

Affidavit of Louisette Lanteigne

I, Louisette Lanteigne of Waterloo, Ontario **MAKE OATH AND SAY**

1. I, Louisette Lanteigne, provided an email on March 22 to my City and Regional Councils as well as the Attorney General of Ontario, Hon. Prime Minister Justin Trudeau, MP Bardish Chagger and MPP Catherine Fife and MMAH Minister of Ontario, Justice Minister David Lametti and Finance Minister Chrystia Freeland. See **Exhibit A**.

2. In **Exhibit A**, I verify the fact that I have communicated with the city of Kitchener, Waterloo and Regional Officials about concerns of illegal banking and fraud activities by way of an email sent on March 22, 2023.

3. Exhibit A, Attachment 1, I spoke at Kitchener City Council on March 21/2023. My comments were featured in CTV News in an online article titled: *Plan to demolish homes for funeral home expansion approved in Kitchener*. The comments I gave during my oral presentation are as follows:

"She's basically going to be homeless as a result of this project because she cannot afford the rent that they offered to pay in this smaller facility," one delegate said. "She has a child. This is a community. This isn't just a random street to people."

4. Exhibit A, Attachment 2, shows an article that I read titled *Investors own 77% of new condos in Waterloo Region* published by CTV News, on Feb. 14/2023.

5. Exhibit A, Attachment 2 At the Kitchener Council Meeting I attended on March 21/2023, I witnessed a community group referring to the article *Investors own 77% of new condos in Waterloo Region* published by CTV News, on Feb. 14/2023. It states that for condos built since 2016 investors own 77 per cent. They mainly purchased single bedroom units, which is unsuitable for families. I witnessed the group stating this is a "market driven" issue, not based on local demographics. It lacks regard for affordable housing for families.

5. Exhibit A, Attachment 3, is an article that I read in the Waterloo Record titled, *Nearly one in five properties in Waterloo Region owned by someone who does not live in it* published on Jan 29, 2022, it shows a the lack of affordable housing is system wide. It states,

The properties – making up about 19% of the Region's total – are either being rented, used as secondary homes or are currently vacant. This encompasses all residential properties, including single detached houses, semi-detached houses, row houses, condominium apartments and properties with residential units.

6. Exhibit A, Attachment 4, is a report I read, produced by Canadians for Tax Fairness, Transparency International and Publish What You Pay Canada titled *Opacity: Why Criminals Love Canadian Real Estate (And How to Fix It.)* The report strongly emphasizes the need to disclose beneficiaries to curb

crime and to stop illegal land banking schemes.

7. Exhibit A, Attachment 5, is an article that I read titled, **Canadian Real Estate To Government, Organized Crime infiltrated Everything: Intelligence** published on July 7, 2022 by Betterdwelling.com. It speaks to a 2021 report produced by the Criminal Intelligence Services Canada (I provide a screenshot of the website where that full report can be reviewed on Exhibit A, Section 5 page 8. It requires permission to access it.) The article I provide referencing it states **on Page 1**;

The agency's 2021 Report on Organized Crime reveals they identified thousands of organized crime groups. The report also reveals these organizations have infiltrated everything from real estate to government.

8. Exhibit A, Attachment 5, Page 2 states that 1 in 4000 Canadian adults are a member of an OCG (Organized Crime Group)

9. Exhibit A, pages 3-6 (in the March 22 email that I sent) I provided articles from Germany that identify how a local Waterloo Region developer named Aactiva Holdings Inc. and Aactiva Development Corporation was involved in illegal banking and fraud in Germany and how it was linked to properties in Ontario, Canada.

10. Exhibit B, is an article I read titled **How Germany opened the door to China-and threw away the key** published in Politico by Matthew Karnitschnig on September 2020. The article notes **on Page 5 first paragraph** the following:

Last year alone, Germany exported nearly 100 Billion (Euros) worth of goods to China, accounting for more than half of the value of all EU exports to the country. Germany bought even more from China than it exported there, making the country its biggest overall trading partner.

While the US remains Germany's biggest export market overall, China drives the country's export growth. Even in the midst of a pandemic, China has remained a crucial pillar, with German exports returning to pre-crisis levels, while the U.S. has declined.

11 In Exhibit B, page 11 last paragraph, second sentence it states:

Instead of withdrawing the government and the Communist Party from the corporate sphere, Xi strengthened their hand. Many companies have been forced to give the Communist Party an explicit role in corporate decision-making. A recent cybersecurity law that forces companies to grant Chinese authorities access to their networks fueled fears among foreign firms that they would be powerless to protect their trade secrets.

12. In Exhibit C is an article that I read and video that I watched, published April 7, 2020 by BNN Bloomberg titled *BlackBerry uncovers China-backed hacking campaign on Linux servers*. **On Page 2 first paragraph** it states:

BlackBerry Ltd. says it has uncovered how China-backed hackers have been able to extract data from many of the world's servers for a decade without being noticed.

12. **Exhibit B, page 2 fifth paragraph** it states:

BlackBerry says in a 44-page report that five separate groups with links to the Chinese government have been targeting Linux systems for a decade. 3

13. **Exhibit C pages 3 to 6** shows the rapid decline of revenues experienced by RIM. This is an issue that overlaps the same years Waterloo Region started experiencing the investor driven housing market boom, particularly in regards to condos and new builds. As RIM went down on the fiscal decline the housing boom began.

14. **Exhibit D** is an article I read called **120 Waterloo region startups affected by Silicon Valley Bank crash** produced by Clement Gol for CBC News posted March 14, 2023. **On Page 1** it shows the photo of a sign. Underneath the photo it reads:

A sign of a branch of the Silicon Valley Bank is pictured at an office building where the bank is located in Frankfurt, Germany, Monday March 13, 2023 (Michael Probst/The Associated Press).

15. I observe in **Section 10 referring to Exhibit B**, it identified Germany as China's "*biggest overall trading partner*" with China being a "crucial pillar" of Germany's economy.

16. I observe in **Section 11 referring to Exhibit B**, it identified that Germany is subject to a "*cybersecurity law that forces companies to grant Chinese authorities access to their networks.*" and with the photo of **Exhibit D** we know that Silicon Valley Bank operated in Germany subject to it's domestic laws.

17. **Exhibit E** is an article by Bloomberg's Chris Hughes published March 22, 2023 titled *Why Was KPMG Still Auditing Silicon Valley Bank?* **On Page 1** it states:

Long-term client relationships are a known risk to audit quality. KPMG's near 30 year run at SVB demands a fresh look at the issue.

18. **Exhibit E on Page 4** states;

KPMG said conducts its audits in accordance with professional standards. It stressed that audit opinions address only financial statements and internal controls and are based on the audit evidence available at the date of the opinion. The firm is not commenting on the specifics of SVB, citing client confidentiality.

19. I do not see any information given in **Exhibit E** regarding KPMG's policies on external controls or any comments on if or how they analyse geopolitical or cyber security risks. I don't know whose duty it is to keep up with such information or to analyse concerns of that nature.

20. **Exhibit F** is the KPMG's *Insight, The global infrastructure magazine, Issue No.7/2015* and I provide the cover along with pages 20-23 of that report and compiled them as pages 1 thru 5. **On Page**

2, second paragraph it states:

...while many jurisdictions are clearly still striving to reduce the influence of politics on the infrastructure planning process, a new approach is now emerging that – rather than decoupling politics and infrastructure – focuses on strengthening the relationship between these two inextricably linked realities. And since the release of his official Review of the UK's Long Term Infrastructure planning process in 2013, Sir John Armitt has been at the centre of the growing movement.

21. Exhibit F, Page 3, last paragraph, last sentence is a quote from Sir John Armitt who states:

"Politics is simply a reality of infrastructure and the only way to truly reduce the negative impacts of political influence is to introduce smart political processes that bind politicians to a long-term plan," Sir John argues.

22. In Exhibit F I see no provisions given by Sir John Armitt's comments to address current or emerging risks such as Climate Change, cyber security threats, acts of war or geopolitical risks. I fail to see how Sir John Armitt would address a situation where our politicians are bound to plans that are the problem.