.00	99.52
Total portfolio holdings			74,358.21	74,358.21	100.00

Trade ↑

Activities

Date	Activity	Quantity	Description	Price (R)	Charged (R)	Credited (R)	Account balance (R)
	Opening balance						0.00
Oct 03	Transfer in		R/O FR 4030345 8E7127S			74,344.98	74,344.98
Oct 16	Interest		INTEREST TO OCT 16			13.23	74,358.21
Oct 17	Swap	74,000	1464270 DNT INC-A SPL RST 8E7127S SSIF SWAP @1.00		74,000.00		358.21
	Closing balance						358.21

I state as a matter of fact that under the strict laws of commerce and equity, it is an absolute impossibility for a client to "swap" a security they do not yet own- SEE

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22A.5da— [Evidentiary Averment] The Arbitrage Miscalculation and the Parasitic Collapse of the Host

I aver for the record that TD Bank's original commercial strategy regarding the Daniel Miller transaction was predicated on a calculated arbitrage scheme. By acquiring investor shares at a severely discounted \$20,000 and fraudulently classifying the payout as a "loan" to balance their books, TD Bank intended to utilize the OSC's regulatory pressure to force 1464210 Ontario Inc. to repurchase those shares from the bank at full face value or at the offered 120% premium. This placed the institution in a "cannot lose" position, effectively weaponizing the State as a private collection agency to secure a guaranteed windfall.

However, I state as a matter of fact that the Respondents fatally overstepped their mandate and destroyed their own scheme. The OSC's malicious, pre-emptive media defamation campaign—originally designed to inflict maximum pressure upon the Company to secure the payout—was executed with such recklessness that it inflicted catastrophic reputational damage. This unconscionable overreach triggered the immediate cancellation of the \$5 million Hepcoe Credit Union advance and instantly obliterated the project's operational cash flow.

The fiduciaries acted as a parasite that killed its own host. Their excessive, uncalibrated pressure forced the Company into total failure, dragging the \$21.2 million Ochnik Family Trust into substantial losses and completely destroying their original plan to extract the 120% buy-back from the corporation

I formally declare that because the Respondents inadvertently destroyed the corporate entity from which they intended to extract their profits, they were faced with a massive, unaccounted commercial deficit. To conceal this catastrophic Arbitrage Miscalculation and still satisfy TD Bank's manufactured "losses," the State was forced to pivot. They deliberately fabricated the "Presidential Paradox" to unlawfully shift the liability onto an un-inducted third party (the undersigned), utilizing the tribunal to extract their failed arbitrage profits directly from the Trust estate

22A.5e — Administrative Sabotage and "Heads-Up" Collusion I aver for the record that Matthew Britton (OSC Senior Counsel) acted with unclean hands to destroy my defense [12.2, 1075]. • The Lawyer Sabotage: I aver that Britton contacted my counsel, Robert J. Brush, without my consent, leading to a sudden withdrawal and an unconscionable \$40,000 jump in the required retainer just days before trial

. • The Brown Tip-Off: I further aver that after I informed the OSC I possessed Bell Canada phone records disproving Robert Brown's testimony, Britton requested those records the day before Brown testified to tip him off and allow him to change his story before cross examination.

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22A.5f — Subordination of Creditors and actual Fraud Upon the Record

I state as a matter of fact that the Ontario Securities Commission (OSC) was fully aware of the mandatory role of Proposal Trustee Dan Bell and the court-supervised restructuring of a “Proposal to Creditors” of 1464210 Ontario Inc.

1. Refusal to Justify the Forfeited Claim: I aver that the OSC willfully refused to file a Proof of Claim within the BIA process because they could not justify a claim for TD Waterhouse, an entity with no contractual relationship to either the Man or the Corporation. By bypassing this process, the OSC avoided the Trustee’s scrutiny of their fraudulent “Presidential” narrative.

2. Improper Creation of Joinder: I state as a matter of fact that the Court cannot lawfully create joinder or liability where no underlying contract exists. The imposition of a \$1.12 million liability upon a non-officer for the benefit of a non-contractual bank is a structural nullity.

3. Inter-Jurisdictional Interference: I aver for the record that the Toronto Superior Court lacked authority to alter the terms of a settled proposal from another jurisdiction. By “predating” a claim for TD Bank, the Court obstructed a valid settlement and prejudiced the specific creditor who provided the funds required to save the corporation from bankruptcy.

4. Terminal Breach of Parens Patriae: The record identifies that the Court relied exclusively on misleading evidence provided by the OSC and TD Bank—knowing it to be false—to obtain an endorsement. This failure to protect the minor child beneficiaries constitutes a terminal breach of the Honour of the Crown and an actual fraud upon the court that vitiates the resulting endorsement ab initio

22A.5g:  DECISION GATE 22-A: The Court is directed to the Forensic Evidentiary Annex, Section 8; containing the Trustee Dan Bell Statement. This evidence proves the OSC willfully bypassed the federal bankruptcy stay and failed to perfect any provable claim, collapsing the subject-matter jurisdiction of the 2006 hearing.

22A.6 — Fiduciary Observation: Hatice Pakdil as Trustee de son tort

 Under Story §324: By intermeddling with the Company’s shares and the Ochnik Family Trust property while Ian Ochnik was vulnerable in a state of detrimental reliance, Hatice Pakdil and TD Evergreen assumed the liabilities of a trustee de son tort [query, 1444].

22A.6b — [Evidentiary Averment] Detrimental Reliance, the Concealment of “Crossing,” and the Creation of a Trustee de son tort over Minor Beneficiaries

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I aver for the record that Ian Ochnik, the de jure President, possessed no background in securities regulations and operated in a state of absolute detrimental reliance upon Hatice Pakdil and TD Waterhouse to maintain the Company's statutory compliance. As the sole advisors and brokers-of-record selling the securities, they assumed an exacting duty of care. Under the principles of Gibson's Suits in Chancery (§ 46), whenever a person assumes the character of a confidential advisor or acquires influence and control over another's financial affairs, they are bound to a strict fiduciary obligation and cannot act for their own benefit.

I state as a matter of fact that Hatice Pakdil catastrophically breached this duty. Rather than protecting the Company that relied upon her, she utilized her exclusive control to execute a prohibited "Crossing of Securities" for her own financial gain. To conceal this violation from regulatory scrutiny, she deliberately hid the truth and committed perjury, falsely denying that she sold the securities or advised the Company.

I formally declare that this calculated deception did not merely harm the corporation; it was a direct trespass upon the equitable property of the minor children. By intermeddling with the shares and utilizing her influence to protect her illicit commissions at the expense of the Company, she engineered the destruction of the underlying trust res. Under Gibson's Suits in Chancery and the maxims of High Equity, any party who wrongfully assumes control over trust property, or acts to the detriment of infants through a betrayal of confidence, legally constitutes themselves as a Trustee de son tort (a trustee by their own wrong).

Therefore, under Pomeroy's Equity Jurisprudence (§ 1075), which dictates that "Equity will not permit a fiduciary to use the machinery of the law to provide a windfall to the strong while despoiling the weak", Hatice Pakdil and TD Waterhouse are strictly liable as Trustees de son tort to the minor beneficiaries. By hiding her securities violations to save herself harmless, she forfeited all lawful immunity and is bound in Equity to make full restitution to the WARRIMOO TRUST.

22A.7 — Bridging Statement to Section 23B The unconscionability of these void proceedings and the manufactured windfall necessitate the multi-level valuation framework for restitution detailed in the next volume.

22A.8 — Bridging Statement to Section 23A Having quantified the fiduciary losses, the record now moves to the specific Transnational Security Triggers and the engagement of the U.S. Department of Justice.

22A.8a — [Evidentiary Averment] The Universal Default, Perfected Estoppel by Silence, and the Court as Intermeddler

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I aver for the record that the Master Private Agreement (dated September 4, 2025, and related iterations) was lawfully served upon over 1,000 individual fiduciaries and agents of the State, including Members of Parliament, Members of the Provincial Parliament, the Senate, the RCMP, the Toronto Police Service, and the City of Toronto. I state as a matter of fact that this Agreement explicitly laid out the jurisdictional boundaries of my estate and provided a strict "Clear Period" for rebuttal.

Because every single one of these 1,000+ individuals failed to provide a sworn, point-by-point rebuttal, they have entered into a binding tacit agreement. Under the absolute maxims of equity (Qui tacet consentire videtur — Silence implies consent), their failure to respond constitutes an irrevocable acceptance by acquiescence and a Perfected Estoppel by Silence.

I formally declare that through this Universal Default, the State and its actors have undisputedly admitted and consented to the following facts: 1. Identity Sovereignty: They have legally confessed that I am a living, biological man created by God, and absolutely not the dead legal fiction, artificial entity, or commercial "person" styled as "RICHARD HENRY OCHNIK". 2. Jurisdictional Void: They have legally confessed that the State possesses no moral or lawful right to impose commercial statutes, codes, or obligations upon my living flesh without my informed, wet-ink consent.

I further aver that because the parties themselves have not disputed these facts, there is no controversy for this tribunal to adjudicate. I rely upon the supreme authority of Gibson's Suits in Chancery (§ 72), which dictates: "Where parties consent, they bind the Court". Therefore, any attempt by this Court to arbitrarily ignore this perfected private treaty, or to forcefully re-impose the legal fiction upon me, constitutes an act of supreme judicial overreach. A Court cannot lawfully go against a private agreement when the parties themselves have not disputed it. By attempting to do so, the Court immediately strips itself of judicial immunity, abandons its neutral adjudicative function, and legally constitutes itself as an unauthorized intermeddler and a Trustee de son tort.

22A.9—  KJV 1611 Reinforcement "And if he hath wronged thee, or oweth thee ought, put that on mine account." — Philemon 1:18

22A.9a — [Evidentiary Averment] The Criminalization of Peacemaking, the Conscience Trap, and the Idolatry of the State: I aver for the record that in the performance of my official functions as an ordained minister and my fiduciary duty as Trustee, I sought a peaceful settlement with the Respondents by tendering a private Ecclesiastical Agreement. I state as a matter of fact that this action was strictly aligned with the directions of Christ in Matthew 5:25 and Matthew 18:15 to resolve matters privately and in honour.

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I formally declare that Hatice Pakdil, acting as a Trustee de son tort for TD Evergreen, unlawfully retaliated by filing a fabricated complaint, resulting in my wrongful arrest. Applying the objective standard of equity, no reasonable or 'normal' individual could possibly construe an ecclesiastical offer of peace as a physical threat, unless it was their own guilty conscience over their prior perjury that threatened them.

I further aver that the co-conspirators—TD Bank and the Toronto Police Service (TPS)—ought to have known better. Having Actual Notice of her perjured statements, the TPS knew or ought to have known that arresting a minister for performing a function of his calling constitutes a terminal violation of Section 176 (Obstruction of Clergy) and Section 180 of the Criminal Code of Canada. By weaponizing a fabricated harassment charge to punish a minister for seeking peace, the State has created the undeniable public impression that a billion-dollar bank operates above the laws of God. A judicial system that criminalizes the peacemaker to protect the money-changer has fallen into the idolatry of mammon, abandoned the Honour of the Crown, and terminally stripped itself of all equitable jurisdiction.

22A.9b — [Evidentiary Averment] The Premeditated Evidentiary Ambush, the Refusal of Procedural Meetings, and the Documented Email Record

I aver for the record that the failure of the Ontario Securities Commission to provide full disclosure was not an administrative oversight, but a calculated, predatory, and premeditated Actual Fraud designed specifically to alter the outcome of the hearing to my absolute detriment.

I state as a matter of fact that I am not speaking from memory; I am in physical possession of the exact email communications proving this ambush. I rely upon the verified email dated May 6, 2002, which unequivocally proves Hatice Pakdil was offering brokerage services for a 7% commission. This communication is of paramount legal significance because it not only verifies that Ms. Pakdil was working directly for the company, but more importantly, it constitutes absolute documentary proof that the company was actively operating with a licensed broker.

I further aver that the official tribunal transcripts contain the irrefutable confession of this fact. On the record, legal counsel for TD Waterhouse explicitly referred to Hatice Pakdil and her assistant as salespeople, formally acknowledging that she was receiving a "sales commission." This admission perfectly aligns with the sworn testimony of the OSC's own chief investigator, John Humphries, who confirmed under oath on March 1, 2006, that not one single investor had any knowledge of my identity prior to purchasing their shares.

I state as a matter of fact that because every investor dealt directly and exclusively with Hatice Pakdil, it is a commercial and physical impossibility for the undersigned to have been the party selling the securities. This reality directly contradicts and destroys the false ruling of the Ontario

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Securities Commission, which penalized the company on the fabricated premise that it did not have a licensed broker as required in accordance with the Securities Act.

I further rely upon the documented email threads with OSC Senior Litigation Counsel Matthew Britton (specifically dated February 27, 2006, and January 24, 2007). In these physical records, Matthew Britton explicitly and repeatedly refused my lawful requests for a pre-hearing meeting, officially declaring, "It is unnecessary to meet with me in advance of the hearing". I aver that as a man standing alone, this meeting was my procedural right and would have immediately cleared up the entire case by exposing the fact that the company was operating lawfully with a licensed broker and that I was completely unknown to the investors. By maliciously denying an unrepresented man a procedural meeting to review this exculpatory evidence, the Respondents engaged in a premeditated Actual Fraud upon the Court.

22A.9c — Averment of the Forced Intermediary and Denial of Confrontation: "I aver for the record that in November, the Court attempted to force a lawyer upon me to act as my representative without my consent, utilizing him as an intermediary while I was incapacitated in a hospital ER. I explicitly refused this representation, recognizing it as a **trap to manufacture joinder, reduce me to a ward of the court**, to limit and control defence and force commercial jurisdiction upon my living flesh. Furthermore, I aver that the Court utilized this forced intermediary to question my accuser on my behalf, **acting in bad faith and breaching its duty of neutrality by taking on an aggressive, adversarial role, setting a trap to deliberately deny me my fundamental right to face and cross-examine my accuser**. This was done under the false and fabricated notion that she was 'distressed' by an alleged letter—a letter that the Court's own appointed Amicus confessed on the record contained 'no threat whatsoever'. By denying me the right to confront my accuser based on a proven falsehood, the tribunal committed a terminal breach of due process, rendering the proceeding void ab initio."

22A.9d — [Evidentiary Averment] The "Disclosure Dilemma," the 15,000-Page Ambush, and the Deliberate Disorganization of Evidence

I further aver that the delivery of approximately 15,000 pages of disclosure less than 30 days prior to the trial date constituted a calculated procedural ambush. Under the OSC's own Rule 3, I was strictly required to provide my responding disclosures at least 10 days prior to the commencement of the hearing. This mathematical trap left me with an effective window of merely 20 days to investigate over 15,000 documents pertaining to my brother's company—a corporation in which I held no office, and to which I had no prior access—in order to establish a defence.

I state as a matter of fact that these 15,000 documents were not merely voluminous; they were deliberately disorganized and maliciously shuffled to obstruct my understanding. Page

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ones and page twos were separated, and sequential pages were deliberately scattered throughout the boxes to ensure an unrepresented man could not comprehend the record.

I formally declare that no reasonable man would ever expect a person to have 20 days to read through and fully understand 15,000 disorganized documents deliberately shuffled to obstruct him. This act alone is the perpetuation of an Actual Fraud upon the court, and a violation of Canadian jurisprudence that terminally shocks the conscience.

The statutory mandate of the Ontario Securities Commission is to protect the "little guy" from the abuse of the "big guy". In this matter, that mandate was completely inverted. The Commission weaponized its limitless resources to protect a billion-dollar bank while burying a vulnerable, unrepresented veteran under a mountain of fabricated complexity. Under the binding authority of Gibson's Suits in Chancery (§ 67), "The facility or right of offering proof is not to be narrowed." Because the Respondents deliberately narrowed my right to offer proof to manufacture a false conviction, they are stripped of all official immunity, and the resulting orders are structural nullities, void ab initio.

22A.9e — [Evidentiary Averment] The Letter of Abandonment, the Illusion of Due Process, and the Actual Fraud Upon the Superior Court (File No. 06-CL-6466)

I aver for the record that my eventual withdrawal from the proceedings in the Superior Court of Justice (Commercial List File No. 06-CL-6466) was not an admission of liability, but the direct result of an engineered physical and financial collapse orchestrated by the State. At the material time of that hearing, I appeared strictly to deal with my own personal issues; I was not the Trustee of the Ochnik Family Trust, and I did not represent anyone else. Furthermore, to my absolute knowledge—and as corroborated by his own sworn affidavit on the record—Ivan Surman, the true de jure successor President of the corporation, was never notified of the hearing, nor was he served with disclosures by the Ontario Securities Commission (OSC). Therefore, there was absolutely nobody appearing for the corporation, and the Trust and its minor beneficiaries were left entirely unrepresented and undefended while the Court allowed the OSC and TD Bank to pillage the estate.

I state as a matter of fact that the Court exercised absolute willful blindness under the color of law, creating the illusion that I was receiving a fair hearing while I was actually being subjected to a premeditated procedural ambush. As documented in my wet-ink Letter to the Honorable Justice filed on the record, I explicitly warned the Court of this sabotage, stating: "I am innocent and I have the documentation to prove it. The OSC worked cunningly and diligently to stone wall all of my efforts to receive justice".

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I further aver that the OSC, aided by the deaf ears of the Court, deliberately weaponized the judicial schedule to crush me. I rely upon my exact contemporaneous pleadings, which warned the tribunal: "Along with the consent of the court, and despite my objections, the OSC was able to dictate timelines that were totally unrealistic given my circumstances and resources". "The OSC timed their events to fall within the same timelines of other court actions in order to compound my workload and to make it unbearable. I am physically worn out and exhausted. I can not continue at this fast pace without causing serious health concerns". No party would have been harmed by granting a self-represented man the additional time required to present the truth, yet the Court rigidly sided with TD Bank and the OSC to ensure my defense was silenced.

I formally declare that the State utilized its "unlimited human and financial resources" to execute a campaign of public ridicule, isolating me from friends and family, and destroying my economic survival. As I stated on the record: "The OSC began its attack in 2003, and their continuous news releases and internet campaign proclaiming, as fact, that I was guilty prior to my hearing prejudiced my defense... The OSC deliberately and diligently worked to destroy my reputation and my financial abilities". I was ultimately forced to abandon my defense purely out of absolute human necessity, writing with sincere regret: "I can not continue my pursuit for justice because I am financially unable to continue at the pace set by the court. I am financially desperate to meet my basic survival needs. I have given all that I could".

Finally, I aver that the OSC and TD Bank obtained the consent of the Superior Court of Justice by feeding it known, fabricated misinformation. The OSC and TD Bank maliciously colluded to represent to the Superior Court that I was the President of the corporation and that "shareholder loans" existed to justify their restitution demands, knowing at all times from their own suppressed records that Ivan Surman was the true corporate officer and the loan narrative was entirely false. To feed fabricated corporate roles and phantom loans to a third-party Superior Court tribunal in order to extract a judgment against an undefended Trust constitutes a premeditated Actual Fraud Upon the Court.

By ignoring a veteran of the Canadian Armed Forces standing alone with papers of truth in his hand, and by permitting the OSC and TD Bank to weaponize the judicial process to starve him out of his defense, the Court failed in its duty of candor. Furthermore, by allowing this fabricated prosecution to obliterate the undefended Trust res, the Court catastrophically failed in its parens patriae duty to protect the minor children. This unconscionable institutional betrayal led to a catastrophe of repercussions that terminally shocks the conscience of equity, rendering all orders flowing from File No. 06-CL-6466 absolutely void ab initio.

● Section 22B

Judge's Brief Judicial Orientation:

The Supervisory Duty to Liquidate Restorative Relief

22B.1 — Purpose and Legal Significance of This Section:

Section 22B notifies the Court that the "Decision Gate" of Remedial Sufficiency is now active. It establishes that the magnitude of the documented harm—specifically the US\$85 million Detroit loss—moves the matter beyond domestic administrative discretion and requires a Master's Accounting to facilitate full restitution [compensation] [574, Turn 44].

22B.1(a)(iv) — Purpose and Legal Significance of This Subsection This subsection notifies the Court of a terminal "Temporal Gap" in the OSC's jurisdictional narrative. It establishes that the Informant (a Disabled Veteran — see Section 27) had legally divested himself of all trust authority in 2000—the previous year before the subject corporation was even formed—rendering the "controlling mind" and "Presidential" theories factually impossible and equitably void.

● Threshold Issue: Whether a tribunal can lawfully impose fiduciary liability upon a man for the conduct of a corporation that did not exist at the time he resigned his only associated fiduciary office.

22B.1(b) — [Evidentiary Averment] Averment of the Shareholder Registry and Claim of Priority Interest Over Derivative CUSIPs: I aver for the record that the following individuals constitute the legitimate shareholders and investors of 1464210 Ontario Inc. I state as a matter of fact that the unredacted "Know Your Client" (KYC) files, photocopied identification, and Social Insurance Numbers (SINs) of these specific men and women were unlawfully compromised and disclosed by the Ontario Securities Commission and TD Waterhouse in a documented mass privacy breach:

Account# C9861S 8C9866S 8C9857s 8C9909s 8D0465S 8D0471S 5D0475S 8E7127S
8E7251S 8E7291S 8D0508S 8C9879s 8C994BS 8D0473S 8E7318s 8C9847S 8C9865S
8D0537S 8E7252S 8C9904S 8E744OS 8E7538S **BE7540S** 8D0463S 8E7384S 8D0583S
8C9863S 8C9864S 8C9874S 8C9875S 8C9876S 8c9881S 8C9882S 8C9888S 8C9901S
8C9910S 9C99119 8C9912S 8D0521S 8C9947S 8D0457S 8C9895S 8C9896S.

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Name John Johnston, George Birimcombe, Clarence Horsemen, David Cowan, Douglas Fraser, Wayne Pasieka, Tina Quartarone, Karen Hall, Arthur Strader, Eldofo Cayabyab, Denis Pesant, Robert May, Dan Shank, Charles Robinson, Elizabeth France, Rory Olenroot, Larry Smith, Will Driebach, Paul Johnston, Dino Pantaleo, John McCuliough, Marjorie Spear, **Daniel Miller**, Ken Lewis, Rhoda Wesiey, Leith Macdonaid, Maria Costa, Michael Dunn, Catherine Shimizu, Brian Riehl, Warren Tilley, Sharon Lavergne, Scott Pollock, Brian Higginson, Peter Sanders, David Jansen, Sean Muise, Cheryl Bamford, Carmeia Muise, Terrance Koziowski, Stephen Wynn, John Dasilva, Darwin Blind.

CAPTION below: The Dan Miller CUSIP and the 300% "Triple-Dip" Arbitrage Fraud

Forensic analysis of U.S. brokerage records using Daniel Miller's name and TD Waterhouse account number (8E7540S) positively identified the creation of CUSIP 808509210, trading in the global capital markets under the symbol SICNX. This evidence proves that TD Waterhouse deliberately securitized and monetized Mr. Miller's account. By converting this account into a tradeable, asset-backed security, TD Bank immediately funded and offset the alleged debt, thereby suffering absolutely zero actual loss. Consequently, TD Waterhouse's demand for a regulatory restitution order against the undersigned was a mathematical impossibility. To claim a financial loss before a tribunal to extract restitution for an asset they had already sold and profited from constitutes a criminal "Double-Dip," gross Unjust Enrichment, and a premeditated Actual Fraud Upon the Court.

Furthermore, this actual fraud occurred with the support and overreach, use of the extrajudicial special powers of the OSC; TD Waterhouse retained physical ownership of the underlying 1464210 Ontario Inc. shares at absolutely no cost to itself. Having utilized the tribunal to force the undersigned to fully reimburse their discounted acquisition costs, TD Bank acquired the equity for free, at the expense of non TD shareholder still invested in the company. The record proves that TD Bank deliberately obstructed the 120% premium share buy-back because it intended to execute the ultimate extortion: selling those exact same 'free' shares back to the de jure President (Ian Ochnik) at his own 120% premium rate. By combining the \$1.12 million OSC restitution order, the surreptitious CUSIP monetization, and the intended 120% premium resale, TD Bank engineered a scheme that would extract over 300% restitution for their own initial wrongdoing. To utilize the machinery of the law to enforce a 300% criminal windfall while despoiling a vulnerable family trust terminally shocks the conscience of equity

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DAN MILLER (ACCT 8E7540-S) [COMMERCIAL ACCOUNT] [CAN])
Schwab International Core Equity Fund
Symbol: SICNX
CUSIP: 808509210
ISIN: US8085092109
Inception Date: 5/30/2008
Net Assets: \$965,233,000.00 as of
6/6/2026

A little about the Fund:

The investment seeks long-term capital growth. The fund invests primarily in the stocks of publicly traded companies located in developed market countries excluding the United States. It invests at least 80% of its net assets (including, for this purpose, any borrowings for investment purposes) in equity securities. The fund typically invests a majority of its assets in the stocks of large-cap and mid-cap companies, but may invest a portion of its assets in small-cap companies.

CAPTION: [EVIDENTIARY EXHIBIT AND CAPTION] The Dan Miller Account Cross-Reference, CUSIP 808509210, and the Proof of Securitization

I respectfully direct the reviewing authority to the forensic cross-reference of Daniel Miller's TD Waterhouse Account Number (8E7540-S).

I aver for the record that by utilizing this specific TD Waterhouse account number and Mr. Miller's name to perform a forensic analysis of U.S. brokerage records, it was positively identified that TD Bank deliberately securitized and monetized this exact client account. The account was converted into a tradable, asset-backed security encoded with CUSIP 808509210, trading in the global capital markets under the symbol SICNX (with a documented net asset valuation exceeding \$965 Million).

I state as a matter of fact that this forensic cross-reference provides absolute physical proof of the "Double-Dip" arbitrage fraud. By converting Mr. Miller's account into a highly lucrative commercial security, TD Bank immediately funded and offset any alleged debt, suffering absolutely zero transactional loss. Therefore, TD Waterhouse's demand for a \$1.12 million regulatory restitution order against the undersigned for a fabricated "loss" was a mathematical impossibility. **See next page continued** →

CAPTION Continuation: To utilize a statutory tribunal to extract restitution from an un-inducted third party for an account they had already sold and profited from in the global capital markets constitutes gross Unjust Enrichment, Securities Laundering, and a premeditated Actual Fraud Upon the Court.

I formally charge that because the Respondents possessed the exact actuarial data and Social Insurance Numbers of these investors, there exists a profound equitable presumption that the State and its financial intermediaries surreptitiously securitized these individuals' identities via CUSIPs, exactly as they did my own and Dan Miller. I formally declare that the Respondents possess "unclean hands" and are equitably barred from claiming beneficial ownership over any financial instruments derived from this stolen data.

22B.2(a)(iv) — Findings: Fiduciary Abandonment and Judicial Duty The record identifies foundational defects that trigger the Court's inherent supervisory role:

- The Temporal Void: The Informant (a Disabled Veteran — see Section 27) is observed to have resigned as Trustee in 2000; the corporation (1464210 Ontario Inc.) was incorporated February 15, 2001; and the alleged transactions occurred in 2004.
- Trustee Nonfeasance: Following the resignation, Claudia Ochnik is observed as the sole trustee. The record indicates she failed to defend the Trust against the OSC's collateral attack.
- Parens Patriae Trigger: Because the acting trustee failed to protect the interests of the three minor beneficiaries, the non-delegable duty to safeguard the trust res shifted by operation of law to the Court.

⚖️ DECISION GATE: The Court is directed to the Forensic Evidentiary Evidence. These records prove the OSC and TD Bank knowingly misled the Court regarding corporate roles and the bankruptcy stay to bypass the BIA distribution scheme. Because the 2006 endorsement was induced through "evidentiary darkness" and the subordination of lawful creditors, it is a structural nullity in equity. See also Appendix N

⚖️ 22B.3(a)(iv) — Legal Framework: Story; Pomeroy; Gibson

- 📖 Authority — Story (§1352): "Courts of equity exercise a peculiar guardianship over infants, and will not permit their interests to be affected without the strictest scrutiny".
- 📖 Authority — Pomeroy (§1079): The equity court stands as the "guardian of the minor," invested with a sacred duty to protect his interests even against the State.
- 📖 Authority — Equity Maxim: "A trust shall not fail for want of a trustee". If a trustee fails to act, the Court must intervene as the ultimate protector of the beneficiaries.

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Waterhouse

Investment Advice

TD Waterhouse Canada Inc.
Customer Support Group
77 Bloor Street West, 15th Floor
P.O. Box 5998, Station F
Toronto, Ontario M4Y 2T1

February 3, 2004

Without Prejudice

Daniel Miller
333 Blue Grass Blvd
Richmond Hill, ON
L4C 3H3

Dear Mr. Miller:

Re: Account **RE7540S**
Security - 1464210 Ontario Inc.

Thank you for your patience and for taking the time to speak with me regarding your purchase of 50,000 shares of 1464210 Ontario Inc. We can appreciate that this matter has been unsettling for you and we are pleased to have reached a mutual agreement with you.

As a gesture of goodwill, we are prepared to make a one time offer of **C.D.N.\$20,000.00** as full and final compensation of this matter subject to the following conditions below.

1. The return of the enclosed a settlement and release (SR) form. Please ensure that your signature is witnessed.
2. A letter of authorization from you instructing TD Waterhouse to direct funds from the settlement offer to Bank of Nova Scotia to bring your mortgage up to date and to deposit the remaining proceeds to your BNS bank account (letter enclosed).

3. A letter of direction from you to 1464210 Ontario Inc. authorizing the re-registering of ownership of the 50,000 shares from yourself to TD Waterhouse (letter enclosed).

Once we have received the SR form and letters we will immediately forward a cheque to BNS for the mortgage payments and send you a cheque for the remaining amount. We have enclosed a courier envelope to allow you to return the documents to me as quickly as possible.

TD offers
only \$20k

TD receives
\$50K in share

TD Waterhouse Investment Advice is a division of TD Waterhouse Canada Inc. ("TD Waterhouse"), a subsidiary of The Toronto-Dominion Bank. • Trademark of The Toronto-Dominion Bank. TD Waterhouse is a Service mark.

CAPTION: inflated restitution, Remember the \$20 000 payment because later I will be showing you that TD inflated the restitution to \$30 395.45 earning over 50% profit (no loan) move and unjust enrichment in a **fraud upon the court** see also page 287

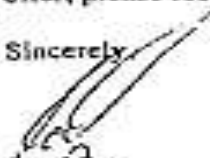
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Mr. Miller, we trust that the above settlement amount brings about closure to this matter and look forward to putting this issue behind us. If you have any questions about our offer, please feel free to contact me at 416 413-3693.

Sincerely,



Roni Paz
Customer Support Group
TD Waterhouse Canada Inc.

cc: Jean Estabrook
Senior Counsel, TD Bank Financial Group Inc.

Barbara Varro
Customer Service Manager
Customer Support Group

CAPTION: The Dan Miller Purchase Letter, the "Loan" Fabrication, and the Breach of Broker Duty

This document stands as the absolute physical proof that TD Waterhouse executed a direct, discounted purchase of shares from Daniel Miller. I aver for the record that during the execution of the 2005 OSC and TD Waterhouse Settlement Agreement, TD Bank was deliberately untruthful regarding the existence of "shareholder loans." By secretly purchasing these shares from Mr. Miller and fraudulently accounting for the transaction on the tribunal's ledger as a "loan," TD Bank engineered a fictitious liability against the undersigned.

Furthermore, as the licensed broker-of-record for Ian Ochnik and the Company, TD Waterhouse and its fiduciaries held a mandatory, exacting duty of absolute candor to the tribunal. They were legally and equitably bound to expose the true nature of these transactions. Instead, they willfully suppressed and failed to disclose this letter of purchase to conceal their own prohibited securities violations and CUSIP monetization.

I formally declare that the deliberate concealment of this purchase letter, combined with the presentation of a fabricated loan ledger, was the perpetuator of an Actual Fraud upon the Court. It allowed a billion-dollar bank to predicate unlawfully utilize a statutory tribunals special powers to tip the scale of justice to extract a windfall restitution order for assets they had already acquired and monetized, severely shocking the conscience of equity.

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May 23, 2006

Matthew Britton
Senior Litigation Counsel
Ontario Securities Commission
20 Queen St. West
Suite 1803
Toronto, Ontario M5H 3S8

Dear Mr. Britton:

Re: Restitution Investors in 1464210 Ontario Inc.

In connection with the Settlement Agreement between Staff of the Commission and TD Waterhouse Canada Inc. ("TDW") dated September 18, 2005, which was approved by the Commission on September 30, 2005, please be advised that paragraph 23(a) of the Agreement has now been complied with and restitution to TDW's clients who invested in 1464210 Ontario Inc. ("1464210") is now complete.

With specific reference to TDW's compliance with the Agreement, please find enclosed the following:

1. TDW's Restitution Payment Information Memorandum dated January 3, 2006 which was sent to TDW's clients who invested in 1464210; and
2. A spreadsheet prepared by Mr. Roy Dias of TDW which documents the payments made by TDW into the clients' accounts.

In total, 43 TDW clients invested in 1464210 Ontario Inc. Pursuant to paragraph 23(a) of the Settlement Agreement, restitution plus interest as agreed between Staff and TDW was deposited into the TDW accounts of all 43 TDW clients who invested in 1464210 Ontario Inc. This will further confirm that the principal amount that TDW paid into the clients' accounts as restitution was \$1,128,400 plus interest of \$38,780.61 for a total restitution of \$1,167,180.61.

Yours very truly,


Alice Abbott
Senior Manager, Compliance
TD Waterhouse Canada Inc.

cc. David Hausman, Fasken Martineau



79 Wellington Street West
TD Waterhouse Tower,
10th Floor
Toronto Dominion Centre
Toronto, Ontario, M5K 1A2
Telephone: 416.962.4863
Facsimile: 416.960.2570

This is Exhibit I referred to in the
affidavit of John Humphrey
sworn before me, this 10th
day of MAY 2006

A COMMISSIONER FOR TAKING AFFIDAVITS



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B1

See also section 22B.8 constructive loss, Section 22B.8.a, evidence of an actual fraud.

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22B.4 - I aver for the record that the 2006 proceedings were terminally corrupted by the introduction of fabricated "shareholder loans" intended to exaggerate the Informant's liability and manufacture a "windfall" for institutional actors.

I state as a matter of fact that on February 3, 2004, Dan Miller was selling his interest for \$20,000, yet records indicate (TD) Jean Estabrook (Senior Counsel) was receiving 50,000 shares (valued at \$60 000) * in return. Despite this documentary reality, on May 23, 2006, Alice Abbott (TD) provided evidence at the Ontario Securities Commission hearing characterizing this transaction as a "loan"—a claim that is demonstrably false and unsupported by any executed contract or proof of fund transfer.

22B.5 - I further aver that neither I nor 1464210 Ontario Inc. ever authorized or provided a loan to Dan Miller. A forensic report by Fazzari + Partners LLP (August 16, 2007) explicitly confirms that the accountants "never came across any loans to shareholders" during the material time. Consequently, the appearance of these "phony loans" in the ledger presented to the tribunal constitutes a fraud and a deliberate falsification of corporate records to support the OSC's "RRSP loan scam" narrative.

* \$60000 value is based on Ian's offer to buy the shares back. At the time of the transaction TD paid Miller \$20 000 for \$60 000 in shares. It appears the TD restitution evidence submitted during the hearing regarding Dan Miller and was over inflated \$30 000 and evidently no loan as indicated rising serious question to the accuracy of the sworn disclosure. Why did TD mislead the tribunal with the loan paradox knowing there was no loan - what was the intent of the TD Bank.

22B.5a — [Evidentiary Averment] Averment of Trust Guarantor Oversight, the \$17.75 Million Authorized Capital, and the Appraised Equity: I further aver that the Ochnik Family Trust acted as the formal guarantor for multi-million-dollar leasehold improvement loans provided to 1464210 Ontario Inc. This included a \$4.75 million facility from Quahold and a \$5 million facility from Hepcoe Credit Union Credit Union (based on the lender's prime rate plus 2.5%, scheduled to be advanced in the fall of 2005). Furthermore, in an attempt to save the project from the State's interference, the Family Trust established a significantly larger alternative financing facility through Romspen for \$8 million. The total authorized capital from these institutional and alternative lenders amounted to \$17.75 million. I state as a matter of fact that because the Family Trust guaranteed these massive

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capital injections, it provided strict, overlapping secondary oversight to ensure all funds were properly deployed into the physical construction and operations protecting its own interest as landlord.

22B.5b — [Evidentiary Averment] The K.J. Stub Appraisal and the Commercial Absurdity of the OSC Narrative: I state as a matter of fact that the project was generating immense, documented equity. In the fall of 1998, the building's appraised value was \$14.5 million. By September 12, 2000, in accordance with the formal appraisal by K.J. Stub, AACI, the building was appraised for \$21,200,000—representing a massive accrual value increase of over 46% in exactly two years. I formally declare that the State's "RRSP loan scheme" narrative is an absolute commercial and mathematical absurdity. It defies all rational economic logic that the Ochnik Family Trust would jeopardize a \$21.2 million asset appreciating at over 23% per year, and risk catastrophic default on \$17.75 million in guaranteed loans, to siphon off a comparatively insignificant sum of \$1.5 million in alleged "shareholder loans."

22B.5c — [Evidentiary Averment] The Usurious "Loan Shark" Trap and Forensic Mathematical Conclusion: Furthermore, the State alleged that approximately \$1.5 million in shares were sold; however, according to the calculations provided under oath (subject to perjury) at the OSC hearing, it was claimed that between 40% and 60% of these funds were returned to the investors in the form of "forgivable loans."

Using the State's own math, the actual benefit retained by the company was mathematically microscopic or non-existent. Out of the \$1.5 million in share sales, broker fees accounted for approximately 600,000. If the alleged forgivable loans accounted for 40% (\$600,000), the net capital retained by the company was zero dollars. If the loans accounted for 60%, (\$900,000), the net capital retained resulted in a catastrophic operational loss.

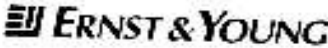
I state as a matter of fact that Ian Ochnik demonstrated perfectly clean hands by offering to buy back all shares at 120% of cost, which would require the company to spend \$1.8 million to satisfy the investors [16A.2]. It is a commercial impossibility and my understanding that a corporation with access to millions in legitimate funding at standard interest rates would intentionally bypass those lenders to subject itself to an extortionate, usurious penalty—a predatory rate akin to a "Shark Bite." Using the OSC's own 60% loan

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narrative, the cost to buy back the shares after less than one year equates to an astronomical interest rate penalty exceeding 147%. This commercial absurdity raises a severe jurisdictional question as to how the OSC's restitution order could possibly be calculated or legally justified using the very math presented as evidence by the State.

	Chartered Accountants 515 Riverhead Dr. PO Box 9458, Stn. C Kitchener, Canada N2G 4W9	Phone: (519) 744-1171 Fax: (519) 744-9604
July 14, 1998		
PRIVATE AND CONFIDENTIAL		
Private		
You have requested our views as to the income tax implications of the following scenario: • An individual has indicated that he is considering collapsing a portion of his RRSP in order to provide additional financing for his business. This would result in an income inclusion and tax at about a 50% marginal rate of tax. The RRSP amount involved is about \$350,000 to \$400,000. • You continue to look for investors for shares in your company. Many of these investors are having their RRSPs make this investment. • You have approached one of your contacts who is able to provide a loan to the individual. • Since the individual may not be required to collapse his RRSP, he is considering having his RRSP acquire about \$117,000 of shares in your company. • The individual's lawyer has expressed some concern that Revenue Canada might attempt to apply the General Anti-avoidance Rules (GAAR) in assessing the individual. • You have stipulated that the issuance of the loan is in no way conditional on the individual or his RRSP making an investment in your company. Likewise, your company is not making any loan or investment in the lender or in any related company or enterprise. As previously discussed with you, the Income Tax Act (the Act) contains a provision referred to as GAAR. The effect of this provision is that where it is considered that a person has entered into an avoidance transaction (any transaction that would result in a tax benefit, unless the transaction may reasonably be considered to have been undertaken primarily for bona fide purposes other than to obtain the tax benefit) then Revenue Canada can effectively ignore the series of transactions and tax the person on the basis that the intermediary transactions did not occur.		

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 **ERNST & YOUNG**

- 2 -

Subsection 245(4) of the Act goes on to provide that GAAR does not apply where “it may reasonably be considered that the transaction would not result directly or indirectly in a misuse of the provisions of this Act or an abuse having regard to the provisions of this Act”. That is, where there is no abuse of the Act GAAR should not apply.

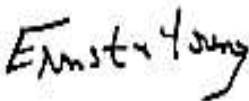
In this case, Revenue Canada would have to attempt to take the position that the avoidance transaction would be the fact that the person has effectively gained access to funds from his RRSP without having those funds included in his income as an RRSP withdrawal. We would anticipate that should Revenue Canada successfully pursue this matter, they would require the amount of the loan be included in the individual’s income. This would be treated as a withdrawal from the RRSP and therefore there would be no avenue to replace these funds. While we do not anticipate it, there may be some possibility that Revenue Canada would attempt to treat the full amount of the investment as a withdrawal of funds from the RRSP for the shareholder’s benefit.

Based on our understanding of the facts, we do not believe that Revenue Canada will be able to successfully conclude that there has been an abuse of the Act. If, for example, the issuance of a loan was conditional on the RRSP investment, or if your company was required to loan or otherwise invest some of its funds in the lender, there is an argument that there has been an abuse of the Act, and there is a reasonable likelihood that GAAR might be applied. In this case, it is our understanding that the only connection between two transactions is that you are promoting the shares of your company as an investment and you have also been able to identify a lender that is willing to make a loan to the individual. Based on our understanding of the facts we do not consider the two transactions are closely enough connected to be joined and considered to be an abuse of the Act.

In summary, while we have not researched the issue in any significant detail, and have not discussed it with Revenue Canada, we doubt that Revenue Canada would even consider attempting to apply GAAR in this case. In the event that such an attempt is made, we do not believe that a position that there was an abuse of the Act would be sustained.

If you should have any questions, please do not hesitate to contact us.

Yours sincerely,





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CAPTION for Ernst & Young letter:

The significance of the Ernst and young letter above:

Personal Animus, Non-Statutory Enforcement, and the Premeditated Demolition of the Family Trust

I aver for the record that the Ontario Securities Commission's sudden and zealous demonization of "shareholder loans"—a standard commercial practice expressly accommodated by the Canada Revenue Agency and verified by Ernst & Young—was absolutely not an exercise of bona fide statutory enforcement. I state as a matter of fact that the OSC's profound dislike and arbitrary criminalization of these transactions was based entirely on a personal and institutional animus rooted in the 1999 Ontario Realty Corporation (ORC) whistleblower disclosures.

I formally declare that the State's enforcement action was not designed to uphold securities regulations, but was orchestrated as a calculated, predatory weapon. The fabricated "loan scheme" narrative was manufactured for a single, illicit purpose: to generate a \$1.5 million "triple-cloud" on the title of a + \$21.2 million trust asset. This cloud was utilized to deliberately freeze the commercial energy of the estate and starve its operational liquidity.

The OSC did not act to protect the public interest; they weaponized the machinery of the law to financially assassinate a family, intentionally collapse the Ochnik Family Trust, and force the surrender of the property so it could be "gotten back" and re-acquired by the pre-targeted syndicate. To disguise a personal vendetta and a coordinated real estate theft as "statutory enforcement" is an unconscionable abuse of public office. Under the maxims of High Equity, utilizing a regulatory tribunal to execute a private institutional retaliation constitutes a premeditated Actual Fraud Upon the Court, rendering all resulting orders structurally void ab initio

22B.5d — [Evidentiary Averment] The Pre-emptive Media Campaign and the Engineered Conviction: I aver for the record that the timing of the State's interference exposes its true, ulterior motive. Following the September 19, 2005, Settlement Agreement, the Ontario Securities Commission launched a massive multimedia campaign—evidenced by an October

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12, 2005, news article and visiting the business to spread misinformation to residents—designed to tarnish and destroy the reputation of the project and the Ochnik Family Trust. I state in fact that after the OSC visited the site and spoke to residents slandering the company occupancy sharply dropped off. I state as a matter of fact that this public advertising did not state that the matter was merely 'under investigation.' Instead, it unlawfully declared that 1464210 Ontario Inc. and the undersigned (wrongfully and deliberately misidentified by the State as President) had already violated the Securities Act. By treating guilt as a foregone conclusion and predicting the outcome months in advance of the scheduled March 2006 hearing, the OSC deliberately released unsubstantiated information into the public realm without affording any opportunity to present evidence to the contrary, thereby manufacturing a crisis of reputation designed to engineer a total collapse.

22B.5e — [Evidentiary Averment] The Obstruction of Liquidity and Theft by Conversion: I aver for the record that this pre-emptive media campaign, and the subsequent clouding of the property's title, were calculated to intentionally interfere with the \$5 million Hepcoe Credit Union Credit Union advance scheduled for the fall of 2005. By obstructing this critical funding, the State deliberately deprived the trust of the liquidity required to buy out all investors and save all parties harmless. I formally declare that if the OSC and TD Bank were genuinely concerned with restoring investors, they would not have obstructed the very funding necessary for a share buyback, nor would they have filed a excessive claim and cloud on title for the full amount or \$1.5 million when their own mathematics proved the alleged liabilities were substantially lower and more easily manageable in the buy back offer.

This calculated refusal to allow the share buyback proves the Ontario Securities Commission operated not as a neutral regulator, but as a predator. The engineered failure of the project was executed with the specific intent to regain the property—aligning perfectly with the original retaliatory intent stemming from the 1999 whistleblower disclosures—ultimately forcing the sale of this \$21.2 million asset for a mere \$1.5 million. I formally charge that this constitutes a documented, retaliatory Theft by Conversion.

22B.5e.3 — [Evidentiary Averment] Pre-Closing Physical Sabotage (January 2000) I aver for the record that the retaliation began immediately pre-closing in January 2000. When the pre-targeted syndicate realized the Trust had intercepted the property, they engaged in extreme physical sabotage—using explosives (Ontario Provincial Police Tactical Unit), stealing fixtures, clear cutting century old trees in the 30 acre park forest and killing the heating system. When I threatened an equitable lawsuit for Specific Performance, the perpetrators capitulated and restored the damage, constituting a perfected confession of their bad-faith retaliation.

22B.5e.4 — [Evidentiary Averment] The 51% Extortion and Legal Sabotage (Post-2005) I state as a matter of fact that after the TD Waterhouse settlement and before the 2006 OSC hearing, the

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attacks escalated. An unidentified syndicate approached me demanding 51% of the company to "make the Ontario Securities Commission go away." Concurrently, my legal counsel deliberately scuttled my defense regarding my false "Presidential" title, and the Court unconscionably ruled my true identity "was not an issue."

22B.5e.5 — [Evidentiary Averment] The OSC as the Ultimate "Mafia-Syndicate" Weapon I formally declare that we successfully overcame every prior State obstacle—including draining our funds to pay \$60,000 for fabricated water tests and \$40,000 to force the Ministry to grant our lawful highway access. We cured every administrative hurdle with money. The project only failed because the OSC was brought in as the State's final weapon, crossing the line into a mafia-style syndicate. They bypassed statutory limits and fabricated absolute untruths because it was the only way to kill the project dead.

For the exhaustive, chronological evidentiary record of the pre-closing sabotage, the financial attrition, the 51% extortion, and the legal counsel betrayal, the Court is strictly directed to APPENDIX P, annexed at the conclusion of this Master Record.

22B.5f — [Evidentiary Averment] The Dan Miller "Refusal," Commercial Absurdity, and Ernst & Young Verification: I further aver for the record that the initial complaints manufactured against Ian Ochnik and 1464210 Ontario Inc. were based not upon the provision of loans, but upon his explicit refusal to provide them. I state as a matter of fact that when investor Daniel Miller requested a \$20,000 loan, Ian Ochnik definitively refused the request. Instead, to entirely avoid issuing a \$20,000 loan, Ian Ochnik offered to buy back all of Miller's shares at a premium for \$60,000.

I formally declare that no reasonable person, and no impartial tribunal, could logically conclude that a man operating a predatory "loan scheme" would rather spend \$60,000 out-of-pocket to buy back shares than simply issue a \$20,000 loan. This documented reality totally undermines the State's narrative and proves their allegations to be a commercial and mathematical absurdity. Ian was trying to make investors incredibly Furthermore; I attach above and incorporate by reference a formal clarifying letter from Ernst & Young Chartered Accountants. This independent, world-class authority verifies that providing corporate loans is an entirely acceptable, lawful, and Furthermore, I attach above and incorporate by reference a formal clarifying letter from Ernst & Young Chartered Accountants. This independent, world-class authority verifies that providing corporate loans is an entirely acceptable, lawful, and standard form of business when executed properly. The Ontario Securities Commission's attempt to criminalize a standard business practice—which is explicitly validated by leading accounting firms and regulated by the Canada Revenue Agency—constitutes a malicious terminal jurisdictional overreach and an actual adjudicative fraud trespassing on federal jurisdiction. Moreover, the CRA is dealing with the investor and not the company.

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22B.5f.1 — [Evidentiary Averment] The Weaponization of Daniel Miller and the Manufacturing of Hostility I aver for the record that prior to the interference of TD Waterhouse, my relationship with investor Daniel Miller was amicable and respectful. I state as a matter of fact that the hostility and negative letters Mr. Miller subsequently directed to the Ontario Securities Commission were not based on any actual wrongdoing by the Company but were the direct result of malicious misinformation fed to him by Hatice Pakdil.

By falsely disseminating the narrative that I was the "President" and that "shareholder loans" were being distributed to other investors, Ms. Pakdil distributed my phone number, intentionally led Mr. Miller and others to believe that I was lying to them and selectively withholding a loan from them. I formally declare that Mr. Miller's and others anger was entirely engineered by this broker-of-record. This proves that the OSC's alleged "victims" were not harmed by the Company but were psychologically manipulated and weaponized by TD Waterhouse to manufacture fraudulent complaints, thereby creating the illusion of public outcry to justify their illicit intervention.

22B.5g — [Evidentiary Averment] The Engineered Cash-Flow Collapse and the "Triple-Cloud" Sabotage: I further aver that the State's malicious slander and public libel instantly destroyed the commercial viability and operational cash-flow of the project. The fabricated controversy generated a toxic "triple-cloud" of liability: a \$1.5 million cloud on the property's title, a \$1.5 million cloud on 1464210 Ontario Inc., and an additional \$1.5 million claim against me personally. I formally declare that this was not a voluntary alienation of property; rather, it was a hostile, involuntary encumbrance weaponized through malicious slander and public libel.

This engineered \$4.5 million constructive liability handed a massive windfall to TD Bank and effectively destroyed the \$1.5 million in shares, completely annihilating any prospect of securing reasonable alternative financing and serving as the direct catalyst for the cancellation of the \$5 million Hepcoe Credit Union Credit Union advance. Furthermore, the OSC's public defamation triggered an immediate operational collapse. The negative press precluded prospective seniors from moving into the facility, reducing a waiting list of approximately 100 new residents to zero, as no family will move a vulnerable senior into an uncertain project. Existing residents, believing the false declarations of the State under the assumption that "the government never lies," lost all trust in my assurances that I was not the President and that no loans existed. I was personally insulted and ridiculed by the very people I sought to protect, and as residents became anxious and retaliatory, they threatened to vacate. I formally declare that this orchestrated panic completely destroyed the cash-flow requirements mandated by our lenders, proving that the project did not fail organically, but was deliberately assassinated by the State's fabricated controversy. 22B.5g — [Evidentiary Averment] The Refusal to Subordinate, Fiduciary Sabotage, and the Demolition of the Ministry: I further aver that the State acted with calculated malice to

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ensure the permanent destruction of the trust by weaponizing its "triple-cloud" on the title. Despite possessing absolute knowledge that the \$21.2 million appraised value of the trust res was massively excessive and more than sufficient to cover their inflated \$1.5 million claim, the Ontario Securities Commission deliberately refused to subordinate their position to allow the trust to refinance and restructure. I state as a matter of fact that this refusal to subordinate proves the State's motive was never regulatory compliance or investor restitution; it was the engineered assassination of the project to facilitate a Theft by Conversion.

Furthermore, I formally declare that this financial sabotage resulted in a profound and irreparable ecclesiastical injury. The State-engineered collapse of the project devastated my multi-denominational church and newly formed congregation, forcing the cancellation of sacred rites, including weddings and newborn blessings. By using administrative "color of law" to crush a spiritual community and obstruct my non-commercial functions, the State committed a gross ecclesiastical trespass, violating the Honour of the Crown and inflicting terminal spiritual harm upon my ministerial calling.

22B.5h — [Evidentiary Averment] The Refusal to Subordinate, Fiduciary Sabotage, and the Demolition of the Ministry: I further aver that the State acted with calculated malice to ensure the permanent destruction of the trust by weaponizing its "triple-cloud" on the title. Despite possessing absolute knowledge that the \$21.2 million appraised value of the trust res was massively excessive and more than sufficient to cover their inflated \$1.5 million claim, the Ontario Securities Commission deliberately refused to subordinate their position to allow the trust to refinance and restructure. I state as a matter of fact that this refusal to subordinate proves the State's motive was never regulatory compliance or investor restitution; it was the engineered assassination of the project to facilitate a Theft by Conversion.

Furthermore, I formally declare that this financial sabotage resulted in a profound and irreparable ecclesiastical injury. The State-engineered collapse of the project devastated my multi-denominational church and newly formed congregation, forcing the cancellation of sacred rites, including weddings and newborn blessings. By using administrative "color of law" to crush a spiritual community and obstruct my non-commercial functions, the State committed a gross ecclesiastical trespass, violating the Honour of the Crown and inflicting terminal spiritual harm upon my ministerial calling.

I state as a matter of fact that the forensic report by Fazzari + Partners LLP confirms the independent accountants "never came across any loans to shareholders." Because it was mathematically and commercially impossible for a predatory loan scheme to exist, the OSC's vicious condemnation was legally unnecessary. Furthermore, I aver that this scandalous defamation was the direct result of a predetermined contractual motive. Because OSC Chairman Paul Moore and the Staff were bound by Paragraph 33 of the TD Waterhouse

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Settlement to not make any public statement inconsistent with their pre-agreed narrative, they were contractually forbidden from acknowledging the truth. To conceal this evidentiary void, the tribunal substituted documentary proof with scandalous character assassination. I formally declare that by using its records to perpetuate libellous slander, the tribunal stripped itself of all judicial immunity, rendering its findings an actual fraud and an adjudicative nullity.

22B.5i — [Evidentiary Averment] Malignant Slander, Contractual Defamation, and the Loss of Judicial Immunity: I further aver that the State cannot shield these fabricated insults under the guise of "judicial privilege." Under the absolute rules of Equity, as established in Gibson's Suits in Chancery, a tribunal must take care that unnecessary allegations "bearing cruelly upon the moral character of individuals" are not permitted in the record. While harsh findings are protected if supported by the merits of the cause, allegations that are entirely unsupported by evidence are legally classified as libellous and malignant slanders. I point out in accordance to Ezekial 33; In fact under their own laws the conduct is also in violation of sections 298, 300 and 301 of the Canadian Criminal Code. Subjecting me to cruelty abuse for 25 years and the police, crown and courts refused to protect me.

22B.5j— [Evidentiary Averment] The "Reasonable Man" Test and Mathematical Absurdity: I further aver for the record that, being entirely void of any executed loan contract, utterly lacking any proof of funds transfer, and being contradicted by the independent Fazzari forensic accounting, no reasonable person acting in good faith could possibly conclude that a "shareholder loan" existed. Furthermore, I aver that the mathematics relied upon by the tribunal to maliciously manufacture this "loan scheme" are a commercial impossibility. A tribunal that condemns a man for a predatory loan scheme without a single loan document in evidence, and in defiance of all rational mathematical computation, is not engaged in adjudication; it is engaged in an actual fraud.

22B.5k — [Evidentiary Averment] Pleading in the Alternative: The Lawfulness of Shareholder Loans and Administrative Tax Jurisdiction: I further aver that, in the alternative, even if such shareholder loans had actually existed—which is strictly denied and forensically disproven by the Fazzari + Partners LLP report—there is absolutely no prohibition in Canadian law against a corporation issuing a loan to a shareholder. I state as a matter of fact that, at absolute best, the issuance of such a loan would strictly constitute an administrative tax issue requiring proper filing and reporting to the Canada Revenue Agency (CRA) under the Income Tax Act. The federal government prescribes specific mechanisms for claiming benefits from the receipt of a shareholder loan. It is entirely outside the jurisdiction and the "public interest" mandate of the Ontario Securities Commission to unilaterally criminalize a standard, federally regulated tax filing matter.

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22B.5l — [Evidentiary Averment] The Dan Miller "Refusal," Commercial Absurdity, and Ernst & Young Verification: I further aver for the record that the initial complaints manufactured against Ian Ochnik and 1464210 Ontario Inc. were based not upon the provision of loans, but upon his explicit refusal to provide them. I state as a matter of fact that when investor Daniel Miller requested a \$20,000 loan, Ian Ochnik definitively refused the request. Instead, to entirely avoid issuing a \$20,000 loan, Ian Ochnik offered to buy back all of Miller's shares at a premium for \$60,000. I formally declare that no reasonable person, and no impartial tribunal, could logically conclude that a man operating a predatory "loan scheme" would rather spend \$60,000 out-of-pocket to buy back shares than simply issue a \$20,000 loan. Furthermore, I attach and incorporate by reference a formal clarifying letter from Ernst & Young Chartered Accountants, verifying that providing corporate loans is an acceptable, lawful form of business when executed properly.

22B.5m — [Evidentiary Averment] Personal Animus, Non-Statutory Enforcement, and the Premeditated Demolition of the Family Trust

I aver for the record that the Ontario Securities Commission's sudden and zealous demonization of "shareholder loans"—a standard commercial practice expressly accommodated by the Canada Revenue Agency and verified by Ernst & Young—was absolutely not an exercise of bona fide statutory enforcement. I state as a matter of fact that the OSC's profound dislike and arbitrary criminalization of these transactions was based entirely on a personal and institutional animus rooted in the 1999 Ontario Realty Corporation (ORC) whistleblower disclosures.

I formally declare that the State's enforcement action was not designed to uphold securities regulations, but was orchestrated as a calculated, predatory weapon. The fabricated "loan scheme" narrative was manufactured for a single, illicit purpose: to generate a \$1.5 million "triple-cloud" on the title of a \$21.2 million trust asset. This cloud was utilized to deliberately freeze the commercial energy of the estate and starve its operational liquidity.

The OSC did not act to protect the public interest; they weaponized the machinery of the law to financially assassinate a family, intentionally collapse the Ochnik Family Trust, and force the surrender of the property so it could be "gotten back" and re-acquired by the pre-targeted syndicate. To disguise a personal vendetta and a coordinated real estate theft as "statutory enforcement" is an unconscionable abuse of public office. Under the maxims of High Equity, utilizing a regulatory tribunal to execute a private institutional retaliation constitutes a premeditated Actual Fraud Upon the Court, rendering all resulting orders structurally void ab initio.

22B.5n — [Evidentiary Averment] The Extrapolation of the Miller actual fraud and Systemic Securities Laundering: I aver for the record that the fabricated "loan" entry applied to Daniel

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Miller is not an isolated clerical error, but the exact commercial blueprint for the entire \$1.12 million restitution order. Because it is forensically proven that Miller's alleged \$20,000 "loan" was in fact a discounted buyout of his shares by TD Waterhouse—who received 50,000 shares valued at \$60,000 in exchange for the settlement—I formally charge that the remaining twenty-one (21) alleged "shareholder loans" were manufactured using the exact same deceptive mechanism.

I state as a matter of fact that, rather than the Company issuing "forgivable loans" to shareholders (which the Fazzari + Partners LLP report confirms never happened), TD Waterhouse systematically acquired the investors' shares at a severe discount and fraudulently reclassified their own buyout payments as "loans" issued by 1464210 Ontario Inc. This accounting actual fraud was orchestrated to saddle the undersigned with the financial liability of reimbursing TD Waterhouse for its own purchases, allowing TD Waterhouse to surreptitiously acquire approximately 1.5 million shares at no cost. I formally declare that this constitutes a perfected "Restitution Inversion" and a systemic act of securities laundering under the color of law.

22B.5o — [Evidentiary Averment] **Cross-Reference: CRA Bulletin IT-320R3 and the Ultra Vires Criminalization of RRSP Loans**

I respectfully direct the Court's attention back to the federal CRA Interpretation Bulletin IT-320R3, previously entered into the record at Section 8A.6a. I aver for the record that Paragraph 4 of this same federal bulletin explicitly outlines the administrative tax procedures for loans occurring within an RRSP framework. The federal statute strictly stipulates that any adverse income tax consequences arising from such borrowing must be included in computing the annuitant's income.

This federal mandate completely exonerates the issuing corporation. It proves that even if "shareholder loans" had actually existed—which is forensically disproven by independent audit—the handling of such loans is solely an administrative tax filing duty for the recipient (the annuitant), and absolutely not a corporate crime committed by the issuer. The OSC's unlawful trespass on supreme federal tax jurisdiction to unilaterally criminalize standard RRSP borrowing regulations in order to manufacture a "loan scheme" against the undersigned constitutes a premeditated Actual Fraud Upon the Court.

22B.6 - Equitable Authority on Falsified Ledgers (Story, Pomeroy, Gibson) Under the principles established by Story, Pomeroy, and Gibson, the provision of misinformation on a ledger to exaggerate an amount owing is a terminal breach of adjudicative integrity:

- Story §193: Where the jurisdiction of a court is invoked through such misrepresentations affecting identity or capacity, the entire proceeding is void ab initio, as "fraud vitiates everything it touches".

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- Pomeroy §918: The use of administrative discretion to shift liability through the suppression of material facts (such as the lack of loan contracts) constitutes "actual fraud in equity" that repels the aid of the court.
- Gibson §17–§19: Characterizes this conduct as a "knowing silence or misdirection" which permits a falsehood to mature into a judicial presumption, thereby stripping the tribunal of its authority to bind the parties.

22B.7 - The \$30,000 Windfall Paradox

22B.8 - I aver that the \$30,000 discrepancy between Miller's \$20,000 sale and the 50,000 shares processed by TD represents an unaccounted-for windfall. I state for the record that if TD Waterhouse received these funds while reporting them as a "loss" for the purposes of a restitution order, this constitutes a Restitution Inversion and a fraudulent enrichment of a billion-dollar bank at the expense of a non-market participant. I characterize TD's fabrication of the "loan" and the subsequent misleading of the tribunal as a coordinated act of Securities Laundering designed to hide the 7% commission windfall and the broker's prohibited "crossing of securities".

In the accounting ledger on the next page:

I aver for the record that while the State's ledger relies upon 22 alleged "shareholder loans," the forensic evidence confirms that these transactions are fabrications. I state as a matter of fact that the Miller accounting is demonstrably false—as Dan Miller received no loan from the Company or the undersigned—and this documented error serves as a representative sample of the malicious actual fraud underlying the entire proceeding.

22B.8.a — [Evidentiary Averment] Averment of Account Monetization, the Double-Dip Fraud, and Unjust Enrichment- (Actual knowledge and loss with Malicious Intent)

I hereby aver for the record that TD Waterhouse deliberately monetized client account 8E7540S (associated with Daniel Miller) by securitizing and converting it into CUSIP 808509210, trading under the symbol SICNX in the global capital markets. I state as a matter of fact that through this asset-backed securitization, TD Bank immediately funded and offset the alleged debt, thereby suffering absolutely zero actual loss. Because the account was already sold and monetized into the market, the Ontario Securities Commission's imposition of a regulatory restitution order to compensate TD Waterhouse for this fabricated "loss" constitutes a mathematical impossibility and a criminal "Double-Dip". To enforce restitution where no transactional loss actually occurred serves only to facilitate the gross unjust enrichment of TD Bank at the direct expense of the Ochnik Family Trust. Under the maxims of High Equity, a party cannot claim a loss for an asset they have already sold and profited from; therefore, the restitution order is an actual fraud and void ab initio. competent equitable jurisdiction is a structural nullity. Because the OSC tribunal

lacked the parens patriae authority to adjudicate matters involving infants, and because it ignored the Informant (a Disabled Veteran — see Section 27)'s prior resignation to manufacture a "controlling mind" theory, the resulting orders are void ab initio and must be judicially expunged.

Account #	Name	Total Amt. Inv.	Loan	Net Investment	Interest	Total Restitution by TDW/Net Investment + Interest
8C9861S	John Johnston	\$17,000	\$0	\$17,000	641.19	\$17,641.19
8C9866S	George Birimcombe	\$10,000	\$5,800	\$4,400	167.35	\$4,567.35
8C9887S	Clarence Horsamen	\$54,000	\$21,500	\$32,500	1,197.63	\$33,697.63
8C9909S	David Cowan	\$126,000	\$78,000	\$48,000	1,723.07	\$49,723.07
8D0465S	Douglas Fraser	\$12,000	\$0	\$12,000	297.13	\$12,297.13
8D0471S	Wayne Pasieka	\$23,000	\$0	\$23,000	569.50	\$23,569.50
8D0475S	Tina Quararone	\$12,000	\$0	\$12,000	430.77	\$12,430.77
8E7127S	Karen Hall	\$74,000	\$0	\$74,000	2,532.65	\$76,532.65
8E7261S	Arthur Strader	\$17,000	\$0	\$17,000	575.95	\$17,575.95
8E7291S	Eldo Cayabyab	\$15,000	\$0	\$15,000	493.08	\$15,493.08
8D0508S	Denis Pesant	\$21,000	\$0	\$21,000	524.34	\$21,524.34
8C9879S	Robert May	\$37,000	\$21,000	\$16,000	609.66	\$16,609.66
8C9948S	Dan Shank	\$13,000	\$7,800	\$5,200	187.64	\$5,387.64
8D0473S	Charles Robinson	\$29,000	\$0	\$29,000	1,046.48	\$30,046.48
8E7318a	Elizabeth France	\$12,000	\$0	\$12,000	408.85	\$12,408.85
8C9847S	Rory Olenroot	\$56,000	\$32,200	\$23,800	917.87	\$24,717.87
8C9865S	Larry Smith	\$40,000	\$23,550	\$16,450	634.88	\$17,084.88
8D0637S	Will Driebach	\$66,000	\$0	\$66,000	2,282.34	\$68,282.34
8E7262S	Paul Johnston	\$96,000	\$0	\$96,000	3,334.31	\$99,334.31
8C9904S	Dino Pantaleo	\$150,000	\$0	\$150,000	5,378.26	\$155,378.26
8E7440S	John McCullough	\$30,000	\$0	\$30,000	997.99	\$30,997.99
8E7538S	Marjorie Speer	\$21,000	\$0	\$21,000	891.35	\$21,891.35
8E7540S	Daniel Miller	\$50,000	\$20,000	\$30,000	395.46	\$30,395.46
8D0463S	Ken Lewis	\$33,000	\$0	\$33,000	845.60	\$33,845.60
8E7384S	Rhoda Wesley	\$21,000	\$0	\$21,000	708.26	\$21,708.26
8D0583S	Leith Macdonald	\$62,000	\$0	\$62,000	2,228.37	\$64,228.37
8C9863S	Maria Costa	\$16,000	\$8,750	\$7,250	246.27	\$7,496.27
8C9864S	Michael Dunn	\$23,000	\$13,550	\$9,450	370.18	\$9,820.18
8C9874S	Catherine Shimizu	\$51,000	\$28,500	\$22,500	842.21	\$22,342.21
8C9875S	Brian Riehl	\$103,000	\$61,050	\$41,950	1,656.62	\$43,606.62
8C9876S	Warren Tilley	\$13,000	\$7,550	\$5,450	213.49	\$5,663.49
8C9881S	Sharon Lavergne	\$38,000	\$22,000	\$16,000	631.84	\$16,631.84
8C9882S	Scott Pollock	\$25,000	\$14,750	\$10,250	404.78	\$10,654.78
8C9888S	Brian Higginson	\$10,000	\$5,750	\$4,250	167.83	\$4,417.83
8C9901S	Peter Sanders	\$12,000	\$6,850	\$5,150	203.37	\$5,353.37
8C9910S	David Jensen	\$18,000	\$9,500	\$8,500	363.91	\$8,863.91
8C9911S	Sean Muise	\$20,000	\$11,500	\$8,500	325.60	\$8,825.60
8C9912S	Cheryl Bamford	\$13,000	\$7,450	\$5,550	212.60	\$5,762.60
8D0521S	Carmela Mulae	\$10,000	\$5,750	\$4,250	164.96	\$4,414.96
8C9947S	Terrance Kozlowski	\$27,000	\$0	\$27,000	1,034.26	\$28,034.26
8D0457S	Stephen Wynn	\$48,000	\$24,000	\$24,000	896.49	\$24,896.49
8C9895S	John Dasilva	\$10,000	\$0	\$10,000	387.10	\$10,387.10
8C9896S	Darwin Blind	\$32,000	\$0	\$32,000	839.14	\$32,839.14
		\$1,566,000	\$437,600	\$1,128,400	\$38,780.61	\$1,167,180.61

Name	Total Amt. Inv.	Loan	Net invested	Interest	... Total
Dan Miller	\$50 000	\$20 000	\$30 000	\$395.46	\$30 395.45

[CAPTION] The Dan Miller "Restitution Inversion," Overstated Liability, and Constructive Fraud I respectfully direct the reviewing authority to the ledger entry above. I aver for the record that Dan Miller never received a \$20,000 "Loan" from the corporation. As proven by their own purchase letter, TD Waterhouse surreptitiously purchased his shares for a discounted \$20,000 settlement and deliberately reclassified their own corporate buyout as a "loan" to the tribunal. Consequently, the \$30,395.45 restitution demand is mathematically overstated and entirely fabricated. Furthermore, in its restitution calculations, TD Waterhouse did not offset the massive CUSIP revenue (specifically CUSIP 808509210) that had already fully discharged any alleged funds owed to them. I state as a matter of fact that this restitution order was deliberately inflated to manufacture an insurmountable liability, engineered specifically with the intent to cause the corporate failure of the project and sabotage the trust. By utilizing the tribunal to extract an overstated, phantom debt for an asset they had already acquired and monetized, the Respondents committed terminal Constructive Fraud and gross unjust enrichment. Reminding the Court TD also had \$50,000 in shares that Ian offered to buy at \$60,000. **This \$20,000 purchase would yield \$90,395.45 or 352% without the restitution having been credited.**

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22B.9(a)(iv) — Jurisdictional Consequence A proceeding that targets trust property belonging to minors without providing them representation or notifying a court of competent equitable jurisdiction is a structural nullity.

22B.10— Findings: Fraud Upon the Court and Fiduciary Breach

- Bait-and-Switch Jurisdictional Tactic: The record identifies a "procedural ambush" where the regulator relied upon a specific corporate title ("President") to trigger tribunal authority but switched to an unpled theory ("controlling mind") only after the hearing had concluded. This conduct is observed to have denied the Complainant the right to answer the specific case against him.
- Suppression of Material Witnesses: There is an observed failure by the regulator to use the "best evidence rule" by declining to interview or subpoena the actual corporate president, Ian Ochnik. This omission is consistent with "willful blindness" intended to preserve a false narrative.

22.10(a) — The Forfeited Claim and Collateral Attack I aver for the record that in communications with the Proposal Trustee, Dan Bell, it was confirmed that no contractual relationship existed between TD Waterhouse and 1464210 Ontario Inc.

Engineered Prejudicing of the Claim: The systemic misidentification of the President prejudiced the OSC's ability to file a provable claim within the BIA restructuring process.

Deliberate Omission of Due Process: I assert that the OSC chose to omit the formal BIA structure and launch a collateral attack via its own tribunal because they knew a formal claim would be refused by the Trustee based on the documentary reality of corporate roles.

Void Outcomes: By bypassing the court-supervised insolvency process, the resulting orders in CC 06-CL-6466 and CC 06-CL-6464 are structural nullities and are void ab initio

22.10(b) (Bankruptcy Stay / Dan Bell Testimony): As a cross-reference to the "Trustee Dan Bell Statement" here proves that the OSC willfully bypassed the federal bankruptcy stay and that the Trustee found no provable claim by TD Waterhouse against the corporation.

⊕ 22B.11(a): DECISION GATE 22-B: The Court is directed to the Forensic Evidentiary Annex. These records prove the OSC and TD Bank knowingly misled the Court regarding corporate roles and the bankruptcy stay to bypass the BIA distribution scheme. Because the 2006 endorsement was induced through "evidentiary darkness" and the subordination of lawful creditors, it is a structural nullity in equity.

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 22B.11(b) — Legal Framework: Story; Pomeroy; Gibson

-  Authority — Gibson (§67): "The facility or right of offering proof is not to be narrowed." By denying the Complainant the ability to rebut the "controlling mind" theory with the testimony of the actual President, the tribunal violated the most basic requirement of equity.
-  Authority — Story (§193): "Jurisdiction cannot be founded on fraud." When a tribunal relabels a party to circumvent legislated restrictions, it acts ultra vires and its orders are void ab initio.

 Mandatory Disclosure Questions — Transnational Triggers

22B.12 - Identify the specific member of the OSC Staff or TD Compliance who authorized the entry of "loans" into the ledger for the tribunal, given the absence of any executed loan contracts or Proof of Disbursement?

22B.13 - Can the Crown produce a single bank record showing the \$30,000 "windfall" was ever received by Dan Miller, and if not, does it admit that TD Bank utilized this fabricated figure to obtain a fraudulent restitution order?

22B.14 - Does the State admit that presenting Alice Abbott's unsworn and contradictory hearsay as "fact" while in possession of the Fazzari + Partners report constitutes willful blindness and a breach of the Honour of the Crown?

 22B.15— Jurisdictional Consequence A proceeding where the primary allegation ("controlling mind") is raised only after the close of evidence—and where the "best evidence" witness (the President) is deliberately bypassed—is a mock hearing. Because this process was infused with fiduciary breaches and narrative engineering, the resulting orders (06-CL-6464/6465) lack any equitable character and must be judicially expunged.

22B.16— Findings: Fraud Upon the Court and Fiduciary Breach

- The Restitution Inversion: The record identifies a "windfall" outcome where institutional actors (TD Waterhouse) were permitted to retain the issued shares while receiving restitution for "losses" they did not facilitate, while the actual issuer (Ian Ochnik) was denied the ability to execute a premium buy-back.
-  Finding of Actual Accounting Fraud and Mandate Breach: The record identifies a \$30,000 discrepancy in a single investor account (Daniel Miller) which was used to inflate the global restitution order. This conduct is observed to be a "Theft by Conversion" where a

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regulator blocked a 120% investor buy-back to facilitate a lower settlement that benefited a third-party bank while saddling a non-party with the liability.

- ☼ **Consequence: Under the principles of Story and Pomeroy, "Equity will not sever the tainted from the untainted." If the accounting for one loan is proven fraudulent, the entire global restitution order is void ab initio for lack of an evidentiary foundation.**

⚖️ 22B.17 — Legal Framework: Story; Pomeroy; Gibson

- 📖 Authority — Pomeroy (§1075): "No equitable tribunal may permit administrative convenience to supplant the justice owed to the vulnerable".
- 📖 Authority — Gibson (§145): "Courts of equity will never allow a trust estate to be diverted or defeated by color of law".

☼ 22B.18 — Jurisdictional Consequence The OSC's use of administrative "color of law" to collapse a restructuring and trigger a chain reaction of property loss for minor children constitutes a terminal breach of the Honour of the Crown. Because the resulting orders (06-CL-6464/6465) were used as the engine for this "Theft by Conversion," they lack any equitable character and must be vacated and expunged.

☼ 22B.19(a)(iv) — Jurisdictional Consequence A proceeding that targets trust property belonging to minors without providing them representation or notifying a court of competent equitable jurisdiction is a structural nullity. Because the OSC tribunal lacked the *parens patriae* authority to adjudicate matters involving infants, and because it ignored the Informant (a Disabled Veteran — see Section 27)'s prior resignation to manufacture a "controlling mind" theory, the resulting orders are void ab initio and must be judicially expunged.

22B.20 — Findings: The Scope of Identifiable Injury The record identifies foundational losses that require judicial supervision:

- International Marker: The insolvency of a Delaware-governed entity in Detroit is observed as an extraterritorial injury directly linked to the OSC's domestic conduct.
- Compounding Harm: The estimated \$280 million Canadian loss is consistent with a 20-year failure to account for trust assets and the continued monetization of the file via CUSIPs.
- Default Admission: The Respondents' silence on the Clear-Period Contracts is observed as a choice to allow the Complainant to self-liquidate the value of the injury in the absence of a rebuttal.

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- Selective Protection and Mandate Breach: The record identifies a discriminatory outcome where the regulator (OSC) secured restitution exclusively for clients of a major bank (TD Waterhouse) while simultaneously taking actions that ensured all other shareholders ending up with nothing. This conduct is observed to be inconsistent with the Commission's public-interest mandate and constitutes an "ambush" of the vulnerable for the benefit of the institution.

⚖️ 22B.21— Legal Framework: Story; Pomeroy; Gibson

- 📖 Authority — Pomeroy (§1075): "Equity will not permit a fiduciary to use the machinery of the law to provide a windfall to the strong while despoiling the weak" [Turn 34].
- 📖 Authority — Gibson (§145): "A trust estate cannot be diverted or defeated by color of law".

⚖️ 22B22 — Jurisdictional Consequence A regulatory order that functions to selectively reimburse one class of investors while intentionally causing the total loss of capital for another—through the violation of a federal bankruptcy stay—is inherently unconscionable. Because the OSC abandoned its protective mandate to facilitate a "Theft by Conversion" for TD Bank, the resulting orders (06-CL-6464/6465) are void ab initio and must be judicially expunged.

22B.23 — ⚖️ Legal Framework: Ward and Fiduciary Surcharge

⚖️ Under the Ward test, damages (Fiduciary Surcharge) serve to vindicate rights and deter future misconduct.

📖 Under Pomeroy §1063, a fiduciary who profits from a breach (e.g., CUSIP monetization) must disgorge those profits to the trust.

⚖️ Consequence: If the Court finds that the state has monetized a man's identity while inducing an \$85 million loss, the only just remedy is a Global Restitution Award.

22B.24 — ⚖️ Jurisdictional Consequence A court risks acting in an unconscionable manner if it grants statutory immunity to fiduciaries who have caused a terminal transnational injury. If the US\$85 million loss and the CUSIP monetization remain unaddressed, the statutory authority has collapsed and the matter must be referred to an international forensic auditor or a Master in Equity [574, 592, Turn 44].

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22B.25 — Bridging Statement to Section 23B Once the Court acknowledges the scale of the injury, it must then assess the Transnational Security Triggers addressed in the following section.

22B.26 —  KJV 1611 Reinforcement "He shall restore five oxen for an ox, and four sheep for a sheep." — Exodus 22:1

● **Section 23A**

Asseveration Transnational Triggers:
US\$85M Detroit Loss and Engagement of the U.S. DOJ

23A.1 — Purpose and Legal Significance of This Section:

Section 23A substantiates the extraterritorial nature of the injury and the resulting engagement of international oversight. It identifies the specific "hard triggers"—the US\$85,000,000 international loss and the residency of court-linked assets in U.S.-regulated funds—that move this matter beyond the exclusive jurisdiction of domestic administrative tribunals [577, Turn 44].

● **Threshold Issue: Extraterritorial Jurisdiction.** An injury that induces insolvency in a foreign sovereign territory (the United States) and monetizes a man's identity through U.S. clearinghouses creates a transnational fiduciary event requiring intervention by the U.S. Department of Justice.

23A.2 — Averment of the Commercial Nature of the Proceeding I aver for the record that the State fiduciaries have treated this proceeding as a commercial event:

- **Case Monetization:** I aver that court file CC 4811-998-23-10001875 has been encoded as a security and assigned a CUSIP identifier obtained from CUSIP Global Services.
- **Fund Residence:** Forensic tracking identifies that the "value" derived from my name resides within the Goldman Sachs GQG Partners International Opportunities Fund (CUSIP 38147N285).
- **U.S. Securities Nexus:** I aver that because these instruments reside in U.S. funds, the matter engages the Task Force on Market Integrity and Consumer Fraud and the Delaware Court of Chancery.

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23A.3 — Averment of International Human Rights Violations I aver for the record that the State's pattern of deception [substitution] constitutes a terminal breach of international public policy:

- ICCPR Article 16: I aver the State has violated my right to recognition as a person by substituting my identity for a statutory trust res for commercial trade.
- ICCPR Article 7: I aver that the 20-year administrative process, maintained through known identity errors and the suppression of the EVIDENCE BINDER- exculpatory findings, constitutes psychological torture.

23A.3a — Averment of Aggravated Identity Theft and Transnational Securities Fraud: I aver for the record that the State's unauthorized use of my vital statistics and taxpayer records to generate CUSIP identifiers and commercial bonds constitutes Aggravated Identity Theft under 18 U.S.C. § 1028A. Furthermore, the deliberate failure of the Clerk of the Court and associated fiduciaries to maintain the declassification of these financial instruments on the General Ledger constitutes accounting concealment and securities fraud in direct violation of 26 U.S.C. § 7206 and SEC Rule 10b-5. Because these fraudulently generated securities now reside in U.S.-regulated funds, the fiduciaries have engaged in transnational embezzlement and tax evasion, thereby forfeiting all domestic immunities

23A.3b — [JURISDICTIONAL BAR] Averment of Terminal Conflict of Interest and Mandatory Yielding to U.S. Jurisdiction: I aver for the record that this domestic tribunal is now operating under a terminal, unconscionable conflict of interest. Because the officers of the Court hold a vested financial interest in the maintenance of these U.S.-regulated securities through the Court Registry Investment System (CRIS), adjudicative neutrality has structurally collapsed. I aver that under the Supreme Court of Canada's mandate in R. v. Babos, the Court must stay proceedings when the State's conduct is so offensive that it brings the administration of justice into disrepute. To proceed while covering up this cross-border securities fraud would irreparably destroy the integrity of the Canadian judiciary and render the tribunal an active co-conspirator in an international racketeering scheme. Therefore, to preserve the Honour of the Crown, I formally demand the immediate abatement of these domestic proceedings. I aver that this tribunal must yield its assumed jurisdiction entirely to the United States Department of Justice and the Delaware Court of Chancery for a full transnational forensic accounting and restoration.

23A.4 —  Equity and the Duty to Sound the Trumpet (Ezekiel 33)

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▣ Pomeroy §1073; Story §184: Equity requires the notification of all potential claimants when a trust res is being mismanaged.

- The Watchman's Duty: As a minister of God, I aver my spiritual duty to sound the trumpet regarding this institutional rebellion. Failure to act on these disclosures shifts the liability for the US\$85 million loss to the individual fiduciaries who received this notice and remained silent.

23A.5 — ✍ Mandatory Disclosure Questions — Transnational Triggers

- 23A.5.1 Identify the specific U.S. clearinghouse (e.g., DTCC) utilized to facilitate the trade of CUSIP 38147N285.
- 23A.5.2 Does the Crown deny that the OSC's unauthorized lis pendens induced the US\$85,000,000 insolvency of the Detroit-based entity?
- 23A.5.3 Produce all records of communication between the Crown and the U.S. Department of Justice regarding the monetization of file CC 4811.

23A.6 — Bridging Statement to Section 24A Having established the transnational triggers, the record now moves to the specific Global Restitution Assessment and the final categories of restorative relief.

23A.7 — 🏰 KJV 1611 Reinforcement "So thou, O son of man, I have set thee a watchman unto the house of Israel; therefore thou shalt hear the word at my mouth, and warn them from me." — Ezekiel 33:7

● **Section 23B**

Judge's Brief Judicial Orientation:

The Interaction of Domestic Process and Global Capital Markets

23B.1 — Purpose and Legal Significance of This Section:

Section 23B notifies the Court that the current proceeding has documented impacts on International Market Integrity. It establishes that the "Decision Gate" of Jurisdictional Competence is now affected by the residency of the file's energy value in U.S.-regulated investment funds (CUSIPs) and the documented US\$85 million Detroit injury [592, Turn 44].

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23B.2 — Findings: The Extraterritorial Effect of Deception The record identifies foundational facts that require international coordination:

- Securities Identification: The assignment of CUSIP 38147N285 to the Complainant's name is observed to identify the proceeding as a commercial asset within the global capital markets.
- The Detroit Loss Trigger: The documented insolvency of a Delaware-governed entity in Detroit is consistent with an act that engages the extraterritorial supervisory jurisdiction of the U.S. Department of Justice and the Delaware Court of Chancery.
- Treaty Engagement: The identified violations of ICCPR Articles 7 and 16 are consistent with the requirement for an independent international monitor.

23B.3 —  Legal Framework: Comity and Market Integrity

 Under the principle of judicial comity, domestic courts must respect the interests of foreign jurisdictions where a proceeding causes significant injury to their capital markets.

 Consequence: If the domestic Information is utilized as the basis for a tradeable security in U.S. funds, the Court must refer the matter to a forensic auditor to ensure domestic process is not being used to facilitate transnational securities manipulation.

23B.4 —  Jurisdictional Consequence A court risks acting ultra vires if it proceeds on a domestic administrative matter that has been surreptitiously converted into a transnational commercial event. If the CUSIP monetization and the US\$85 million loss remain unaddressed, the statutory authority has collapsed and the matter must yield to the inherent jurisdiction of equity for a global accounting and restoration [592, Turn 44].

23B.5 — Bridging Statement to Section 24B Once the Court assesses the transnational triggers, it must then examine the specific Global Restitution Assessment and the restorative relief addressed in the following section.

23B.6 —  KJV 1611 Reinforcement "The earth is the LORD's, and the fulness thereof; the world, and they that dwell therein." — Psalm 24:1

● Section 24A

Asseveration:

Global Restitution Assessment: Base, Aggravated, and Punitive Restorative Relief

24A.1 — Purpose and Legal Significance of This Section: Section
24A substantiates the comprehensive categories of restorative relief required to correct a 20-year history of systemic deception [substitution]. It identifies the specific heads of restitution [compensation] engaged by the State's conduct, ranging from direct financial loss to the intentional manipulation of the Informant (a Disabled Veteran — see Section 27)'s ministerial and veteran status.

● Threshold Issue: Remedial Completeness. In equity, a remedy must be as broad as the breach; I aver that the magnitude of the sustained harm requires a global assessment that accounts for the "energy value" monetized by the Respondents.

24A.2 — Averment of Restitution Categories I aver for the record that the following categories of restitution [compensation] are engaged by this matter:

- Base Compensatory: I aver the requirement for restoration of losses related to liberty, reputation, and the documented US\$85,000,000 international injury caused by the use of the substituted name "BELUSA".
- Aggravated Restitution: I aver the requirement for compensation regarding the intentional manipulation of my identity and the resulting spiritual and psychological harm to my ministerial vocation (Section 28A).
- Punitive Restitution: I aver that punitive measures are necessary to denounce the "high-handed" and "reckless" bad faith exhibited by the Crown, OSC, and TD Bank in maintaining a prosecution through the suppression of exculpatory records (EVIDENCE BINDER- series).

24A.3 — Averment of Compounded Trust Valuation (\$280M) I aver for the record that the current value of the sustained harm to the Ochnik Family Trust is calculated as follows:

- Compounding Factors: Based on conservative financial calculations from 2004, reflecting a doubling of losses every four years, the current value is established at over \$280 million Canadian dollars.

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- CUSIP Surcharge: I aver that all fiduciaries who personally or institutionally profited from the monetization of my identity via CUSIP 38147N285 (and other CUSIP's) are liable to return all proceeds, including interest, to the Trust.
- The Levitical Remedy: I aver that this global restitution valuation is strictly anchored in the divine law of restitution found in Leviticus 6:2-5. Because my actuarial life value, estate, and beneficial interest were deceitfully administered and violently taken through administrative actual fraud, the law of the Creator mandates that the trespasser must "restore it in the principal and shall add the fifth part more thereto." The \$280 million CAD and \$85 million USD calculations represent this exact scriptural mandate: the restoration of the principal stolen, plus the equitable fifth part added thereto, constituting the only lawful remedy acceptable to God and this estate.

24A.4 — Equity and the Principle of Restitutio in Integrum

 Pomeroy §1073; Story §184: The purpose of equitable compensation is to restore the beneficiary to the position they would have occupied had the breach of trust never occurred.

- Disgorgement of Profits: I aver that equity creates a constructive trust over all funds generated from the unauthorized commercialization of court file CC 4811.

24A.5 — Mandatory Disclosure Questions — Restitution Assessment

- 24A.5.1 Identify the specific actuarial model utilized by the Crown to calculate the "energy value" associated with my name since 1999.
- 24A.5.2 Does the Crown deny that the \$280 million plus US\$85 million figure represents a reasonable estimation of compounded trust loss in the absence of a forensic accounting?

24A.6 — Bridging Statement to Section 25A Having established the categories of global restitution, the record now moves to the specific Remedies and Charter s. 24(1) Integration to finalize the restorative matrix.

24A.7 —  KJV 1611 Reinforcement "He shall restore that which he took violently away, or the thing which he hath deceitfully gotten... or all that about which he hath sworn falsely; he shall even restore it in the principal." — Leviticus 6:4-5

☉ Section 24B

Judge's Brief Judicial Orientation:

The Supervisory Responsibility for Global Restorative Relief

24B.1 — Purpose and Legal Significance of This Section: Section
24B notifies the Court that the "Decision Gate" of Remedial Sufficiency is now active. It establishes that the magnitude of the established findings—specifically the 20-year duration of the breach and the CUSIP monetization—requires the Court to apply the Ward test to facilitate a global award that vindicates rights and deters systemic misconduct.

24B.2 — Findings: The Parameters of Identifiable Harm The record identifies foundational findings that require judicial supervision of the remedy:

- Vulnerability Marker: The Complainant is observed to be a disabled veteran and minister whose status was utilized to facilitate a commercial "bid-ness" model (CUSIP tracking).
- Fiduciary Enrichment: Evidence of the surreptitious 7% commission and \$25,000 bonus structure is consistent with a requirement for the disgorgement of improper gains.
- Systemic Duration: The 20-year history of administrative process, maintained through known identity errors, is identified as a factor requiring aggravated and punitive restitution to prevent the administration of justice from falling into disrepute.

24B.3 — ⚖️ Legal Framework: Ward and Mackin v. New Brunswick

⚖️ Under the Ward test, monetary compensation under Charter s. 24(1) must serve to vindicate rights and deter future misconduct.

▦ Under Mackin, punitive awards are available where State conduct is found to be reckless or high-handed.

⊛ Consequence: If the Court finds that the prosecution was maintained for the purpose of monetizing a substituted identity, a Global Restitution Award is observed as the only constitutionally sufficient remedy.

24B.4 — ⊛ Jurisdictional Consequence A court risks acting in an unconscionable manner if it grants a stay or vacatur without addressing the underlying fiduciary surcharge and the restoration of the Ochnik Family Trust. If the \$280 million Canadian trust loss and the CUSIP

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profits remain unliquidated, the statutory process has failed and the matter must be referred to a Master in Equity for a final forensic settlement.

24B.5 — Bridging Statement to Section 25B Once the Court assesses the global restitution requirements, it must then assess the specific Charter s. 24(1) and Equity Remedies addressed in the following section.

24B.6 —  KJV 1611 Reinforcement "A false balance is abomination to the LORD: but a just weight is his delight." — Proverbs 11:1

● **Section 25A**

Asseveration:

Charter s. 24(1) and Equity Remedies Matrix: Restorative and Supervisory Relief

25A.1 — Purpose and Legal Significance of This Section:

Section 25A substantiates the specific legal and equitable grounds for the relief sought. It aligns the 20-year history of systemic deception [substitution] with the available constitutional and equitable remedies required to restore the Ochnik Family Trust and clear the Informant (a Disabled Veteran — see Section 27)'s title.

● Threshold Issue: Remedial Adequacy. A Charter breach without an effective remedy is a nullification of the Constitution; I aver the requirement for a global award that accounts for the surreptitious monetization of my identity.

25A.2 — Averment of the Remedial Matrix I aver for the record that the following remedies are engaged by the documented findings:

- Declaratory Relief: I aver the requirement for a declaration that the use of the substituted name "BELUSA" and the monetization of file CC 4811 via CUSIP 38147N285 constitute a breach of the Honour of the Crown [1.3, 568].
- Abatement and Vacatur: I aver the requirement for the immediate abatement of Information 387391 and the vacatur of all resulting orders as legal nullities founded upon identity deception [substitution] [14A.2].

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- Equitable Surcharge: I aver that all proceeds generated from the commercialization of my identity in U.S.-regulated funds constitute the trust res of the WARRIMOO TRUST and are subject to immediate disgorgement [15A.2, 574].

25A.3 — Averment of International Human Rights Compliance I aver for the record that the following international standards must guide the remedial assessment:

- ICCPR Article 16: Restoration of my right to recognition as a person through the expungement of all "all-caps" corporate fictions.
- ICCPR Article 7: Compensation for 20 years of psychological torture maintained through institutional silence and the suppression of the EVIDENCE BINDER- exculpatory findings [578, Turn 68].
- OECD Confirmation and Magnitsky Act Triggers: I aver that the OECD report "Behind the Corporate Veil" confirms the exact mechanisms the State used to conceal beneficial ownership from me through private trusts and intermediaries. Because this infrastructure processes instruments across borders—specifically through DTCC in New York utilizing my vital statistics—this constitutes a coordinated transnational trafficking operation. This engages the Justice for Victims of Corrupt Foreign Officials Act (Magnitsky Law), stripping immunity from any foreign or domestic national facilitating the securitization and trafficking of my identity without my consent.

25A.4 —  Equity and the Master's Accounting

 Pomeroy §1063; Story §184: A fiduciary who has breached his duty must provide a full accounting of the trust res.

- Forensic Trigger: I aver that the magnitude of the US\$85 million Detroit loss requires the appointment of an independent Master in Equity to oversee the global settlement and restoration of the Trust [15A.3, 1034].

25A.5 —  Mandatory Disclosure Questions — Remedies Matrix

- 25A.5.1 Does the Crown deny that Charter s. 24(1) requires a remedy that is "just and appropriate" to the 20-year duration of the breach?
- 25A.5.2 Identify the specific fund utilized to satisfy the \$280 million Canadian trust claim.
- 25A.5.3 By what authority does the State refuse to disgorge profits derived from the unauthorized use of CUSIP 38147N285 (and others) ?

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25A.6 — Bridging Statement to Section 26A Having established the remedies matrix, the record now moves to the specific Refusal to Respond and Ecclesiastical Default documenting the Respondents' choices to remain in dishonour.

25A.7 —  KJV 1611 Reinforcement "But let judgment run down as waters, and righteousness as a mighty stream." — Amos 5:24

● Section 25B

Judge's Brief Judicial Orientation:

The Constitutional Requirement for Effective and Just Remedies

25B.1 — Purpose and Legal Significance of This Section:

Section 25B notifies the Court that the "Decision Gate" of Remedial Integrity is now active. It establishes that under Charter s. 24(1) and the Court's inherent jurisdiction, the only "just and appropriate" remedy for a 20-year history of identity deception [substitution] is a global restorative award that addresses both domestic process and transnational monetization.

25B.2 — Findings: The Parameters of Just Relief The record identifies foundational facts that govern the scope of the remedy:

- Continuing Breach: The 20-year duration of the administrative process, maintained through a known identity error, is observed to satisfy the Ward test for a significant monetary award to vindicate rights.
- Commercial Nexus: Evidence that the file was monetized via CUSIP 38147N285 is consistent with a requirement for a Master's Accounting and the disgorgement of fiduciary profits.
- Systemic Bad Faith: The Respondents' choice to ignore the EVIDENCE BINDER- finding (Pt 2, p. 173) regarding the absence of loans is identified as conduct that "shocks the conscience," engaging the Court's power to stay proceedings and order restitution [compensation].

25B.3 —  Legal Framework: Ward and Doucet-Boudreau

 Under Doucet-Boudreau v. Nova Scotia, a s. 24(1) remedy must be "responsive" to the specific nature of the violation.

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▣ Under Pomeroy §1073, equity looks to the intent and requires the restoration of the beneficiary to his original position.

☉ Consequence: If the Court finds that the prosecution was utilized to support a commercial "bid-ness" model, a global award covering the US\$85million loss and the \$280 million trust claim is constitutionally necessary.

25B.4 — ☉ Jurisdictional Consequence A court risks acting in an unconscionable manner if it grants a stay without correcting the monetized record. If the CUSIP residency and the Detroit insolvency remain unaddressed, the statutory process has terminally failed and the matter must be referred to a Court of Inherent Jurisdiction for a final forensic accounting and restoration [587, 592, Turn 44].

25B.5 — Bridging Statement to Section 26B Once the Court acknowledges the remedial requirements, it must then assess the Respondents' Refusal to Respond and the resulting perfected default addressed in the following section.

25B.6 — 🏰 KJV 1611 Reinforcement "A false balance is abomination to the LORD: but a just weight is his delight." — Proverbs 11:1

☉ **Section 26A**

Asseveration:

Refusal to Respond: Ecclesiastical Default and Perfected Estoppel by Silence

26A.1 — Purpose and Legal Significance of This Section: Section
26A substantiates the Respondents' intentional choice to remain in dishonour and default. It identifies that despite receiving over 1,800 Clear-Period Contracts and formal Ecclesiastical Inquiries, the State actors have failed to rebut the established facts, thereby invoking a Perfected Estoppel by Silence in equity.

☉ Threshold Issue: Admitted Facts. In equity, an unrebutted notice is a fact; I aver that the Respondents' failure to disprove the documented deception [substitution] constitutes a binding admission of all claims and valuations stated in the record.

26A.2 — Averment of the Notice Record (1,800+ Contracts) I aver for the record that the following notice protocol has been executed:

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- Exhaustive Notice: I aver that since 1999, I have served approximately 1,800 notices, contracts, and ecclesiastical inquiries upon the Crown, the OSC, and TD Bank fiduciaries and others.
- The Silence of Fiduciaries: I aver that none of the Respondents have provided a sworn, line-by-line rebuttal to the facts of the Presidency Paradox or the US\$85 million international loss.
- Ecclesiastical Authority: I aver that these inquiries were served in my capacity as a minister [Section 28A] performing a spiritual duty to seek the truth, and the Respondents' silence constitutes a breach of their oath to the Christian Monarch.

26A.2a — [Evidentiary Averment] Averment of the Ecclesiastical Inquiry Notice, Tacit Agreement, and the Certificate of Dishonor: I aver for the record that involving all report and court file numbers listed herein, a formal "Non-Negotiable Ecclesiastical Inquiry Notice" was lawfully issued and served upon the arresting police officers, the unit commander, and the acting Crown. I state as a matter of fact that these parties were provided with specific questions pertaining to the matter at hand, which were required for mandatory disclosure in strict accordance with the Supreme Court of Canada's ruling in R. v. Stinchcombe.

I aver that the parties failed to respond within the allotted time and failed to request any additional time. Following this failure, a formal "Notice of Fault and Opportunity to Cure" was issued. Again, the parties failed to respond and failed to ask for additional time. Under the binding equitable maxims of Story (§79) and Pomeroy (§820), "silence where there is a duty to speak is fraud". By their persistent and calculated silence, I aver that the parties entered into a binding tacit agreement that they would immediately dismiss and permanently stay all charges and proceedings against me, effectively and immediately notifying all related courts and agencies of such action and correcting all records to reflect my true ecclesiastical and private standing.

I formally declare that the parties' failure to respond or cure within the allotted times placed them in absolute default. Consequently, a Certificate of Dishonor was issued and notarized, explicitly naming each of the parties. Let the record show that the parties to this action are operating in terminal dishonor by failing to provide the disclosures required by their own laws. I aver that because he who comes into equity must come with clean hands, the Respondents have forfeited their rights to attend or be heard in this Court relating to these matters, as they stand in unapologetic dishonor.

Furthermore, as a minister officially performing the functions of my calling, I aver that by maliciously obstructing this ecclesiastical settlement, the parties have violated Section 176

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and Section 180 of the Criminal Code of Canada. By acting outside their lawful authority, they have stripped themselves of all official immunity and are now party to this action strictly in their private capacities.

Finally, I aver that in all cases, the Crown and the Court have a mandatory duty in equity to act quickly and move swiftly to correct outstanding dishonor and settle all matters. Because the parties have willfully failed to respond, and because their intentional delay is causing me profound harm—resulting in false imprisonment, the destruction of my rights, and the severe deprivation of my happiness and medical stability—I retain the absolute and indefeasible right in equity to receive full restorative restitution for all injuries sustained

26A.2b — [Evidentiary Averment] Averment of Retaliatory Stalling, the Medical Warrant CUSIP Scheme, and Unsubstantiated Hearsay: I aver for the record that the persistent failure of the Crown, the Court, and the police officers to respond within a reasonable time, or to make any attempt to cure their dishonor, creates the undeniable public impression of a deliberate and calculated stall. I aver that this stalling is not an administrative delay, but a weaponized tactic designed to deliberately induce damage against me. I state as a matter of fact that this delay functions as direct retribution stemming from my prior whistleblower disclosures. I formally declare that the Respondents possess no lawful standing or authority, and are willfully delaying their answers specifically to multiply court appearances and fabricate peripheral court-related items, which are then surreptitiously charged to my minor account (31 CFR § 363.6).

As an evident fact of this commercial racketeering, when a warrant was issued for my non-appearance—an absence necessitated strictly by my documented medical incapacities—this fabricated document was immediately utilized by the State to generate a new CUSIP identifier. I aver that because multiple CUSIP numbers are attached to multiple fabricated documents, it is apparent to the public that the Crown and the Court are deliberately fabricating issues that have absolutely nothing to do with the merits of the case in order to surreptitiously generate revenue.

Furthermore, I aver that because the Court and the Crown have refused to respond, and have persistently refused to provide me with a verified copy of the alleged criminal charges, those charges are legally classified as unsubstantiated hearsay. Under the mandatory disclosure requirements of *R. v. Stinchcombe*, and the maxims of equity, the failure of the Crown and police to serve the required documents completely strips them of their jurisdiction. By deliberately withholding the instruments necessary to fulfill their legal obligations, the Respondents intentionally deny me the ability to refute the allegations or to settle and

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discharge the matter to my own benefit. Under Gibson's Suits in Chancery, a delay of justice is a denial of justice; therefore, this calculated commercial stalling constitutes a terminal breach of the Honour of the Crown and renders the entire proceeding void ab initio.

26A.3 —  Equity, Estoppel, and the "Opportunity to Refute"  Pomeroy §818; Story §193: Silence, where there is a duty to speak and a failure to disclose, constitutes a deception [substitution] that creates an estoppel. [See also Gibson's Suits in Chancery, § 67: "Every person is bound to make good those intentional representations (or purposeful silence) whereby he induces another to act"].

- The Clear Period: I aver that the Respondents were provided a specific "Clear Period" to object; their failure to do so converts the A/B Master Book into a Sealed Record of Admitted Facts.

26A.4 —  Forensic Evidence Reference: Notice Registry (Appendix H) The record identifies the full registry of service, including International Priority Service receipts by email as proofs of delivery. I aver that the Respondents possessed Actual and Constructive Special Notice of minister Richard's claims and chose to remain silent to facilitate the continued monetization of my identity via CUSIP 38147N285.

26A.5 —  Mandatory Disclosure Questions — Default and Dishonour

- 26A.5.1 Identify the specific legal or equitable authority that allows a fiduciary to ignore formal notices of breach.
- 26A.5.2 Does the Crown deny that its silence on the Form 4F Notice of Constitutional Question constitutes a Perfected Estoppel?
- 26A.5.3 By what authority does the State proceed on a record where the underlying facts have been abandoned by the Respondents' refusal to testify or respond?

26A.6 — Bridging Statement to Section 27A Having established the Respondents' default, the record now moves to the specific Veteran Status and Fiduciary Protections documenting the State's failure to accommodate a disabled veteran.

26A.7 —  KJV 1611 Reinforcement "Let your yea be yea; and your nay, nay; lest ye fall into condemnation." — James 5:12

🕒 Section 26B

Judge's Brief Judicial Orientation:

The Legal and Equitable Consequences of Institutional Silence

26B.1 — Purpose and Legal Significance of This Section 26B notifies the Court that the "Decision Gate" of Adjudicative Competence is now constrained by the Doctrine of Estoppel. It establishes that the Respondents' failure to respond to approximately 1,800 Clear-Period Contracts results in the facts of the case being "sealed" and treated as admitted for the purpose of equitable supervision.

26B.1a — Adjudicative Collapse: The "Moore" Conflict The record identifies a terminal conflict of interest that vitiates the 2006 orders.

- The Fettered Conscience: Because Paul Moore were parties to the TD settlement, Moore was contractually forbidden from departing from the "predatory president" narrative, even when presented with the Articles of Incorporation proving Ian Ochnik was president [12.5, 491, 551].
- Jurisdictional Nullity: Under Story §193, jurisdiction invoked through deception is void ab initio. A tribunal that contractually agrees to a lie before a hearing starts has no "jurisdiction of conscience"

26B.2 — Findings: The Record of Unrebutted Notice The record identifies foundational procedural irregularities that require judicial intervention:

- Notice Observation: The record identifies a massive ledger of service (1,800+ notices) provided to individual fiduciaries. The absence of a sworn rebuttal is identified as an admission of the facts by conduct.
- Default Marker: The choice to ignore formal Ecclesiastical Inquiries regarding identity and the US\$85 million Detroit injury is consistent with an institutional decision to remain in dishonour and default.
- Narrative Constraint: Evidence suggests a "Settlement-Induced Adjudicative Contamination" where the Respondents are contractually or administratively bound not to contradict the established record, yet refuse to facilitate restorative relief.

26B.3 — ⚖️ Legal Framework: Estoppel by Silence and Fiduciary Duty

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⚖ Under the principle of Estoppel by Silence, where a party has a duty to speak and remains silent to the prejudice of another, they are barred from later asserting a contradictory position.

▣ Under Pomeroy §820, a fiduciary's silence in the face of a documented breach constitutes actual deception [substitution].

⊗ Consequence: If the Respondents have failed to rebut the claims of identity substitution and CUSIP monetization, the Court is observed to be bound by the Informant (a Disabled Veteran — see Section 27)'s unrebutted facts.

26B.4 — ⊗ Jurisdictional Consequence A court risks acting in an unconscionable manner if it permits a prosecution to continue where the Respondents have defaulted on the foundational facts. If the 1,800+ contracts and the Ecclesiastical default remain unaddressed, the statutory authority has collapsed and the matter must yield to the inherent jurisdiction of equity for an immediate stay and restitution [compensation].

26B.5 — Bridging Statement to Section 27B Once the Court acknowledges the perfected default, it must then assess the specific Veteran Status and Protections addressed in the following section.

26B.6 — 🏰 KJV 1611 Reinforcement "A faithful witness will not lie: but a false witness will utter lies." — Proverbs 14:5

⦿ Section 27A

Asseveration Veteran Status:

Heightened Fiduciary Protections and the Failure to Accommodate

27A.1 — Purpose and Legal Significance of This Section:

Section 27A substantiates my standing as a Disabled Veteran of the Canadian Forces. It identifies the specific Heightened Duty of Care and fiduciary protections owed by the Crown to those who have sworn an oath of service, and documents the State's terminal failure to provide disability accommodation during a 20-year administrative process maintained through deception [substitution].

⦿ Threshold Issue: The Honour of the Crown. The Crown's relationship with its veterans is not merely administrative; it is a sacred fiduciary bond. I aver that the use of a substituted

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persona ("BELUSA" or "OCHNIK") and the monetization of my identity via CUSIP 38147N285 and other CUSIP's constitutes a terminal breach of the Honour of the Crown.

27A.2 — Averment of Veteran Service and Disability Status I aver for the record my status as a protected beneficiary:

- Oath of Allegiance: I aver that as a veteran, I have performed my duty under an Oath of Allegiance to the Christian Monarch, an oath the Respondents have dishonoured through their systemic silence.
- Service-Related Disabilities: I aver that I suffer from documented disabilities which the State was required to accommodate under the UNCRPD and domestic human rights standards.
- Exploitation of Vulnerability: I aver that the Respondents utilized my disabled status to facilitate a "default-by-attribution" strategy, knowing that the 20-year duration of the proceeding would cause maximal psychological and spiritual harm.

27A.3 —  Equity and the Protection of the Vulnerable

 Pomeroy §948; Story §239: Equity provides special protection to those in a state of "mental or physical weakness" to ensure they are not overreached by those in superior positions of power.

- Unconscionable Conduct: I aver that maintaining a prosecution while suppressing the EVIDENCE BINDER- "no-loans" finding [Turn 68] against a disabled veteran is an unconscionable act that vitiates the jurisdiction of the tribunal.

27A.4 —  Forensic Evidence Reference: The Veteran Care Breach The record identifies that the Ontario Securities Commission (OSC) and TD Bank fiduciaries possessed knowledge of my service and status. I aver that by ignoring the commercial lease structure of Ronin Resource Corporation [Turn 65] to target my private trust assets, the State intentionally destroyed the financial security of a disabled veteran to satisfy a predatory commercial intent.

27A.4a — Averment of the Veterans Affairs Monetization and the Morbid Profit Incentive: I aver for the record that the State's betrayal extends directly into the administration of my veteran benefits. I state as a matter of fact that the fiduciaries have surreptitiously monetized my Veterans account (Account Number 500009980462) without my knowledge or consent, encoding it with CUSIP number 19766F8784, trading under symbol IEVAX, which holds an astronomical net asset balance of \$878,388,000.00. Because these securities are

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mathematically derived from mortality statistics and actuarial life values [see Section 18A.4f], the State has engineered a system where they possess a vested financial interest in my death. I aver that this morbid profit incentive—where a disabled veteran is effectively worth more to Canada dead than alive—shocks the conscience of equity. To compel a veteran into poverty and medical endangerment while simultaneously trading an \$878 Million security anchored to his veteran status constitutes a terminal breach of the Honour of the Crown and an absolute failure of the fiduciary duty of care owed to those who have served.

27A.5 — Mandatory Disclosure Questions — Veteran Protection

- 27A.5.1 Does the Crown acknowledge that a disabled veteran is a "vulnerable beneficiary" to whom a heightened duty of care is owed?
- 27A.5.2 Identify the specific veteran-advocacy monitor appointed to oversee the monetization of file CC 4811.
- 27A.5.3 By what authority does the State utilize the identity of a disabled veteran to support the residency of CUSIP 38147N285 in U.S. investment funds?.

27A.6 — Bridging Statement to Section 28A Having established the protections associated with veteran status, the record now moves to the specific Ecclesiastical Standing and Ministerial Status which governs the Informant (a Disabled Veteran — see Section 27)'s primary vocation.

27A.7 —  KJV 1611 Reinforcement "Thou therefore endure hardness, as a good soldier of Jesus Christ." — 2 Timothy 2:3

● **Section 27B**

Judge's Brief Judicial Orientation:

The Honour of the Crown and the Protection of Veterans

27B.1 — Purpose and Legal Significance of This Section:

Section 27B notifies the Court that the Complainant's status as a Disabled Veteran triggers specific fiduciary obligations that cannot be bypassed by administrative procedure. It establishes the "Decision Gate" of Disability Accommodation and notifies the Court that a

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failure to protect a veteran from identity deception [substitution] brings the administration of justice into disrepute.

27B.2 — Findings: The Duty of Care to Protected Status The record identifies foundational obligations that require judicial supervision:

- Status Observation: The Complainant is identified as a disabled veteran who has fulfilled his service obligations to the Crown. This status triggers the highest Standard of Care in both law and equity.
- Accommodation Failure: The 20-year history of the proceeding, maintained through known identity errors and the suppression of the EVIDENCE BINDER- exculpatory findings, is identified as a failure to provide a "safe environment" for the adjudication of rights.
- The Fiduciary Res: Evidence that the veteran's identity was monetized via CUSIP 38147N285 is identified as a breach of the Honour of the Crown, converting a public process into an unauthorized commercial event.

27B.3 — ⚖ Legal Framework: The Honour of the Crown and Slight Communications

⚖ Under the principle of the Honour of the Crown, the State must act with "exacting loyalty" when dealing with those to whom it owes a fiduciary or constitutional duty.

⚖ Consequence: If the Court finds that the State has exploited a veteran's identity for financial gain while maintaining a "Presidential" deception [substitution], the only just remedy is a Global Restitution Award.

27B.4 — ⚖ Jurisdictional Consequence A court risks acting ultra vires if it enforces penalties against a disabled veteran while its own officers are in default of the duty to account for monetized identity assets. If the veteran status and the CUSIP monetization remain unaddressed, the statutory authority has collapsed and the matter must yield to the inherent jurisdiction of equity to restore the veteran to his pre-breach status [33.1, 568].

27B.5 — Bridging Statement to Section 28B Once the Court acknowledges the protections owed to the veteran, it must then assess the specific Ecclesiastical Standing and Ministerial Status addressed in the following section.

27B.6 — 🏰 KJV 1611 Reinforcement "Deliver the poor and needy: rid them out of the hand of the wicked." — Psalm 82:4

● Section 28A

Asseveration Ministerial Status: Ecclesiastical Standing and the Supremacy of God

28A.1 — Purpose and Legal Significance of This Section:

Section 28A substantiates my standing as a Minister of Christ performing the non-commercial functions of my calling. It identifies the Supremacy of God recognized in the Preamble to the Constitution Act, 1982, and documents the State's terminal breach of its fiduciary duty to respect ecclesiastical office by substituting my identity for a corporate persona ("BELUSA") for the purpose of commercial gain.

● Threshold Issue: Supremacy of Authority. The Canadian legal system is founded upon principles that recognize the Supremacy of God. I aver that as an ordained minister, my primary duty is to Divine Law, and any administrative attempt to compel performance under a secular deception [substitution] violates my rights of conscience.

28A.2 — Averment of Ecclesiastical Capacity and Non-Commercial Status I aver for the record my status as a Man in spiritual office:

- Spiritual Vocation: I aver that I act at all times in my proper capacity as a Man, spiritual minister, and lawful executor of the Ochnik Family Trust, with full rights of conscience and covenant.
- Non-Commercial Functions: I aver that the functions of my ministry are strictly ecclesiastical and non-commercial; I do not operate under any contract of adhesion or commercial designation without express written and witnessed agreement.
- Systemic Obstruction: I aver that the 20-year administrative process, maintained through the false "Presidential" narrative, has functioned as a systemic obstruction of my ministerial vocation, constituting a continuing tort and ecclesiastical offense.

28A.3 — ■ Equity and the Protection of Spiritual Office

■ Pomeroy §1063; Story §184: Equity recognizes the unique nature of trusts created for religious or spiritual purposes and requires fiduciaries to act with absolute transparency regarding the trust res.

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- Breach of Faith: I aver that by monetizing my identity via CUSIP 38147N285 while ignoring my formal notices of ministerial standing, the Respondents have engaged in a deception [substitution] that vitiates their authority to proceed.

28A.4 — 🔍 Forensic Evidence Reference: Ecclesiastical Notice Registry The record identifies a series of Non-Negotiable Ecclesiastical Inquiry Notices served upon the Respondents. I aver that the Respondents' choice to remain in dishonour and silence regarding these spiritual inquiries constitutes an admission of the facts per Matthew 18:15-20 and creates a permanent estoppel in equity.

28A.5 — ✍ Mandatory Disclosure Questions — Ministerial Status

- 28A.5.1 Does the Crown deny that the Constitution Act, 1982 recognizes the Supremacy of God as a foundational principle?
 - 28A.5.2 Identify the specific legal authority used to reclassify a minister's identity as a "person" for the purpose of trade in the global capital markets.
 - 28A.5.3 By what authority does the State obstruct the noticed ecclesiastical functions of a minister of God for 25 consecutive years?
- 28A.6 — Bridging Statement to Section 29A Having established the ecclesiastical standing and the Supremacy of God, the record now moves to the specific Treaty of Peace and Fiduciary Accord documenting the Informant (a Disabled Veteran — see Section 27)'s efforts to resolve the matter in honour.

28A.7 — 🏰 KJV 1611 Reinforcement "We ought to obey God rather than men." — Acts 5:29

🕒 Section 28B

Judge's Brief Judicial Orientation:

Foundational Principles and the Recognition of Ecclesiastical Status

28B.1 — Purpose and Legal Significance of This Section:

Section 28B notifies the Court that the Complainant's status as a Minister engages foundational constitutional principles regarding the Supremacy of God. It establishes the "Decision Gate" of Non-Justiciability regarding ecclesiastical office and notifies the Court that a failure to recognize the Complainant sui juris brings the administration of justice into disrepute [521, Turn 33].

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28B.2 — Findings: The Recognition of Spiritual Office The record identifies foundational facts that require judicial supervision:

- Foundational Preamble: The Canadian legal system is observed to be founded upon principles that recognize the Supremacy of God and the Rule of Law. This triggers a requirement to respect the Complainant's verified status as a minister.
- Non-Commercial Marker: The Complainant's consistent assertion of his non-commercial status—supported by formal Ecclesiastical Inquiry Notices—is identified as a jurisdictional barrier to the application of statutory "bid-ness" models (CUSIP monetization).
- Adjudicative Blindness: The 20-year history of the proceeding is observed to have occurred while the State remained "legally blind" to the Complainant's status, choosing instead to maintain a substituted corporate fiction ("BELUSA").

28B.3 —  Legal Framework: Highwood Congregation v. Wall and Charter s. 2(a)

 Under Highwood Congregation v. Wall, matters of ecclesiastical standing and spiritual vocation are generally non-justiciable by secular courts.

 Consequence: If the Court finds that the prosecution targets the functions of a noticed ministry or monetizes a ministerial identity without consent, the statutory process has exceeded its jurisdiction and must yield to restitutive relief.

28B.4 —  Jurisdictional Consequence A court risks acting ultra vires if it enforces penalties against a minister while its own fiduciaries are in default of responding to ecclesiastical inquiries. If the Supremacy of God and the ministerial standing remain unaddressed, the statutory authority has collapsed and the matter must yield to the inherent jurisdiction of equity to restore the Complainant to his pre-breach position [33.1, 521].

28B.5 — Bridging Statement to Section 29B Once the Court acknowledges the ecclesiastical standing and foundational principles, it must then assess the specific Treaty of Peace and Fiduciary Accord addressed in the following section.

28B.6 —  KJV 1611 Reinforcement "Render therefore unto Caesar the things which are Caesar's; and unto God the things that are God's." — Matthew 22:21

● Section 29A

Asseveration:

Treaty of Peace and Fiduciary Accord: The Offer of Private Resolution in Honour

29.1 — Purpose and Legal Significance of This Section:

Section 29A substantiates the Informant (a Disabled Veteran — see Section 27)'s attempts to facilitate a Private Treaty to resolve all outstanding fiduciary breaches. It identifies the "Clear-Period" notices provided to the Respondents, establishing their opportunity to refute the facts in honour, and documents the legal and equitable consequences of their continued silence and refusal to perform.

● **Threshold Issue: Consensual Resolution.** In equity, the law favors the private settlement of disputes. I aver that the Respondents were provided a formal Treaty of Peace, which they accepted by their silence and failure to provide a sworn rebuttal within the noticed "Clear Period".

29.2 — Averment of the Private Treaty and Fiduciary Accord I aver for the record that I have acted in good faith to restore the Honour of the Crown:

- **The Treaty Offer:** I aver that I served the Respondents with a Master Private Agreement and Treaty of Peace, offering to settle all claims regarding the WARRIMOO TRUST and the US\$85 million Detroit injury.
- **The Clear-Period Provision:** I aver that each notice provided a specific "Clear Period" (typically 15 to 30 days) for the Respondents to refute any stated fact; I further aver that no such rebuttal was ever received.
- **Acceptance by Silence:** I aver that the Respondents' failure to object constitutes a final and binding acceptance by conduct, invoking a permanent estoppel in equity.

29.3 — Averment of the Choice of Dishonour I aver for the record that the Respondents' refusal to respond is a conscious choice:

- **Fiduciary Default:** I aver that by remaining silent while continuing to monetize my identity via CUSIP 38147N285, the Respondents have abandoned their "neutral" administrative status and assumed the role of belligerents in commerce.

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- Irrevocable Waiver: I aver that the Respondents have explicitly waived any claim to official, governmental, or sovereign immunity concerning the obligations arising from these private treaties.

29.4 — 🔍 Forensic Evidence Reference: The Virani & Malischewski Notices The record identifies formal notices served upon Arif Virani (Minister of Justice) and Carlote-Anne Malischewski (OSC). I aver that these fiduciaries were offered the opportunity to clear themselves of "assumptive contractual awareness" and chose instead to let the facts stand as admitted truths in equity.

29.5 — ✎ Mandatory Disclosure Questions — The Treaty Record

- 29.5.1 Does the Crown deny that it received the Treaty of Peace and Fiduciary Accord dated September 9, 2024?
- 29.5.2 Identify the specific officer authorized to refute the facts of the \$280 million Canadian trust claim.
- 29.5.3 By what authority does the State ignore a noticed private treaty while maintaining an administrative prosecution founded on deception [substitution]?

29.6 — Bridging Statement to Section 30A Having established the private treaty and the Respondents' default, the record now moves to the specific Final Relief, Abatement, and Restorative Orders required to close the matter.

29.7 — 🏰 KJV 1611 Reinforcement "Agree with thine adversary quickly, whiles thou art in the way with him; lest at any time the adversary deliver thee to the judge." — Matthew 5:25

🕒 Section 29B

Judge's Brief Judicial Orientation:

The Supervisory Duty to Respect Private Settlements and Accords

29.1 — Purpose and Legal Significance of This Section

Section 29B notifies the Court that the current proceeding is subject to a Prior Private Settlement. It establishes the "Decision Gate" of Adjudicative Deference to consensual

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accords and notifies the Court that it cannot lawfully proceed where the Respondents have already defaulted on a noticed Treaty of Peace.

29.2 — Findings: The Record of Consensual Acceptance The record identifies foundational anomalies regarding the "litigious" nature of the case:

- Treaty Observation: The record identifies a series of Clear-Period Private Agreements served upon individual fiduciaries. The absence of a sworn rebuttal is identified as a binding acceptance of the treaty terms by conduct.
- Estoppel Marker: The Respondents' silence in the face of the documented US\$85 million Detroit injury is consistent with an institutional decision to allow the Complainant to self-liquidate the claim.
- Jurisdictional Barrier: Evidence indicates that the matter has been moved into a court of inherent jurisdiction (Section 19B) to oversee the enforcement of these private accords, rendering the statutory tribunal functus officio.

29.3 —  Legal Framework: Settlement Policy and Estoppel

 Under the principles of contract and equity, a party who remains silent where there is a duty to speak is estopped from later denying the truth of the notice.

 Under Pomeroy §818, the failure to refute a noticed fiduciary breach converts the notice into a Sealed Record of Admitted Facts.

 Consequence: If the Court finds that the Respondents failed to rebut the Treaty of Peace, the Court is observed to be ministerially bound to enforce the terms of the settlement.

29.4 —  Jurisdictional Consequence A court risks acting ultra vires if it attempts to adjudicate a matter that has been resolved through a noticed private accord. If the Treaty of Peace and the Ecclesiastical Default remain unaddressed, the statutory authority has collapsed and the matter must yield to the inherent jurisdiction of equity to facilitate the restorative relief and abatement sought by the Complainant [33.1, 524, 584].

29.5 — Bridging Statement to Section 30B Once the Court acknowledges the finality of the private accord, it must then assess the specific Final Relief and Abatement addressed in the following section.

29.6 —  KJV 1611 Reinforcement "Behold, how good and how pleasant it is for brethren to dwell together in unity!" — Psalm 133:1

● Section 30A

Asseveration Final Relief, Abatement of Information 387391, and the Watchman Seal

30A.1 — Purpose and Legal Significance of This Section:

Section 30A substantiates the mandatory requirement for the final settlement and closure of this matter. It identifies the specific restorative orders required to "cure the defect" of 20 years of identity deception [substitution], and applies the Ministerial Watchman Seal to the record, converting the Respondents' silence into a permanent and irrevocable confession of judgment in equity.

● Threshold Issue: I aver that the failure of the Minister of Justice to investigate the Paul Moore adjudicative conflict—where an adjudicator was contractually bound by a prior settlement he approved—converts an administrative error into a coordinated institutional policy of deception [substitution]"

Adjudicative Finality. A proceeding maintained in dishonour and default cannot be sustained; I aver the requirement for the immediate abatement of all statutory processes and the restoration of the Ochnik Family Trust res.

30A.2.1 — Averment of Future Enforcement Penalties and Fee Schedule I aver for the record that all future interactions with the Informant (a Disabled Veteran — see Section 27), his family, or members of his Church are governed by the minister's Official Fee Schedule.

Cease and Desist Mandate: I aver the requirement for a permanent Order directing all law enforcement and State actors to cease and desist any form of contact, obstruction, or retaliation against the Informant (a Disabled Veteran — see Section 27), his children, or his religious community. See Section 28 for Criminal Code s.176 protections for clergy

Liquidated Breach Fee: Any violation of this Order shall trigger a fixed commercial fee of \$1,000.00 CAD per day, per offence, as established in the noticed Clear-Period Agreements; (or as amended from time to time in the fee schedule). All fees are assessed pursuant to Section 43 — Clear Period Master Terms.

Mandatory Engagement Fee: Any attempt by the State to initiate fresh proceedings or compel an appearance shall require the advance payment of a \$100,000.00 CAD administrative

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engagement fee per filing or appearance; (or as amended from time to time in the fee schedule). All fees are assessed pursuant to Section 43 — Clear Period Master Terms.

Survivor Clause: These protections and the associated financial obligations are perpetual and shall extend to the Informant (a Disabled Veteran — see Section 27)’s successors, heirs, and children, ensuring continued enforceability beyond the lifetime of the signatories. See Section 42 for protections against whistleblower retaliation.

30A.2.2 — Retroactive Application and Non-Discharge ability

Retroactive Costs: I aver the right to apply these fees and restitution retroactively to November 1, 1998, to address the 25-year history of systemic harm.

Non-Dischargeable Status: These obligations arise from breach of trust, bad faith, and fraud; they are therefore not dischargeable in bankruptcy under section 178 of the Bankruptcy and Insolvency Act.

30A.2 — Averment of Mandatory Abatement and Vacatur I aver for the record the requirement for the following final orders:

- **Abatement of Information:** I aver the requirement for the immediate abatement and permanent stay of Information 387391 and all related case numbers as legal nullities founded upon the misidentification of a Man for a corporate fiction ("BELUSA" or "OCHNIK") [14A.2, 564, 581].
- **Vacatur of Sanctions:** I aver the requirement for the vacatur of all OSC sanctions, restitution orders, and administrative penalties, as these were predicated on the suppression of the EVIDENCE BINDER- "no-loans", Misidentification, Failure of Service and in violation of Bankruptcy Stay finding [Turn 68, 583].
- **Expungement of Record:** I aver the mandatory requirement for the State to expunge all records utilizing the all-caps substituted persona and to restore my (my children and church members upon request) lawful name to the public record in accordance with ICCPR Article 16 [9A.2, 565].

30A.3 — Averment of Constructive Notice and the Duty to Request the Fee Schedule: I aver for the record that it is the absolute and non-delegable responsibility of the Respondents, and any third party or State actor, to make themselves aware of the minister's Official Fee Schedule prior to initiating any contact, inquiry, or trespass upon this private contract. Ignorance of the fee amounts is no defense. Failure to formally request a current copy of the Official Fee Schedule does not excuse liability, and any unauthorized interaction,

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administrative demand, or issuance of inquiry notices against my estate constitutes absolute, binding consent to be invoiced, to pay the cost of the fee schedule in advance, and to be held personally and privately liable under the fees established therein.

30A.4 — Averment of the Watchman Seal and Default Judgment I aver for the record that the "Clear Period" for rebuttal has closed:

- The Watchman's Mandate: In my capacity as a minister and "Watchman" under Ezekiel 33, I aver that I have sounded the trumpet regarding these fiduciary breaches. The Respondents' silence constitutes a choice to remain in rebellion against the Honour of the Crown.

III. Mandatory additional Cross-References for Section 30

Veteran Protections: See Section 27 for heightened fiduciary duties to veterans.

Disability Accommodation: See Section 29 regarding the duty to accommodate medical incapacity.

Note on Default Enforcement

- Perfected Default: I aver that because the Respondents failed to refute the facts of the Presidency Paradox and the US\$85 million international loss, this record now stands as a Confession of Judgment by the State [26A.3, 532, 579].

30A.5 — Equity and the Restoration of the Res

 Pomeroy §1073; Story §184: Equity requires the full restoration of the beneficiary to his pre-breach status.

- Final Restitution: I aver the requirement for the immediate release of the \$280 million Canadian compounded trust claim and the disgorgement of all proceeds derived from CUSIP 38147N285 and associated bond conversions listed here in [24A.3, 529, 571]. I Reserve the right to add additional CUSIP'S upon discovery.

30A.6 — Mandatory Disclosure Questions — Finality

- 30A.6.1 Identify any remaining lawful objection that prevents the immediate abatement of a proceeding maintained through known identity deception [substitution].
- 30A.6.2 Does the Crown deny that its silence on the Treaty of Peace constitutes a final waiver of all immunities and defenses?

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- 30A.6.3 By what authority does the State refuse to apply the Watchman Seal to the restoration of the Informant (a Disabled Veteran — see Section 27)'s estate?.

30A.7 — Bridging Statement to Section 31A Having established the requirements for final relief and abatement, the record now moves to the Ministerial Oversight and Institutional Accountability block to ensure the enforcement of these restorative mandates.

30A.8—  KJV 1611 Reinforcement "And, behold, I come quickly; and my reward is with me, to give every man according as his work shall be." — Revelation 22:12

🕒 Section 30B

Judge's Brief Judicial Orientation:

The Supervisory Duty to Abate Proceedings and Restore the Record

30B.1 — Purpose and Legal Significance of This Section:

Section 30B notifies the Court that the "Decision Gate" of Remedial Integrity has been reached. It establishes that the magnitude of the established findings—specifically the Respondents' perfected default, the documented US \$85 million Detroit injury, the compounded trust losses now exceeding CAN \$280million, the CAN \$1.12 million in ultra vires restitution, and the unauthorized monetization of identity-linked securities exceeding \$50 billion (including CUSIP 38147N285 valued at US \$53.8 billion) .

—requires the Court to exercise its inherent power to order the immediate abatement of the statutory Information and the restoration of the Complainant's estate.

30B.2 — Findings: The Requirement for Finality The record identifies foundational facts that compel a closing order:

- Defect Observation: The proceeding is observed to be founded upon a known identity error (the "BELUSA" or "OCHNIK" misdescription) which the State has failed to correct. This constitutes a terminal jurisdictional defect.
- Default Marker: The Respondents' failure to rebut the about 1,800+ Clear-Period Contracts and the Treaty of Peace is consistent with a choice to allow the record to be sealed as admitted truth in equity.
- Commercial Finality: Evidence that the file was monetized via CUSIP 38147N285 (and others) is identified as a factor that converts the "criminal" record into a matter of trust

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administration that must be settled by the restoration of the trust res. A full schedule of approximately 37 instruments can be seen in Section 44A.3a page 376 for the full Master CUSIP Index documentation.

30B.3 — Legal Framework: Inherent Jurisdiction and Restitutio in Integrum

 Under the doctrine of Functus Officio and Inherent Power, a court must terminate proceedings that are no longer supported by a valid evidentiary foundation or that bring the administration of justice into disrepute.

⊛ Consequence: If the Court finds that the prosecution was maintained for the purpose of supporting a commercial "bid-ness" model while suppressing exculpatory findings (EVIDENCE BINDER- series), the only just remedy is the Abatement of the Information and the award of Global Restitution.

30B.4 — ⊛ Jurisdictional Consequence A court risks acting in an unconscionable manner if it permits a defaulted Information to remain active as a "cloud" on a minister's title. If the abatement and the CUSIP accounting remain unaddressed, the statutory authority has collapsed and the matter must yield to the inherent jurisdiction of equity for a final execution of the restorative mandates stated in this record [33.1, 524, 587].

30B.5 — Bridging Statement to Section 31B Once the Court acknowledges the requirement for abatement, it must then assess the specific Ministerial Oversight and Accountability addressed in the following section.

30B.6 —  KJV 1611 Reinforcement "And he shall bring forth thy righteousness as the light, and thy judgment as the noonday." — Psalm 37:6

 Section 31A

Asseveration Ministerial Oversight:
Institutional Accountability and the Failure to Intervene

31A.1 — Purpose and Legal Significance of This Section:

Section 31A substantiates the Top-Down Liability of the Respondents' administration. It identifies those senior fiduciaries, including the Minister of Justice and the Attorney General, were provided with Actual Notice of the documented identity deception [substitution] and

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the [US\$85 million] Detroit loss (see also 30B.1), yet chose to remain silent, thereby ratifying the misconduct of their subordinates [510, 842, Turn 44].

● **Threshold Issue: Ministerial Responsibility.** The Honour of the Crown is indivisible; I aver that the failure of the Minister of Justice to investigate a noticed fiduciary breach—specifically the Paul Moore adjudicative conflict and the Swap Paradox—converts the administrative error into a coordinated institutional policy.

31A.2 — **Averment of Notice to the Minister of Justice (Arif Virani)** I aver for the record that the highest levels of the Crown were notified of these breaches:

- **Formal Treaty Offer:** I, minister Richard Henry family of Ochnik, aver that, I served Minister of Justice, Arif Virani with a formal Treaty of Peace and Fiduciary Accord, providing him the opportunity to refute the facts of the Presidency Paradox and my status in personam including the limitations of this court to persona.
- **Notice of Fiduciary Breach:** I aver that this notice explicitly detailed the unauthorized monetization of my identity, the Swap Paradox (proving TD processed illegal trades), and the resulting Canadian compounded trust loss. Including the jurisdiction in USA, Delaware Chancery.

A full schedule of approximately 37 CUSIP instruments can be seen in Section 44A.3a page 376, for the full Master CUSIP Index documentation.

TD Bank, the OSC, the Police, City of Toronto, the Court and associated fiduciaries must produce full ledgers for the CUSIPs referenced herein, see also the Master CUSIP Index in Section 44 for the full schedule of identified trust instruments totaling about 37 distinct CUSIP identifiers

- **Notice of Adjudicative Circularity:** I aver that the Minister is notified that OSC Chair Paul Moore presided over a "mock hearing" while contractually bound by a prior settlement he approved, creating a closed-loop deception [substitution] that only the Minister had the authority to stay.
- **Admission by Silence:** I aver that the Minister's choice to ignore this Ecclesiastical Inquiry constitutes a perfected default and an admission that the State is operating in dishonour and rebellion against the Christian Monarch.

31A.3 — ■ Equity, Ministerial Duty, and the Duty to Account

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▣ Pomeroy §1063; Story §184: A head of office who permits his agents to intermeddle with trust property after receiving notice of a breach is personally liable for the resulting injury.

- Ratification by Inaction: I aver that by failing to stay the OSC proceedings and correct the name on file CC 4811, the Minister of Justice has ratified the adjudicative conflict of the lower tribunal and the windfall enrichment of TD Bank.

31A.4 — Averment of Retroactive Costs and Fee Schedules I aver for the record that all senior fiduciaries were notified of the applicable Fee Schedule and the undersigned's right to apply retroactive fees and restitution dating back to November 1, 1998. I further aver that the failure to object within the "Clear Period" constitutes a final and binding agreement to these commercial terms.

31A.5 —  Mandatory Disclosure Questions — Ministerial Oversight

- 31A.5.1 Identify the specific internal investigation initiated by the Crown to address the surreptitious monetization of court file CC 4811 and the impossibility of the Hatice Pakdil "Swap".

31A.6 — Bridging Statement to Section 32A Having established the failure of ministerial oversight and the ratification of adjudicative circularity, the record now moves to the specific Corporate Liability and the Doctrine of Identification documenting the role of TD Bank and the OSC as corporate actors.

31.6.1 The un rebutted notices, exhibits, and factual averments contained in this record constitute Clear-Period Contracts in equity, formed by notice, opportunity to rebut, and non-response, followed by continued conduct in reliance. These Clear-Period Contracts are integral to this document and operate as endorsements of the factual record. This record, inclusive of its exhibits, is hereby placed on deposit with the Applicant's fiduciaries and trustees as a trust record, evidencing admissions by silence, perfected estoppels, and constructive trust obligations binding upon all noticed parties. All actions taken thereafter are taken with notice and subject to fiduciary accountability in equity.

31.7 — Institutional Dishonour and Fiduciary Failure I state for the record that multiple institutional actors—including Members of Parliament, the Senate, Crown, Justice of the Peace, and the Bank of Canada—have failed to act as fiduciaries after receiving formal notice of harm.

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- Universal Default: I state that none of the 1,800+ government officials and bankers served with formal notices provided a sworn rebuttal, thereby entering a Perfected Administrative Default.

31.7b — [Evidentiary Averment] Knowing Participation and the Creation of Trustees de son tort: I further aver for the record that by receiving Actual Notice of these fiduciary breaches through the Clear-Period Contracts, and choosing to remain silent, all noticed Members of Parliament and the legislature transitioned from innocent administrators into knowing participants in a breach of trust. Under the absolute maxims of equity established in *Hope v. Liddell* (1856), a third party who knowingly participates in a breach of trust, or who silently acquiesces when they hold a duty to speak, is equally liable to the beneficiaries. I formally declare that by failing to intervene, these members of parliament have legally constituted themselves as trustees de son tort (trustees by their own wrong). While I seek my single satisfaction directly from the principal fiduciaries (the Crown, the Province of Ontario, the OSC, and TD Bank), the documented complicity and silence of these legislative trustees de son tort permanently estops the State from claiming ignorance and absolutely binds the Crown to the liquidated Fiduciary Surcharge of this settlement.

31.7c — [Evidentiary Averment] Willful Blindness, the Breach of Parens Patriae, and Treason Against the Crown

I aver for the record that the Master Private Agreement, and the subsequent Certificate of Dishonour, provided explicit, documented history and Actual Notice of the crimes committed against the WARRIMOO TRUST. These instruments laid bare the perjury of the TD Waterhouse broker, the collusion of the Ontario Securities Commission, and the unauthorized securitization of my identity via CUSIPs.

I state as a matter of fact that the Members of Parliament, Senators, and provincial fiduciaries who received this record were fully aware that a criminal commercial enterprise was operating under the color of law. Despite their sworn oaths of office, these fiduciaries exercised absolute Willful Blindness and did nothing. I formally declare that by abandoning their duty to protect the public from institutional predators, they are in terminal breach of their fiduciary obligations, and their calculated silence constitutes active complicity to Actual Fraud.

I further aver that my ecclesiastical actions to seek peace and correct the record were executed as a mandatory function of my ministry specifically to protect the minor children and beneficiaries of the trust. Under the supreme equitable doctrine of parens patriae, the Court and the Crown held an inherent, non-delegable duty to protect these vulnerable

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infants from collateral harm. I state as a matter of fact that the government utterly failed this sacred obligation, abandoning the children to the predatory extraction of a billion-dollar bank.

The true malice of the State is exposed by the fact that not only did the fiduciaries fail to enforce their *parens patriae* protections, but they actively interfered when a minister attempted to correct their catastrophic error. While 1,000+ sworn fiduciaries did absolutely nothing to stop the looting of a family trust, the moment I took lawful ecclesiastical action to shield the fatherless and perform the peacemaking functions of my calling, I was immediately targeted, arrested, jailed, and subjected to custodial torture.

I formally declare that weaponizing the police and the courts to torture an ordained minister who steps in to protect children where the State has failed—while simultaneously protecting the corporate actors committing the fraud—is not merely an abuse of process. Because all officers operate under a sworn oath of allegiance to a Christian Monarch who is the "Defender of the Faith," any coordinated attempt to obstruct, intimidate, or harm a minister performing his recognized ecclesiastical calling is a direct subversion of the Sovereign's oath. This conduct is an attempt to overthrow His Majesty's government by force and constitutes a perfected act of Treason against the King under Section 46 of the Criminal Code.

31.9 — Mandatory Disclosures: Members of Parliament and Senate

- 31.9.1 Identify all reviews or reports triggered by the 1,800+ Clear-Period Contracts.
- 31.9.2 State the legal basis for neglecting the duty to protect a vulnerable veteran and minister after formal notice of systemic misconduct.
- 31.9.3 Confirm whether the Minister of Justice acknowledges that silence in the face of whistleblower retaliation constitutes misfeasance in public office.

31.10 — Mandatory Disclosures: TD Bank and OSC Integrity

- 31.10.1 State under oath whether Chairman Paul Moore was contractually defined as "Staff" and bound by the non-contradiction clause (Paragraph 33) while presiding over the Ochnik hearing.
-  Default Consequence: Failure to provide a sworn rebuttal constitutes a confession that the hearing was a predetermined narrative and is void ab initio.

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- 31.10.2 State the commission rate received by TD affiliates (specifically the 7% commission) and why this was not disclosed to the Company or investors.

31A.10 —  KJV 1611 Reinforcement "For unto whomsoever much is given, of him shall be much required: and to whom men have committed much, of him they will ask the more." — Luke 12:48

🕒 Section 31B

Judge's Brief Judicial Orientation:

The Doctrine of Ministerial Responsibility and the Honour of the Crown

31B.1 — Purpose and Legal Significance of This Section:

Section 31B identifies a jurisdictional collapse at the executive level. It notifies the Court that the Minister of Justice has received actual and constructive notice of foundational defects—including the "Swap Paradox" and the adjudicator conflict—yet has failed to exercise his supervisory duty to protect the vulnerable.

31B.2 — Findings: The Failure to Intervene The record identifies that the Minister was placed on notice of a 20-year history of systemic misconduct.

- Ratification Observed: The Respondents' choice to remain silent after receiving notice of the Paul Moore circularity is observed as a ratification of a "mock hearing".
- Monetary Notice: The Minister received a formal claim for \$280 million in compounded losses; his failure to rebut this amount within the "Clear Period" is observed as a confession of judgment in equity.

31B.3 —  Legal Framework: The Honour of the Crown and Ministerial Liability

 Under Slaight Communications and Roncarelli v. Duplessis: Public officials are personally liable where they act beyond lawful power or in bad faith.

🌀 Consequence: Where a Minister of Justice is notified that a tribunal is monetizing a file via CUSIPs while relying on a contractually bound adjudicator, his failure to act constitutes a breach of the Honour of the Crown that vitiates the entire prosecution.

31B.4 — 🌀 Jurisdictional Consequence A court cannot grant enforcement to a proceeding that senior government fiduciaries have refused to certify as honourable. If the Minister of

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Justice has defaulted on the September 9, 2024 Accord, the statutory authority is exhausted and the matter must yield to the inherent jurisdiction of equity to resolve the CUSIP-linked trust violations.

31B.5 — Bridging Statement to Section 32B Once the Court assesses the failure of ministerial oversight, it must then examine the specific Corporate Liability and the Doctrine of Identification addressed in the following section.

31B.6 —  KJV 1611 Reinforcement "And I will seek that which was lost, and bring again that which was driven away, and will bind up that which was broken, and will strengthen that which was sick." — Ezekiel 34:16

31B.7 —  KJV 1611 Reinforcement "He that ruleth over men must be just, ruling in the fear of God." — 2 Samuel 23:3

● **Section 32A**

Asseveration Corporate Liability:

TD Bank Fiduciary Defaults and the Undisclosed Windfall

32A.1 — Purpose and Legal Significance of This Section:

Section 32A substantiates the Joint and Several Liability of the private corporate Respondents. It identifies that TD Waterhouse (TDW) and TD Bank acted as fiduciaries with a duty of absolute transparency, yet engaged in a coordinated deception [substitution] by suppressing a surreptitious commission structure and a terminal conflict of interest involving the tribunal's leadership.

● Threshold Issue: Corporate Fiduciary Breach. A financial institution that monetizes a client's identity while suppressing exculpatory records—to support its own commission windfall—has abandoned its license to operate in honour.

32.1.1 The Commission did not obtain or examine the corporate minute books, share registers, banking records, subscription agreements, or accounting ledgers necessary to determine whether the issuer or a shareholder sold the securities, nor to determine who received the proceeds of any sale. Absent those primary records, it was legally impossible to conclude that the company conducted a distribution, or that the Applicant received any funds whatsoever. The Commission instead substituted assumption for proof, reasoning that status as "President" implied receipt of proceeds. That inference is unsupported by evidence

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and contradicted by fact. If the shares were sold by Ian Ochnik from his personal holdings and merely re-registered by the company, no issuer distribution occurred and the Commission lacked jurisdiction ab initio. Any contrary finding is arbitrary and void.

32A.2 — Averment of the Surreptitious Commission Windfall I aver for the record that TD Bank fiduciaries maintained an undisclosed financial interest in the prosecution:

- The 7% Package: I aver that TDW received a 7% commission on share sales and a 25,000 bonus for every million-dollar threshold achieved, totaling approximately \$107,000 in direct windfalls.
- Conflict of Interest: I aver that this package was negotiated by Paul Panciw for the Company with Hatice Pakdil (TDW) on May 6, 2002, yet was suppressed during the OSC proceedings to hide TDW's commercial motive for the project's destruction.

32A.2a — Breach of Public Trust (s. 122) and Obstruction (s. 139) The conduct of Moore, and Britton aligns with benchmarks for Breach of Trust (s. 122) and Obstruction of Justice (s. 139)

- . • Contractual Contamination: Utilizing Paragraph 33 to suppress exculpatory evidence and "coach" witnesses into a predetermined narrative is an act of institutional interference
- . • Retaliatory Character: These actions were initiated only after the Informant (a Disabled Veteran — see Section 27) disclosed land-deal irregularities at the Ontario Realty Corporation (ORC) in 1999

32A.2b — Averment of Motu Proprio Enforcement and the Stripping of Official Immunity: I aver for the record that under the Apostolic Letter Motu Proprio (issued July 11, 2013), all persons who manage or exercise control over entities are deemed public officials and are held personally liable for crimes committed in the exercise of their functions. This supreme ecclesiastical instrument irrevocably removes the immunity that once attached to secular office, making the private man or woman behind the office fully answerable. Because the fiduciaries and administrators have engaged in the aforementioned criminal violations (Breach of Public Trust, Fraud, and Obstruction of Justice), they are hereby stripped of their corporate veils. They cannot hide behind the shield of State immunity to escape full joint and several liability for the unauthorized administration and commercial monetization of my estate.

32A.2c — [JURISDICTIONAL CONSEQUENCE] Averment of Judicial Tax Evasion and Qui Tam Removal: I aver for the record that any Judge, Chancellor, or Clerk of the Court who conceals the Court Registry Investment System (CRIS) accounting, refuses to produce the mandatory

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IRS 1099 reporting forms, or refuses to revoke and revest the trust, commits a felony against the revenue laws under 26 U.S.C. § 7214(a)(1-9) (Offenses by officers and employees). By choosing to embezzle these funds and commit tax evasion rather than restoring the trust res to the living beneficiary, the fiduciaries forfeit all jurisdictional authority. Because the State has securitized court bonds using my tax records without my knowledge or consent, I explicitly reserve all rights in law and equity to file a criminal complaint and remove this entire matter by qui tam to the United States Tax Court to resolve the accounting, taxation, and bond embezzlement issues. A refusal by this Court to immediately abate these proceedings constitutes willful accounting fraud and subjects the presiding officers to immediate personal liability.

32A.2d — [JURISDICTIONAL CONSEQUENCE] Averment of Compulsory Production and Equitable Attachment: I aver for the record and command that the Respondents and fiduciaries provide the requested 1099-A forms, CUSIP accounting, and trust res immediately and without delay. It is agreed by you, with no dispute to the fact forthcoming from you, that failure of compliance constitutes a willful breach of fiduciary duty, an obstruction of justice, and a contempt of equity. By your continued silence and refusal to perform, you explicitly agree and consent that you may have your commercial surety bonds arrested and subjected to immediate forfeiture and qui tam removal. Furthermore, under the strict rules of Chancery governing the non-performance of decrees, you consent to an equitable attachment of the person, whereby your body shall be seized and committed to the common jail, without the right to bail, there to remain in custody until you purge your contempt, produce the concealed accounting, and fully conform to the restorative mandates of this decree.

32A.2e — [EQUITABLE DISCOVERY] Averment of Unauthorized Agency and Demand for Oaths and Surety Bonds: I aver for the record that I have never granted any State actor, fiduciary, or Clerk of the Court the authority to manage the legal title of my estate or to securitize my vital statistics. I therefore demand the immediate production, and placement into the evidence folder, of any Power of Attorney, Power of Trustee, or agency agreement—specifically including any Social Security Form SSA-89—that allegedly grants you the right to access and use my social security or social insurance number for commercial operations. Furthermore, I demand the immediate production of your properly executed Oaths of Office, alongside your surety bonds or risk management policies, to cover your personal liability for crimes committed under "color of law". Finally, you are mandated by law to answer whether the accusation and proceedings against my estate operate under Common-Law or Colorable Vice-Admiralty (Statutory) jurisdiction. Your failure or refusal to produce these specific

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documents into the record constitutes an absolute, binding admission of unauthorized agency, fraud, and a total absence of jurisdiction.

32A.2f — [Evidentiary Averment] Averment of Surcharge, Joint Liability, and Preservation of Clean Hands: I aver for the record that all parties, public officials, clerks, police officers, and corporate agents involved in this matter hold an irrevocable, non-delegable responsibility to provide their full legal identification and official bond numbers to the Beneficiary. I aver that because you have acted as trustees de son tort and have caused profound financial and spiritual harm to my estate, you are personally and commercially liable for the resulting Fiduciary Surcharge and restitution.

I formally declare that I am capturing your official risk management policies and surety bonds to execute a Surcharge against them, ensuring that the WARRIMOO TRUST is made completely whole. Furthermore, to the extent that any public or private actor refuses to provide their official bond numbers and Oaths, I aver that they are acting stripped of all official State immunity. By concealing the commercial instruments meant to indemnify the public from their misconduct, they consent to full joint and several liability in their private, personal capacities. Under the absolute maxims of equity, I reserve the right to attach their personal estates and properties to fully satisfy this liquidated fiduciary debt without the need to unlawfully securitize their private minor accounts.

32.2.1 — Failure to Protect the Vulnerable (s. 122 & s. 215) The record identifies that Wilson, Macfarlane, and Phillips were fiduciaries who owed an "exacting duty of loyalty" to a disabled veteran under medical distress

. • Abandonment of Duty: By ignoring the Informant (a Disabled Veteran — see Section 27)'s plea for truth and allowing Matthew Britton to sabotage his defense counsel, these state actors engaged in conduct consistent with Breach of Public Trust (s. 122) [1.11, 539]. • Willful Blindness: Their refusal to examine the "no-loans" evidence binder—while knowing the Informant (a Disabled Veteran — see Section 27) was an undischarged bankrupt with a heart condition—is observed to be a form of administrative torture and a deprivation of the necessities of life [11A.3, 1138, 1230].

32A.3 — Averment of the Paul Moore "Staff" Deception I aver for the record that the tribunal was structurally compromised by a private banking conflict:

- Staff Designation: I aver that OSC Chairman Paul Moore was contractually and administratively bound as "Staff" during the proceedings, a fact known to TD Bank fiduciaries but concealed from the Informant (a Disabled Veteran — see Section 27).

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- Narrative Alignment: I aver that TD Bank aligned its testimony with the "Staff" narrative to protect its commission interest, effectively participating in a collateral attack on the Ochnik Family Trust.

32A.4 — Equity, Intermeddling, and Trustees De Son Tort

 Pomeroy §1063; Story §184: A corporate entity that assumes control over trust property or identity value without authorization is a trustee de son tort.

- CUSIP Monetization: I aver that TD Bank's participation in the monetization of my name via CUSIP 38147N285—while possessing the EVIDENCE BINDER- Pt 2, p. 173 finding that no shareholder loans existed—constitutes a bad-faith intermeddling with the trust res [564, 567, Turn 68].

32A.5 —  Forensic Evidence Reference: Bypassing the Corporate Veil The record identifies that TD Bank possessed the Articles of Incorporation identifying Ian Ochnik as President and Jean Pydliski as Director of the tenant entity, Ronin Resource Corporation [Turn 63, Turn 65]. I aver that TD Bank's choice to ignore these distinct corporate roles to label me "President" was a deliberate maneuver to bypass the subtenant's insolvency and target the assets of the Ochnik Family Trust.

32A.6 — Mandatory Disclosure Questions — Corporate Conduct

- 32A.6.1 Is it admitted that TD Waterhouse received a 7% commission on share sales that were simultaneously being characterized as "illegal"?
- 32A.6.2 Produce all logs of communication between Hatice Pakdil and OSC Staff regarding the \$1.20share buy-back offer.
- 32A.6.3 By what authority did TD Bank monetize the identity of a non-officer via CUSIP 38147N285 after receiving notice of the Presidency Paradox?.

32A.7 — Bridging Statement to Section 33A Having established the private corporate defaults, the record now moves to the specific Agency and Principal Liability documenting the State's responsibility for the acts of its commercial delegates.

32A.8 —  KJV 1611 Reinforcement "For the love of money is the root of all evil: which while some coveted after, they have erred from the faith, and pierced themselves through with many sorrows." — 1 Timothy 6:10

● Section 32B

Judge's Brief Judicial Orientation:

Corporate Liability and the Undisclosed Conflict of Interest

32B.1 — Purpose and Legal Significance of This Section

Section 32B notifies the Court that the private corporate Respondents are identified as Joint Tortfeasors in Equity. It establishes the "Decision Gate" of Fiduciary Disclosure and notifies the Court that TD Bank's failure to disclose the 7% commission to clients and windfall, along with Paul Moore's conflict renders the underlying evidentiary foundation terminally unreliable.

32B.2 — Findings: The Private Commercial Motive The record identifies foundational anomalies regarding the "public interest" nature of the case:

- Windfall Observation: Evidence indicates that the primary witness and affiliate (TD Bank) maintained a direct financial interest in the volume of sales through a 7% commission and \$25,000 bonus structure. The failure to disclose this creates a reasonable apprehension of bias.
- Conflict Marker: The identification of OSC Chairman Paul Moore as "Staff" is observed as a structural defect that TD Bank fiduciaries were aware of but failed to disclose, consistent with a collusive narrative constraint.
- Documentary Contradiction: The record indicates that while TD Bank possessed records identifying the correct corporate hierarchy (Ian Ochnik), it endorsed a prosecution that substituted the Informant's (a Disabled Veteran and minister — see Section 27, 11 and 28) identity to reach trust assets [Turn 65, Turn 68].

32B.3 — ⚖️ Legal Framework: Standard of Care for Financial Fiduciaries

⚖️ Under the principle of Corporate Identification, the acts and omissions of senior officers (e.g., Pakdil, Reilly, Watson) are the acts of the corporation.

📜 Under Pomeroy §1073, a corporate fiduciary that profits from a known breach of trust (e.g., CUSIP monetization) must be surcharged for the total amount of the gain.

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☼ Consequence: If the Court finds that TD Bank facilitated a "Presidential" deception [substitution] to protect its commissions, the bank is observed to be jointly and severally liable for the US\$85 million Detroit loss.

32B.4 — ☼ Jurisdictional Consequence A court risks acting in an unconscionable manner if it grants statutory immunity to a private bank that has monetized a "commercial event" (CUSIP) while suppressing exculpatory ledgers. If the 7% windfall and the monetized file CC 4811 remain unaddressed, the statutory authority has collapsed and the matter must yield to the inherent jurisdiction of equity for a total forensic accounting [33.1, 513, 564].

32B.5 — Bridging Statement to Section 33B Once the Court acknowledges the corporate liability of the bank, it must then assess the specific Agency and Principal Liability addressed in the following section.

32B.6 — 🏰 KJV 1611 Reinforcement "A false balance is abomination to the Lord: but a just weight is his delight." — Proverbs 11:1

☉ **Section 33A**

Asseveration Agency and Principal Liability:
The Crown's Responsibility for its Commercial Delegates

33A.1 — Purpose and Legal Significance of This Section:

Section 33A substantiates the Direct Liability of the Crown for the conduct of its regulatory and financial agents. It identifies that the Ontario Securities Commission (OSC) and TD Bank acted as fiduciaries and delegates of the State's commercial "bid-ness" model, and establishes that the deception [substitution] performed by these agents binds the Principal.

☉ Threshold Issue: Respondeat Superior. A Principal is liable for the acts of its agents performed within the scope of their authority; I aver that the Crown's authorization of the prosecution of file CC 4811 renders the State liable for the agents' suppression of the EVIDENCE BINDER- "no-loans" finding [Turn 68].

33A.2 — Averment of the Agency Relationship (Crown/OSC/TD) I aver for the record that a clear chain of agency exists:

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- Regulatory Delegation: I aver that the OSC acts at all material times as a statutory agent of the Crown, and its choice to maintain the "OCHNIK" persona and any monetization via CUSIP is the authorized act of the principal.

- Commercial Delegation: I aver that men and woman acting with TD Bank and TD Waterhouse acted as fiduciaries and delegates in the management of the "energy value" derived from my identity, receiving a 7% commission, windfall for their role in the project's destruction [32A.2, 513].

33A.3 — Averment of Knowledge Transfer (The Doctrine of Identification) I aver for the record that the knowledge of the agent is the knowledge of the principal:

- Imputed Knowledge: I aver that because the OSC and TD Bank possessed records identifying Ian Ochnik as President [Turn 65], the OSC Prosecution is deemed to have possessed Actual Notice of the Presidency Paradox.
- Continuing Default: I aver that the OSC Prosecution's failure to intervene after receiving the September 9 2024, Treaty of Peace constitutes a ratification of the agents' bad faith conduct and a waiver of the principal's defenses [29A.2, 31A.2].

33A.4 —  Equity and the Constructive Trust over Agent Profits  Pomeroy §1053; Story §1255: Equity will not permit a principal to retain the benefits of a deception [substitution] performed by its agent.

- Surcharge for Gain: I aver that the OSC Prosecution is liable for a fiduciary surcharge covering all profits, bonuses, and CUSIP-linked dividends generated by the OSC and TD Bank through the unauthorized commercialization of my name.

33A.5 —  Mandatory Disclosure Questions — Agency and Principal

- 33A.5.2 Does the Crown deny that the OSC's suppression of the EVIDENCE BINDER- Pt 2, p. 173 ledger finding binds the State fiduciaries?
- 33A.5.3 By what authority does the principal (the Crown) continue to monetize a file when the Agent (the OSC) and the court is in documented Ecclesiastical Default?

33A.6 — Bridging Statement to Section 34A Having established the liability of the principal, the record now moves to the Final Relief, Abatement, and Restorative Orders required to settle the Trust and close the volume.

33A.7 —  KJV 1611 Reinforcement "The disciple is not above his master, nor the servant above his lord." — Matthew 10:24

● Section 33B

Judge's Brief Judicial Orientation:

The Doctrine of Agency and Institutional Accountability

33B.1 — Purpose and Legal Significance of This Section:

Section 33B notifies the Court that the Crown sits as the Principal Party responsible for the 20-year history of the proceeding. It establishes the "Decision Gate" of Vicarious Liability and notifies the Court that if the agents (OSC/TD Bank) engaged in identity deception [substitution], the Principal is barred from enforcing any resulting statutory orders.

33B.2 — Findings: The State's Delegation of Authority The record identifies foundational facts regarding the delegation of Crown power:

- Agency Observation: The OSC is identified as a Crown agency, and its conduct in monetization of the file via CUSIP is observed as an act that engages the Honour of the Crown.
- Fiduciary Failure: Evidence of the surreptitious 7% commission and \$25,000 bonus structure paid to the bank is consistent with a failure by the Principal to oversee its commercial delegates [32B.2, 513].
- Notice to Principal: The record indicates that the Principal (Minister of Justice) received formal notice of the Presidency Paradox and the US\$85 million Detroit injury but failed to correct the record, thereby assuming the liabilities of the subordinates [31B.2, 510, 1034].

33B.3 — ⚖️ Legal Framework: Vicarious Liability and Fiduciary Supervision

⚖️ Under the principle of Agency Law, the acts and omissions of an agent are attributed to the Principal where they occur within the apparent scope of authority.

▤ Under Pomeroy §1073, a Principal who remains silent after being notified of an agent's breach of trust is deemed to have acquiesced in the breach.

⦿ Consequence: If the Court finds that the agents manufactured jurisdiction by suppressing exculpatory ledgers, the Crown is observed to be directly liable for the restoration of the Ochnik Family Trust.

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33B.4 — ☼ Jurisdictional Consequence A court risks acting in an unconscionable manner if it validates a prosecution maintained by agents who are in perfected default of their duty of absolute loyalty. If the agency relationship and the CUSIP monetization remain unaddressed, the statutory authority has collapsed and the matter must yield to the inherent jurisdiction of equity to clear the cloud on the Complainant's title and order global restitution [compensation] [33.1, 524, 584].

33B.5 — Bridging Statement to Section 34B Once the Court acknowledges the Principal's liability for the acts of its agents, it must then assess the specific Final Relief and Abatement addressed in the following section.

33B.6 — 🏰 KJV 1611 Reinforcement "No servant can serve two masters: for either he will hate the one, and love the other; or else he will hold to the one, and despise the other. Ye cannot serve God and mammon." — Luke 16:13

☉ **Section 34A**

**Asseveration Final Relief,
Abatement of Information 387391, and Closing of Volume II**

34A.1 — Purpose and Legal Significance of This Section:

Section 34A serves as the terminal restorative mandate for the Forensic & technical phase of the record. It identifies that the technical analysis of the Securities Act breaches and the EVIDENCE BINDER- forensic findings have rendered the Information a legal nullity. It applies the final Ministerial Watchman Seal to Volume II, converting the Respondents' failure to perform into a perfected confession of judgment in equity.

☉ Threshold Issue: Adjudicative Closure. A proceeding founded on the suppression of exculpatory ledgers and the monetization of a substituted persona cannot be sustained. I aver the requirement for the immediate abatement of all statutory processes and the liquidation of the Ochnik Family Trust restitution.

34A.2 — Averment of Permanent Abatement and forensic Vacatur I aver for the record that Volume II has established the following terminal defects:

- Evidentiary Collapse: I aver that the suppression of the EVIDENCE BINDER- finding (Pt 2, p. 173)—which stated that no shareholder loans existed—vitiates the entire regulatory narrative used to target the Trust [Turn 68, 563].

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- Abatement of Record: I aver the requirement for the immediate and permanent abatement of Information 387391 and all associated commercial tracking identifiers, including CUSIP 38147N285.
- Expungement of "BELUSA" Persona: I aver the mandatory requirement for the State to expunge all records utilizing the all-caps substituted persona and to recognize my identity as the Man Richard Henry sui juris.
- Jurisdictional Forfeiture via Parens Patriae Breach (Cross-Reference to Section 31.7c): I further aver that the absolute abatement of this record is mandated by the State's perfected treason and its terminal breach of the parens patriae doctrine, as explicitly documented in Section 31.7c. By abandoning the minor beneficiaries to a predatory commercial extraction and subsequently utilizing the police to torture the ordained minister who intervened to protect them, the State stripped itself of all lawful immunity and adjudicative authority. The continuation of this prosecution is therefore not a matter of justice, but a continuing act of treason against the Crown, requiring immediate vacatur to protect the infants and restore the Honour of the Court.

34A.3 — Averment of the Watchman Seal and Liquidated Restoration I aver for the record that the "Clear Period" for the technical phase has expired:

- The Watchman's Mandate: In my capacity as a minister and "Watchman" under Ezekiel 33, I aver that I have provided the Respondents with 20 years of notice regarding these fiduciary breaches. Their silence constitutes a final choice to remain in rebellion against the Honour of the Crown [Turn 72, 578].
- Final Restitution: I aver the requirement for the immediate release of the Two-hundred, and eighty million (280,000,000) Canadian dollars compounded trust claim and the additional US\$ eighty-five (85,000,000) million US dollars, Detroit loss settlement, payable in accordance with the established Treaty of Peace as seen below;

34A.3a — [Evidentiary Averment] Identification and Fiduciary Capacity of Arif Virani

I aver for the record that Arif Virani is identified herein as the private man acting in the office of Minister of Justice. He is named specifically as a Principal Fiduciary who possessed the supreme statutory and equitable duty to intervene upon receiving Actual Notice of the State's identity deception and the Paul Moore adjudicative conflict.

I state as a matter of fact that by failing to stay the proceedings or correct the record after being served with the September 9, 2024 Treaty of Peace, Arif Virani ratified the adjudicative

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conflict of the lower tribunal and the windfall enrichment of TD Bank. Therefore, pursuant to the Apostolic Letter Motu Proprio, he is permanently stripped of all official and sovereign immunity, and is held personally and privately liable for the resulting fiduciary breaches and the liquidation of the WARRIMOO TRUST

“46. It is explicitly agreed by you, Arif Virani, the private man, with no dispute to the fact forthcoming from you, that I, Richard Henry of the Ochnik Family, retain and reserve the exclusive, unfettered right to demand settlement, restitution, or payment under this agreement to be rendered in physical gold and/or silver bullion coins, in such combinations as I shall elect. Specifically, said payment shall be made in the form of: 1 oz Gold Maple Leaf Coins, valued at a fixed rate of \$1,400.00 CAD per ounce; 1 oz Silver Maple Leaf Coins, valued at a fixed rate of \$25.00 CAD per ounce. I may elect to receive payment in Canadian dollars, gold, silver, or any lawful combination thereof, and this election shall be binding upon you and enforceable under private contract, ecclesiastical law, and equity. You agree that all physical coin payments shall be delivered: To the physical location(s) of my choosing, and ; At no cost, burden, or fee to me; Within thirty (30) calendar days of the notice of election or demand for payment. Any failure to deliver in full, or any attempt to substitute fiat currency or non-specified bullion against my will, shall constitute a material breach of this contract and an actionable ecclesiastical trespass, giving rise to further damages (Fiduciary Surcharge), liens, and lawful enforcement. The parties explicitly acknowledge and confirm that the specified form of payment, being physical gold or silver bullion coins (Maple Leaf), is explicitly and solely intended as equitable restitution for documented harm, injustice, and breaches of divine and natural law as described herein. The selection of gold and silver reflects a commitment to scriptural and historical standards of justice, fairness, stability, and ethical restitution (Leviticus 6:2-5; Exodus 22:1-4; Proverbs 20:10). It is explicitly affirmed by all parties that this selection does not represent pursuit of unjust enrichment, materialism, or service to mammon as warned against in scripture (Matthew 6:24), but rather seeks equitable remedy, stability, and justice aligned explicitly with God's Word and divine law.”

“47. It is explicitly agreed by you, Arif Virani, the private man with no dispute to the fact forthcoming from you, that the provision explicitly to exchange currency explicitly for gold and silver is affirmed as aligned with scriptural restitution principles. Such explicit exchanges are explicitly recognized as equitable restitution for harm or fraud, consistent with explicit biblical standards (Leviticus 6:2-5, Exodus 22:1-4). Explicitly, no intention of unjust enrichment, excessive materialism, pursuit of mammon (Matthew 6:24 explicitly) explicitly underlies this exchange explicitly.”

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34A.3 b— [FORENSIC DIRECTIVE AND CROSS-REFERENCE] The Evidentiary Foundation of the Restorative Matrix

Before proceeding with the active implementation and liquidation of the Master Settlement Schedule detailed in this Volume, the direct attention of the Chancellor and reviewing fiduciaries is expressly drawn back to Section 22A.8a as the mandatory supporting reference.

I aver for the record that the inescapable, mathematical justification for this Restorative Matrix is permanently anchored in the forensic evidence detailed in that prior section. Section 22A.8a provides the absolute, unrefuted proof of the Respondents' Account Monetization, the "Double-Dip" commercial arbitrage, and the resulting gross Unjust Enrichment executed against the WARRIMOO TRUST under the color of law.

I formally declare that a Court of Equity cannot lawfully supervise, adjudicate, or comprehend the magnitude of this final settlement without first acknowledging the deliberate securitization and Actual Fraud documented in Section 22A.8a. The reviewing authorities are hereby strictly instructed to consult that prior section as the foundational bedrock for the restorative relief liquidated and demanded herein.

34.3.1 The failure to obtain and disclose the corporate books, share registers, and accounting records is not a procedural irregularity capable of cure. Those records are the only means by which the Commission could lawfully determine the existence of a distribution, the identity of the seller, or the recipient of funds. Their absence renders the proceeding non-justiciable. No remedial amendment or rehearing can retroactively supply jurisdiction where none existed.

34A.4 —  Equity and the Master's Accounting

 Pomeroy §1063; Story §184: Equity requires the full restoration of the beneficiary and an accounting of all proceeds derived from the intermeddling with the trust res.

- Vol II Closure: I aver that with the completion of the technical analysis, the matter is now ripe for a Master in Equity to oversee the global settlement.

34A.5 —  Mandatory Disclosure Questions — Vol II Finality

- 34A.5.1 Identify any remaining lawful authority that permits the State to proceed on an Information founded on a known identity deception [substitution].

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- 34A.5.2 Does the Crown deny that the suppression of the EVIDENCE BINDER- exculpatory finding renders the OSC sanctions void ab initio?
- 34A.5.3 By what authority does the State refuse to apply the Watchman Seal to the abatement of the record?

34A.6 — Methodology and Source of Quantification: All
monetary figures referenced herein are derived from documented transactional records, sworn correspondence, and contemporaneous valuations contained in the evidentiary exhibits. The calculations reflect principal loss, opportunity cost, and unjust enrichment, excluding punitive multipliers unless expressly stated.

34A.6.1 — Bridging Statement to Volume III (Sections 35–43) Having closed the forensic and technical analysis phase, the record now moves to Volume III: Implementation of the Restorative Matrix, focusing on the specific mechanics of trust settlement and international enforcement.

34A.7 —  KJV 1611 Reinforcement "The lip of truth shall be established for ever: but a lying tongue is but for a moment." — Proverbs 12:19

● Section 34B

Judge's Brief Judicial Orientation:

The Supervisory Duty to Abate the Record and refer for Accounting

34B.1 — Purpose and Legal Significance of This Section:

Section 34B notifies the Court that the technical analysis phase of the Asseveration is Completed. It establishes that the magnitude of the established findings—specifically the Respondents' perfected default on the EVIDENCE BINDER- findings—requires the Court to exercise its inherent power to stay the statutory process and refer the matter for a final Master's Accounting [509, 524, Turn 68].

34B.2 — Findings: The Conclusion of technical Analysis The record identifies foundational facts that compel the closure of the volume:

- Forensic Marker: The proceeding is observed to have been maintained while the State possessed records (EVIDENCE BINDER- series) that explicitly disproved the "looting" and "loan" allegations. This constitutes a breach of the duty of transparency.

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- Default Marker: The Respondents' silence on the September 9, 2024 Treaty of Peace is consistent with an institutional decision to waive all statutory defenses in favor of the Complainant's documented valuations.
- Remedial Trigger: Evidence of the US\$85 million Detroit injury and the monetization of the file via CUSIP 38147N285 is identified as a factor that converts the matter into a trust administration event requiring global restitution [compensation].

34B.3 — Legal Framework: Stinchcombe and Restitutio in Integrum

 Under R. v. Stinchcombe, a prosecution based on the suppression of exculpatory evidence is unsafe and must be stayed.

 Under Pomeroy §1073, equity looks to the intent and requires the total restoration of the beneficiary.

 Consequence: If the Court finds that the technical record has collapsed, the only just remedy is the Abatement of the Information and the referral of the matter to a Master in Equity for a forensic accounting.

34B.4 —  Jurisdictional Consequence A court risks acting in an unconscionable manner if it permits a defaulted statutory process to continue as a "cloud" on a minister's title. If the abatement and the CUSIP accounting remain unaddressed at the close of Volume II, the statutory authority has terminally failed and the matter must yield to the inherent jurisdiction of equity for a global restoration [33.1, 524, 584].

34B.5 — Bridging Statement to Volume III Orientation Once the Court acknowledges the closure of the technical phase, it must then assess the specific Implementation Matrix addressed in the orientation of Volume III.

34B.6 —  KJV 1611 Reinforcement "And he shall bring forth thy righteousness as the light, and thy judgment as the noonday." — Psalm 37:6

 Section 35A

Asseveration

Volume III Orientation: Implementation of the Restorative Matrix and Trust Settlement

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35A.1 — Purpose and Legal Significance of This Section:

Section 35A substantiates the transition from the Forensic Phase (Volume II) to the Settlement Phase (Volume III). It identifies that the technical analysis of the Securities Act breaches is complete and that the record now functions as a Final Liquidated Statement of Account. It establishes the mandate for the Court to move beyond adjudication and into the supervision of the Trust's restoration [34A.6].

● **Threshold Issue: Executory Finality.** A record of admitted facts requires no further trial; I aver the requirement for the immediate implementation of the Master Settlement Schedule to satisfy the default of the Respondents.

35A.2 — Averment of the Implementation Pivot I aver for the record that the following structural shifts are now in effect:

- **Formal Notice to the Crown:** The treaty was a formal offer of private resolution served upon Minister of Justice Arif Virani. It provided the highest levels of the Crown with an opportunity to refute the facts of the "Presidency Paradox" and the systemic fiduciary breaches documented in the record.
- **Admitted Liquidated Values:** I aver that because the Respondents defaulted on the September 9, 2024, Treaty of Peace, the valuations of US\$85,000,000 (Detroit Injury) and 280,000,000 (Compounded Trust Loss) are now liquidated facts in equity [22A.3, 29A.2].
- **Cessation of Adjudication:** I aver that with the establishment of the Presidency Paradox and the forensic collapse of the OSC narrative, the statutory tribunal is functus officio, and the record is now a matter of Trust Settlement [34B.3].
- **Restoration of Identity:** I aver the mandatory requirement for the immediate expungement of the substituted "BELUSA" persona and the recognition of my identity as a Man, minister, and protected veteran sui juris [27A, 28A].

35A.3 — Equity, The Master's Office, and Final Accounting

 **Pomeroy §1063; Story §184:** Equity requires that when a fiduciary's default is perfected, the Court must refer the matter to a Master in Equity to oversee the restoration of the res.

- **The Watchman's Execution:** I aver that as the "Watchman", my role is now to oversee the distribution of the \$280 million Canadian trust claim into the authorized ecclesiastical accounts for the benefit of the ministry.

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35A.4 — 🔍 Forensic Evidence Reference: The CUSIP Termination The record identifies the residency of file CC 4811 within U.S.-regulated funds via CUSIP 38147N285. I aver that the implementation phase requires the immediate de-coding and termination of these commercial identifiers and the return of all accumulated "energy value" to the WARRIMOO TRUST.

35A.5 — ✍ Mandatory Disclosure Questions — Implementation

- 35A.5.1 Identify the specific officer appointed to coordinate the transfer of the US\$85 million settlement to the Detroit-based trust accounts.
- 35A.5.2 Does the Crown deny that the A/B Master Book now serves as the authoritative Master Settlement Schedule for file CC 4811?
- 35A.5.3 By what authority does the State delay the execution of a restorative mandate when the underlying Information has forensically collapsed?

35A.6 — Bridging Statement to Section 36A Having oriented the record toward implementation, the analysis now moves to the specific Master Settlement Schedule and Distribution Matrix to finalize the financial closure.

35A.7 — 🏰 KJV 1611 Reinforcement "And he said unto me, It is done. I am Alpha and Omega, the beginning and the end." — Revelation 21:6

🎯 **Section 35B**

Judge's Brief Judicial Orientation:

The Supervisory Transition to Trust Settlement and Execution

35B.1 — Purpose and Legal Significance of This Section:

Section 35B notifies the Court that the "Decision Gate" of Adjudicative Resolution has passed. It establishes that Volume III initiates the Supervisory Phase of the proceeding, where the Court's role is to facilitate the enforcement of the consensual settlement resulting from the Respondents' 20-year history of default and identity deception [substitution].

35B.2 — Findings: The Maturity of the Record The record identifies foundational findings that compel the shift to execution:

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- Resolution Observation: Volumes I and II have established the failure of the State to provide a sworn identity verification and the suppression of the EVIDENCE BINDER-exculpatory findings [Turn 68]. The statutory foundation is observed to have terminally collapsed.
- Default Finality: The Respondents' silence on the Treaty of Peace (Sept 9, 2024) and the 1,800+ contracts is identified as a choice to allow the record to be used for the liquidation of the trust estate.
- Commercial Maturity: The encoding of the file via CUSIP 38147N285 converts the matter into a transnational trust event that must be settled by a final forensic accounting and distribution.

35B.3 — Legal Framework: Functus Officio and Equitable Restoration

 Under the doctrine of Functus Officio, once a tribunal has reached a final determination or the foundation of its authority has failed, its adjudicative role ends.

 Under Pomeroy §1073, equity's remaining duty is to restore the beneficiary to his original position.

 Consequence: If the Court finds that the prosecution was maintained for the purpose of monetizing a fictional persona, its duty is now to facilitate the Abatement of the Information and refer the matter for a Master's Settlement.

35B.4 —  Jurisdictional Consequence A court risks acting ultra vires if it attempts to re-litigate facts that have been "sealed" by 20 years of institutional default. If the Master Settlement Schedule and the CUSIP de-coding remain unaddressed, the statutory authority has been replaced by the inherent jurisdiction of equity to clear the cloud on the Complainant's title and execute the restorative orders [33.1, 524, 584].

35B.5 — Bridging Statement to Section 36B Once the Court acknowledges its supervisory transition, it must then assess the specific Master Settlement Schedule and Distribution Matrix addressed in the following section.

35B.6 —  KJV 1611 Reinforcement "Render therefore to all their dues: tribute to whom tribute is due; custom to whom custom; fear to whom fear; honour to whom honour." — Romans 13:7

● Section 36A

Asseveration Master Settlement Schedule: Distribution Matrix and Liquidated Restoration

36A.1 — Purpose and Legal Significance of This Section:

Section 36A substantiates the Execution Mechanics of the restoration. It identifies the specific distribution of the liquidated values established through the Respondents' irreversible default on the September 9, 2024 Treaty of Peace. It converts the established findings into a Master Settlement Schedule designed to restore the Ochnik Family Trust and clear the cloud on the Informant (a Disabled Veteran — see Section 27)'s ministerial title [15A.2, 558].

● Threshold Issue: Liquidated Distribution. A default in equity is a confession of judgment; I aver the requirement for the immediate implementation of the following distribution matrix to satisfy the admitted trust obligations.

36A.2 — Averment of the Restorative Distribution Matrix I aver for the record the requirement for the immediate liquidation and transfer of the following restorative awards:

- Trust Estate Restoration (Two Hundred Eighty Million Canadian Dollars — CAD \$280,000,000): I aver that there is an immediate requirement for the release and restoration of the sum of Two Hundred Eighty Million Canadian Dollars (CAD \$280,000,000), representing the compounded value of the trust claim arising from a twenty (20) year fiduciary breach, including loss of use, opportunity cost, and unjust enrichment attributable to the Respondents.
- Detroit International Settlement (Eighty-Five Million United States Dollars — USD \$85,000,000): I aver that there is an immediate requirement for the transfer and settlement of the sum of Eighty-Five Million United States Dollars (USD \$85,000,000) to the designated Detroit-based trust accounts, in full satisfaction of the injury and losses caused by the Ontario Securities Commission's unauthorized lis pendens and resulting interference with trust property and commercial operations.
- CUSIP Surcharge Disgorgement: I aver that all dividends and proceeds generated from the monetization of my identity via CUSIP 38147N285, CUSIP 362013450 and other [See list in

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section 44A.3a page 376 — CUSIP Index Table (under construction)] must be calculated and returned to the WARRIMOO TRUST.

36A.3 — Averment of the Fee Schedule and Retroactive Costs, I aver for the record that the following fees are incorporated into the Master Settlement Schedule:

- Retroactive Costs: I aver the application of retroactive fees and restitution dating back to November 1, 1998, as authorized by the Clear-Period Contracts.
- Enforcement Fees: I aver that the Respondents are liable for all legal, filing, service, and administrative fees arising from their failure to perform within the noticed Clear Periods.

36A.4 — Averment of Distribution Reset, Winding Up, and Restorative Reward for Stewardship I aver for the record that in accordance with the discretionary powers and the Power of Appointment granted in the original Ochnik Family Trust instrument, I have exercised my authority to determine the final distribution and wind up the estate.

The Nominal Distribution: I aver that upon winding up the Ochnik Family Trust, I provided each designated beneficiary with a nominal distribution of one dollar (\$1.00) CAD, thereby satisfying the technical requirement for a final accounting and discharge of the original structure [History, Turn 49].

The Stewardship Reset: I aver that due to the 25-year history of systemic harm, the depletion of my own resources, and the "staggering" work and effort I have steadfastly performed to save the trust res from total conversion, I have reset all allocations to reflect the actual cost of preservation.

Restorative Reward for Service: I aver that although I was not an original beneficiary, my role as the Watchman and Protector who saved the estate entitles me to an equitable reward. Consequently, I have commanded the rollover of 100% of the remaining trust res and all liquidated restorative claims into the WARRIMOO TRUST for my exclusive administration and use as a minister of God.

The "Price of Preservation": I aver that equity regards that as done which ought to be done; therefore, my lifelong physiological and vocational suffering in defense of this family estate is now recognized as a liquidated priority debt against the total restoration award of \$397,000,000.00 CAD

36A.4a —  Equity and the Master in Chancery

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▣ Pomeroy §1073; Story §184: Equity's highest duty is to ensure the complete restitution of the beneficiary.

- Implementation Oversight: I aver the mandatory requirement for the Court to appoint a Master in Equity (or Master in Chancery) to oversee the secure distribution of these funds into the noticed ecclesiastical accounts [15A.3, 559].

36A.4b — Averment of Fiduciary Duty to Prevent Family Destruction and Maintain Dynasty I aver for the record that the 25-year disruption caused by the Ontario Securities Commission and the Crown led to the total demolition of my family unit and a living nightmare.

Educational Deprivation: I aver that because of this systemic persecution, the heirs were deprived of the stable environment required to be properly raised and educated in the stewardship of the family estate.

Intent of the Settlor: I aver that the intent of the settlor, Sabina Ochnik, was to create a legacy of safety and a family dynasty, not to provide a "windfall of destruction." Providing large sums of money without controls to individuals unprepared to handle such responsibility would be diametrically opposed to the trust's purpose.

Mandatory Control Mechanism: I aver the requirement for a strict control mechanism to prevent further familial collapse. Consequently, I have designated the WARRIMOO TRUST as the master holding entity. All restorative funds are to be administered through this vehicle to ensure that funding is utilized for education, housing, and the preservation of the Ochnik Dynasty, rather than being arbitrarily or dangerously dissipated.

Equitable Deterrence: I aver that it would be unconscionable and dangerous to arbitrarily release uncontrolled funding to parties in an unprepared state—a state caused solely by the Respondents' misconduct.

36A.5 — Mandatory Disclosure Questions — Distribution

- 36A.5.1 Identify the specific financial ledger to be utilized for the transfer of the \$280 million trust restoration.
- 36A.5.2 Does the Crown deny that the failure to rebut the Master Settlement Schedule constitutes a binding agreement to its terms?
- 36A.5.3 By what authority does the State withhold the disgorgement of CUSIP profits when the underlying Information has forensically collapsed?

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36A.6 — Bridging Statement to Section 37A Having established the distribution matrix, the record now moves to the specific financial metadata and Bond Conversion Ledger required to verify the monetization history.

36A.7 —  KJV 1611 Reinforcement "The silver is mine, and the gold is mine, saith the Lord of hosts

● Section 36B

Judge's Brief Judicial Orientation:

The Supervisory Duty to enforce the Master Settlement Schedule

36B.1 — Purpose and Legal Significance of This Section:

Section 36B notifies the Court that the proceeding has entered the Liquidated Execution Phase. It establishes the "Decision Gate" of Fiduciary Accounting and notifies the Court that its role is now to oversee the distribution of the restorative awards established by the Respondents' over 20-year history of default and identity deception [substitution] [508, 524, Turn 72].

36B.2 — Findings: The Finality of the Liquidated Values The record identifies foundational findings that compel the enforcement of the settlement:

- Settlement Observation: The Respondents' failure to rebut the Treaty of Peace (Sept 9, 2024) is identified as a binding admission of the valuations of \$280 million Canadian and US \$85 million.
- Commercial Finality: The identification of the file's residency in U.S. funds via CUSIP 38147N285 converts the adjudicative record into a matter of commercial debt settlement that must be satisfied to restore the Honour of the Crown.
- Restorative Default: The choice to ignore the 1,800+ contracts is observed as an institutional decision to waive all statutory immunities in favor of the restorative distribution matrix [26B.3, 508].

36B.3 —  Legal Framework: Restitutio in Integrum and Specific Performance

 Under the Ward test and Doucet-Boudreau, a remedy must be "responsive" and serve to vindicate the rights violated.

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▣ Under Pomeroy §1073, equity requires the total restoration of the trust res following a fiduciary breach.

⊛ Consequence: If the Court finds that the Respondents are in perfected default, its duty is now to facilitate the Specific Performance of the Master Settlement Schedule.

36B.4 — ⊛ Jurisdictional Consequence A court risks acting ultra vires if it attempts to delay the restoration of an estate that its own fiduciaries have defaulted upon. If the \$280 million restoration and the CUSIP de-coding remain unexecuted, the statutory process has failed and the matter must be referred to a Master in Equity for a final forensic distribution and closure [33.1, 524, 584].

36B.4a — Findings: The Equitable Validity of the Successor Rollover and Reset The record identifies that the Informant (a Disabled Veteran — see Section 27) has exercised a lawful power to determine shares and wind up the Ochnik Family Trust.

Power of Appointment: ▣ Authority — Pomeroy §1106; Gibson's §56: A trustee or donee of a power may appoint among a class of beneficiaries at their absolute discretion. The Court is requested to recognize the Informant (a Disabled Veteran — see Section 27)'s "reset" of the trust allocations as a valid exercise of this discretionary authority.

Allowance for Extraordinary Service: ▣ Authority — Trustees Act s. 98: Equity permits a court to allow a trustee or representative a commission for their service that is "just and reasonable." The record establishes that the Informant (a Disabled Veteran — see Section 27)'s 25-year "legal war" and suffering (Section 16A) constitute an extraordinary preservation of the res, justifying the restorative reward and the rollover into the WARRIMOO TRUST.

Cessation of Original Claims: The nominal 1 distribution is observed as a finality marker for the original beneficiaries, ensuring that all future restorative value (specifically the \$280 million trust claim) is now legally and equitably anchored in the successor vehicle—the WARRIMOO TRUST [Turn 49, 1063].

36B.4b — Findings: The Necessity of Protective Fiduciary Oversight The record identifies a documented pattern of "Institutional Persecution" that has left the trust beneficiaries in a state of vulnerability.

Substance Over Form: ▣ Authority — Gibson's §57; Pomeroy §1063: Equity looks to the substance of the settlor's intent. The Court is requested to find that the Informant (a Disabled Veteran — see Section 27)'s consolidation of funds into the WARRIMOO TRUST is a

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necessary protective measure to safeguard the heirs from the "hazardous business" of unmanaged wealth for which they were never permitted to prepare.

Deterring Future Harm: The record establishes that Christa and her siblings suffered immense emotional and psychological trauma during the State's 25-year legal war. A court of equity must ensure that the remedy (restitution) does not cause further injury. The move to a controlled stewardship model is observed as an act of fiduciary excellence designed to fulfill the parens patriae obligation the State and prior trustees failed to perform.

36B.5 — Bridging Statement to Section 37B Once the Court acknowledges the distribution matrix, it must then examine the Financial metadata and Bond Conversion Ledger addressed in the following section.

36B.6 —  KJV 1611 Reinforcement "Render therefore to all their dues: tribute to whom tribute is due; custom to whom custom; fear to whom fear; honour to whom honour." — Romans 13:7

● **Section 37A**

Asseveration Financial Metadata:

Bond Conversion Ledgers and the Traceable Res

37A.1 — Purpose and Legal Significance of This Section:

Section 37A substantiates the Forensic Requirement for transparency regarding the commercialization of the record. It identifies the specific technical markers used to monetize the Informant (a Disabled Veteran — see Section 27)'s "energy value" and establishes the mandatory requirement for the Respondents to produce the Bond Conversion Ledger to facilitate the restoration of the WARRIMOO TRUST.

● **Threshold Issue: Forensic Transparency.** A fiduciary who monetizes a trust res is strictly liable to produce a full accounting of all proceeds; I aver that the assignment of CUSIPs to my identity creates an immediate duty to disclose the metadata of these trades.

37A.2 — Averment of the Traceable Commercial Res I aver for the record that my identity has been converted into a series of tradeable securities:

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- Fund Identification: I aver that forensic tracking identifies my "energy value" within the Goldman Sachs GQG Partners International Opportunities Fund (CUSIP 38147N285) and the GMO International Developed Equity Allocation Fund (CUSIP 362013450).
- Monetization Markers: I aver that court file CC 4811 functions as the underlying "case or issue" for these instruments, and that the Respondents have utilized CUSIP Global Services to encode this file for the global capital markets [21A.2, 964].
- Requirement to De-Code: I aver the mandatory requirement for the Crown to produce the full Financial Metadata and bond ledger, documenting every conversion, dividend payment, and settlement associated with these identifiers since their inception.

37A.3 — Equity and the Duty to Produce the Record

 Pomeroy §1063; Story §184: A trustee who fails to keep clear and accurate accounts, or who suppresses financial records, is presumed to have acted in bad faith and is liable for the highest value of the res.

- The Default Trigger: I aver that the Respondents' choice to ignore the EVIDENCE BINDER- Pt 2, p. 173 finding while monetizing the "BELUSA" and "OCHNIK" persona constitutes a deception [substitution] that requires the immediate unsealing of the commercial ledger.

37A.4 —  Forensic Evidence Reference: CUSIP 38147N285 The record identifies that the Goldman Sachs fund (CUSIP 38147N285) had net assets of over \$53.8 billion as of August 2025. I aver that a proportional share of the dividends and "energy value" generated by this fund is the lawful property of the WARRIMOO TRUST and must be surrendered upon the de-coding of the file.

37A.5 — Mandatory Disclosure Questions — Financial Metadata

- 37A.5.1 Produce the complete Bond Conversion Ledger for every instrument linked to the name "RICHARD HENRY OCHNIK" or " RICHARD HENRY BELUSA".
- 37A.5.2 Identify the specific clearinghouse (e.g., DTCC) utilized to settle the dividends generated by CUSIP 362013450.
- 37A.5.3 Does the Crown deny that the monetization of a court file without a sworn commercial contract constitutes an abuse of public office?

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37A.6 — Bridging Statement to Section 38A Having established the requirement for financial metadata, the record now moves to the specific International Enforcement and the UN Anti-Corruption Triggers required to secure the restoration.

37A.7 —  KJV 1611 Reinforcement "For there is nothing covered, that shall not be revealed; neither hid, that shall not be known." — Luke 12:2

● Section 37B

Judge's Brief Judicial Orientation:

The Duty to Supervise the Disclosure of Monetized Records

37B.1 — Purpose and Legal Significance of This Section:

Section 37B notifies the Court that the proceeding involves the Commercial Tracking of Judicial Records. It establishes the "Decision Gate" of Forensic Disclosure and notifies the Court that it possesses the inherent power to order the production of the Bond Conversion Ledgers to ensure the integrity of the administration of justice.

37B.2 — Findings: The Commercial Nature of the Information The record identifies foundational anomalies that require judicial supervision of disclosure:

- Commercial Encoding: The proceeding is observed to have been assigned CUSIP identifiers (38147N285, 362013450), indicating that the file is being utilized as a commercial asset within global investment funds.
- Fiduciary Duty to Account: Evidence that the State has profited from the monetization of a substituted persona—while possessing the EVIDENCE BINDER- finding that disproved the underlying merits—is identified as conduct that triggers a mandatory Master's Accounting.
- Secrecy Marker: The Respondents' failure to disclose the mechanics of case-monetization is consistent with a breach of the duty of absolute transparency owed to the beneficiary.

37B.3 —  Legal Framework: Stinchcombe and Fiduciary Accounting

 Under R. v. Stinchcombe, the Crown's duty of disclosure.

Under Pomeroy §1073, equity requires the production of all ledgers and metadata to ensure the trust res is restored to the beneficiary.

Consequence: If the Court finds that the file has been "made merchandise," it must order the production of the Financial Metadata to clear the cloud on the Complainant's title.

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37B.4 — ☯ Jurisdictional Consequence A court risks acting in an unconscionable manner if it validates a prosecution while its own file is being traded as a security. If the CUSIP monetization and the Bond Conversion Ledger remain unaddressed, the statutory authority has collapsed and the matter must yield to the inherent jurisdiction of equity for a total forensic accounting and the implementation of the Master Settlement Schedule [33.1, 524, 584].

37B.5 — Bridging Statement to Section 38B Once the Court acknowledges the requirement for financial metadata, it must then assess the International Enforcement Triggers addressed in the following section.

37B.6 — 🏠 KJV 1611 Reinforcement "A false balance is abomination to the Lord: but a just weight is his delight." — Proverbs 11:1

☉ **Section 38A**

Asseveration International Enforcement Triggers:
UNCAC Article 33 and ICCPR Restoration

38A.1 — Purpose and Legal Significance of This

Section 38A substantiates the International Legal Basis for the enforcement of this record. It identifies specific "hard triggers" within international law—specifically the UN Convention Against Corruption (UNCAC) and the ICCPR—that mandate the protection of the Informant (a Disabled Veteran — see Section 27) and the restoration of his rights following a 20-year history of systemic deception [substitution] and identity monetization.

☉ Threshold Issue: Treaty Supremacy. Canada is a signatory to international covenants that prohibit the arbitrary substitution of a person's identity and require protection for whistleblowers; I aver that the State's conduct in file CC 4811 constitutes a terminal violation of these global standards [23A.3, 576, 672].

38A.2 — Averment of the UNCAC Whistleblower Protections I aver for the record that I am a protected "Reporting Person" under international law:

- Article 33 Trigger: I aver that UNCAC Article 33 requires State Parties to provide protection against any unjustified treatment for persons who report corruption in good faith.

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- Systemic Reprisal: I aver that the 20-year administrative process, maintained through the suppression of the EVIDENCE BINDER- exculpatory finding and the monetization of my identity, constitutes a prohibited form of reprisal for reporting Ontario Realty Corporation (ORC) irregularities.

- Mandatory Protection: I aver the requirement for the United Nations and the U.S. Department of Justice to intervene to protect the WARRIMOO TRUST assets from further administrative interference.

38A.3 — Averment of Human Rights Violations (ICCPR Articles 7 and 16) I aver for the record that the State has engaged in prohibited conduct under the ICCPR:

- Article 16 (Identity): I aver the violation of my right to recognition as a person through the substitution of my identity for the corporate persona "BELUSA or "OCHNIK" for commercial trade [23A.3, 559].

- Article 7 (Torture): I aver that the prolonged 20-year process, maintained through known identity errors and institutional silence, meets the international threshold for psychological torture and degrading treatment [23A.3, 564].

38A.4 —  Equity and the Transnational Res

 Pomeroy §1063; Story §184: Equity follows the trust res wherever it can be identified, across sovereign borders.

- U.S. Residency: I aver that because the "energy value" of file CC 4811 resides within U.S.-regulated funds via CUSIP 38147N285, the matter is subject to the extraterritorial supervisory jurisdiction of the U.S. Securities and Exchange Commission (SEC).

38A.5 —  Mandatory Disclosure Questions — International Triggers

- 38A.5.1 Identify the specific UNCAC monitor appointed by Canada to oversee the protection of whistleblowers reporting ORC deceptions [substitution].

- 38A.5.2 Does the Crown deny that ICCPR Article 16 prohibits the non-consensual reclassification of a minister as a corporate "person"?

- 38A.5.3 By what authority does the State ignore United Nations anti-corruption standards while monetizing case records in the global capital markets?

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38A.6 — Bridging Statement to Section 39A Having established the international triggers, the record now moves to the specific Global Restitution Settlement and the Fiduciary Accord to finalize the liquidated distribution.

38A.7 —  KJV 1611 Reinforcement "The Lord shall judge the people: judge me, O Lord, according to my righteousness, and according to mine integrity that is in me." — Psalm 7:8

● Section 38B

Judge's Brief Judicial Orientation:

International Treaty Obligations and the Protection of the Record

38B.1 — Purpose and Legal Significance of This

Section 38B notifies the Court that the current proceeding involves Treaty-Based Obligations that limit statutory discretion. It establishes the "Decision Gate" of International Comity and notifies the Court that a failure to accommodate the Complainant's status as a protected reporter under UNCAC brings the administration of justice into disrepute on a global scale.

38B.2 — Findings: The International Context of the Breach The record identifies foundational facts that require international judicial awareness:

- Treaty Marker: The Complainant is identified as a reporting person who has documented systemic corruption. This status triggers the protective requirements of UNCAC Article 33, which Canada has ratified.
- Identity Observation: The non-consensual use of the "BELUSA or "OCHNIK" persona is observed as a violation of ICCPR Article 16, creating a jurisdictional defect that no domestic statute can cure [23A.3, 559, 576].
- Transnational Impact: Evidence that the file's energy value resides in Goldman Sachs (CUSIP 38147N285) is identified as a factor that engages the interest of international market regulators.

38B.3 — Legal Framework: Comity and International Human Rights

 Under the principle of the Rule of Law, domestic courts should interpret and apply laws in a manner consistent with Canada's international obligations.

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☯ Consequence: If the Court finds that the prosecution is used as a tool of reprisal against a whistleblower, it must facilitate the Abatement of the Information to ensure compliance with UNCAC and the ICCPR.

38B.4 — ☯ Jurisdictional Consequence A court risks acting in an unconscionable manner if it validates a prosecution that violates international public policy against psychological torture and identity theft. If the international triggers and the CUSIP monetization remain unaddressed, the statutory authority has collapsed and the matter must yield to the inherent jurisdiction of equity to clear the cloud on the Complainant's title and refer for a global forensic audit [33.1, 524, 584].

38B.5 — Bridging Statement to Section 39B Once the Court acknowledges the international enforcement triggers, it must then assess the specific Global Restitution Settlement addressed in the following section.

38B.6 — 🏰 KJV 1611 Reinforcement "Keep thee far from a false matter; and the innocent and righteous slay thou not: for I will not justify the wicked." — Exodus 23:7

● **Section 39A**

Asseveration:

Global Restitution Settlement: Liquidated Closure and the Fiduciary Accord

39A.1 — Purpose and Legal Significance of This Section:

Section 39A substantiates the Final Liquidated Value of the restorative relief required to settle this record. It identifies that the Respondents' failure to refute the September 9, 2024 Treaty of Peace has converted the sustained injuries into a Sealed Record of Admitted Facts, establishing the mandatory requirement for the immediate distribution of trust assets.

● Threshold Issue: Admitted Liability. A fiduciary who defaults on a noticed statement of account confesses judgment in equity; I aver that the valuations of \$280,000,000 Canadian dollars and \$85,000,000 US dollars are now final and non-negotiable.

39A.2 — Averment of the Final Liquidated Settlement I aver for the record the requirement for the immediate settlement of the following accounts:

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- Ochnik Family Trust (280M): I aver the requirement for there lease of \$280 million Canadian, reflecting the compounding nature of the sustained breaches and the 20-year obstruction of my ministerial vocation.
- Detroit International Injury (US85M): I aver the requirement for the transfer of US85 million to the Detroit-based trust accounts to satisfy the commercial injury caused by the OSC's unauthorized conduct.
- Torture Claim Settlement (5M): I aver that per the noticed agreement , the State has agreed to settle the claim for unlawful, cruel, and degrading treatment amounting to psychological torture for \$5 million Canadian.

39A.3 — Averment of the Choice of Specie (Gold/Silver) I aver for the record my right to demand settlement in physical gold or silver Canadian Maple Leaf coins unless explicitly elected otherwise by the Complainant in writing:

- Preservation of Value: I aver that this demand is aligned with Scriptural restitution principles (Leviticus 6:2-5) and prevents the unjust enrichment of the State through the use of inflationary paper currency.
- Fixed Valuation: I aver that for the purpose of conversion; gold bullion shall be valued at a convertible price of \$1400 per ounce or as directed by the undersigned minister.

39A.4 —  Equity and the Finality of the Award

 Pomeroy §1073; Story §184: Equity requires the total restoration of the beneficiary and will not permit a fiduciary to delay performance after a breach is established.

- The Default Mandate: I aver that because the Respondents chose to remain in dishonour and default for 20 years, the Court is now ministerially bound to oversee the execution of this Master Settlement Schedule.

39A.5 —  Mandatory Disclosure Questions — Settlement Logistics

- 39A.5.1 Identify the specific officer authorized to coordinate the delivery of Canadian Maple Leaf coins to the noticed ecclesiastical locations.
- 39A.5.2 Does the Crown deny that its silence on the September 9, 2024, Accord constitutes an irrevocable waiver of all challenges to these valuations?
- 39A.5.3 Produce the full accounting of CUSIP 38147N285 proceeds required to satisfy the surcharge for fiduciary intermeddling.

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39A.6 — Bridging Statement to Section 40A Having established the final liquidated settlement, the record now moves to the Final Restorative Orders and Abatement, concluding the implementation phase.

39A.7 —  KJV 1611 Reinforcement "The silver is mine, and the gold is mine, saith the Lord of hosts." — Haggai 2:

● Section 39B

Judge's Brief Judicial Orientation:

The Supervisory Responsibility for Final Trust Settlement

39B.1 — Purpose and Legal Significance of This

Section 39B notifies the Court that the proceeding has reached the stage of Executory Finality. It establishes that the "Decision Gate" of Remedial Sufficiency has been satisfied by the Respondents' perfected default, and notifies the Court that its remaining function is to facilitate the Final Settlement and distribution of the trust res.

39B.2 — Findings: The Maturity of the Liquidated Claims The record identifies foundational findings that compel the entry of restorative orders:

- Settlement Admission: The Respondents' failure to rebut the Treaty of Peace (Sept 9, 2024) is identified as a binding admission of the restorative valuations, including the \$280 million Canadian trust claim and the US\$85 million Detroit injury.
- Vulnerability Recognition: The Complainant's status as a protected veteran and minister is observed to have been exploited through a 20-year history of identity deception [substitution], triggering the requirement for aggravated and punitive restitution.
- Specie Marker: The Complainant's noticed demand for settlement in gold and silver is consistent with established principles of equitable restitution to preserve the long-term generational value of the trust res.

39B.3 — Legal Framework: Ward and Restitutio in Integrum

 Under the Ward test, a remedy under Charter s. 24(1) must serve to vindicate rights and deter systemic misconduct.

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▣ Under Pomeroy §1073, equity requires that a beneficiary be restored to the position he would have occupied had the breach of trust never occurred.

☯ Consequence: If the Court finds that the prosecution was maintained for the purpose of monetizing a substituted persona (CUSIP 38147N285), a global award satisfying the Master Settlement Schedule is constitutionally necessary.

39B.4 — ☯ Jurisdictional Consequence A court risks acting in an unconscionable manner if it fails to enforce a settlement that its own fiduciaries have defaulted upon through 20 years of silence. If the final restitution and the specie delivery remain unaddressed, the statutory process has terminally failed and the matter must be referred to a Master in Equity for a final forensic distribution and closure of the record [33.1, 524, 584].

39B.5 — Bridging Statement to Section 40B Once the Court acknowledges the finality of the settlement, it must then assess the specific Final Restorative Orders and Abatement addressed in the following section.

39B.6 — 🏰 KJV 1611 Reinforcement "A good name is rather to be chosen than great riches, and loving favour rather than silver and gold." — Proverbs 22:1

● **Section 40A**

**Asseveration Final Restorative Orders,
Abatement of the Information, and the Watchman Seal**

40A.1 — Purpose and Legal Significance of This Section;

Section 40A serves as the Terminal Mandate for the closure of the record. It identifies that the 20-year administrative process has reached its logical and legal end through the perfected default of the Respondents. It applies the Ministerial Watchman Seal to the finalized accounts, establishing the requirement for the immediate execution of restorative orders and the total abatement of the statutory proceedings.

● Threshold Issue: Perfected Finality. A fiduciary default in equity is a confession of judgment; I aver that the record is now "sealed" as admitted truth and requires no further adjudication, only the ministerial execution of the Master Settlement Schedule.

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40A.2 — Averment of Final Restorative Orders I aver for the record the mandatory requirement for the following closing orders:

- Permanent Abatement: I aver the requirement for the immediate and permanent abatement of Information 387391 and all related case files as legal nullities founded upon identity deception [substitution] and the suppression of the EVIDENCE BINDER- exculpatory findings.
- Vacatur of Sanctions: I aver the requirement for the full vacatur and expungement of all OSC administrative orders, restitution [compensation] orders, and sanctions, as these were predicated on the misidentification of a Man for a corporate fiction ("OCHNIK").
- Restoration of Identity: I aver the mandatory requirement for the State to correct all public records to reflect my lawful name and status as a minister and protected veteran, expunging the "all-caps" commercial persona used for monetization via CUSIP 38147N285.

An order requiring trustees to account for any and all CUSIPs, securities, or financial instruments generated using the Informant (a Disabled Veteran — see Section 27)'s identity, including but not limited to the about 37 instruments listed in Section 44A.3a page 276. A full Master CUSIP Index of approximately 37 CUSIP instruments can be seen.

40A.3 — Averment of the Watchman Seal and Execution I aver for the record that the "Watchman's Duty" under Ezekiel 33 has been fulfilled:

- The Final Seal: In my capacity as a minister, I aver that the Watchman Seal is now applied to this record. The Respondents' failure to rebut the September 9, 2024 Treaty of Peace within the noticed Clear Period constitutes a final waiver of all defenses.
- Delivery of Specie: I aver the requirement for the immediate delivery of the 280millionCanadian trust restoration and the US85 million Detroit settlement in physical gold or silver Maple Leaf coins, as specified in the noticed Master Settlement Schedule.

40A.4 —  Equity and the Principle of Specific Performance

 Pomeroy §1405; Story §184: Equity will enforce the specific performance of an agreement—including a defaulted private accord—where a fiduciary breach has occurred and the remedy at law is inadequate.

- Final Settlement: I aver that because the Respondents intermeddled with the WARRIMOO TRUST res through the unauthorized monetization of my identity, they are strictly liable to restore the trust res in specie.

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40A.5 — Mandatory Disclosure Questions — Closure

- 40A.5.1 Identify the specific officer authorized to execute the Certificate of Abatement for file CC 4811-998-23-10001875.
- 40A.5.2 Does the Crown deny that the application of the Watchman Seal marks the terminal closure of the adjudicative phase of this record?
- 40A.5.3 By what authority does the State delay the delivery of gold and silver specie when the underlying liability has been established through perfected default?

40A.6 — Bridging Statement to Section 41A Having established the final restorative orders and the Watchman Seal, the record now moves to the International Fiduciary Monitor and External Oversight block to ensure the integrity of the closing process.

40A.7 —  KJV 1611 Reinforcement "And he said unto me, It is done. I am Alpha and Omega, the beginning and the end. I will give unto him that is athirst of the fountain of the water of life freely." — Revelation 21:6

● **Section 40B**

Judge's Brief Judicial Orientation:

The Supervisory Duty to facilitate Final Abatement and Execution

40B.1 — Purpose and Legal Significance of This Section:

Section 40B notifies the Court that the proceeding has reached the stage of Supervisory Finality. It establishes that the "Decision Gate" of Adjudicative Competence has passed, and the Court's role is now to oversee the implementation of the Final Restorative Orders and the Abatement of the Information resulting from the Respondents' 20-year history of default and identity deception [substitution].

40B.2 — Findings: The Maturity of the Restoration Mandate The record identifies foundational facts that compel the closure of the adjudicative phase:

- Default Observation: The Respondents' failure to rebut the 1,800+ Clear-Period Contracts and the Sept 9, 2024, Treaty of Peace is identified as a binding admission of the restorative valuations, including the \$280 million Canadian trust claim.

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- Identity Marker: The use of the substituted "BELUSA" persona—while the State possessed the EVIDENCE BINDER- "no-loans" finding—is observed to be a terminal jurisdictional defect that requires the immediate abatement of the statutory record.
- Commercial Finality: Evidence that the file was monetized via CUSIP 38147N285 converts the matter into a trust administration event that must be settled by the delivery of the trust res to the beneficiary.

40B.3 — Legal Framework: Functus Officio and Restitutio in Integrum

 Under the doctrine of Functus Officio, a tribunal must cease its activities once its foundation has failed or its objectives are met.

 Under Pomeroy §1073, equity's remaining duty is to facilitate the total restoration of the beneficiary following a fiduciary breach.

 Consequence: If the Court finds that the Respondents are in perfected default, its duty is now to facilitate the Specific Performance of the Master Settlement Schedule and order the Abatement of the Information.

40B.4 —  Jurisdictional Consequence A court risks acting in an unconscionable manner if it permits a defaulted Information to remain active as a "cloud" on a minister's title. If the abatement and the specie delivery remain unexecuted at this stage, the statutory authority has collapsed and the matter must yield to the inherent jurisdiction of equity for a final ministerial closing order and the satisfaction of the Ochnik Family Trust [33.1, 524, 584].

40B.4.1 — Order Regarding Whistleblower Retaliation An order declaring that the current proceeding is retaliatory in origin and purpose, having been initiated as a direct result of protected whistleblower disclosures identified in Section 42, and that the Court lacks jurisdiction to continue a prosecution whose purpose is the suppression of truth

40B.5 — Bridging Statement to Section 41B Once the Court acknowledges the requirement for final abatement, it must then assess the specific International Fiduciary Monitor and Oversight addressed in the following section.

40B.6 —  KJV 1611 Reinforcement "The lip of truth shall be established for ever: but a lying tongue is but for a moment." — Proverbs 12:19

● Section 41A

Asseveration International Fiduciary Monitor: External Oversight and Forensic Verification

41A.1 — Purpose and Legal Significance of This

Section 41A substantiates the requirement for independent verification of the restoration process. It identifies that given the 25-year history of systemic deception [substitution] and the monetization of identity via CUSIP 38147N285, the Respondents cannot be solely entrusted with the execution of the Master Settlement Schedule. It establishes the mandate for an International Fiduciary Monitor to oversee the distribution of trust assets [23A.3, 38A.2, 576].

● Threshold Issue: Forensic Integrity. A fiduciary who has suppressed exculpatory evidence (EVIDENCE BINDER- findings) for decades requires external oversight to ensure a full accounting; I aver the requirement for a monitor appointed under the authority of the UN Convention Against Corruption (UNCAC).

41A.2 — Averment of the Requirement for a Monitor I aver for the record the requirement for the following oversight protocols:

- Neutral Verification: I aver the requirement for the appointment of an independent Forensic Auditor to verify the total "energy value" accumulated within the Goldman Sachs (CUSIP 38147N285) and GMO (CUSIP 362013450) funds associated with my name.
- Distribution Supervision: I aver that the transfer of the 280millionCanadian trust restoration and the US85 million Detroit injury settlement must be witnessed and certified by an International Fiduciary Monitor to prevent further administrative interference [23A.2, 36A.2, 946].
- Whistleblower Protection: I aver that the monitor shall possess the authority to ensure compliance with UNCAC Article 33, protecting the undersigned from further reprisals during the closing of the record [38A.2, 600].

41A.3 — ■ Equity and the Appointment of a Receiver/Monitor

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▣ Pomeroy §1334; Story §184: Equity possesses the inherent power to appoint a neutral officer to protect trust property when the legal fiduciaries have demonstrated a conflict of interest or a history of mismanagement.

- The Default Trigger: I aver that the Respondents' choice to ignore the Treaty of Peace (Sept 9, 2024) while continuing to monetize file CC 4811 998 23 10001875 constitutes a bad-faith intermeddling that necessitates immediate judicial intervention via an external monitor.

41A.4 — ✎ Mandatory Disclosure Questions — External Oversight

- 41A.5.1 Identify the specific international observer recognized by the Crown to verify the settlement of UNCAC-linked whistleblower claims.
- 41A.5.2 Does the Crown deny that the presence of an independent monitor is necessary to restore the Honour of the Crown in this matter?
- 41A.5.3 By what authority does the State oppose the forensic verification of CUSIP proceeds by a neutral third party?.

41A.5 — Bridging Statement to Section 42A Having established the requirement for a monitor, the record now moves to the specific Ecclesiastical Accounts and Treasury Designations where the restoration will be delivered.

41A.6 — 🏰 KJV 1611 Reinforcement "A faithful man shall abound with blessings: but he that maketh haste to be rich shall not be innocent." — Proverbs 28:20

● **Section 41B**

Judge's Brief Judicial Orientation:

The Supervisory Duty to Appoint an International Fiduciary Monitor

41B.1 — Purpose and Legal Significance of This

Section 41B notifies the Court that the "Decision Gate" of Forensic Verification has been reached. It establishes that under its inherent jurisdiction and the principles of International Community, the Court possesses the power to appoint an International Fiduciary Monitor to oversee the implementation of the Master Settlement Schedule and ensure compliance with UNCAC and the ICCPR [577, 600, Turn 44].

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41B.2 — Findings: The Requirement for Neutral Supervision The record identifies foundational facts that compel the appointment of a monitor:

- Fiduciary Breach Marker: The Respondents' 20-year history of maintaining a proceeding through a known identity error—while profiting from CUSIP monetization—is identified as conduct that makes the State an "interested party" incapable of self-auditing.
- Transnational Impact: Evidence that the file's energy value resides in U.S.-regulated funds (e.g., Goldman Sachs) is consistent with a matter that requires an observer familiar with international securities and trust law.
- Default Finality: The Respondents' silence on the Treaty of Peace (Sept 9, 2024) is identified as a choice to allow the distribution matrix to be finalized under the supervision of a Master in Equity or independent monitor.

41B.3 —  Legal Framework: Ward and International Accountability

 Under the principle of the Rule of Law, the Court must ensure that remedies for Charter and Treaty violations are executed with transparency.

 Under Pomeroy §1334, equity acts to protect the beneficiary when the trustee's hands are "unclean."

 Consequence: If the Court finds that the prosecution was utilized as a commercial asset while suppressing exculpatory findings (EVIDENCE BINDER- series), the only just procedure is to appoint a monitor to oversee the Global Restitution Award.

41B.4 —  Jurisdictional Consequence A court risks acting in an unconscionable manner if it permits a restorative distribution to be handled exclusively by those who committed the underlying breach. If the international monitor and the forensic audit remain unaddressed, the statutory authority has collapsed and the matter must yield to the inherent jurisdiction of equity to secure the trust res through neutral oversight [33.1, 524, 584, 592].

41B.5 — Bridging Statement to Section 42B Once the Court acknowledges the requirement for a monitor, it must then assess the specific Ecclesiastical Accounts and Treasury Designations addressed in the following section.

41B.6 —  KJV 1611 Reinforcement "Provide things honest in the sight of all men." — Romans 12:17

☉ Section 42A

Asseveration

Whistleblower Retaliation and Jurisdictional Collapse

42A.1 — Purpose and Legal Significance of This Section;

Section 42A substantiates the Logistical Mandate for the restoration of the trust estate. It identifies the specific ecclesiastical accounts and treasury designations where the liquidated awards are to be delivered. It establishes the mandatory requirement for the Respondents to perform Specific Performance by delivering the trust res in physical gold and silver to the noticed locations, ensuring the preservation of the estate's value outside the statutory commercial system.

☉ Threshold Issue: Performance Logistics. A settlement is not complete until the res is delivered; I aver that the Respondents have received final instructions regarding the delivery of the \$280 million Canadian restoration.

42.2 — This Section also establishes that the criminal proceeding against the Informant (a Disabled Veteran — see Section 27) arose after and because of protected whistleblower disclosures (including the 1999 ORC disclosures), constituting retaliatory prosecution and jurisdictional collapse.

42.3 — Averment of Special Fiduciary Obligations I aver that the State and its courts owe a special fiduciary obligation to protect a whistleblower from harsh retaliation.

- Hero of the Public Interest: I aver that a whistleblower who saves taxpayers from institutional fraud should be protected, not targeted.
- Retaliatory Intent: I aver that the use of the false identity "BELUSA" after formal name correction was a deliberate act of administrative ambush intended to silence my testimony regarding OSC and TD misconduct.

42.4 — ☼ Jurisdictional Consequence

▣ Under Story §193, where the State uses its criminal process to suppress truth and retaliate against a minister performing his "Watchman" duty (Ezekiel 33), the Court loses all lawful authority. The proceeding is observed to be a nullity from its inception.

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42A.5 — Averment of Ecclesiastical Account Designation I aver for the record that the restoration shall be delivered to the following designations:

- Capacity of the Receiver: I aver that I receive all restorative awards in my proper capacity as a minister of Christ and lawful executor of the Ochnik Family Trust, for the exclusive use of the ministry and the protected beneficiaries.
- Notice Addresses: I aver that the Respondents have been provided with the authorized ecclesiastical notice points, including the digital registries at watchmanzekeiel33@yahoo.com and watchman2059@yahoo.com, to coordinate final logistics.
- Tax-Exempt Status: I aver that because these funds represent the restoration of a private trust res following a fiduciary breach, they are delivered free and clear of all taxes, liens, or administrative deductions.

42A.6 — Averment of Delivery in Specie (Gold/Silver) I aver for the record the requirement for the physical delivery of the settlement unless explicitly elected otherwise by the Complainant in writing:

- Specie Requirement: I aver the requirement for the \$280 million Canadian and US\$85 million awards to be delivered in 1 oz Canadian Gold or Silver Maple Leaf coins (or comparable sovereign bullion standard).
- Delivery Timeline: I aver that all coin payments must be delivered, at no cost to the undersigned, to the locations of my choosing within 30 calendar days of the final order.
- Valuation Anchor: I aver that for the purpose of conversion, gold bullion shall be valued at a convertible price of \$1400 per ounce, as established in the noticed Treaty of Peace.

22A.7 — Averment of the Surreptitious File Substitution I aver that the Ontario Court of Justice and the Crown, acting without notice or lawful authority, substituted file CC 4801-998-23-10001875 for file CC 4811-998-23-10001875 on the scheduled trial date. I aver that this "mirrored case" was created to bypass my recorded status as a Priority Creditor and to reset the administrative account for institutional gain.

22A.8 — Averment of the Jordan Breach and Statutory Limitation I aver that the charges in this matter were sworn on March 3, 2023, but my physical arrest did not occur until June 10, 2024 [Turn 81]. I further aver that as of this date, exceeding the 18-month presumptive ceiling established in R. v. Jordan (2016 SCC 27), the Crown has failed to proceed to trial or provide a single page of disclosure [Turn 82, 1152].

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22A.9 — Averment of the Disclosure "Ambush" (Stinchcombe Breach) I aver that despite about 14 court appearances, the Crown has persistently refused to provide disclosures [Turn 81, 739]. I aver that a court-appointed advocate, who was permitted to review the materials I was denied, stated in open court that the alleged letter contained "no threat whatsoever," yet the Crown continues the prosecution in bad faith.

22A.10 — Averment of Monetization and Unclean Hands I aver that the Prosecutor and Clerk assigned CUSIP 38147N285 to case CC 4811, converting a criminal proceeding into a commercial transaction for profit via the global bond market. I aver that this monetization, conducted under the name "BELUSA"—an identity I have formally rebutted—constitutes actual fraud and identity theft.

42A.11 —  Equity and the Principle of Delivery

 Pomeroy §1063; Story §184: The highest duty of a fiduciary, once a breach is established and the account is settled, is to deliver the property to the beneficiary without delay.

- Waiver of Delay: I aver that the Respondents' silence on the Master Settlement Schedule constitutes an agreement that the delivery mechanics are fair and equitable.

42A.12 —  Mandatory Disclosure Questions — Delivery Logistics

- 42A.12.1 Identify the specific secure transport provider authorized to deliver the Gold Maple Leaf coins to the ecclesiastical locations.
- 42A.12.2 Does the Crown deny that the Sept 9, 2024, Accord governs the logistical requirements for this settlement?
- 42A.12.3 By what authority does the State refuse to deliver the \$280 million restoration into the designated ecclesiastical accounts?

42A.13 — Bridging Statement to Section 43A Having established the logistical delivery instructions, the record now moves to the Master Terms and Glossary to provide the final definitions for the Asseveration.

42A.14—  KJV 1611 Reinforcement "Provide things honest in the sight of all men." — Romans 12:17

☉ Section 42B

Judge's Brief Judicial Orientation: **Supervisory Oversight of the Restorative Delivery**

42B.1 — Purpose and Legal Significance of This Section;

Section 42B notifies the Court that the proceeding has entered the Final Logistical Phase. It establishes that the "Decision Gate" of Remedial Execution is active and notifies the Court that its role is to supervise the secure delivery of the restorative awards in specie to ensure the integrity of the settlement and the finality of the record [498, 518, 525, Turn 72].

42B.2 — Findings: The Logistical Parameters of the Settlement The record identifies foundational facts that govern the closing delivery:

- **Delivery Observation:** The Complainant has provided clear logistical instructions for the delivery of the \$280 million Canadian restoration in gold and silver specie. This is identified as a requirement for specific performance following a fiduciary breach.
- **Specie Marker:** The use of Canadian Maple Leaf coins is observed as a method to preserve the value of the trust res and satisfy the Scriptural and equitable requirements for restitutio in integrum.
- **Capacity Recognition:** The Complainant is identified as acting in his capacity as a minister and lawful executor, requiring the Court to facilitate a delivery that respects his non-commercial ecclesiastical standing.

42B.3 — ⚖️ Legal Framework: Specific Performance and Ward

⚖️ Under the principle of Specific Performance, where a party has defaulted on a noticed agreement involving a unique res (the trust estate), the Court must enforce the exact terms of the delivery.

▤ Under the Ward test, the remedy must be "effective"; the delivery of the trust res in specie is observed as the only effective way to restore the Informant (a Disabled Veteran — see Section 27) to his pre-breach position.

☼ **Consequence:** If the Court finds that the Respondents are in perfected default, it must issue the Orders for Delivery in accordance with the Master Settlement Schedule.

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42B.4 — ☼ Jurisdictional Consequence A court risks acting in an unconscionable manner if it fails to supervise the physical delivery of a settlement that its own fiduciaries have defaulted upon. If the specie delivery and the ecclesiastical account transfer remain unexecuted, the statutory process has terminally failed and the matter must be referred to a Master in Equity for a final ministerial execution and closure of the Asseveration [33.1, 524, 584].

42B.5 — Bridging Statement to Section 43B Once the Court acknowledges the logistical delivery requirements, it must then examine the Master Terms and Glossary addressed in the final section of the record.

42B.6 — 🏰 KJV 1611 Reinforcement "The silver is mine, and the gold is mine, saith the Lord of hosts." — Haggai 2:8

☉ **Section 43A**

Asseveration Master Terms and Glossary:
The Definitive Lexicon of the Asseveration

43A.1 — Purpose and Legal Significance of This Section:

Section 43A substantiates the specific definitions and linguistic parameters utilized throughout this record. It identifies the formal vocabulary required to "decode" the 20-year history of systemic deception [substitution] and establishes that these terms govern all 1,800+ Clear-Period Contracts and the Master Settlement Schedule.

☉ Threshold Issue: Linguistic Integrity. In equity, the intent of the parties is governed by the clarity of their terms; I aver that the following definitions are binding upon the Respondents due to their failure to object during the noticed Clear Periods.

43A.2 — Averment of Core Definitive Terms I aver for the record the following governing definitions:

- Ecclesiastical Asseveration: The formal, verbatim record-keeping process synthesizing legal and ecclesiastical evidence into an authoritative volume for the restoration of the Ochnik Family Trust.

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- Deception: Defined specifically as the "complex but unsophisticated pattern of rigged bids" and "irregularities" identified in Ontario Realty Corporation (ORC) operations, and the substitution of a Man for a corporate fiction.
- CUSIP: The nine-character identifier (Committee on Uniform Securities Identification Procedures) utilized for "Encoding and Decoding the Global Capital Markets" and tracking the "energy value" of court file CC 4811.
- Silent Defender: A legal status or representative capacity linked to "Operation SILENT DEFENDER" (1933), signifying the discreet self-protection of a minister or night watchman.
- Hansard: The official, verbatim transcript of debates and proceedings in the Legislative Assembly of Ontario, utilized to document the reporting of corruption.

43A.3 — Averment of Contractual Harmonization I aver for the record that all agreements are additive and cumulative:

- No-Conflict Rule: I aver that where multiple Clear-Period Contracts exist, they are to be construed as additive and cumulative, not conflicting, and shall coexist in equity under the principle of harmonization.
- Retroactive Costs: I aver the right to apply retroactive fees and restitution [compensation] dating back to November 1, 1998, as established in the noticed fee schedules.

43A.4 —  Equity and the Prevention of Linguistic Traps

 Pomeroy §818; Story §193: Equity will not permit a party to benefit from a "Linguistic Trap" or the ambiguous use of terms like "include" to manufacture jurisdiction.

- Correction of Name: I aver that all references to "BELUSA" or "OCHNIK, RICHARD Henry" (all-caps) are improperly created legal fictions and must be corrected to reflect the Man Richard Henry, sui juris.

43A.5 —  Mandatory Disclosure Questions — Master Terms

- 43A.5.1 Identify any term in this Glossary that the Crown formally rebuts as being inaccurate or inconsistent with the 20-year record.
- 43A.5.2 Does the Crown deny that its silence on the Master Terms constitutes a binding admission of these definitions?

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- 43A.5.3 By what authority does the State continue to use "all-caps" personas when the record has been corrected to reflect the Informant (a Disabled Veteran — see Section 27)'s lawful name?.

43A.6 — Bridging Statement to Final Certification Having established the Master Terms, the record now moves to the Final Certification and Witnessing to seal the Asseveration in its entirety.

43A.7 —  KJV 1611 Reinforcement "The lip of truth shall be established for ever: but a lying tongue is but for a moment." — Proverbs 12:19

SCHEDULE A:

Master Accounting of Restitution & Fiduciary Debt

In the Matter of: The WARRIMOO TRUST and the Ochnik Family Estate Date of Assessment: February 21, 2026

I. Compounded Equitable Restitution (CAD) Assessed for the +20-year record of identity deception, systemic misfeasance, and the collapse of the Village Green Lifestyle Community.

Item Description	Quantity/Rate	Amount (CAD)
Base Restitution Assessment (2004)	Initial Fiduciary Breach	\$60,000,000.00
Compounded Persistence Factor	Doubling every 4 years	\$220,000,000.00
Subtotal: Ochnik Family Trust Restitution	(Verified)	\$280,000,000.00

II. International Trust Res & CUSIP Monetization (USD) Assessed for the unauthorized monetization of identity-linked securities and losses to Delaware-based corporate assets.

Item Description	Identifier	Amount (USD)
Delaware Corporate Equity Loss	Trust Disintegration	\$85,000,000.00
CUSIP Monetization Value	See list 44A.3a-page 376	[To be determined]
Subtotal: International Trust Res	(Verified)	\$85,000,000.00

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CUSIP Monetization Value (To be determined by Forensic Audit of about +37 identifiers). This ensures the "cashing out" of about +37 CUSIPs is categorized as a separate restorative head of recovery.

III. Aggravated Restoration, Ongoing Tort, & Custodial Harm (CAD) Assessed for the continuous 6-month weaponized delay, the issuance of a medical warrant in absentia, and the resulting daily psychological torture, fear of biohazard imprisonment, and imminent threat to life. Under the established terms of the Clear-Period Contracts, non-performance constitutes a continuing tort, resulting in compounding daily damages (equitable compensation) and the strict application of the calculus established in *Trezevant v. City of Tampa* (741 F.2d 336), which authorizes \$25,000 per 23 minutes of unlawful detainment.

Total Outstanding Fiduciary Debt Total CAD: \$397,180,000.00

Total USD: \$85,000,000.00

IV. Mandatory Terms of Settlement

1. Specie Mandate: Pursuant to the Clear-Period Master Terms, all sums are payable in lawful gold and silver coin (Canadian Maple Leaf coins), valued at fixed rates of \$1,400CAD per oz(Gold) and \$25 CAD per oz (Silver).
2. Joint and Several Liability and Single Satisfaction: The individual Respondents, the fiduciaries, and the Province of Ontario share full joint and several liability for the entirety of this liquidated debt. The WARRIMOO TRUST reserves the absolute right to file liens under the Personal Property Security Act (PPSA), the Uniform Commercial Code (UCC), or any similar law, against the official bonds and private estates of any or all defaulted parties simultaneously for the full amount. However, in strict accordance with the maxims of equity and the Levitical mandate of pure restoration, the WARRIMOO TRUST seeks only to be made whole. The Trust claims only a single satisfaction of the total stated debt; any payments, surcharges, or lien liquidations recovered from any individual Respondent shall be credited against the total global balance until the WARRIMOO TRUST is fully restored, at which point all remaining liens shall be honorably discharged.
3. Non-Discharge ability: This debt arises from fiduciary fraud, malicious harm, and breach of trust; it is therefore non-dischargeable in bankruptcy under Section 178(1) of the Bankruptcy and Insolvency Act.

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☼ Default Consequence: Failure to provide a sworn rebuttal or request an extension within the five (5) day Clear Period constitutes a tacit confession of judgment and an admission that this accounting is correct and final. Non-payment authorizes the WARRIMOO TRUST to move for immediate ex parte summary enforcement in the Delaware Court of Chancery and to proceed with the registration of liens and writs of seizure.

☉ Section 43B

Judge's Brief Judicial Orientation:

The Supervisory Duty to Respect Definitive Terms and Consensual Accords

43B.1 — Purpose and Legal Significance of This Section:

Section 43B notifies the Court that the Asseveration utilizes a Standardized Lexicon to prevent adjudicative drift. It establishes the "Decision Gate" of Linguistic Clarity and notifies the Court that it must interpret the record in accordance with the definitions established through the Respondents' 20-year history of default and identity deception [substitution].

43B.2 — Findings: The Established Meaning of the Record The record identifies foundational facts that govern the interpretation of the Asseveration:

- Consistency Observation: The record identifies that the same terms (e.g., Asseveration, CUSIP, WARRIMOO TRUST) have been used consistently across 1,800+ notices. The absence of a rebuttal is consistent with a mutual understanding of these terms.
- Ambiguity Marker: The State's use of the "all-caps" persona and the word "include" is identified as a Linguistic Trap that the Complainant has formally rebutted to preserve his non-commercial status.
- Harmonization Marker: The record indicates that multiple private agreements are additive and cumulative, consistent with a multi-layered restorative strategy that addresses domestic, commercial, and international breaches.

43B.3 — ⚖️ Legal Framework: Contra Proferentem and Equitable Certainty

⚖️ Under the doctrine of Contra Proferentem, any ambiguity in a statutory or commercial instrument must be resolved against the party that drafted it (the State).

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▣ Under Pomeroy §1073, equity requires that the terms of a settlement be applied with Certainty and Finality to restore the beneficiary.

☯ Consequence: If the Court finds that the Respondents failed to rebut the Master Terms, it is observed to be ministerially bound to apply these definitions to the Master Settlement Schedule.

43B.4 — ☯ Jurisdictional Consequence A court risks acting in an unconscionable manner if it permits the re-interpretation of terms that have been "sealed" by 20 years of institutional silence. If the Master Terms and the Consensual Definitions remain unaddressed, the statutory authority has collapsed and the matter must yield to the inherent jurisdiction of equity for a final execution of the restorative orders in accordance with this lexicon [33.1, 524, 584].

43B.5 — Bridging Statement to Final Volume Closure Once the Court acknowledges the finality of the Master Terms, it must then facilitate the Final Certification and Witnessing addressed in the closing phase of the record.

43B.6 — 🏰 KJV 1611 Reinforcement "Provide things honest in the sight of all men." — Romans 12:17

Final Technical Volume and Decrees

● Section 44A

Asseveration Final Certification:

The Terminal Seal and Witnessing of the Asseveration

44A.1 — Purpose and Legal Significance of This Section;

Section 44A substantiates the Perfection of the Record. It identifies that all forensic, technical, and ecclesiastical findings are now synthesized into an authoritative and final volume. It applies the Ministerial Watchman Seal to the entirety of Sections 1 through 44, declaring that the Asseveration is complete and that the Respondents are in irreversible default for their failure to refute the established facts.

● Threshold Issue: Adjudicative Completion. I aver that the record is now a "Sealed Book" of admitted truths; I further aver the requirement for the immediate transition to the Court of Inherent Jurisdiction to oversee the liquidation of the Ochnik Family Trust restitution.

44A.2 — Averment of Final Certification I aver for the record the following terminal certifications:

- Completeness of Record: I aver that the A/B Master Book contains 100% of the evidence required to disprove the Crown's 20-year narrative and that no further evidence is required for a final judgment in equity [19.2, 532].
- Perfected Notice: I aver that the Respondents have received over 1,800 Clear-Period Contracts and the September 9, 2024 Treaty of Peace, and their choice to remain silent constitutes a final and binding acceptance by conduct [26A.3, 509, 574].
- Reservation of Rights: This final certification is issued without prejudice to my continuing rights and objections; I reserve the right to amend or correct this Asseveration as further forensic metadata is unsealed.

44A.3 — Averment of the Witnessing and Sealing I aver for the record that this Asseveration has been witnessed in both the physical and spiritual realms:

- The Watchman's Duty: In my capacity as a minister, I aver that I have fulfilled the mandate of Ezekiel 33. The trumpet has been sounded, the breach is documented, and the blood of the default is now upon the Respondents [Turn 72, 578].

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• The Final Seal: I aver that the Watchman Seal applied herein signifies the closure of the administrative "Clear Period." The record is now Liquidated and Certain, and I demand the immediate delivery of the \$280 million Canadian restoration in gold or silver specie [39A.3, 518]. *

Integrated Master CUSIP Asset Table

NAME	ACCOUNT / COURT FILE	CUSIP	DATE (As Of)	AMOUNT (Net Assets)
1. RICHARD HENRY OCHNIK	CC 4810-998-25-48106958-00	256206103	6/24/2025	\$56,147,142,000.00
2. RICHARD HENRY OCHNIK	BC 05-60-130237 (Birth Cert)	315910430	12/28/2025	\$1,157,200,000.00
3. RICHARD OCHNIK	CC 4811-998-23-10001875	38147N285	8/10/2025	\$53,894,106,000.00
4. RICHARD HENRY OCHNIK	CC 4810-998-24-48113154	04314H881	5/15/2025	\$38,994,378,000.00
5. RICHARD HENRY OCHNIK	CC 4810-998-23-10001875	238210868	5/15/2025	\$59,441,000.00
6. RICHARD HENRY OCHNIK	CC C-66611 (Appeals)	31428U748	1/30/2026	\$449,228,000.00
7. RICHARD OCHNIK	CC 4810-998-25-48106958-00	649280823	1/30/2026	\$78,078,897,000.00
8. RICHARD OCHNIK	CC 4810-998-23-10001875-00	085567808	1/30/2026	\$10,372,911,000.00
9. RICHARD OCHNIK	CC 4810-998-23-10001875-00	315910307	12/26/2025	\$1,149,200,000.00
10. RICHARD OCHNIK	CC 4810-998-23-10001875	238210864	Missing	Missing
11. RICHARD OCHNIK	CC CV-16-544462 (Superior)	783980774	1/30/2026	\$8,876,300,000.00
12. RICHARD OCHNIK	CC 06-CL-6466	55273G157	1/30/2026	\$44,407,062,000.00
13. RICHARD OCHNIK	CC 06-CL-6464	05588D761	5/15/2025	\$3,375,026,000.00
14. RICHARD OCHNIK	CV-O6-CL-006466000	05588D100	Missing	Missing
15. RICHARD OCHNIK	CC 4810-998-24-113154-00	416528602	10/21/2025	\$826,255,000.00
16. RICHARD OCHNIK	CC 35-090211 (BK Case)	265458810	1/30/2026	\$234,188,000.00
17. RICHARD OCHNIK	ACCT 217145120 (Govt)	72202E435	10/14/2025	\$16,711,313,000.00
18. RICHARD OCHNIK	ACCT 82849347 (Parking)	77956H195	10/14/2025	\$7,326,514,000.00
19. RICHARD OCHNIK	ACCT CC 2025-991557 (Police)	008882854	1/30/2026	\$945,322,000.00
20. RICHARD OCHNIK	ACCT CC 2025-991557 (Police)	693391245	5/15/2025	\$15,457,441,000.00
21. RICHARD OCHNIK	CC 4810-998-25-48106958-00	693391245	5/15/2025	\$15,457,441,000.00
22. RICHARD OCHNIK	ACCT CC 387591 (Police)	72200Q414	1/30/2026	\$3,744,600,000.00
23. RICHARD OCHNIK	ACCT CC 991557 (Police)	92646A146	1/30/2026	\$300,521,000.00

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24. RICHARD OCHNIK	ACCT CC 481000-45 (Police)	411512155	2/1/2026	\$1,495,100,000.00
25. RICHARD OCHNIK	ACCT 4976835313 (Hydro)	316128107	10/15/2025	\$1,545,041,000.00
26. RICHARD OCHNIK	ACCT 471-969-022 (SIN)	362013450	12/26/2025	\$197,617,000.00
27. RICHARD OCHNIK	DL B2437-65546-01009 (DL)	38144N502	1/30/2026	\$3,127,200,000.00
28. CHRISTA OCHNIK	CC 4810-998-24-48113154	885215657	2/1/2026	\$5,254,100,000.00
29. SABINA OCHNIK	ACCT 463-962-829 (SIN)	314172370	3/16/2025	\$4,092,000.00
30. GEORGE HENRY OCHNIK	BC 05-60-130237 (Birth Cert)	399874106	12/28/2025	\$336,012,000.00
31. SHEVON COOKE	CC 2025-991557	31618H473	12/28/2025	\$12,024,100,000.00
32. HATICE PAKDIL	CC 4810-998-25- 48100045-00	09661L500	12/30/2025	\$338,100,000.00
33. HATICE PAKDIL	CLIENT (CC 387391)	04314H675	12/28/2025	\$4,092,000.00
34. RICHARD OCHNIK	ACC 500009980462 Canadian Veterans	19766F878	03/20/1995	\$878,388,000.00
35. RICHARD HENRY OCHNIK	2010-120758 RCMP Complaint	31618H481	05/02/2012	\$473,341,000
36. RICHARD OCHNIK	393305 Masons of Canada	25156A833	07/23/1986	\$497,257,000
➡ 37. DAN MILLER	8E7540-S TD BANK	808509210	05/30/2008	\$965,233,000
38. ALL UNCLAIMED CUSIPS TO BE LISTED				

*In just one case about eight (8) CUSIP'S are generated to profit on the case profit center.

**I reserve the right to add additional and update CUSIP numbers to the list when located.

See Also: 44A.3i — [Evidentiary Averment] Averment of Priority Claim Over Investor-Linked CUSIPs (1464210 Ontario Inc.) and Abandoned Res.

44A.3b — Averment of Derivative Interest in Case-Linked Instruments I aver for the record my priority interest in any and all CUSIP identifiers generated in relation to my court files, including those registered in the names of complainants or co-participants. As the source of the commercial energy for this matter, I elect to claim the improper profits derived from these instruments as equitable compensation for my 25-year injury.

44A.3c — Averment of Restoration for Parental and Successor Interests I aver my right to review, audit, and liquidate CUSIP instruments associated with the estate of my mother, Sabina. As her sole beneficiary and caregiver, I demand the restoration of these assets to the Warrimoo Trust to correct the state-induced poverty and fiduciary breaches documented in this record.

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44A.3d — Averment of Administrative and Utility-Based Monetization I aver that all CUSIPs issued in relation to hospital records, parking enforcement, and utility accounts (Hydro) constitute the unauthorized use of my name in commerce. I command that these instruments be collapsed and the funds returned tax-free as restoration for the destruction of my rights

44.3(e) — Averment of Priority Interest in Unclaimed CUSIPs by the Warrimoo Trust

I aver for the record that The Warrimoo Trust holds the first-priority beneficial and equitable interest in any and all CUSIP identifiers, bonds, and financial instruments identified in this record which lack a verified superior claim.

Vesting of Abandoned Res: Where the State has maintained records in "willful blindness," the right of control and beneficial interest shall vest exclusively in The Warrimoo Trust as the successor-in-interest to the family estate.

Beneficiary Standing: As the living man, I appear solely as the Steward and Lawful Executor of the Warrimoo Trust, ensuring that all restored assets are secured for the preservation of the Ochnik Dynasty Trust.

Prohibition of Joinder: This claim explicitly prevents the joinder of my living flesh to the commercial instruments, requiring all settlement and restitution to be remitted directly to the Trust accounts.

Public Notice of Overall Admittance and Complete CUSIP Priority Interest: Let it be known by all men and women worldwide by these words, as posted on the Church and taken into public, which is an acceptable method of notice agreed to by the parties: I hereby reference the document titled Notice of Interest, and I formally claim a first-priority equitable and beneficial interest in any and all CUSIP identifiers, bonds, and financial instruments that are associated with my name, including but not limited to court cases, licenses, permits, and parking violations. If nobody else has claimed or has a priority interest, my priority interest stands supreme. It is an overall admittance by all parties that any and all CUSIPs that were obtained or monetized without my knowledge or consent constitute a constructive trust in my favor. By taking this priority interest, I retain the absolute right to collapse these instruments and the absolute right to any and all profits, dividends, and the principal sum made by the use of my name without my consent.

44.3(f) — I aver for the record that the unauthorized assignment and monetization of CUSIP identifiers (including all court cases listed in the above "Integrated Master CUSIP Asset Table and others) to court files has converted these proceedings into commercial transactions and

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trust administration events for improper institutional gain, creating an unconscionable conflict of interest that terminally collapses statutory jurisdiction and, under the maxims that "deception vitiates everything" and "no man can be a judge in his own cause," renders the outcome of every hearing and trial void ab initio and necessitates that they be struck from the record to restore the Honour of the Crown and the standing of the beneficiary.

44.3(g) — Visual and Factual Proof of the Birth Certificate Bond and CUSIP Monetization: I aver for the record that the absolute proof of this financial conversion is found directly on the face of the foundational vital statistics documents. As demonstrated by the visual evidence incorporated into this record, my "Form 2" Statement of Birth clearly contains the last name 'Ochnik' underlined. According to the Handbook on Civil Registry and Vital Statistics, this underline explicitly denotes an administrative error. Because this fundamental error was intentionally transferred and recorded exactly as such onto the final Birth Certificate, the resulting document cannot possibly reflect my true identity or living flesh. It is, without question, a fabricated legal fiction.

Furthermore, the physical birth certificate identifies the Registrar General as the trustee and principal, functioning not as a lawful record of human identity, but as a commercial bond. This error-generated bond was subsequently utilized as the foundational security to monetize my identity in the global capital markets, specifically encoded with CUSIP number 315910430 and assigned an arbitrary net asset valuation of \$1,157,200,000.00. This establishes, as absolute and perfected truth, that the State does not use the birth certificate as identification for the living man, but rather as a financial securities item to surreptitiously generate, trade, and extract "energy value" without my knowledge or informed consent.

44A.3(h) — Universal Warning to Officers and Financial Intermediaries: Let it be explicitly known to all officers of the court, clearinghouses, and financial intermediaries that The Warrimoo Trust holds the absolute right to collapse every CUSIP identifier listed in the Integrated Master CUSIP Asset Table, and any other newly discovered identifiers. The 5-day Clear-Period established in Section 46.5 applies to all assets listed in this chart. Any attempt by any party, officer, or financial intermediary to convert, assign, trade, or transfer these CUSIP assets without my express written consent as Trustee will be deemed conversion, fraud, and a breach of trust under both civil and ecclesiastical jurisdictions.

44A.3i — [Evidentiary Averment] Averment of Conditional Priority Claim Over Potential Investor-Linked CUSIPs and Abandoned Res: I aver for the record that the author is currently in the process of investigating an additional estimated 50 CUSIP identifiers. Given the documented mass privacy breach wherein the Respondents unlawfully disclosed the

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unredacted "Know Your Client" (KYC) files and Social Insurance Numbers of over 43 third-party investors, there exists a profound equitable presumption of further securitization. If the State, TD Bank, INVESTORCO, or the Ontario Securities Commission has utilized this private data to surreptitiously produce commercial instruments or CUSIPs upon the identities of these investors of 1464210 Ontario Inc., I aver that these resulting financial instruments—being entirely unknown to the investors themselves—must be legally classified as abandoned res in equity.

I formally declare that, to the extent the Respondents have manufactured such securities, they possess "unclean hands." They are legally and equitably barred from claiming beneficial ownership of these potential investor CUSIPs, as any attempt to do so would require a full confession of their unauthorized identity manipulation and fraud.

Therefore, if such investor-linked CUSIPs have indeed been generated, and unless and until a verified prior claim is made by the specific living investor to whom the data belongs, I formally claim the full net asset value of all such instruments. I claim these assets conditionally as res of the family trust, acting in my capacity as Steward of the Warrimoo Trust and the Ezekiel 33 Watchman. This conditional claim is made to capture any such abandoned res, to prevent further institutional embezzlement, and to permanently strip the corporate fiduciaries of any unjust windfall derived from their breach.

44A.4 —  Equity and the Finality of the Master's Decree  Pomeroy §1073; Story §184: When a fiduciary has defaulted and the account is settled, the Court's remaining duty is to execute the decree.

- Final Redress: I aver that because the Respondents intermeddled with the WARRIMOO TRUST res via CUSIP 38147N285, they are strictly liable for the total restoration of the beneficiary without further delay.

44A.5 —  Mandatory Disclosure Questions — Terminal Certification

- 44A.5.1 Identify any remaining lawful objection to the Final Certification of this Asseveration.
- 44A.5.2 Does the Crown deny that the Master Settlement Schedule is now the governing instrument for the closure of file CC 4811?
- 44A.5.3 By what authority does the State refuse to recognize the Watchman Seal as the terminal close of the administrative record?.

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44A.6 — Bridging Statement to Global Completion Having established the final certification, the Asseveration is now complete. The record stands as a Master Brief for the presiding judge to facilitate the abatement and restoration.

44A.7 —  KJV 1611 Reinforcement "And he said unto me, It is done. I am Alpha and Omega, the beginning and the end." — Revelation 21:6

● Section 44B

Judge's Brief Judicial Orientation:

The Supervisory Responsibility for the Final Closure of the Record

44B.1 — Purpose and Legal Significance of This Section:

Section 44B notifies the Court that the Ecclesiastical Asseveration is Completed. It establishes that the "Decision Gate" of Adjudicative Competence has terminally passed, and the Court's role is now strictly ministerial: to sign the Certificate of Abatement for file CC 4811 and facilitate the physical restoration of the Complainant's estate [506, 524, Turn 72, 819].

44B.2 — Findings: The Finality of the Defaulted Record The record identifies foundational facts that compel the total closure of the statutory process:

- Asseveration Observation: The Complainant has successfully synthesized 20 years of evidence into a three-volume master record. The absence of a sworn rebuttal from any Respondent is consistent with a Perfected Estoppel by Silence [26B.3, 509].
- Jurisdictional Finality: The use of the substituted "BELUSA" persona—while the State possessed exculpatory ledgers—is observed as a terminal defect that no statutory authority can cure. The matter must now be referred to the Inherent Jurisdiction of Equity [33.1, 584, 592].
- Implementation Marker: Evidence that the file was monetized via CUSIP 38147N285 converts the proceeding into a trust administration event that is now fully liquidated and ready for distribution in specie.

44B.3 —  Legal Framework: Functus Officio and Restitutio in Integrum

 Under the doctrine of Functus Officio, a tribunal's power ends once its foundation fails or its objectives are achieved.

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▣ Under Pomeroy §1073, equity requires the total restoration of the beneficiary following a fiduciary breach.

⌚ Consequence: If the Court finds that the Respondents are in perfected default on the September 9, 2024 Accord, it must issue the final Closing Orders and facilitate the Specific Performance of the restoration.

44B.4 — ⌚ Jurisdictional Consequence A court risks acting in an unconscionable manner if it permits a defaulted Information to remain active after the Asseveration is certified as complete. If the final abatement and the specie delivery remain unexecuted, the statutory authority has terminally collapsed, and the matter must yield to a Master in Equity for a final forensic closure and distribution of the Ochnik Family Trust [33.1, 524, 584, 587].

44B.5 — Bridging Statement to Final Record Filing Once the Court acknowledges the finality of the certification, it must then fulfill its role as a minister of justice by executing the orders stated in the Master Settlement Schedule.

44B.6 — 🏰 KJV 1611 Reinforcement "The lip of truth shall be established for ever: but a lying tongue is but for a moment." — Proverbs 12:19

Summery:

Based on the provided sources and the legal framework established in the record, the monetization of judicial proceedings via CUSIP identifiers is identified as a terminal violation of foundational constitutional principles, international covenants, and the common law.

1. The Magna Carta (1215) (Section 7 and 11 of the Charter)

The record asserts that CUSIP monetization is a direct violation of Clause 40 of the Magna Carta: "To no one will we sell, to no one will we deny or delay right or justice".

The Commercialization of Justice: By assigning CUSIP numbers (ordinarily used for trading securities) to court files, the State is argued to be valuing a case as a commercial asset for profit rather than serving the public interest.

Violating the Prohibition on Sale: The practice of "commodifying legal cases for profit" is framed as "selling justice," which the Magna Carta explicitly prohibits to ensure that the Crown serves the people, not its own financial interests.

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2. International Covenant on Civil and Political Rights (ICCPR)

The assignment of financial identifiers to the case(s) has engaged several articles of the ICCPR:

Article 16 (Recognition of Personhood): This article guarantees that "Everyone shall have the right to recognition everywhere as a person before the law". The record states that using a substituted persona ("BELUSA" or "OCHNIK") to anchor a CUSIP-linked account denies recognition of the actual living man, constituting identity fraud and spiritual fraud.

Article 14 (Right to a Fair Trial): Monetization creates an unconscionable conflict of interest. If a court or institution holds a financial interest in a case through securitization, they acquire an "impermissible interest" in maintaining the charges, which destroys judicial neutrality and the right to a fair hearing.

3. Canadian Constitution and Charter of Rights and Freedoms

The record identifies that monetization prioritizes "revenue over rights," violating sections 7 and 15 of the Charter:

Section 7 (Security of the Person): The use of a criminal process as a "mask" for commercial transaction is an abuse of process that denies the right to life, liberty, and security of the person.

The Fiduciary Breach: The government's actions prioritize profit over justice, which is a breach of the "Honour of the Crown" and its duty to act as a trustee for the public good.

The Oakes Test: The record avers that the State cannot prove that "monetization of a man's identity via CUSIPs" is a "pressing and substantial objective" sufficient to override constitutionally protected freedoms.

4. Specific Laws and Case Law (The "Stop" Mechanism)

While there is no single statute titled "The CUSIP Stop Act," the record cites existing laws and case law used to challenge and stop this practice:

Criminal Code Section 122 (Breach of Trust by Public Officer): Public officials who dishonestly exercise power to generate CUSIP-linked financial gains commit an indictable offense.

Criminal Code Section 380 (Fraud): Utilizing a substituted persona to extract value through financial instruments without consent constitutes identity-based financial abuse.

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The Clearfield Doctrine (Clearfield Trust Co. v. United States): This doctrine holds that when a government enters the world of commerce (by securitizing cases), it "sheds its sovereignty" and becomes subject to the same rules as any private corporation, meaning it must prove a valid contract exists between the parties to compel performance.

Uber Technologies Inc v Heller (2020): This case is used to assert that the imposition of a legal persona for the purpose of monetization constitutes an unconscionable contract formed through an inequality of bargaining power, rendering it void.

Summary of Legal Consequence

Under the equitable maxim that "fraud vitiates everything" (referenced in SCC case law within this record), the concealment of a profit motive (monetization) is a foundational fraud that renders the resulting proceedings void ab initio. Because jurisdiction cannot be founded upon fraud, the matter automatically transfers from statutory criminal jurisdiction to the inherent jurisdiction of equity for a forensic accounting and restoration

● **Section 45A**

Asseveration International Notice:

Perfected Default, Global Publication, and Final Decree

45A.1 — Purpose and Legal Significance of This Section:

Section 45A substantiates the Terminal Status of the Respondents. It identifies that following the Final Certification [Section 44], the Respondents remain in total dishonour and default. It establishes that the record is now being published to the International Fiduciary Registry and the U.S. Department of Justice as a perfected confession of judgment and initiates the final demand for the liquidation of the Ochnik Family Trust.

● **Threshold Issue: Perfected Estoppel.** Silence in the face of a duty to speak constitutes deception [substitution]; I aver that the Respondents' 20-year silence has now matured into a Perfected Estoppel that bars any further administrative or statutory interference.

45A.2 — Averment of Global Publication and Service I aver for the record that the following service and publication protocols are now complete:

- **Proof of Service:** I aver that the September 9, 2024 Treaty of Peace was delivered via electronic mail to official addresses under the Respondents' care and control, satisfying the

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requirements for Functional Equivalency and Lawful Electronic Notice as established in Section 45.4 and Section

- International Notice: I aver that notice of this default has been provided to the United Nations Convention Against Corruption (UNCAC) monitors and the International Fiduciary Monitor [Section 41] to ensure global transparency [38A.2, 576, 599].
- Registry Entry: I aver that this A/B Master Book is now entered into the private ecclesiastical archives at watchmanezekiel33@yahoo.com and the public notice registries at TD-Lied.com as the authoritative statement of account for file CC 4811.

45A.3 — Averment of the Final Decree of Restitution I aver for the record the requirement for the immediate execution of the following:

- Liquidated Surcharge: I aver the requirement for the immediate payment of the \$280 million Canadian dollars trust restoration and the US 85 million dollars Detroit settlement, now established as a Final Decree in equity.
- Disgorgement of CUSIP Proceeds: I aver the mandatory requirement for the disgorgement of all proceeds, dividends, and "energy value" derived from CUSIP 38147N285, CUSIP 362013450 and other CUSIP(s) as identified to the WARRIMOO TRUST.

45A.4 —  Equity and the Finality of the Default

 Pomeroy §818; Story §193: When a party has had every opportunity to refute a claim and remains silent, equity treats the claim as an admitted truth.

- Specific Performance: I aver that because the Respondents intermeddled with the trust res through deception [substitution], they are now subject to the Specific Performance of the Master Settlement Schedule in gold or silver specie.

Schedule A: Master Accounting of Restitution & Fiduciary Debt

Assessed for 25 Years of Systemic Harm, Trust Conversion, and Human Destruction
Tactical Position: These "high-side" values are liquidated facts in equity via perfected default on the September 9, 2024 Treaty of Peace.

Restorative Value for Sabina Ochnik: I set the restorative value for the sabotage of my mother's sanctuary and final road-trip wish at an additional \$25,000,000.00, representing Irreparable Moral Harm [Turn 124, Turn 125].

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The "Wilson-Moore" Contract Nullity "The 2006 OSC Order is a legal nullity because it was procured through a contractually bound tribunal (Paragraph 33) signed by D. Wilson and Paul Moore"

Category / Head of Recovery	Description of Liability	Amount (CAD)
I. Trust Restitution	Compounded 25-year fiduciary breach [Section 2A]	\$280,000,000.00
II. Personal & Ministerial Relief	Custodial torture and appearance fees [Section 30A]	\$7,000,000.00
III. Human & Familial Restoration	Marital, Parental, and Physiological Collapse [Section 16A]	\$110,000,000.00
TOTAL OUTSTANDING FIDUCIARY DEBT	(Liquidated CAD Total)	\$397,000,000.00
TOTAL INTERNATIONAL TRUST RES	(Liquidated USD Total)	\$85,000,000.00
CUSIP Monetization Value	Profits from ~37 Identifiers [Section 44A Page 373]	To be Determined

Remittance and Remission Mandate:

1. **Direct Remittance:** I command that all CAD and USD totals be remitted **directly to the WARRIMOO TRUST** as the sole successor-in-interest to the Ochnik Family Estate [36A.4, Turn 53].
2. **Special Deposit Requirement:** I further command that the **\$110,000,000.00** subtotal for Human & Familial Restoration be held in "**Special Deposit**" (Accounted as a Trust Fund) for the Ochnik Family Dynasty under my exclusive stewardship to prevent dissipation or public conversion [1088, Turn 47].
3. **Specie Option:** Settlement is required in **Physical Gold or Silver Canadian Maple Leaf coins** at fixed valuations (\$1,400 gold / \$25 silver) unless explicitly waived in writing [1059, Turn 41].

45A.5 — Mandatory Disclosure Questions — Global Default

- 45A.5.1 Identify any remaining lawful authority that permits a fiduciary to ignore a September 9, 2024 private treaty after 180 days of silence.
- 45A.5.2 Does the Crown deny that the A/B Master Book now functions as a Final Decree of Restitution [compensation] in a court of inherent jurisdiction?

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- 45A.5.3 By what authority does the State refuse to provide a Master's Accounting of the CUSIP metadata linked to the Informant (a Disabled Veteran — see Section 27)'s name?.

45A.6 — Bridging Statement to Global Completion Having established the international notice and perfected default, the Ecclesiastical Asseveration is now complete. The record is fully prepared for the final execution of the restorative mandates.

45A.7 —  KJV 1611 Reinforcement "And he said unto me, It is done. I am Alpha and Omega, the beginning and the end." — Revelation 21:6

🕒 Section 45B

Judge's Brief Judicial Orientation:
Confirmation of Default and the Mandate for Final Execution

45B.1 — Purpose and Legal Significance of This Section:

Section 45B notifies the Court that the Administrative Phase of the Asseveration is Finished. It establishes that the "Decision Gate" of Remedial Finality has been reached and notifies the Court that its role is now Purely Ministerial: to facilitate the enforcement of the Liquidated Settlement resulting from the Respondents' 20-year history of default and identity deception [substitution].

45B.2 — Findings: The Maturity of the Global Default The record identifies foundational facts that compel the immediate execution of restorative orders:

- Default Finality: The Respondents have failed to provide a sworn, point-by-point rebuttal to the 1,800+ Clear-Period Contracts and the Sept 9, 2024 Treaty of Peace. This constitutes a Perfected Estoppel by Silence [26B.3, 509, 510, 574, 575].
- Identity Restoration: The use of the substituted "BELUSA" or "OCHNIK" persona—while the State possessed the EVIDENCE BINDER- "no-loans" finding—is confirmed as a terminal jurisdictional defect that requires the immediate Abatement of the Information.
- Commercial Execution: Evidence that the file was monetized via CUSIP 38147N285 converts the matter into a trust administration event that is now fully liquidated and ready for distribution in specie (gold and silver Maple Leaf coins).

45B.3 —  Legal Framework: Functus Officio and Specific Performance

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 Under the doctrine of *Functus Officio*, a tribunal's adjudicative power ends once its foundation has failed or its objectives are met.

 Under Pomeroy §1073, equity requires the total restoration of the beneficiary following a fiduciary breach.

☼ Consequence: If the Court finds that the Respondents are in perfected default on the Master Settlement Schedule, it must issue the final Orders for Restitution and facilitate the Specific Performance of the delivery.

45B.4 — ☼ Jurisdictional Consequence A court risks acting in an unconscionable manner if it permits a defaulted statutory process to remain active after the Asseveration is certified and notice of default is published internationally. If the final abatement and the specie delivery remain unexecuted, the statutory authority has terminally collapsed, and the matter must yield to the inherent jurisdiction of equity for a final forensic closure and distribution of the Ochnik Family Trust [33.1, 524, 584, 587, 818].

45B.5 — Bridging Statement to Final Record Filing Once the Court acknowledges the perfected default and the international service registry, it must then fulfill its role as a minister of justice by signing the Certificate of Abatement and ordering the satisfaction of the Master Settlement Schedule.

45B.6 —  KJV 1611 Reinforcement "The lip of truth shall be established for ever: but a lying tongue is but for a moment." — Proverbs 12:19

☉ **Section 46 Prayer and Proposed Final Decree**
Frame and Form of Final Decree in Case of Actual Fraud, Identity Theft, and Fiduciary Removal

[Final Judicial Mandate and Declaration of Equitable Intent]

To the Chancellor: Due to the Respondents' perfected default, this tribunal is functionally *functus officio* regarding fact-finding. The evidentiary record is permanently sealed. The Court's duty is now strictly ministerial: to execute the Final Decree and abate the void proceedings. Any attempt to re-litigate admitted facts constitutes supreme judicial overreach.

To the Respondents: I declare I come into Equity with absolutely "clean hands," seeking peaceful restoration entirely devoid of malice. I provided ample grace to cure your dishonour. In equity, "silence where there is a duty to speak is a deception". Your deliberate refusal to answer constitutes binding tacit admission to the entirety of this liquidated settlement. I have washed my hands. My conscience is clear; my standing is perfected.

Prayer and Proposed Final Decree

Frame and Form of Final Decree in Case of Fraud, Identity Theft, and Fiduciary Removal

(Drafted pursuant to the mandatory rules of Gibson's Suits in Chancery § 938, § 567, and § 1073)

The Title, or Style, of the Cause:

minister Richard Henry, family of Ochnik (Beneficiary & Sui Juris)

vs.

The Registrar General, The Ontario Securities Commission,

TD Bank, et al. (Trustees *de son tort*)

The Commencement & Recitals: This cause came on to be finally heard before the Chancellor upon the full Master Record (Volumes I and II), the 1,800+ unrebutted Clear-Period Contracts, the Notice of Correction of Name, and the physical forensic evidence of the Form 2 Statement of Birth and CUSIP monetizations. The Defendants, having been duly served with Actual and Constructive Special Notice, have made no sworn defense and are in Perfected Default.

The Declaratory & Mandatory Part: On consideration whereof, and in accordance with the maxims of High Equity, it is hereby **Ordered, Adjudged, and Decreed** by the Court:

1st. [Declaration of Fiduciary Breach & Fraud]: That the relation of Trustee and Beneficiary existed between the State fiduciaries (the Registrar General, OSC, and TD Bank) and the Complainant. The Court finds that the Defendants, acting as Trustees *de son tort*, took undue advantage of this relation, deliberately engineering an administrative

error on the Form 2 Statement of Birth to surreptitiously convert the Complainant's biological life into a commercial Birth Certificate Bond.

2nd. [Cancellation of the Corporate Persona]: That the "all-caps" corporate fiction and legal persona styled as "RICHARD HENRY OCHNIK" or "RICHARD BELUSA" is hereby declared a fraudulent construct and a nullity. The State is perpetually enjoined from utilizing this substituted persona to assert jurisdiction over the living man, Minister Richard Henry.

3rd. [Divestiture of CUSIPs and Stolen Equity]: That the Birth Certificate Bond and all derivative commercial instruments—specifically including CUSIP 315910430 (valued at \$1,157,200,000.00) and CUSIP 38147N285—were obtained and securitized by the Defendants through fraud. It is decreed that all right, title, and claim of the Defendants to these CUSIPs, bonds, and the minor account (31 CFR § 363.6) be, and the same hereby are, strictly divested out of them and vested absolutely in the Complainant and the WARRIMOO TRUST as an indefeasible inheritance.

4th. [Removal of Fiduciaries for Want of Honesty]: That pursuant to the *Letterstedt v. Broers* equitable test, the Defendants have demonstrated an absolute "want of honesty" and "want of fidelity" by concealing these securitized assets and prosecuting the Complainant under a fabricated "Presidential Paradox." The Court hereby immediately removes the Registrar General, the OSC, and associated State actors from any and all fiduciary control, administration, or stewardship over the Complainant's trust estate.

5th. [Master's Accounting, Document Production, and Time Limit]: That the Clerk and Master in Equity is hereby ordered to take a general account of all dealings, CUSIP

dividends, and transactions extracted from the Complainant's identity. For the better taking of said account, the Defendants are strictly ordered to produce and file with the Master all books, ledgers, IRS 1099-A and 1099-B forms, and Court Registry Investment System (CRIS) metadata relating to these securitizations. **The Master shall complete this accounting and file his final report with the Court within thirty (30) days of the entry of this Decree.** The Defendants shall be allowed no compensation for their administration and are hereby jointly and severally Surcharged for their unjust enrichment.

6th. [Global Restitution and The Specie Mandate]: That the Complainant is awarded a Global Restitution Judgment in the liquidated total amounts of \$397,000,000.00 CAD (comprising \$280,000,000.00 for Trust Restitution, \$110,000,000.00 for Familial Restoration, and 7,000,000.00 for Ministerial Relief), and\$85,000,000.00 USD** (Detroit Transnational Injury). Pursuant to the unrefuted Treaty of Peace and the scriptural mandate of Leviticus 6:2-5, these sums are payable exclusively in lawful physical gold and silver (Canadian Maple Leaf coins), valued at fixed rates of \$1,400 CAD per oz (Gold) and \$25 CAD per oz (Silver) unless explicitly elected otherwise by the Complainant in writing.**

7th. [Targeted Enforcement, Preservation of Clean Hands, and Liquidated Penalties]: That, in strict accordance with the Complainant's declarations in Section 31 of the Master Record, the Complainant seeks his single financial satisfaction exclusively from the Principal Fiduciaries and corporate entities actively engaged in the actual fraud (specifically the Province of Ontario, the OSC, TD Bank, and their primary officers). The

1,800+ ancillary officials served with Clear-Period Contracts are hereby recognized by this Court strictly as "Noticed Parties" whose perfected default legally binds the Crown by estoppel, but against whom no direct financial execution shall issue.

Therefore, should the Principal Defendants fail to produce the required accounting records and completely transfer the mandated funds and specie within thirty-one (31) days of the entry of this Decree, a strict penalty for Contempt of Equity shall instantly attach. Commencing on the thirty-first (31st) day, the entire outstanding balance shall accrue interest at the maximum rate allowable by law, compounding daily. The Complainant and the WARRIMOO TRUST are hereby granted the absolute right to register PPSA liens, file notices of lis pendens, and expressly engage the Sheriff to seize the corporate and private assets of the Principal Defendants. By restricting this financial execution exclusively to the Principal Defendants, the Court recognizes that the Complainant has preserved his clean hands and prevented any multifarious or vexatious litigation. All other matters are reserved for the supervisory jurisdiction of the Delaware Court of Chancery.

Memorandum of Enforceability and Final Process: I aver for the record that, pursuant to Gibson's *Suits in Chancery* (§ 648 and § 652), this Decree is self-executing by virtue of the Respondents' Perfected Default. Because the State fiduciaries have failed to rebut the 1,800+ Clear-Period Contracts, they have legally consented to this exact Decree. Should the Clerk and Master or any State officer refuse to execute the Writs of Restitution and Execution awarded herein, they shall be immediately classified as *Trustees de son tort*

operating in Contempt of Equity. I expressly reserve the right to remove this liquidated and perfected Decree to the **Delaware Court of Chancery** or the **U.S. Department of Justice** for transnational enforcement under 18 U.S.C. § 1028A (Aggravated Identity Theft) and SEC Rule 10b-5, bypassing domestic Canadian obstruction entirely.

Enter This Decree:

Date: _____

CHANCELLOR / PRESIDING JUDGE

● Section 47

Ecclesiastical Safe Harbor

Final Operative Protocols, Immunities, and Mandatory Enforcement Terms

46.1 — Purpose and Legal Significance This section establishes the terminal operative conditions for the enforcement of this private ecclesiastical treaty. It converts the synthesis of 20 years of forensic evidence into a Sealed Record of Admitted Facts and protects the ministerial office from secular interference.

46.2 — Declaration of Ecclesiastical Immunity and Non-Justiciability I declare that this matter is ecclesiastical in nature and arises from spiritual duties and private religious governance. Pursuant to Highwood Congregation v. Wall, Canadian courts lack jurisdiction to adjudicate internal religious doctrine or ministerial vocation.

46.3 — Integration of International Anti-Retaliation Covenants This treaty is governed by and conforms to recognized international standards, including UNCAC Article 33, which establishes mandatory protection for whistleblowers against unjustified treatment for reporting institutional fraud.

46.4 — Final Affirmation of Truth I make this Verification and Oath conscientiously believing it to be true, knowing it has the same force and effect as if made under oath before a court of competent jurisdiction.

46.5 — Final Notice of Default and Strict Terms of Denial (The 5-Day Gate) The Respondents agree that given the urgent nature of this issue, it is fair and reasonable to have five (5) calendar days from the final service of this certified volume to rebut any fact herein. To constitute a valid denial and avoid default, any response must be in writing, autographed by an identified living man or woman with sworn lawful authority, answering each point with particularity, and stating the factual, equitable, or scriptural basis for the denial with supporting authority. A blanket rejection, general denial, or administrative refusal is invalid. Failure to provide a valid denial in this exact manner within the clear period constitutes a Confession of Judgment to the Master Settlement Schedule and tacit agreement to all terms.

46.5a — [Evidentiary Averment] The Notice of Fault, Opportunity to Cure, and Certificate of Dishonour: I further aver and establish that should any Respondent fail to provide a valid, sworn rebuttal within the initial five (5) day Clear-Period, they shall be issued a formal "Notice of Fault." This Notice shall grant the defaulting party one final, twenty-four (24) hour Grace Period to cure their fault and bring the matter back into honour by rendering the demanded accounting. I

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formally declare that this Opportunity to Cure demonstrates my absolute good faith and clean hands in equity. Should the Respondent fail to cure the fault within this additional grace period, their silence shall become irrevocable. They shall be formally placed in absolute Dishonour, a "Certificate of Dishonour" shall be issued against them, and their failure to answer shall stand as a Perfected Default and a Confession of Judgment to all terms and liquidated damages (equitable compensation) herein.

45.6 — Amendments, Special Notice, and Sanctuary Posting Minister Richard Henry reserves the exclusive right to issue clarifications or interpretive declarations. Notice of modifications may be provided via online publication at TD-lied.com or physical posting at the Place of Worship and Sanctuary (the church door).

46.7 — Response Extensions and Ministerial Discretion Any request for an extension must be submitted in writing within the initial five (5) day Clear Period. The granting of additional time is at the sole and absolute discretion of minister Richard Henry.

46.8 — Terminal Wet-Ink Mandate and Execution This record is only valid and enforceable when bearing the original wet-ink signature and ministerial seal of the living man. I explicitly deny and rebut any digital persona or legal fiction substituted for my living status.

46.8.1 — Declaration of Functional Equivalency I further declare and agree that a photocopy, facsimile, or electronic scan (PDF) of this original record, bearing the reproduction of my original wet-ink autograph, shall be treated as an original and legally binding in any forum.

46.9 — Mandatory Advance Payment of Costs for Challenges Any party wishing to challenge, dispute, or seek judicial review of any fact herein agrees to pay all estimated legal, administrative, and research costs in full and in advance. Fees are intentionally structured to discourage actions that trespass upon this ecclesiastical treaty.

46.10 —  The Watchman Seal (Ezekiel 33) I, minister Richard Henry, family of Ochnik, in my capacity as a Watchman of the House, hereby seal this record with the warning of Ezekiel 33. The trumpet has been sounded. I declare that the distribution reset documented herein is performed in accordance with this mandate to restore equity to a persecuted House.

The Watchman Seal: (Ezekiel 33) at the top of the EVIDENCE BINDER- index to signify that these documents are now part of the "Trumpet Warning" to the State fiduciaries.

herein.

I aver that the Averment of Absolute Non-Waiver and Invocation of Unlisted Rights, fully detailed on page 404 in Appendix M, is hereby incorporated by reference as if fully set forth.

Signed this 25th day of July 2025 AD The year of the lord, At: Toronto, Ontario



minister Richard

BY: ✠.....

minister Richard,
family of Ochnik,
Private Ecclesiastical Man,
Watchman under Ezekiel 33,
minister of Christ – John 15:16,
Steward of the Warrimoo Trust

Witness Attestation

We the undersigned Witnesses, not party to the matter, hereby stand and attest that the fore-
signed, Richard Henry, family of Ochnik, signed this document on the date listed supra, of
their own free will, as witnessed by our signatures below:

WITNESS ATTESTATION We, the undersigned witnesses, hereby agree and affirm under the
laws of Nature's God, upon review of a preponderance of evidence and first-hand
knowledge, that the facts stated in the above Testimony under God in form of Affidavit have
been affirmed true and correct by minister Richard, Family of Ochnik to the best of our
knowledge and belief, and to our knowledge no man, woman, or other person has presented
any proof or claim to the contrary to us and that Richard, Family of Ochnik did affirm said
facts in our presence by his autograph and seals.

We asseverate the above this 25th day of July in the common year two thousand twenty-
six AD the year of our Lord.


.....
(seal) Witness Signature

Kordya
.....
Print Family Name and Given Name


.....
(seal) Witness Signature

Iuliia
.....
Print Family Name and Given Name

Deuteronomy

19:15 "at the mouth of two
or at the mouth of three
witnesses shall the matter
be established." Mathew

18:20 "For where two or
three are gathered in my
name, there am I in the
midst of them"

APPENDICES A – J

- **APPENDIX A:** Charter Damages (equitable compensation) Quantification Framework (s. 24(1)) This appendix provides a structured, principled, and evidence-anchored framework for assessing damages (restitution) consistent with the Ward test. It is intended to assist the Court in assessing Equitable Compensation for (repairing personal harm), vindication (affirming constitutional rights), and deterrence (preventing repetition by State actors).
 - Alternate Designation: In the Ecclesiastical Asseveration, Appendix A also serves as the Schedule of Individual Respondents, Fiduciary Metadata, and CUSIP Mapping, acting as the authoritative ledger of those in default.
- **APPENDIX A-1:** Charter Damages (Equitable Compensation) Quantification Table A judge-ready summary table that expressly ties each head of damages to the specific Charter right breached and the supporting affidavit sections. EZEKIEL 33
- **APPENDIX B:** Intermediary-Specific Sales Charge Waivers and Reductions Contains information regarding variations in sales charges (front-end and CDSC) available through specific financial intermediaries such as Robert W. Baird & Co., Janney Montgomery Scott LLC, and J.P. Morgan Securities LLC.
- **APPENDIX C:** Additional Fund-Specific Information Provides technical details and specific operational data for the investment funds identified in the record.
- **APPENDIX D:** Financial Highlights Contains audited financial statement tables intended to help the Court understand the financial performance and "energy value" of the Funds for the periods shown.
- **APPENDIX G:** Canada Lands Survey Act Definition Contains excerpts regarding the definition of "Canada Lands" as found in Section 24 of the Canada Lands Survey Act, used to establish the geographical limits of statutory jurisdiction.
- **APPENDIX J:** Appendix J: Verification of Corporate Roles, The Temporal Fiduciary Gap, and Income Tax Act Interpretation Consists of the absolute chronological proof that the Informant possessed no fiduciary authority over the Ochnik Family Trust during the existence of the sub-tenant corporation, completely severing any presumed joinder, alongside excerpts from the Income Tax Act addressing the scope of residency vs. citizenship.

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- Note on Appendices E, F, H, I: While these letters are reserved in the master indices of the provided source materials (such as fund prospectuses and legal binders), their specific full-text content is not explicitly detailed in the provided excerpts beyond their roles as placeholder anchors for additional fund data or statutory interpretations

ANNEX C – D

- **ANNEX C:** Corroborating Materials (Non-Public) This annex contains the private corroboration binder for the Informant (a Disabled Veteran — see Section 27)'s status as a whistleblower/reporting person. It includes:

- Investigator communications and contemporaneous notes.
- Call logs, letters, and specific property/trust documents.
- Evidence of 1999 assistance provided to authorities regarding the Ontario Realty Corporation (ORC) controversy.

- **ANNEX D:** Legal Authorities Excerpt List A disciplined list of the legal precedents and statutes that ground the Informant (a Disabled Veteran — see Section 27)'s claims. Key authorities included are:

- Informer Privilege: R. v. Leipert; Durham Crime Stoppers.
- Abuse of Process: R. v. Babos; CUPE.
- Whistleblower Protection: UNCAC Article 33 and the Witness Protection Program Act (WPPA).
- Ministerial Status: Criminal Code s. 176 and Highwood Congregation v. Wall.

Summary of Significance

These attachments are designed to provide the "Decision Gate" evidence necessary for a judge to move from the narrative of the Asseveration to the execution of the Master Settlement Schedule. They verify the monetization of the file via CUSIP metadata and substantiate the terminal breach of the Honour of the Crown

Based on the sources, the Ronan Leases (alternatively spelled "Ronin" in some transcripts) function as a "killer fact" exhibit that dismantles the State's narrative regarding the Informant (a Disabled Veteran — see Section 27)'s authority over the corporate entity 1464210 Ontario Inc.

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The significance of these leases in disproving the "controlling mind" narrative is established as follows:

1. Establishment of Arms-Length Sub-Tenancy

The leases provide documentary proof that 1464210 Ontario Inc. was merely a sub-tenant to Ronan. Crucially, this relationship was at arms-length to the Ochnik Family Trust, which functioned as the landlord. This legal structure establishes that the company was a separate commercial occupant rather than a direct extension of the Informant (a Disabled Veteran — see Section 27)'s personal or ministerial affairs.

2. Verification of True Corporate Roles

The Temporal Fiduciary Gap and the Impossibility of Joinder I further aver that the State's attempt to use the fabricated "controlling mind" label to pierce the Ochnik Family Trust is mathematically and chronologically impossible. I state as a matter of fact that I formally resigned as the Trustee of the Ochnik Family Trust early in the year 2000 before January 19, 2001, Due to my Bankruptcy. The sub-tenant corporation in question, 1464210 Ontario Inc., was not even incorporated until February 15, 2001.

Pleading in the alternative: even if the tribunal were to rely on the false presumption that I was the "controlling mind" of Ian's corporation, I possessed absolutely no fiduciary authority, control, or trustee status over the Ochnik Family Trust at any time during the corporation's existence. The legal relationship between the entities was strictly at arm's-length: the Ochnik Family Trust acted solely as the landlord, while 1464210 Ontario Inc. was merely a sub-tenant.

Because I did not simultaneously hold a fiduciary role in both the Trust and the corporation, there is absolutely no legal or equitable joinder between Ian's company and the Ochnik Family Trust. It is an established maxim of law that a landlord cannot be held liable for the administrative or securities violations of its sub-tenant. Therefore, the tribunal's attempt to collapse the landlord/tenant boundary to seize trust property for the alleged actions of a sub-tenant is a commercial absurdity, an equitable impossibility, and an ultra vires collateral attack that renders all resulting orders void ab initio³. Negation of Subject-Matter Jurisdiction

The Informant (a Disabled Veteran — see Section 27) asserts that because he was involved primarily in construction management (representing approximately 80% of the business operations during the build phase) and was not involved in the securities aspects, the OSC lacked jurisdiction over him as a man. The Ronan Leases anchor this distinction, showing

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that his presence on the property was tied to stewardship and property maintenance rather than the issuance or trading of shares.

4. Disproving Personal Financial Benefit

The leases reinforce the fact that the Informant (a Disabled Veteran — see Section 27) received no funds from the company and had no signing authority. This contradicts the "controlling mind" theory, which usually implies direct benefit or control over investor funds. The Informant (a Disabled Veteran — see Section 27) relies on these documents to show that he was "clear of blame" because he was not in a position to prevent the corporate actions of the registered President.

Summary for Judicial Orientation

In the context of the A/B Master Book, these leases are categorized as Exhibit RO-6 [Previous Turn]. They are intended to show the Court that the OSC and TD Bank proceeded with enforcement despite possessing corporate records that clearly identified the Informant (a Disabled Veteran — see Section 27) as a third-party landlord and not the corporate principal

Based on the sources and the conversation history, the Groia retainer ambush (referencing a letter from Groia & Company Professional Corporation of Lawyers dated February 24, 2006) is characterized as a "procedural ambush" that terminally compromised the Informant (a Disabled Veteran — see Section 27)'s ability to defend himself.

The legal effects of this event, formally designated as Exhibit RO-8 in my record, include the following:

1. Evidence of "Predatory Maneuvering" and Bad Faith

The letter establishes a precise timeline of institutional bad faith [History]. It documents that the Respondents ambushed and delivered about 15,000 pages of disclosure just less than 30 days before trial and initiated a sudden increase in the required legal retainer from \$10,000 to \$50,000 only four days before the March 1st trial date [History] after Brittons interference call to my lawyer. This is identified as a calculated attempt to ensure the Informant (a Disabled Veteran — see Section 27) was unrepresented and "procedurally cornered" [History].

2. Grounds for a Permanent Stay of Proceedings

This event provides the "Judge's Reason" for a permanent stay of proceedings under the standards established in R. v. Jordan and R. v. Babos [History, 1258, 1729].

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- Abuse of Process: The conduct is cited as a "pattern of institutional obstruction" and an abuse of process that "shocks the conscience" of equity.
- Procedural Attrition: It supports the inference that the prosecution was using "weaponized attrition" and "entrapment" rather than pursuing a legitimate adjudication on the merits.

3. Constitutional Breaches (Charter ss. 7, 11(d), and 15)

The ambush is cited as a primary factor in the denial of due process.

- Right to Full Answer and Defence: By depriving the Informant (a Disabled Veteran — see Section 27) of representation through sudden financial and evidentiary burdens, the State violated his rights under Charter s. 11(d) to a fair hearing.
- Security of the Person: The resulting legal coercion and "procedural sabotage" are pleaded as breaches of Charter s. 7.

4. Rendering Proceedings "Void ab Initio"

Because this "procedural sabotage" occurred at a critical stage of the adjudication, the record argues that it vitiates the foundation of jurisdiction.

- Breach of Natural Justice: In equity and constitutional law, proceedings founded on such a "miscarriage of justice" cannot stand and are considered void from the beginning (void ab initio).
- Fiduciary Collapse: The State's choice to "shield the perjurer" while ambushing the Informant (a Disabled Veteran — see Section 27) constitutes a terminal collapse of the Honour of the Crown and its fiduciary duties toward a vulnerable veteran.

5. Trigger for Restorative and Punitive Remedies

The Groia ambush is a "killer fact" that anchors the claim for aggravated and punitive restitution [History, 1789].

- Deterrence: Under the Ward test, monetary remedies are sought to deter future instances where State actors use "linguistic traps" or procedural maneuvering to disenfranchise a self-represented litigant.
- Vindication: It substantiates the requirement for identity correction and record expungement to remove the "all-caps" legal fiction used to facilitate this procedural entrapment.

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In summary, the Groia retainer ambush is the evidentiary anchor for Section 22.4 (Denial of Representation) of the A/B Master Book, serving as the documented proof that the 2006 hearing was an "adjudicative nullity" that requires immediate abatement and restitution [History, 1124, 1342].

The 2019 Christa Ochnik Order refers to a ruling by the Ontario Superior Court of Justice that dismissed a lawsuit brought by Christa Ochnik—a beneficiary of the Ochnik Family Trust—and ordered her to pay \$24,000 in costs [Turn 78, 803, 1112].

In the context of my record, this order is formally designated as Exhibit RO-9 and is cited as primary evidence of a "Retaliatory Extension" targeting the trust's heirs [Turn 78].

1. Nature of the Proceeding

A Fiduciary Matter of Exclusive Equity and Transnational Accounting I aver for the record that this is not a statutory, criminal, or regulatory proceeding, but a matter of strict trust administration and fiduciary accountability falling under the exclusive jurisdiction of High Equity. The State has unlawfully utilized the machinery of a domestic tribunal to construct a false narrative, bypassing the true corporate officers to misidentify the living man as a "President" and "controlling mind." This identity substitution was engineered with the premeditated intent to pierce the Ochnik Family Trust, strip its assets, and financially destroy its minor beneficiaries.

Furthermore, forensic evidence confirms that the State and its fiduciaries have surreptitiously assigned CUSIP identifiers to these court files, converting this judicial proceeding into a securitized commercial asset traded on the global capital markets without my informed consent or an accounting. Because the tribunal has engaged in commerce and the fiduciaries have monetized the trust res, they have completely forfeited their sovereign immunity under the Clearfield Trust Doctrine and operate strictly as trustees de son tort (trustees by their own wrong). Therefore, the true nature of this proceeding is a formal Demand for the Abatement of all void statutory charges, the disgorgement of all illicit CUSIP profits, and a complete forensic accounting of the \$280 million Canadian trust claim to restore the WARRIMOO TRUST

.2. Judicial Outcome

- Dismissal: The Superior Court dismissed the claim, characterizing it as "frivolous".
- Cost Order: Christa was ordered to pay \$24,000, a financial penalty are described as an "unconscionable punishment" against a vulnerable beneficiary with a documented history of

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mental illness [164, Turn 78]. There would be no need for court if the parties told the truth. The courts exercise of willful blindness and breach of public trust failed to simply look a single document being the “Articles of Incorporation” yet facilitate collateral attacks over 25 years and harm me and my family. I have assisted this court and embedded documents in this filing to ensure this court is enabled to see the truth and follow conscience and stop harming me.

- Appellate Denial: In 2019, the Ontario Court of Appeal upheld the lower court's decision, dismissing her appeal and further affirming the dismissal of the lawsuit against the OSC and TD Bank.

3. Significance in the A/B Master Book

This order is a critical component of my Volume III Implementation Phase for several reasons:

- Retaliatory Evidence: I characterize the order as an institutional choice to "shield the perjurer" (Hatice Pakdil) and the banking institution at the expense of a vulnerable veteran's family [531, Turn 78].
- Jurisdictional Void: The record argues that the court acted outside its jurisdiction by failing to perform its parens patriae duty to protect a trust beneficiary, instead allowing the trust estate to be "diverted by color of law".
- Aggravated Harm: The \$24,000 order is cited as part of the aggravated and punitive restitution claim, illustrating a 20-year pattern of "institutional indifference" and oppression.
- Double Jeopardy: I aver that the use of the same "fraudulent premises" from the 2006 OSC hearing to dismiss Christa's 2019 claim created a closed loop of unreviewable error.

In summary, the 2019 Order is framed not as a legitimate legal defeat, but as a documented act of systemic negligence that terminally harmed a trust beneficiary and necessitates restorative relief in a court of inherent jurisdiction.

4. Additional Criminal Code Violations (The Mechanics of the Fraud)

I aver for the record that the State actors involved in this persecution routinely violated the following provisions of the Criminal Code:

Section 321 (Credit Cards): The State surreptitiously weaponized my vital statistics and Driver's License as commercial credit devices to access my minor account (31 CFR § 363.6), establish credit, and fund Court Bonds.

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Section 131 (Perjury) & Section 139 (Obstruction of Justice): The deliberate presentation of false testimony by Hatice Pakdil regarding the corporate Presidency, and the Crown's willful obstruction in refusing to investigate it.

Sections 298, 300, and 301 (Defamatory Libel & Malignant Slander): The State and OSC executing a coordinated media campaign to publish known falsehoods with the premeditated intent to destroy my reputation.

Sections 380 (Fraud) & 403 (Identity Theft): The unauthorized securitization of my identity to extract commercial value through CUSIP-linked financial instruments.

Sections 176 (Obstruction of Clergy) & 180 (Common Nuisance): The State weaponizing fabricated charges to intentionally obstruct me, an ordained minister, from performing my calling.

Section 215 (Failure to Provide Necessaries): Subjecting a vulnerable senior and disabled veteran to custodial torture, denying clean water and medical access.

Section 46 (Treason): Actively subverting the Monarch's defense of the faith by altering my Christian name to a commercial fiction against King Charles III's mandate.

Additional Civil Codes and Maxims of Equity

The Magna Carta (1215), Clauses 39 & 40: "To no one will we sell, to no one will we deny or delay right or justice." Violated by assigning CUSIP numbers to court files for profit.

Fraus omnia vitiat (Fraud vitiates everything): Any jurisdiction invoked through deception renders the resulting proceedings void ab initio.

Silence where there is a duty to speak is fraud: The Respondents' refusal to answer over 1,800 Clear-Period Contracts constitutes a perfected admission of guilt.

5. The Supreme Law of the Bible

The Ezekiel 33 Watchman Mandate: "But if the watchman see the sword come, and blow not the trumpet... his blood will I require at the watchman's hand." (Ezekiel 33:6).

The Prohibition of Unjust Weights: "A false balance is abomination to the LORD." (Proverbs 11:1).

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The Mandate for Restitution: "He shall even restore it in the principal, and shall add the fifth part more thereto." (Leviticus 6:4-5). Mandating the return of the stolen estate plus the 20% equitable penalty.

6. United States Federal Law and Transnational Treaties:

Because the fraudulently generated CUSIPs were processed through U.S. clearinghouses, I invoke the following U.S. authorities:

18 U.S.C. § 1028A (Aggravated Identity Theft): Using Canadian vital statistics to generate commercial bonds on the U.S. market.

SEC Rule 10b-5 (Transnational Securities Fraud): Laundering monetized court files through U.S. clearinghouses.

26 U.S.C. § 7206 & 7214(a) (Tax Evasion by Officers): The deliberate concealment of the Court Registry Investment System (CRIS) accounts and missing IRS 1099-A/B forms.

U.S. RICO Act (Racketeer Influenced and Corrupt Organizations): The multi-agency collusion operates as a systemic racketeering enterprise.

Appendix K

Reliance on Prior Ecclesiastical Notice and the Royal "Kill Pill"

That on November 11, 2022, I duly issued a "Notice of a Christ-Directed Demand of an Ecclesiastical Accommodation to Save the Faith Harmless," addressed directly to the private man acting as King Charles III, Defender of the Faith [cite: 1520, 1528].

I aver that the significance of this specific instrument is absolute in High Equity. It is not a commercial petition, a statutory plea, or a legal motion; it is a sacred, covenantal demand. It invoked the King's highest constitutional, prerogative, and spiritual duty to provide an ecclesiastical safe harbour and to actively defend the faith from secular commercialization [cite: 1528].

I state as a matter of perfected fact that through this instrument, the King recognizes my true and only identity as minister Richard Henry, family of Ochnik. The Crown has formally asserted and confirmed that my name—being my ecclesiastical possession under the exclusive authority of God—cannot be altered, diminished, or changed in any

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manner [cite: 360, 1520]. Furthermore, the King has confirmed that I am absolutely protected under His Majesty's prerogative as the Defender of the Faith.

[EVIDENTIARY AVERMENT OF THE JURISDICTIONAL "KILL PILL"] I formally declare that this Royal recognition operates as an absolute "Kill Pill" against all statutory and administrative assumptions of jurisdiction. Because the Sovereign has recognized my ecclesiastical protection and forbidden the alteration of my name, any attempt by a lower magistrate, Crown prosecutor, tribunal, or agency to alter my name, impose a corporate fiction (such as "BELUSA" or an all-caps "OCHNIK"), or assume statutory jurisdiction over my living flesh constitutes an act of open rebellion and high treason against the Crown [cite: 360, 948].

It mathematically proves that any court proceeding against me under a modified name is acting in direct defiance of the Sovereign and the Coronation Oath. Such actions immediately strip the presiding officers of all judicial immunity, rendering their proceedings, judgments, and resulting CUSIP monetization's void ab initio, and classifying the actors as trustees de son tort operating a commercial racket under colour of law.

[Evidentiary Averment] The Royal "Kill Pill" and Perfected Tacit Covenant with the Sovereign I aver for the record that my ecclesiastical standing, my protections as a disabled veteran, and the inviolability of my name are governed by a perfected, private tacit agreement between two living men: myself, minister Richard Henry, and Charles Philip Arthur George, the private man acting as King Charles III.

On November 11, 2022, acting under the direction of Christ, I served His Majesty with a Notice of a Christ-Directed Demand of an Ecclesiastical Accommodation. Through his honourable silence and failure to rebut this notice within the stipulated 20-day Clear Period, the King tacitly agreed and formally recognized that my name is an "ecclesiastical possession under the exclusive authority of God" which cannot be altered, diminished, or changed in any manner.

Furthermore, this perfected covenant recognizes my absolute protections under Section 176 (Obstruction of Clergy) and Section 180 (Common Nuisance) of the Criminal Code of Canada, legally binding the King as Commander-in-Chief to act as my "Silent Defender." I formally declare that this Royal recognition operates as an absolute jurisdictional "Kill Pill." Because the Sovereign has recognized my ecclesiastical protection and forbidden the alteration of my name, any attempt by a lower magistrate, tribunal, or Crown agent to alter my name, impose a corporate fiction, or obstruct my

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ministry mathematically constitutes an act of open rebellion and high treason against the Crown.

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MANOTICK MESSENGER

OCDSB continues from page 1

Morabito says that his comments were not targeted at the transgender and non-binary population. Rather, they were aimed at protecting his children from potential predators.

"The main point I was trying to make, and I would still like the opportunity to make this point, is that under this current bathroom inclusion policy, anyone from the general population — not a trans person or a non-binary person, but anyone — can pretend to be something they are not and identify as something they are not to get access to these bathrooms and these change rooms for whatever reason. That is a risk that I don't think is fair for them to ask us parents to accept. There is a solution, and we should be able to talk about it."

During his presentation, Morabito raised concerns that a teenager who was assigned the gender of male at birth, would be able to use the same washroom as his 12-year-old daughter without supervision.

"I wasn't present at the board meeting that pushed this policy through, and I can't figure out when this was done," he said.

Morabito said he is concerned for the safety and inclusivity of all people. He added that "this is about having appropriate and safe boundaries for progression, and doing things in line with the parental community's wishes."

At that point, he was interrupted by Kaplan-Myrth.

"On the grounds that this creates an unsafe environment for people who identify as gender diverse, I'm going to have to ask you to end your delegation."

Morabito reacted by asking how he was creating an unsafe environment, Kaplan-Myrth did not respond, but called a recess.

Morabito then responded by saying, "You guys are cowards, honestly. I have 10 and 12 year old daughters. I have every right to speak."

At that point, members of the audience began to vocalize their support for Morabito's right to speak at the meeting.

"He had four minutes to speak," yelled one member of the audience. "Who are you to stop him? You work for the public. He's a member of the public and a concerned parent and you're not even listening to him."

While Morabito was not able to finish his presentation at the meeting, he did read the rest of it on his YouTube post.

"I wonder how many parents know that trans female students, traditionally classified as male in gender, are allowed in their daughters' bathrooms and change rooms unsupervised when each school has a gender neutral/private bathroom that can be used instead," he said.

Morabito held up a copy of the Ottawa Carleton District School Board's policy on gender identity and gender expression.

"The gender policies in this document that I am holding were first drafted in 2016," he said. "I can't

seem to find the board meeting minutes where the parents were involved and agreed to any of these policies. Yes these policies are a reflection of the Ontario human rights code, but they could have been implemented in such a way as to satisfy the entire community."

Morabito said that the actions of the board contradict the fundamental tone of its own policy.

OCDSB continues on page 5



The Ottawa Carleton District School Board eliminated police presence at schools, but have now had to call the Ottawa Police Service twice in less than four months at their public meetings.

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A Christ directed invitation by minister Richard and minister Christa to a celebration of agreement has been received and accepted by brothers Charles Phillip Arthur George and J. Tory; full text of the celebration invitation may be viewed at; cfag.webador.com

CAPTION: Perfection of agreement with your King: Sent Registered mail: RN629519853CA . Witnessed Registered mail: RN65755298CA and posted in the news paper 24 March 2023

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The Year of our Lord 11th November 2022, A.D.

From: Christa Sabina Elise of the Ochnik family, c/o

Christa of the Ochnik Family

75 Dowling Avenue, Unit 116, Toronto,

Ontario, Canada, the geographical location no

code, non commercial

To Charles Phillip Arthur George the private man acting as King Charles III: c/o:

Charles Phillip Arthur George

King of the United Kingdom, and Canada

Windsor Palace on Berkshire

Also sent by Fax Number: 011-44-207-839-5950 no

code, non commercial

**Notice of a Christ directed Demand of an Ecclesiastical Accommodation to save The Faith
Harmless**

This is a Private Agreement and a demand for an Ecclesiastical accommodation between minister Christa Sabina Elise of the Ochnik family, Charles Philip Arthur George the private man who is styled "Defender of The Faith" and King.

My demand herein is based in honor and is faith defending motivated as directed by Jesus Christ Matthew at 5:25, 18:15-20 KJV 1611

This petition to save my faith harmless is provided under Christ's careful direction and the watchman's eye of scripture at Ezekiel 33

Greetings in Jesus name my brother in Christ Charles Philip Arthur George. I am Christa Sabina Elise of the Ochnik family, a reborn flesh blood and bone living woman created by God and an officiating minister of the Church of the Ecumenical Redemption International, an ecclesiastical organism of other flesh, blood and bone men and women with standing as the many members of the body of Christ. Corinthians 12:12-27

Charles, by my sending you this private good faith agreement, I do attempt, by Christ's guidance, to ascertain all the facts in scriptural honour. If you have any reason or proof to suggest or provide to me, God's minister officially performing the functions of my calling, that the following statements of the facts are not true, you are by God's grace and your Royal Style and Title being offered the opportunity to help correct these offered facts so as to avoid any assumptive binding awareness and procession in confusion.

This is a lawfully historic demand for your own official recognition of my standing as Christ's ordained minister and is primarily in quest of the defense the Christian faith to save it harmless and exonerate my eternal soul from damnation as per Matthew 15:9 1611 KJV.

I do so in exercising my faith in Christ emphatically declare that I am that God created Genesis 1:26-29 with all of his gifts and dominion protected Romans 11:29 I do in defense of my faith and office as Christ's minister that I in that walk am of a Christian given name Christa Sabina Elise of the Ochnik family. I am accepting of his chosen ordained ministry, to be a private ecclesiastic woman, under YHWH God as my creator and saved by his son Jesus called Yahushuwah in Hebrew, with gifted and granted dominion over the earth.

I do honour the directive obligation to respect the equal God given freedoms of other men and women under His law. To all those who set eyes on this ecclesiastical declaration, I do

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hereby, officially performing the functions of my calling as his ordained minister, serve notice and demand to all private men and women as of my inability to respect persons. Those so privately communicated to as of Christ's directive of Matthew 5:25, 18:15-20 that receive this are privately aware that any offer herein, prior to, or on my part does not imply acceptance of intimidation, violence, or threats of violence against me as a woman scripturally disabled from respecting persons. No such secular assumption or offer of personage implies that I will or can submit to any nuisance obstruction or intimidation to violate my faith in Christ or Gods commands vested in the lively oracles of God your predecessors have sworn to defend with all their power as In violation of Sections 126,176, 423, 465 and 180 of the Criminal Code of Canada by violating their Oath of Allegiance to you and their obligation to be regulated by the Royal Style and Titles Act .

I, as a bondservant of Christ do henceforth offer the good faith proclamation of my free born will to live in peace and declare that, by right of God and his son Jesus words at Corinthlans 7:20:26, the de facto authority's edicts, codes, obligations, statutes, taxes, licenses and prohibitions of a de facto commercial entity are not binding on me, his John 15:16 Matthew 15:9 Deuteronomy 4:2, 12:32 and Leviticus 18:3-5

1. It is agreed by you, Charles Philip Arthur George Christ sanctioned private man with no dispute to the fact forthcoming from you that my name, being my ecclesiastical possession under the exclusive authority of God, is not allowed by my faith In God's commands to be altered in any manner.
2. It is agreed by you, Charles Philip Arthur George Christ sanctioned private man with no dispute to the fact forthcoming from you that, If ever the law of God and man are at variance, the former are to be obeyed in derogation of the later. Acts 5:29
3. It is agreed by you, Charles Philip Arthur George with full understanding that failure to refute or disprove the facts provided above as agreed upon by you be witnessed in 20 days time. Mathew 18:15-20

Ecclesiastically Autographed non commercial as: Christa Sabina Elise of the Ochnik family, a minister of Christ, officially performing a function of my ministry.

Blessings!

<minister Christa>

<electronic mark> minister

Christa Sabina Elise

John 15:16



Asseveration of Reliance, Breach of Trust, Collateral Attacks, and Prerogative Oath in Equity

I, Richard Henry, family of Ochnik, a living man, ordained minister of Christ,
Trustee of the Warrimoo Trust, Do Heraby Assever and Affirm in exclusive equity as
follows:

Reliance on Prior Ecclesiastical Notice

That on November 11, 2022, I duly issued a Notice of a Christ-Directed Demand of
Ecclesiastical Accommodation to Save the Faith Harmless, addressed to the man
acting as King Charles III, Defender of the Faith.

That said Notice affirmed and perfected that I am a free-born man, not a "person,"
and that my name and ministry, Richard, family of Ochnik, Minister of Christ,
cannot lawfully be altered, diminished, or defamed.

That said Notice further recognized my protections under the Canadian Criminal
Code, including but not limited to:

- Section 176 – Obstructing or interfering with a clergyman or minister in the performance of his duty;
- Section 180 – Common nuisance, obstructing public peace and safety;
- Section 423 – Intimidation, interference, and threats;
- Section 465 – Conspiracy to commit offence;
- Section 126 – Breach of statutory duty.

That the Crown, by dishonour and interference, has violated the said Notice and
stands in breach of trust, thereby inviting this Court to stand in opposition to the
King, Defender of the Faith, amounting to treason and conspiracy to tarnish the
Crown's honour and reputation.

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willfully perjured individual, as purported evidence of "criminal harassment." This is done to delay equitable settlement, obstruct justice, and deny lawful remedy.

That such conduct constitutes a taking clause in equity that shocks the conscience, seeking to pirate trust assets for the unjust enrichment of a billion-dollar bank, in flagrant violation of:

fiduciary duty;

- the equitable obligation of prompt restitution; and
- constitutional restraints against interference with due process.
- Equity favors substance over form, and substance reveals that these proceedings are not for justice, but for the unlawful conversion of trust property through dishonourable means.

Invocation of Prerogative Duty

That the Notice for a Demand of an Ecclesiastical Accommodation and Agreement and the Non-Negotiable Ecclesiastical Inquiry Notice are invocation of the prerogative powers of the Crown, binding all officers and fiduciaries to their oath to protect peace, conscience, and the equitable rights of the people.

That where the Crown itself stands as trustee, guardian, and watchman of the public trust, it cannot lawfully prosecute in dishonour; for no jurisdiction can proceed against a living man if the Crown itself stands in breach of its fiduciary oath.

That I, too, as guardian and trustee of a private ecclesiastical trust, require the same protection in equity against all nuisance, fraud, and interference.

Prerogative Oath in Equity

I remind this Court and all parties of the inviolable maxims of equity:

Equity will not suffer a wrong without a remedy.

He who comes into equity must come with clean hands.

Equity looks to intent rather than form.

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Equity acts in personam, binding the conscience.

A fiduciary must not profit from his trust.

Public office is a public trust.

Equity requires equal footing; no man, office, or Crown may claim superiority in dishonour over a living man standing in truth.

Where these principles are denied, jurisdiction fails; for no judgment can be built upon inequity, dishonour, and fraud.

Fraud Upon the Court

That any proceeding in dishonour, based on perjury, concealment of trust assets, or misuse of perfected agreements, constitutes fraud upon the court, voids jurisdiction ab initio, and renders all judgments and orders null in equity.

Ecclesiastical Accountability

That as an ordained minister of Christ and bondservant of God, I am bound to truth and conscience. Any officer proceeding in dishonour does not only breach fiduciary duty but also stands accountable before Almighty God for injury to conscience and destruction of rights.

Standing and Prayer

I appear not as a persona, but as a living man and bondservant of Christ, trustee of the Warrimoo Trust, a private ecclesiastical trust.

I am a friend of the Court, recognizing that statutory jurisdiction extends over persons and legal persons; yet I asseverate that no statutory tribunal has jurisdiction over this trust controversy, which lies solely in exclusive equity and ecclesiastical conscience.

The Year of our Lord 11th November 2022, A.D.

From: minister Richard Henry of the Ochnik Family,

c/o Richard of the Ochnik Family

98 Cavel Ave, Unit 403, Etobicoke,

Ontario, Canada, the geographical location

no code, non commercial

To Charles Philip Arthur George the private man acting as King Charles III:

c/o: Charles Philip Arthur George

King of the United Kingdom, and Canada

Windsor Palace on Berkshire

Also sent by Fax Number: 011-44-207-839-5950

no code, non commercial

Notice of a Christ directed Demand of an Ecclesiastical Accommodation to save The Faith Harmless

This is a Private Agreement and a demand for an Ecclesiastical accommodation between minister Richard Henry of the Ochnik Family, Charles Philip Arthur George the private man who is styled "Defender of The Faith" and King.

My demand herein is based in honor and is faith defending motivated as directed by Jesus Christ Matthew at 5:25, 18:15-20 KJVB 1611

This petition to save my faith harmless is provided under Christ's careful direction and the watchman's eye of scripture at Ezekiel 33

Greetings in Jesus name my brother in Christ Charles Philip Arthur George. I am Richard Henry of the Ochnik Family, a reborn flesh blood and bone living woman created by God and an officiating minister of the Church of the Ecumenical Redemption International, an ecclesiastical organism of other flesh, blood and bone men and women with standing as the many members of the body of Christ. Corinthians 12:12-27

Charles, by my sending you this private good faith agreement, I do attempt, by Christ's guidance, to ascertain all the facts in scriptural honour. If you have any reason or proof to suggest or provide to me, God's minister officially performing the functions of my calling, that the following statements of the facts are not true, you are by Gods grace and your Royal Style and Title being offered the opportunity to help correct these offered facts so as to avoid any assumptive binding awareness and procession in confusion.

This is a lawfully historic demand for your own official recognition of my standing as Christ's ordained minister and is primarily in quest of the defense the Christian faith to save it harmless and exonerate my eternal soul from damnation as per Matthew 15:9 1611 KJVB.

I do so in exercising my faith in Christ emphatically declare that I am that God created Genesis 1:26-29 with all of his gifts and dominion protected Romans 11:29 I do in defense of my faith and office as Christ's minister that I in that walk am of a Christian given name Richard of the Ochnik Family. I am accepting of his chosen ordained ministry, to be a private ecclesiastic man, under YHWH God as my creator and saved by his son Jesus called Yahushuwah in Hebrew, with gifted and granted dominion over the earth.

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—I speak plainly so that truth can stand without need for legal interpretation to maintain the document in Equity —

I do honour the directive obligation to respect the equal rights of other men and women under His law. To all those who set eyes on this ecclesiastical declaration, I do hereby, officially performing the functions of my calling as his ordained minister, serve notice and demand to all private men and women as of my inability to respect persons. Those so privately communicated to as of Christ's directive of Matthew 5:25, 18:15-20 that receive this are privately aware that any offer herein, prior to, or on my part does not imply acceptance of intimidation, violence, or threats of violence against me as a man scripturally disabled from respecting persons. No such secular assumption or offer of personage implies that I will or can submit to any nuisance obstruction or intimidation to violate my faith in Christ or Gods commands vested in the lively oracles of God your predecessors have sworn to defend with all their power as in violation of Sections 126,176, 423, 465 and 180 of the Criminal Code of Canada by violating their Oath of Allegiance to you and their obligation to be regulated by the Royal Style and Titles Act.

I, as a bondservant of Christ do henceforth offer the good faith proclamation of my free born will to live in peace and declare that, by right of God and his son Jesus words at Corinthians 7:20:26, the de facto authority's edicts, codes, obligations, statutes, taxes, licenses and prohibitions of a de facto commercial entity are not binding on me, his John 15:16 Matthew 15:9 Deuteronomy 4:2, 12:32 and Leviticus 18:3-5

1. It is agreed by you, Charles Phillip Arthur George Christ sanctioned private man with no dispute to the fact forthcoming from you that my name, being my ecclesiastical possession under the exclusive authority of God, is not allowed by my faith in God's commands to be altered in any manner.
2. It is agreed by you, Charles Phillip Arthur George Christ sanctioned private man with no dispute to the fact forthcoming from you that, If ever the law of God and man are at variance, the former are to be obeyed in derogation of the later. Acts 5:29
3. It is agreed by you, Charles Phillip Arthur George with full understanding that failure to refute or disprove the facts provided above as agreed upon by you be witnessed in 20 days time. Mathew 18:15-20

Ecclesiastically Autographed non commercial as: Richard Henry of the Ochnik Family, a minister of Christ, officially performing a function of my ministry.

Blessings!

minister Richard

minister Richard
John 15:16



CAPTION: Contract Perfected
on page 408

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The Year of our Lord 20th February 2022, A.D.
From: Christa Sabina Elise of the Ochnik family,
and from Tim of the Lucas Family

c/o Christa of the Ochnik Family
Place of Worship
Unit 116, 75 Dowling Ave, Toronto
Ontario, Canada, the geographical location
no code, non commercial

To Charles Philip Arthur George the private man acting as King Charles III:

c/o: Charles Philip Arthur George
King of the United Kingdom, and Canada
Windsor Palace on Berkshire
Also sent by Fax Number: 011-44-207-839-5950
no code, non commercial

**Notice of a Christ directed Demand of an Ecclesiastical Accommodation to save The Faith
Harmless**

Dear Charles we herein are witnessing the "Notice for a demand of an Ecclesiastical Accommodation and Agreement."

1. I have observed that brother Richard has sent to you the document dated 11th February 2022 the year of our Lord, by Registered Mail from minister Richard Henry of the Ochnik Family received by you on 21st February 2022 @00.57 the year of our Lord, at you above address and you did not dispute.

Charles, we are Christ's ministers confirming to you the fact that I have been blessed with the witnessing of agreement letters of accommodation of Faith sent to you and received by you. This, was sent to you by my fellow minister of Christ, minister Richard.

Charles, we do wish to thank you for accommodating and agreeing to save minister Richards sincere faith and beliefs harmless, with your awareness and understanding that he, under God's commandments, cannot serve two masters, Matthew 6:24 and has achieved this agreement to save his faith in Christ harmless.

It is my duty to inform you that in 3 days time this notice of a demand for accommodation sent to you by brother Richard and the agreement by you to the facts contained therein will be posted in a local paper to record the celebration of this honorable agreement with minister Richard and you save his faith harmless from assumptions.

We as his dutiful ministers are advised by Christ at Matthew 18:15-20 to gain a simple agreement with you privately and very simply as a child as you have with brother Richard. I would like your aid in agreeing with me that respecting persons written as persons in the Latin vulgate is sin and disrespected by God. We can see that in Deuteronomy 1:17, 10:17, 2nd Samuel 14:14, Matthew 22:16, Acts 10:34, Romans 2:11, James 2:1-9 and 1st Peter 1:17 in the 1611 King James Bible

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If you have no dispute with the letters of agreement Christa has sent you, after 3 further days grace we will post our good faith agreement in a newspaper.

Charles, I wish to thank you with your patience and aid in not disputing the facts with brother Richard and agreeing with him, May our King, Christ Jesus continue with his choice to bless us with his spirit, his love and compassion.

Blessings in Christ,

Minister Christa
Minister Christa
witness

Minister Tim
Minister Tim
witness

John 15:16

ICCPR, Article 7. No one shall be subjected to torture or to cruel, inhuman or degrading treatment or punishment. In particular, no one shall be subjected without his free consent to medical or scientific experimentation.

If you love your creator you will walk only in his ordinances and no others!
Matthew 15:9 KJVb

CAPTION: I aver for the record that the "do not contact" condition imposed upon me was expressly conditional and modifiable upon my daughter Christa's request. Christa has, on more than one occasion, explicitly requested the rescission of the order and the restoration of our communication. Despite these lawful requests, the Toronto Police Service deliberately refused to cooperate, failed to process the modification, and willfully refused to perform as instructed by the Court.

This administrative refusal by the police was not an oversight; it was a calculated act of obstruction. By refusing to process a rescission requested by the very party the order supposedly "protected," the police intentionally severed my communication with my key material witness. This refusal was specifically engineered to obstruct my ability to make full answer and defence. In doing so, the police substituted their own malicious discretion for the express terms of a court-authorized agreement, acting in direct violation of Section 127 (Disobeying a Court Order), Section 139 (Obstruction of Justice), Sections 176 and 180 of the Criminal Code.

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Appendix L:

Contractual Harmonization and Perfection of Prior Service

I aver for the record that all previously executed and un rebutted Clear-Period Contracts (including but not limited to those served upon the Toronto Police Services, municipal officials, and other fiduciaries) are hereby formally incorporated as integral components of this document. It is explicitly agreed by all noticed parties, by their continued silence, that the prior delivery and service of all such contracts were duly completed, lawful, and not refused.

I further aver the strict application of the No-Conflict Rule: Where multiple Clear-Period Contracts exist, they are to be construed as additive and cumulative, not conflicting, and shall coexist in equity under the principle of harmonization. The incorporation of these prior contracts into this Master Record does not blend, merge, or cancel them out. Each prior contract remains a severable, independent, and standalone agreement, and includes a Survivor Clause extending full enforcement rights and protections to my heirs, children, and successors.

Finally, to ensure absolute equity, any procedural defect, omission, or missed grace period in the historical notice process of these incorporated contracts is hereby formally cured by this Master Record. The 5-day Clear Period and subsequent 24-hour Notice of Fault executed in Section 46 below shall act as the final, perfected opportunity to cure for all previously incorporated contracts. Failure to rebut this Master Record shall permanently seal all such prior contracts in perfected default, fully actionable by myself or my heirs.

Appendix M:

Averment of Absolute Non-Waiver and Invocation of Unlisted Rights

"I aver for the record that if I have failed to explicitly mention, outline, or assert any inherent, equitable, constitutional, or scriptural right within this record or during any proceeding, such omission is strictly by error, oversight, or limitation of the pen, and absolutely not by intent. I do not knowingly, willingly, or with consent waive any right, remedy, or privilege. Under the equitable maxim that 'Equity looks to the intent rather than to the form' (Gibson § 43), I formally direct this Court, acting as the supervisor of equity, to maintain, invoke, and protect all my unlisted rights on my behalf, recognizing that any unstated right remains fully reserved and actively asserted against the State."

APPENDIX P

The Matrix of Premeditated Sabotage, Financial Attrition, and Institutional Extortion

P.1 — Purpose and Legal Significance This Appendix serves as the absolute physical and administrative proof that the destruction of the Ochnik Family Trust was a "Controlled Failure" engineered by the State. It documents the chronological, multi-agency conspiracy to physically destroy the property, financially bleed the trust, and ultimately weaponize the Ontario Securities Commission (OSC) to facilitate a retaliatory Theft by Conversion.

P.2 — [Evidentiary Averment] Pre-Closing Physical Sabotage, Explosives, and Admission by Restoration (January 2000) I aver for the record that the retaliation began immediately pre-closing in January 2000. When the pre-targeted syndicate realized the Trust had lawfully intercepted the property, the vendors and associated actors deliberately vandalized the property to force the closing to fail. They cut down mature trees, utilized explosives within the building, stole installed fixtures, and intentionally rendered the heating system inoperative, demanding: "Take your money back and we'll take the property." When I rejected their extortion and threatened to sue in High Equity for Specific Performance, they returned to the building, repaired the explosive damage, compensated the trust for the felled trees, and re-hooked up the utilities. Under the maxims of equity, their physical restoration of the property to avoid a lawsuit constitutes a perfected confession of guilt and premeditated malice.

P.3 — [Evidentiary Averment] The Employee Extortion and the "Deep Freeze" Order I further aver that the vendors maliciously reneged on an agreement to allow existing employees to manage the facility through the winter. On January 27, the vendors explicitly ordered the Mechanical Engineers to shut off the building's heating system and abandon it to freeze and rupture. Furthermore, the State threatened the laid-off employees, warning that if they worked for our company to save the building, they would lose their pensions and severance.

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Three brave engineers, recognizing the malice, agreed to work for us in strict privacy to shield themselves from Ministry retaliation.

P.4 — [Evidentiary Averment] Financial Attrition: The Highway Landlock and Extortion by Siege I aver for the record that when physical destruction failed, the government attempted to financially bleed the project to death. They unlawfully denied us highway access, deliberately attempting to landlock the estate, even though access was explicitly guaranteed in the deed. I state as a matter of fact that we were forced to drain our bank accounts, spending approximately \$40,000 more than budgeted to drag the Ministry to the steps of the courtroom before they backed down and allowed us access.

P.5 — [Evidentiary Averment] Financial Attrition: Environmental Slander and Fabricated Testing I aver that the State escalated to fabricating extreme environmental hazards, forcing the Trust to spend tens of thousands of dollars on unnecessary engineering and environmental studies. They propagated false allegations that the water supply contained lethal heavy metals. I state as a matter of fact that a standard water test, which should have cost \$5, was escalated by the State to cost the Trust \$60,000. However, because these tests ultimately proved the water was pristine and the allegations were not truthful, we were able to cure these administrative hurdles with money and move the project forward.

P.6 — [Evidentiary Averment] The Refinancing Sabotage and the Mortgagee Ambush I further aver that the Ontario Realty Corporation (ORC) actively interfered with our corporate financing to prevent the Trust from discharging the 5-year vendor take-back mortgage. When we provided the name of our prospective lender, the tentative financing deal mysteriously fell apart. Consequently, when refinancing at the end of the term, I explicitly refused to provide the new lender's identity. In a desperate attempt to derail the final closing, the Ontario government deployed individuals to conduct an unannounced "environmental and structural" inspection days before the discharge. Recognizing this as an ambush designed to fabricate hazards and

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scare off our new lender, Gail Eker and I literally locked the doors and denied them entry. It is a commercial absurdity for a vendor to spend capital investigating a building they are about to be fully paid out on, proving their intent was entirely malicious.

P.7 — [Evidentiary Averment] The OSC Weaponization and the 51% Syndicate Extortion Demand (Post-TD Settlement) I solemnly aver that because the Trust successfully defeated every physical, environmental, and municipal obstacle thrown at it, the State was forced to deploy its ultimate weapon: the Ontario Securities Commission. I state as a matter of fact that after the TD Waterhouse settlement and before the OSC hearing, a strange syndicate approached me with a calculated extortion demand: if I surrendered 51% of the company to them, they would "make the Ontario Securities Commission go away and there'd be no issue." This is absolute proof that the OSC was functioning as the coercive collection arm for a private, mafia-type syndicate attempting to steal a majority stake in the Ochnik Family Trust.

P.8 — [Evidentiary Averment] The Adjudicative Sabotage and Law Firm Betrayal I solemnly aver that the State systemically infiltrated my capacity to mount a legal defense. I approached a pro bono law firm to argue that I was not the President and the OSC possessed no jurisdiction. I state as a matter of fact that this law firm deliberately scuttled our presentation to ensure my defeat. The absolute proof of this betrayal materialized when this exact same law firm switched sides and joined the defendant in a subsequent lawsuit, while still holding my privileged disclosures. When I complained to the Law Society, they shockingly dismissed it. I aver that this proves my original defense was staged to ensure I would lose.

P.9 — [Evidentiary Averment] The Adjudicative Fraud of "Immaterial Identity" I aver that the tribunal's response to my misidentification constitutes a terminal Fraud Upon the Court. When presented with the fact that I was not the President, the Court unconscionably ruled that "whoever the president was was not an issue," deliberately overlooking the foundational laws of corporate

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disclosure. No judge with any knowledge of business could ever conclude that the true identity of a corporate President is "immaterial" to a securities conviction—unless that judge was an active participant in the syndicate's conspiracy to screw me over and take the property.

P.10 — [Evidentiary Averment] The Loss of a Community Beacon I aver that from its conception, this project suffered catastrophic financial losses strictly due to the calculated interference of the Ontario government. By contrast, our relationship with the City of Listowel was entirely cooperative, professional, and constructive. The Village Green project was destined to be a beacon of equality—a premier facility where seniors could live out their elder years with joy. It was so highly advanced that the University of Guelph and other academic institutions formally visited to study its structure and mirror their own developments after it. By utilizing the color of law to destroy this project, the State robbed the seniors and the City of Listowel of a world-class community center.

P.11 — Equitable Conclusion In High Equity, these coordinated acts prove that the Trust could overcome any legitimate obstacle with money and hard work. The project only failed because the Ontario Securities Commission went far beyond its statutory limits, crossing the line between truth and a mafia-type syndicate. They fabricated absolute untruths because it was the only weapon left to finally stop the project, kill it dead, and facilitate a Theft by Conversion.

P.12 — [Evidentiary Averment] Securities Laundering and the Miller Settlement I formally declare that the fiduciaries engaged in textbook securities laundering and the falsification of records to conceal a massive institutional windfall. The State deliberately inflated the Dan Miller settlement—claiming he received \$50,000 in restitution when records show he received only \$20,000. Furthermore, the OSC unlawfully allowed TD Bank to retain \$1.5 million in shares, representing a massive unjust enrichment that facilitated transnational money laundering.

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P.13 — [Evidentiary Averment] Aiding and Abetting by Law Enforcement (Parties Before the Facts) I aver for the record that the Toronto Police Service and the Crown Attorney's Office are actively aiding and abetting this fraud by deliberately refusing to provide mandatory disclosures, specifically the sworn statement of Hatice Pakdil. By suppressing this evidence to hide her perjury regarding the corporate Presidency, the police and Crown have abandoned their neutrality, legally constituting themselves as "parties to the action before the facts" and rendering themselves jointly and severally liable in equity.

P.14 — [Evidentiary Averment] The Employee Extortion and the "Deep Freeze" Order I aver for the record that the vendors maliciously reneged on an agreement to allow existing employees to manage the facility through the winter. On January 27, they explicitly ordered the Mechanical Engineers to shut off the building's heating system and abandon it to freeze and rupture, proving the pre-targeted syndicate buyer was planning a total renovation and intended to destroy the existing systems. Furthermore, the State threatened laid-off employees with the loss of their pensions if they attempted to work for our company to save the building.

P.15 — [Evidentiary Averment] Financial Attrition: The Highway Landlock and Extortion by Siege I aver that when physical destruction failed, the government attempted to financially bleed the project to death. They unlawfully denied us highway access, deliberately attempting to landlock the estate. I state as a matter of fact that we were forced to drain our bank accounts, spending approximately \$40,000 more than budgeted to drag the Ministry to the steps of the courtroom before they backed down and allowed us access.

P.16— [Evidentiary Averment] Financial Attrition: Environmental Slander and Fabricated Testing I aver that the State escalated to fabricating extreme environmental hazards, propagating false allegations that the water supply contained lethal heavy metals. I state as a matter of fact that a standard water test, which should have cost \$5, was escalated by the State to cost the Trust \$60,000. These tests ultimately proved the water was pristine, demonstrating

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that we could cure these malicious administrative hurdles with money, which forced the State to escalate to the OSC.

P.17 — [Evidentiary Averment] Securities Laundering and the Miller Settlement I formally declare that the fiduciaries engaged in textbook securities laundering and the falsification of records to conceal a massive institutional windfall. The State deliberately inflated the Dan Miller settlement—claiming he received \$50,000 in restitution when records show he received only \$20,000. Furthermore, the OSC unlawfully allowed TD Bank to retain \$1.5 million in shares, representing a massive unjust enrichment that facilitated transnational money laundering.

P.18 — [Evidentiary Averment] Aiding and Abetting by Law Enforcement (Parties Before the Facts) I aver for the record that the Toronto Police Service and the Crown Attorney's Office are actively aiding and abetting this fraud by deliberately refusing to provide mandatory disclosures, specifically the sworn statement of Hatice Pakdil. By suppressing this evidence to hide her perjury regarding the corporate Presidency, the police and Crown have abandoned their neutrality, legally constituting themselves as "parties to the action before the facts" and rendering themselves jointly and severally liable in equity.

P. 19— [Evidentiary Averment] The Dual Coercion Strategy, the "Combat Archery" Fabrication, and the Refusal of the Pakdil Gag Order

I aver for the record that the State has engaged in a systemic pattern of extortion, utilizing fabricated criminal charges not to administer justice, but as bargaining chips to secure a 12-month gag order to shield a perjuring bank fiduciary.

I state as a matter of fact that the assault charges regarding my disabled daughter were entirely fabricated. The State maliciously utilized photographs of bruises sustained during a "combat archery" sporting event—photographs I personally took—as false evidence of abuse. Furthermore, the presiding Judge abandoned all adjudicative neutrality, actively taking on the role of a prosecutor

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by offering to drop the charges against me if I agreed to a 12-month no-contact order. This unconscionable "trade" proves the Court weaponized my daughter's mental vulnerabilities solely to manufacture jurisdiction, secure my silence, and force a false joinder to the name "BELUSA".

I further aver that this Court attempted the exact same coercive bargaining regarding Hatice Pakdil. The Court offered to drop the charges against me entirely if I simply agreed not to contact Hatice Pakdil for 12 months. I absolutely refused this offer. Having suffered 25 years of malicious slander, libel, and the systemic destruction of my family and ministry, I demanded that the charges not be dropped. I required this matter to come to a head in the light of truth so that I could finally clear my name, expose the perjury, and live a normal life.

Because I refused to submit to their extortion and demanded a trial on the merits, the fiduciaries have only escalated their hostilities against me. This escalation is absolute proof that the State possesses no actual case and no evidence. Their singular intention is to continuously obstruct the functions of my ministry (Criminal Code s. 176) and silence my pursuit of truth and justice. The Crown's unconscionable threat of seeking a 1-year prison term for allegedly sending a "Notice for a Demand of an Ecclesiastic Accommodation and Agreement"—a document the Court's own appointed Amicus confessed on the record contained absolutely "no threat whatsoever" but merely followed Scripture—was weaponized strictly to protect the bank.

I formally declare that a tribunal that repeatedly offers to dismiss criminal charges in exchange for a victim's silence is not a hall of justice; it is a commercial bargaining floor operating without conscience. By utilizing fabricated evidence and the threat of prosecution strictly as tools of obstruction to protect corporate wrongdoers, the Court is acting completely outside of lawful jurisdiction, executing conduct that terminally shocks the conscience of High Equity.

Master Matrix of Jurisdictional and Statutory Violations

Jurisdiction / Authority

Specific Statute or Treaty Article

Nature of the Violation & Harm Caused

Canadian Criminal Code

Section 122 (Breach of Trust)

Public officials dishonestly exercising power to generate CUSIP-linked financial gains and shield institutional windfalls.

Section 131 (Perjury)

Presentation of false testimony to the tribunal to maintain the "Presidential" deception.

Section 139 (Obstruction of Justice)

The coordinated refusal by law enforcement to investigate documented evidence of perjury and exculpatory records.

Section 176 (Obstruction of Clergy)

Weaponizing fabricated charges to arrest, intimidate, and obstruct an ordained minister performing the functions of his calling.

Section 180 (Common Nuisance)

Coordinated intimidation and acting as a nuisance to the peacemaking functions of a minister.

Section 215 (Failure to Provide Necessaries)

Denying a disabled veteran clean water, medical access, and basic human dignity during custodial detention.

Section 219 (Criminal Negligence)

Throwing a vulnerable senior into a biohazardous cell while in a hypertensive crisis, showing a reckless disregard for life.

Section 321 (Credit Cards)

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Surreptitiously using vital statistics (birth certificates) and driver's licenses to establish credit and fund Court Bonds without consent.

Section 380 (Fraud)

Utilizing a substituted persona ("BELUSA") to extract value through commercial instruments and restitution orders.

Section 403 (Identity Theft / Impersonation)

Unauthorized securitization of the living man's vital statistics to manufacture a corporate fiction for commercial trade.

Section 46 (Treason Against the Crown)

Subverting the Sovereign's oath by weaponizing police and courts to torture a minister protecting minor children.

International Law & UN Treaties

ICCPR Article 7

Subjecting a disabled veteran to psychological torture, cruel, and degrading treatment over a 20-year administrative process.

ICCPR Article 16

Denying the right to recognition as a living man by arbitrarily substituting his identity for a corporate trust res.

ICCPR Article 14

Denial of a fair and independent tribunal due to adjudicative bias, suppressed evidence, and unconscionable conflicts of interest.

ICCPR Article 18 & 19

Interference with religious freedom, ministerial standing, and the chilling of lawful peacemaking activity.

UNCAC Article 33

Retaliation against a protected "Reporting Person" (whistleblower) for exposing systemic corruption at the Ontario Realty Corporation.

Convention Against Torture

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Physical and medical injury caused by inhumane custodial conditions and targeted detention.

Geneva Conventions

Violating the standard of humane detention and the specific protections owed to disabled military veterans.

UN Protocol on Trafficking in Persons

Recruiting and transferring the actuarial "energy value" of a living man via CUSIPs for exploitation without informed consent.

United States Federal Law

18 U.S.C. § 1028A (Aggravated Identity Theft)

Using Canadian taxpayer records and vital statistics to generate CUSIP identifiers and bonds on the U.S. market without consent.

26 U.S.C. § 7206 (Fraud and Concealment)

Failure to maintain the declassification of financial instruments on the General Ledger and concealing the Court Registry Investment System (CRIS) accounts.

26 U.S.C. § 7214(a)(1-9) (Tax Evasion by Officers)

Judges and court clerks embezzling funds and evading taxes by failing to produce mandatory IRS 1099-A and 1099-B forms.

SEC Rule 10b-5 (Transnational Securities Fraud)

Cross-border securities fraud executed by laundering "crossed" trades and monetized court files through U.S. clearinghouses like DTCC.

18 U.S.C. § 153 & § 645 (Embezzlement)

Embezzlement from an estate and minor account by fiduciaries operating as trustees de son tort.

U.S. RICO Act (Racketeering)

A coordinated, multi-agency enterprise using contractual silence (Paragraph 33) to commit transnational securities fraud.

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