



This is the 6th Affidavit of Murray Bockhold in this case and was made on the 28th day of February, 2025

No. S-241997
Vancouver Registry

IN THE SUPREME COURT OF BRITISH COLUMBIA

BETWEEN

**CIBC WOOD GUNDY, A DIVISION OF CIBC WORLD MARKETS INC. /
MARCHE MONDIAUX CIBC INC.**

PLAINTIFF

AND

MURRAY BOCKHOLD

DEFENDANT

I, Murray Bockhold, of 6266 Par Road, Whistler, British Columbia, Chairman of Bockhold Investment Management AFFIRM THAT:

1. I am the defendant in this action and as such I have direct knowledge of the facts and matters hereinafter deposed to, save and except in cases where such matters are stated to be known on information and belief and where so stated I verily believe them to be true.
2. Attached hereto and marked as **Exhibit "A"** is correspondence to Peter Brady, Executive Director of the BC Securities Commission dated February 26, 2025.
3. Attached hereto as **Exhibit "B"** is correspondence to Media Supporters dated February 27, 2025.

Affirm
SWORN BEFORE ME at Vancouver,
British Columbia, on February 28, 2025

A Notary Public in and for the Province of
British Columbia **C. TAM**
A Commissioner for taking Affidavits
within British Columbia

Murray Bockhold

28FEB25 2503273 RMSA
21422 S241997

40.00



Murray Bockhold <murray.bockhold@gmail.com>

Follow up to my correspondence of February 6, 2025

Murray Bockhold <murray.bockhold@gmail.com>

Wed, Feb 26, 2025 at 4:42 PM

To: Peter Brady <pbrady@bcsc.bc.ca>

Cc: "Cc: Prime Minister the Right Honourable Justin Trudeau" <justin.trudeau.p9@parl.gc.ca>, "Chrystia.Freeland.P9@parl.gc.ca" <chrystia.freeland.p9@parl.gc.ca>, Anna Kaminska <anna.kaminska@usdoj.gov>, "tracee.plowell@cfpb.gov" <tracee.plowell@cfpb.gov>, Karla Kincade <karla.kincade@rcmp-grc.gc.ca>, David Eby <premier@gov.bc.ca>, Katrina Gustafson <kgustafson@osc.gov.on.ca>, Michael Duheme <michael.duheme@rcmp-grc.gc.ca>, Jim Kershaw <fishiwish@gmail.com>, Warren Funt <warrenfunt@gmail.com>, Sammy Wu <swu@bcsc.bc.ca>, Gordon Smith <gsmith@bcsc.bc.ca>, ag.minister@gov.bc.ca, "information@ofsi-bsif.gc.ca" <information@ofsibsif.gc.ca>, Elsa Renzella <erenzella@ciro.ca>, "stan.magidson@asc.ca" <stan.magidson@asc.ca>, "sasha.cekerevac@acs.ca" <sasha.cekerevac@acs.ca>, Kevin Brennan <kevin.b.brennan@parthenon.ey.com>, "Dent, Peter" <pdent@deloitte.ca>, Carlo De Mello <cbdemello@kpmg.ca>, "Chiang, Carol" <cchiang@kpmg.ca>, Kate Furber <kate.furber@pwc.com>, "Mr. John Hannaford" <info@pco-bcp.gc.ca>, "Jason Boyer (CA)" <jason.boyer@pwc.com>, "Sackville, Patrick (OPO)" <patrick.sackville@ontario.ca>, The Honourable Arif Virani <mcu@justice.gc.ca>, "Cc: Theodora Lam" <tlam@ciro.ca>, Dan McVicker <dmcvicker@ciro.ca>, Lauren Shneer <lshneer@osc.gov.on.ca>, "bsimard@osc.gov.on.ca" <bsimard@osc.gov.on.ca>, "Dhaliwal, Kiran (Weiler, Patrick - MP)" <kiran.dhaliwal.842@parl.gc.ca>, Vance Morgan <vance.morgan@rcmpgrc.gc.ca>, "Sturdy.MLA, Jordan" <jordan.sturdy.MLA@leg.bc.ca>, katrine.conroy.mla@leg.bc.ca, nicki.sharma.mla@leg.bc.ca, Telford <pm@pm.gc.ca>, The Honourable Dominic LeBlanc <dominic.leblanc@parl.gc.ca>, Shalen Curtis-Micallef <shalen.curtis-micallef@justice.ca>, Chris Forbes <chris.forbes@fin.gc.ca>, MIKE HARCOURT <mharcourt@shaw.ca>, Alan Hibben <alan.hibben@icloud.com>, Satish Tarachandra <satish.tarachandra@rcmp-grc.gc.ca>, Sandy Riley <Sandy.Riley@rbmcapital.ca>, Carolyn Hursh <carolyn.hursh@jrsl.ca>, John Fabello <jfabello@torys.com>, "Howcroft, Michael" <michael.howcroft@blakes.com>, Jameel Madhany <jmadhany@cwllp.ca>, "Robert L. Colson" <RColson@teplitskycolson.com>, Malcolm Woodside <MWoodside@cwllp.ca>, anthony.jon.a@gmail.com, Laurie Ormston <LOrmston@cwllp.ca>, bryson.stokes@blakes.com, Ken Derakhshan <ken.derakhshan@rcmp-grc.gc.ca>, "Beckett, Shawn (OPO)" <shawn.beckett@ontario.ca>, "Wallace, Adam (OPO)" <adam.wallace@ontario.ca>, "Stephen Crawford, MPP" <stephen.crawfordco@pc.ola.org>, Keith Roy <elect@keithroy.ca>, "Pond, Andrea (OPO)" <andrea.pond@ontario.ca>, Christina Lovato <trusteelovato@att.net>, Greg Wilson <gfw@gfwilsonlaw.com>, Jeff Hartman <jlh@bankruptcyreno.com>, jbauman@hamiltonlane.com, mgiannini@hamiltonlane.com, relkhatib@apcap.com, Jonah Mann <JMann@stikeman.com>, jbauman@apcap.com, Kish Kapoor <kkapoor@rfcapgroup.com>, "Tara R. Hagan" <trhagan@nevadatreasurer.gov>, dstende@eidebailly.com, "Au, Aaron" <Aaron.Au@hawaii.gov>, media@rwjf.org, "Michelle Millhollon (TRSL)" <webmstr@trsl.org>, lmcknight@hwc-cpa.com, bthames@hwc-cpa.com, Defilippi <cdefilippi@kcareno.com>, "PTardif@blg.com" <PTardif@blg.com>, John Murtha <JMurtha@woodburnandwedge.com>, "Seth J. Adams" <SAdams@woodburnandwedge.com>, jmurphy@blg.com, Faiz Ahmed <Faiz.Ahmed@rcmp-grc.gc.ca>, "Frazer, Steven" <steven.frazer@rcmp-grc.gc.ca>, Andrew Kriegler <akriegler@iiloc.ca>, Mark Pallas <Pallas@iiloc.ca>, "Saleski, Courtney" <courtney.saleski@us.dlapiper.com>, John Landry <john.landry@dlapiper.com>, "Bell, Derek" <derek.bell@dlapiper.com>, Lorne Pringle <lorne_tianne@hotmail.com>, David Bockhold & Susan Wilds <daveb@kobelt.com>, David Lloyd <david.n.lloyd.79@gmail.com>, Frank and Dianne Wilson <Frankfdw111@gmail.com>, Bob Levine <bob.levine@avisonyoung.com>

The recipients of this correspondence includes all of the names in the Notice of Service sent November 21, 2024.

Dear Mr. Brady,

We enclose correspondence including a request to reopen and expand the Scorpio Gold investigation and ask that you advise the board of directors of the BC Securities Commission of an important matter.











Thank you,

Murray Bockhold
Bockhold Investment Management.

11 attachments

BCSC - Peter Brady BC Supreme Court hearing - CIBC v. Murray Bockhold.2:6:2025.pdf
446K

This is Exhibit # A referred to in the affidavit of
Murray Bockhold
 sworn (or affirmed) before me on [dd/mm/yyyy]
FEB 26 2025
 A Commissioner for taking affidavits for British Columbia

-  **BIM Affidavit #4 filed 2/14/2025**
3449K
-  **Request for CIRO Investigation 6:25:2024.pdf**
114K
-  **Fwd_ The Big Push 9:19:2024.pdf**
7036K
-  **Follow-up meeting with Premier's Office.pdf**
180K
-  **USTP Request for Referral - 9/11/2023.docx.pdf**
180K
-  **Notice of Service 11:21:2024.pdf**
185K
-  **Bcc TIME SENSITIVE- There will be an earthquake on Bay St. on, or before March 2. Best that you be prepared.pdf**
264K
-  **BIM Affidavit #5 filed 2/20/2025**
716K
-  **Hearing Case History and Summary of Evidence at Hearing 1/28/2025 .docx.pdf**
634K
-  **P Brady - Reply to BCSC 2/26/2025.pdf**
194K



Mr. Peter Brady
Executive Director
British Columbia Securities Commission
701 West Georgia Street
P.O. Box 10142
Vancouver, B.C.

February 26, 2025

Delivered via Email: pbrady@bcsc.bc.ca

With Cc to: fishiwish@gmail.com
warrenfunt@gmail.com
gsmith@bcsc.bc.ca
swu@bcsc.bc.ca

Re: Request to reopen Scorpio investigation and expand it to include Gryphon Gold, Waterton and all Canadian banks and broker-dealers.

Dear Mr. Brady,

Consistent with your past pattern, you have been unresponsive to BIM's request of February 6, 2025. With the support of the BIM Committee and in accordance with governance policy, I ask that you forward this [video reply](#) to all of the Commissioners of the BCSC. You will note in Affidavit #5 that [Sam Cooper](#) released a video a few days later. In light of Sam's allegations which dovetail with BIM's, I have created an open link on YouTube rather than a private link as described in the video reply.

BIM would also like to advise you that Shawn Beckett and Adam Wallace arranged a conference call at [John Chisholm's](#) request in July 2024. BIM offered to present the USTP presentation – the same offer that was extended to you and all of the recipients of the Notice of Service sent November 21, 2024. When no one accepted BIM's invitation, a copy was emailed to all parties. Therefore, no one can claim plausible deniability with respect to this matter.

We note the BCSC has not enforced against Scorpio Gold for not disclosing US\$7 million of drill results from their August 2020 JV with [Titan Mining](#) in breach of the *Securities Act*. Similarly, the BCSC has not enforced against Ian and Bruce Dawson for multiple breaches of the *Securities Act* including protecting themselves from dilution that was not provided to other owners of the

same class of security. They received a double conversion for the same US\$2.4 million loan. Once at maturity at US\$0.08 and then Scorpio misreported a new loan for \$3.349 million (US\$2.498) million following a 1 for 9 consolidation which was converted at the equivalent of US\$0.0188 pre-conversion. The financial statements do not reconcile the new cash having been received.

To be clear, BIM will be launching a US\$5 billion lawsuit on, or before April 22, 2024, against all our chartered banks and SRO's, Big 4 accounting firms, WPMF II investors, Richardson Wealth and others for their role in the alleged theft of the Borealis Mine and 13 other mines including the attempted theft of the Mineral Ridge mine from Scorpio Gold Corp. BIM only recently learned that Waterton's 'death spiral' business model was facilitated by the chartered bank DMA/DEA/SME platform that enabled alleged illegal market manipulation. Therefore, we are well within the 2 year limitation period. Since our banks offer this platform through their US subsidiaries we also intend to reach out to the DOGE for their assistance.

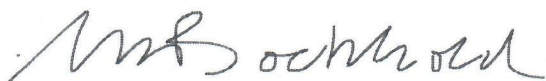
In light of the above, we request the BCSC reopen an investigation into Gryphon Gold, Scorpio Gold, Waterton and all banks and broker-dealers. We now have an explanation for the question we posed in our documentary, The Dark Pond of Money. Similar to the allegations against Albert Pelletier and Jeff Kehoe of the Ontario Securities Commission, the BCSC has willfully suppressed investigations of Gryphon Gold, Scorpio Gold and Waterton. We trust previous evidence of acting jointly, and in concert to suppress investigations will not factor into this renewed request.

Nations from around the world are in the midst of shutting down spoofing, baiting, FTD's and other forms of illegal market manipulation. The contrast couldn't be more striking between Canada and South Korea. On one hand, our banks and SRO's enable clients anywhere in the world to use the DMA/DEA/SME platform to illegally enrich themselves and launder money. On the other, South Korea fines a single trader US\$101 million and imprisons him for 25 years for using the very same manipulation techniques.

Once upon a time, I was proud to have a Canadian flag on my backpack.

Please ask Commissioner Seppala to confirm via email that the entire board of the BCSC is in receipt of this correspondence. In addition, please confirm the Scorpio case file has been reopened and expanded to include all banks and broker-dealers who enabled illegal market manipulation and naked short selling at Waterton's 17 target companies.

Thank you,



Murray Bockhold
Bockhold Investment Management.



Murray Bockhold <murray.bockhold@gmail.com>

Follow up to my correspondence of February 6, 2025

Murray Bockhold <murray.bockhold@gmail.com>

Thu, Feb 27, 2025 at 6:44 PM

To: Murray Bockhold <murray@bockholdinvestment.com>
 Cc: Anna Kaminska <anna.kaminska@usdoj.gov>, Tracee Plowell <tracee.plowell@cfpb.gov>, Michael Duheme <michael.duheme@rcmp-grc.gc.ca>, Karka Kincaide <karla.kincade@rcmp-grc.gc.ca>, David Lloyd <david.n.lloyd.79@gmail.com>, Katherine Karbownik <k.karbownik@rogers.com>, Bob Levine <bob.levine@avisonyoung.com>, Lorne & Tianne Pringle <tianne_lorne@hotmail.com>, Frank and Dianne Wilson <Frankfdw111@gmail.com>, David Bockhold & Susan Wilds <daveb@kobelt.com>
 Bcc: Bob Fife <rfife@globeandmail.com>, Alexandra Posadzki <aposadzki@globeandmail.com>, "Kiladze, Tim" <tkiladze@globeandmail.com>, "O'Hara, Clare" <cohara@globeandmail.com>, Jeffrey Jones <jeffjones@globeandmail.com>, Wendy <wcox@globeandmail.com>, "VanderKlippe, Nathan" <nvanderklippe@globeandmail.com>, "Robertson, Grant" <grobertson@globeandmail.com>, "Nelson, Jacqueline" <jnelson@globeandmail.com>, "Fumano, Dan" <dfumano@postmedia.com>, ghoekstra@postmedia.com, Barbara Shecter <bshecter@nationalpost.com>, dfrancis@postmedia.com, "Chedore, Anna" <amerchant@postmedia.com>, Barry Critchley <bcritchley2709@gmail.com>, Andrew Bell <andrew.bell@bellmedia.ca>, Marty Cej <mcej@longviewcomms.ca>, Trevor Zeck <tzeck@longviewcomms.ca>, Josh Pekarsky <jpekarsky@longviewcomms.ca>, "Decloet1@gmail.com" <Decloet1@gmail.com>, "Pereira, Ana" <anpereira@thestar.ca>, Allison McNeely <amcneely@bloomberg.net>, "joe.miller@ft.com" <joe.miller@ft.com>, Anna Kultin <annarida@yahoo.com>

THIS IS EXHIBIT "B" referred to in the affidavit of
 sworn (or affirmed) before me on [dd/mm/yyyy]
 FEB 28 2025

Dear media supporter,

At some point during this saga, I've reached out to all 23 of the reporters who are bcc'd on this email. In most cases there has been a brief interaction, in others there have been interviews and back in 2017 an article was actually published. What started as one mine and a \$50 million alleged theft, grew to 14 mines and \$450 million, then to +/- US\$2.1 billion when Waterton sold the assets to public pension funds and endowments in WPMF II.

Since meeting Terry Lynch at Save Canadian Mining and Danny Guy at Harrington Global in November 2023, the scope and scale of the malfeasance has become truly mind-blowing. Our evidence filed in BC Supreme Court No. S-241997 **CIBC World Markets v Murray Bockhold** alleges that our most trusted financial institutions, SRO's and the governments of BC, Ontario and Ottawa have acted jointly, and in concert since the 'tick test' was repealed in 2012 to perpetuate a business model (DMA, DEA and SME) that enables illegal market manipulation and money-laundering. The scale of the alleged fraud is unfathomable and measured in the \$100's of billions annually since 2012 which is a **direct transfer of wealth from consumers to the perpetrators**.

Perhaps one of the most disturbing realities of this matter is explained in this correspondence sent via registered mail and email to Premier David Eby on March 15, 2024. Imagine if you can, the Province of British Columbia has willfully granted statutory immunity to the BC Securities Commission, the SRO responsible for oversight and enforcement of the *Securities Act*. In other words, politicians have allowed the BCSC to create their own laws that protect themselves from civil prosecution while they willfully enable a business model that is predicated on illegal market manipulation. Worse still, our SRO's acknowledge what they are doing is *illegal* and selectively enforce while allowing the alleged illegal business model to continue and the RCMP claiming there is *nothing worthy of investigation*.

Now let's take the absurdity of this matter to the next level. Note the other parties in receipt of the letter to Premier Eby and note the names on this correspondence of:

- June 16, 2023,
- August 20, 2024, and
- November 21, 2024.

Let's be perfectly clear -- our governments and every organization responsible for the oversight, enforcement and integrity of our financial system are aware of a systemic risk that negatively affects the public interest and **no one** is accountable and doing anything to prevent it because too much money swings in the balance. The immediate and easy place to start is to reinstate the 'tick test' and rescind the Short Market Exemption ("SME"). Regulatory reform is more complex because of the conflicts of interest and the difficult decisions that **someone** must be empowered to undertake. In any event, reform is mandatory because in our experience (BIM, Harrington, SCM and others) our SRO regime harms the public interest -- when it is supposed to protect it.

In my view, our national media outlets like the Globe and Mail, Financial Post, Bloomberg, CBC, Global News and CTV have a duty to inform the public that our politicians, bureaucrats, the RCMP, SRO's, banks and accounting firms are, at the very least, guilty of gross negligence and the citizens of our country demand restitution and regulatory reform.

BIM is offering you the same opportunity we are offering to all parties - demonstrate through your actions that you are fulfilling your duty by bringing awareness to this issue of national and international significance - **or** - join the list of defendants in our pending counterclaim. To ensure there is no misunderstanding, this applies to the firm you work for and to you individually.

The attached correspondence and a copy of this email will be filed in BC Supreme Court in BIM Affidavit #6 tomorrow, February 28, 2025.

Help Canada put this dark moment behind us, learn from it -- and make the necessary changes to ensure we maintain our sovereignty and our pride.

Sincerely,

Murray Bockhold
Bockhold Investment Management

----- Forwarded message -----

From: **Murray Bockhold** <murray.bockhold@gmail.com>

Date: Wed, Feb 26, 2025 at 4:42 PM

Subject: Follow up to my correspondence of February 6, 2025

To: Peter Brady <pbrady@bcsc.bc.ca>

Cc: Prime Minister the Right Honourable Justin Trudeau <justin.trudeau.p9@parl.gc.ca>, Chrystia.Freeland.P9@parl.gc.ca <chrystia.freeland.p9@parl.gc.ca>, Anna Kaminska <anna.kaminska@usdoj.gov>, tracee.plowell@cfpb.gov <tracee.plowell@cfpb.gov>, Karla Kincade <karla.kincade@rcmp-grc.gc.ca>, David Eby <premier@gov.bc.ca>, Katrina Gustafson <kgustafson@osc.gov.on.ca>, Michael Duheme <michael.duheme@rcmp-grc.gc.ca>, Jim Kershaw <fishiwish@gmail.com>, Warren Funt <warrenfunt@gmail.com>, Sammy Wu <swu@bcsc.bc.ca>, Gordon Smith <gsmith@bcsc.bc.ca>, <ag.minister@gov.bc.ca>, information@ofsi-bsif.gc.ca <information@ofsibsif.gc.ca>, Elsa Renzella <erenzella@ciro.ca>, stan.magidson@asc.ca <stan.magidson@asc.ca>, sasha.cekerevac@acs.ca <sasha.cekerevac@acs.ca>, Kevin Brennan <kevin.b.brennan@parthenon.ey.com>, Dent, Peter <pdent@deloitte.ca>, Carlo De Mello <cbdemello@kpmg.ca>, Chiang, Carol <cchiang@kpmg.ca>, Kate Furber <kate.furber@pwc.com>, Mr. John Hannaford <info@pco-bcp.gc.ca>, Jason Boyer (CA) <jason.boyer@pwc.com>, Sackville, Patrick (OPO) <patrick.sackville@ontario.ca>, The Honourable Arif Virani <mcu@justice.gc.ca>, Cc: Theodora Lam <tlam@ciro.ca>, Dan McVicker <dmcvicker@ciro.ca>, Lauren Shneer <lshneer@osc.gov.on.ca>, bsimard@osc.gov.on.ca <bsimard@osc.gov.on.ca>, Dhaliwal, Kiran (Weiler, Patrick - MP) <kiran.dhaliwal.842@parl.gc.ca>, Vance Morgan <vance.morgan@rcmpgrc.gc.ca>, Sturdy.MLA, Jordan <jordan.sturdy.MLA@leg.bc.ca>, <katrine.conroy.mla@leg.bc.ca>, <nicki.sharma.mla@leg.bc.ca>, Telford <pm@pm.gc.ca>, The Honourable Dominic LeBlanc <dominic.leblanc@parl.gc.ca>, Shalen Curtis-Micallef <shalen.curtis-micallef@justice.ca>, Chris Forbes <chris.forbes@fin.gc.ca>, MIKE HARCOURT <mharcourt@shaw.ca>, Alan Hibben <alan.hibben@icloud.com>, Satish Tarachandra <satish.tarachandra@rcmp-grc.gc.ca>, Sandy Riley <Sandy.Riley@rbmcapital.ca>, Carolyn Hursh <carolyn.hursh@jrsl.ca>, John Fabello <jfabello@torys.com>, Howcroft, Michael <michael.howcroft@blakes.com>, Jameel Madhany <jmadhany@cwllp.ca>, Robert L. Colson <RColson@teplitskycolson.com>, Malcolm Woodside <MWoodside@cwllp.ca>, <anthony.jon.a@gmail.com>, Laurie Ormston <LOrmston@cwllp.ca>, <bryson.stokes@blakes.com>, Ken Derakhshan <ken.derakhshan@rcmp-grc.gc.ca>, Beckett, Shawn (OPO) <shawn.beckett@ontario.ca>, Wallace, Adam (OPO) <adam.wallace@ontario.ca>, Stephen Crawford, MPP <stephen.crawfordco@pc.ola.org>, Keith Roy <elect@keithroy.ca>, Pond, Andrea (OPO) <andrea.pond@ontario.ca>, Christina Lovato <trusteelovato@att.net>, Greg Wilson <gfw@gfwilsonlaw.com>, Jeff Hartman <jlh@bankruptcyreno.com>, <jbauman@hamiltonlane.com>, <mgiannini@hamiltonlane.com>, <relkhatib@apcap.com>, Jonah Mann <JMann@stikeman.com>, <jchas@apcap.com>, Kish Kapoor <kkapoor@rfcapgroup.com>, Tara R. Hagan <trhagan@nevadatreasurer.gov>, <dstende@eidebailly.com>, Au, Aaron <Aaron.Au@hawaii.gov>, <media@rwjf.org>, Michelle Millhollon (TRSL) <webmstr@trsl.org>, <lmcknight@hwc-cpa.com>, <bthames@hwc-cpa.com>, Defilippi <cdefilippi@kcareno.com>, PTardif@blg.com <PTardif@blg.com>, John Murtha <JMurtha@woodburnandwedge.com>, Seth J. Adams <SAdams@woodburnandwedge.com>, <jmurphy@blg.com>, Faiz Ahmed <Faiz.Ahmed@rcmp-grc.gc.ca>, Frazer, Steven <steven.frazer@rcmp-grc.gc.ca>, Andrew Kriegler <akriegler@iiloc.ca>, Mark Pallas <Pallas@iiloc.ca>, Saleski, Courtney <courtney.saleski@us.dlapiper.com>, John Landry <john.landry@dlapiper.com>, Bell, Derek <derek.bell@dlapiper.com>, Lorne Pringle <lorne_tianne@hotmail.com>, David Bockhold & Susan Wilds <daveb@kobelt.com>, David Lloyd <david.n.lloyd.79@gmail.com>, Frank and Dianne Wilson <Frankdw111@gmail.com>, Bob Levine <bob.levine@avisonyoung.com>

The recipients of this correspondence includes all of the names in the Notice of Service sent November 21, 2024.












Dear Mr. Brady,

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Thank you,

Murray Bockhold
Bockhold Investment Management.

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