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**Re: [EXTERNAL] Re: Final Installment Invoice**

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**From** Arcelia Sanchez <Arcelia.Sanchez@ecidevelopment.com>

**Date** Fri 2025-06-06 4:35 PM

**To** Mark Lepore <mlepore@hotmail.com>

Hello Mark,

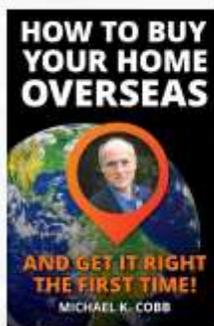
April is no longer working with us she retired back in 2023. I'm currently handling her matters.

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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YOUR FEEDBACK MAKES A DIFFERENCE**

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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

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**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,

The image is a business card for April Hess, Sales Administrator at ECI. On the left, the ECI logo features a stylized green and blue swoosh above the letters 'ECI' in a bold, sans-serif font, with 'since 1996' in a smaller font below it. Underneath the logo is the tagline 'Inspired Lifestyles for Adventurous Souls'. On the right side, separated by a vertical line, is the contact information for April Hess. Her name 'April Hess' is in a large, bold, black font. Below it, 'Sales Administrator' is in a smaller black font. Further down, 'Real Estate | Hospitality | Investments' is written in a blue font. At the bottom, there are three lines of contact information: an email icon followed by 'april.hess@ecidevelopment.com', a phone icon followed by '+507 6205 0971 | +501 226-5445', and a globe icon followed by 'www.ecidevelopment.com'.