# **URGENT NOTICE, DEMANDS AND SOLUTIONS**

To: Ian Toews, Sandra Wright, and Paul Talbot

From: Independent Service Providers, Investors, Influencers, and Community Members of the

**LODE Project** 

Date: February 14, 2025

Subject: Demand for Immediate Resolution and Full Disclosure of Requested LODE/LOD3 Platform

Records

## **Background & Concerns**

Considering recent events surrounding the unreported promotional funds for the WEEX Exchange liquidity event, the unexplained depletion and possible misdirection of the platforms capital and continued perceived mismanagement that has resulted in repeated failures and "pivots" within the LODE project, we, the undersigned stakeholders, hereby formally demand immediate corrective action.

The pattern of financial mismanagement and lack of transparency has eroded confidence in the current leadership, necessitating immediate intervention to prevent further harm to the project and its community.

#### **Formal Demands**

We hereby demand the following actions be taken by 10:00 UTC, Monday February 17, 2025:

- A signed vaulting report by the LODE vault master Paul Talbot or by the President of LODE (Switzerland) AG, Ferruccio Vanin and or its Directors Ian Toews or Sandra Wright confirming the holdings as per the last public statements quoted in the LOD3 "R3PORT on BULLION" December 2024.
- 2. A complete financial breakdown of all liquidity and expenditures since September 2024, including but not limited to, the WEEX Promotional raise for market liquidity and the requests for AGX/AUX Tokens, which are sold into the liquidity pools on DEX's, by Ian Toews and Sandra Wright. These reports should be signed by Ian Toews and Sandra Wright. These reports that are requested are not to be cross pollinated with wider scoped management reports for year-end reporting, which are being prepared by wb.group (WB Financial & Consulting (Cayman) Services Limited and its Director and Chief Financial Officer, Steven Sokohl.

- 3. An interim governance structure to be established that includes an agreed upon number of individuals of a qualified nature from the LODE/LOD3 platform to ensure continued operations of the LODE/LOD3 platform. The immediate relinquishment of sole control of the LODE/LOD3 platform by Ian Toews and Sandra Wright with task being administered with oversight by the governance structure that includes but is not limited to:
  - a) Bank accounts, management of liquidity pools, vaulting agreements
  - b) Corporate data rooms, Google Suite, and other LODE/LOD3 platform assets
  - c) Treasury assets including wallets and smart contract keys
- 4. The establishment of a long-term governance structure for the LODE/LOD3 platform.

## **Legal & Criminal Implications**

Failure to comply within the given timeframe will result in immediate escalation of this matter to the appropriate legal and regulatory authorities. The documented evidence available substantiates serious allegations, including but not limited to:

- 1. Blockchain records showing potential financial transactions indicative of misappropriation
- 2. Emails and screenshots demonstrate inconsistent and irresponsible behavior, with potential evidence of bad faith actions bordering on possible criminal misconduct, including fraud, larceny, and theft.
- 3. The resignation letter of the current CTO, Augusto Caro expressing concerns over financial transparency and deviations from fiduciary responsibilities.

#### **Escalation to Authorities**

Failure to comply within the given timeframe, this matter will be formally reported to the following authorities, with all supporting evidence:

**Canada:** British Columbia Securities Commission, Ontario Securities Commission, Royal Canadian Mounted Police Financial Crimes Unit

**United States:** Securities Exchange Commission, Commodity Futures Trading Commission, Federal Bureau of Investigation

Europe: FINCEN, Swiss & Liechtenstein Financial Regulator

Cayman Islands: Financial Reporting Authority

# **Public Disclosure & Reputational Consequences**

Furthermore, if immediate corrective actions are not undertaken, we will proceed with public disclosure of the findings through all available channels.

This is a final opportunity to rectify the situation before irreversible reputational and legal consequences ensue.

We demand full compliance and cooperation within the given timeframe.