

Ms. Norberg,
SEC Whistleblower Office

To whom this may concern,

As you are probably aware, many of my Whistleblower tips come from the detailed analysis of investment documents that have been carelessly posted online. In aggregate over 300 separate issuers or investment companies have posted confidential information in publicly accessible locations disclosing offering documents, personal information of investors, business agreements, etc – in aggregate this data is over 3TB and sheds light on over \$3,000,000,000 in investment fraud and tax evasion.

Today I write to the SEC to report newly discovered URLs where this type of information is disclosed. I am writing with haste to report these items because many of the documents disclosed online pertain to ongoing SEC investigations. Furthermore, the continued risks associated with me blowing the Whistle on ubiquitous fraud has brought continued retaliation and threats against me which could limit my ability to report detailed analysis in the future.

For the purposes of safeguarding our financial markets, I wish for the SEC to take note of the following links and the information disclosed within them. As time permits, I intend to do a thorough analysis of all of the documents individually, however, as stated before – given the threats against me it is essential that I provide you with this ground work information so you may continue an investigation independently if I have been silenced.

1. <https://pan.baidu.com/share/home?uk=1126187934#category/type=0>
 - (a) Contains Offering Documents And Marketing Materials For:
 - i. Gold Coast Florida Regional Center, LLC Projects (f/k/a Broward County Regional Center, LLC);
 - ii. Block 40, LLC (Florida);
 - iii. Block 40 Managers, LLC (Florida);
 - iv. Block 40 Investment Holdings, LLC;
 - v. B40 Financial Lender, LLC;
 - vi. B40 Financial Manager, LLC; and
 - vii. Etc.
 - (b) Contains Information About The Actions Of Managers, Including:
 - i. Charles (“Chip”) R. Abele, Jr;
 - ii. Daniel Brendan McCarthy;
 - iii. Peter John Jago;
 - iv. Jose Ramon Boschetti;
 - v. Harish Metha; and
 - vi. Etc.
2. <https://pan.baidu.com/s/1mig1FN6#list/path=%2FGCFRC%2Ftownsen%20house&parentPath=%2FGCFRC>
 - (a) Contains Offering Documents And Marketing Materials For:
 - i. Townsen Holdings, LLC;
 - ii. Townsen Landing, LLC;
 - iii. The Greater Houston Regional Center, LLC; and
 - iv. Etc.
 - (b) Contains Information About The Actions Of Managers, Including:

- i. Clinton F. Wong;
 - ii. Skymark Development Co.; and
 - iii. Etc.
3. <https://pan.baidu.com/s/1o8ldPTg#list/path=%2FGCFRC%2Fbrochures&parentPath=%2FGCFRC>
 - (a) Contains Offering Documents And Marketing Materials For:
 - i. Numerous New York, Florida, Washington, and Other Projects.
4. <https://pan.baidu.com/share/home?uk=1798475654#category/type=0>
 - (a) Contains Offering Documents And Marketing Materials For:
 - i. Numerous New York Projects and LightStone Sponsored EB-5 Projects.
5. <https://pan.baidu.com/share/home?uk=1378605797#category/type=0>
 - (a) Contains Offering Documents And Marketing Materials For:
 - i. City Center Senior Living International, LP;
 - ii. River City Senior Living, LLC;
 - iii. America's Center for Foreign Investment, LLC; and
 - iv. Etc.
6. <https://pan.baidu.com/share/home?uk=2638095674#category/type=0>
 - (a) Contains Offering Documents And Marketing Materials For:
 - i. Rancon Regional Center;
 - ii. Europa Estate & Resort Villa;
 - iii. Europa Village Resort;
 - iv. Invest LA Regional Center; and
 - v. Etc.
7. <https://pan.baidu.com/share/home?uk=2838550096#category/type=0>
 - (a) Contains Offering Documents And Marketing Materials For:
 - i. EB5 West, LLC;
 - ii. Mark Perna;
 - iii. Stephen Ying;
 - iv. Robert Donaldson;
 - v. Robert Lazkowski;
 - vi. Arlene Zheng;
 - vii. La Scala Mixed Used Community;
 - viii. The Yard 67 Project, (Portland Oregon); and
 - ix. Etc.
8. <https://pan.baidu.com/share/home?uk=823695464#category/type=0>
 - (a) Numerous Personal I-526 Documents Disclosed Online.
9. <https://pan.baidu.com/share/home?uk=2802539329#category/type=0>
 - (a) Florida Based EB-5 Charter School Projects.
10. <https://pan.baidu.com/share/home?uk=2974988694#category/type=0>
 - (a) Numerous New York Immigration Fund Documents.
11. <https://pan.baidu.com/share/home?uk=776946554#category/type=0>
 - (a) LM Restaurant Fund Projects;
 - (b) Numerous Florida Based EB-5 Projects;
12. <https://pan.baidu.com/share/home?uk=2856709241#category/type=0>
 - (a) Western Washington Regional Center;
 - (b) Seattle Waterfront Projects; and
 - (c) Etc.
13. <https://pan.baidu.com/share/home?uk=3377208834#category/type=0>
 - (a) Extell New York Projects.

14. <https://pan.baidu.com/share/home?uk=4128302586#category/type=0>
 - (a) Multiple Projects in New York, Washington, and California Marketed By CreditEase d/b/a Good Hope.
15. <https://pan.baidu.com/share/home?uk=3423563754#category/type=0>
 - (a) Aggressive Marketing Videos By American International Assurance.
16. <https://pan.baidu.com/share/home?uk=788863575#category/type=0>
 - (a) CanAm Florida Regional Center LLC and Projects.
17. <https://pan.baidu.com/share/home?uk=1748877696#category/type=0>
 - (a) Good Hope and Jenny Zhan;
 - (b) Numerous Charter School Projects; and
 - (c) Etc.
18. <https://pan.baidu.com/share/home?uk=2030361865#category/type=0>
 - (a) Aggressive Audio Recordings Of EB5 Marketing In China.

As stated above I intend to go through all of these new documents as soon as possible and analyze the disclosed information for potential violations of securities fraud. After conducting such analysis I will submit to the SEC in narrative format, detailed explanations of fraud and or red flags that exist in each URL. A preliminary estimate is that it will take at least 18 days to conduct such an analysis of each URL, a significant workload that is likely to be delayed by ongoing inquiries from law enforcement and additional assistance being provided to sources and ongoing investigations. This amount of work will likely delay my ability to respond to Whistleblower claim processing inquiries because I will continue to prioritize the reporting of fraud and thus investor protection over my personal gain.

Should you have any questions or concerns, please do not hesitate to contact me at Amarel.TaylorScott@yandex.com.

Sincerely Yours,
Taylor Scott Amarel