

Re: [EXTERNAL] Re: Final Installment Invoice

From Mark Lepore <mlepore@hotmail.com>
Date Mon 2025-06-09 4:34 PM
To Arcelia Sanchez <Arcelia.Sanchez@ecidevelopment.com>

Arcelia,

If you can please forward the information requested, it would be appreciated. If you do not respond, emails will be used to list you as an accomplice to potentially illegal ECI Development dealings in my lawsuit which can lead to heavy fines, or jail time if prosecuted. So you are aware, I have much evidence of such which I will be asking the courts to review. I would suggest co operating fully as to relieve yourself from being listed as aiding, and abetting potential high level international criminal activity.

Again, which bank did ECI Development collect KYC information for, and who is ECI Development using for a bank now? I will not ask again.

Best regards,
Mark Lepore

From: Arcelia Sanchez <Arcelia.Sanchez@ecidevelopment.com>
Sent: June 6, 2025 7:52 PM
To: Mark Lepore <mlepore@hotmail.com>
Subject: Re: [EXTERNAL] Re: Final Installment Invoice

Hello Mark,

At the time, I understand April submitted those documents in connection with your payments made through **Terrabank** for your **EVA home**.

Best Regards,



**Arcelia
Sanchez**

Sales Project Manager

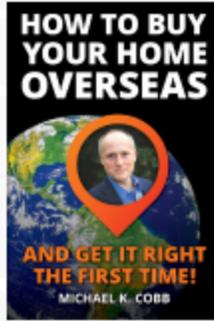
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**DON'T FORGET TO LEAVE A REVIEW
YOUR FEEDBACK MAKES A DIFFERENCE**

From: Mark Lepore <mlepore@hotmail.com>
Sent: Friday, June 6, 2025 13:09
To: Arcelia Sanchez <Arcelia.Sanchez@ecidevelopment.com>
Subject: Re: [EXTERNAL] Re: Final Installment Invoice

Arcelia,

Can you share which bank was requesting the KYC documents?

Thanks for your assistance, it is appreciated.

Best regards,
Mark

From: Arcelia Sanchez <Arcelia.Sanchez@ecidevelopment.com>
Sent: June 6, 2025 4:35 PM
To: Mark Lepore <mlepore@hotmail.com>
Subject: Re: [EXTERNAL] Re: Final Installment Invoice

Hello Mark,

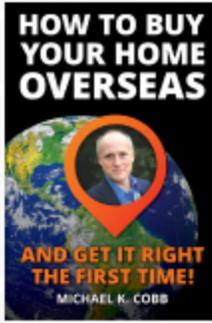
April is no longer working with us she retired back in 2023. I'm currently handling her matters.

To clarify, the KYC documents were a requirement at that time because the bank needed them in order to receive funds from clients. However, we're now working with new banks, and those documents are no longer necessary.

What do you need assistance with? I'll be happy to help.

Best regards,

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From: Mark Lepore <mlepore@hotmail.com>
Sent: Friday, June 6, 2025 6:04
To: Sales Admin Shared Inbox (April Hess) <April.Hess@ecidevelopment.com>
Subject: [EXTERNAL] Re: Final Installment Invoice

April,

Can I ask who you are collecting KYC information for? ECI Development? Or other?

Thank you for your time,
Mark Lepore

From: April Hess <April.Hess@ecidevelopment.com>
Sent: December 13, 2022 4:58 PM
To: Mark Lepore <mlepore@hotmail.com>
Cc: Natalie Shults <Natalie.Shults@ecidevelopment.com>
Subject: Final Installment Invoice

Good morning Mark,
Here is your final installment invoice for your EVA home. I have attached the U.S. bank instructions as well, but if you would prefer to pay this invoice in Nicaragua let me know and I can send you that information.

I see you are scheduled to receive your home tomorrow. Please send me the wire confirmation at your earliest convenience.

Happy Holidays.

A la orden,



*Inspired Lifestyles for
Adventurous Souls*

**April
Hess**

Sales Administrator

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