

TIER 1 THE FRANKLIN OVERVIEWS

INTRODUCTION

It was all about what was wrong behind the scenes with a legitimate investment, Syndicated Mortgage Investments (SMIs) Laliberte began his researching in late 2016 of Tier 1 SMIs.

From the promoters to the lawyers right down to the developers receiving SMIs advances, Laliberte sifts through volumes of material uncovering the truth what was "going down" with investors' money that ultimately shocked investors who believed they were making the right decision investing into an SMI. It takes a skill set un-imageable for any researcher to piece together the puzzle of what Tier 1 was all about.

This puzzle could not have been completed without the overviews of the documents and material of a Toronto Ontario Commercial Real Estate lawyer, David Franklin. He was furnished with the findings of Laliberte. The following short story chapters are credited to David Franklin with his professional insights, his decades of experiences with developers and commercial mortgages, regulatory conduct ethics and lastly, his patience seeing that those who did wrong are brought to JUSTICE.

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