



RE: [EXTERNAL] Re: ECI Development - Important Notice

From Michelle Duncan <michduncan@hotmail.com>

Date Sat 2025-10-11 4:56 PM

To Mark Lepore <mlepore@hotmail.com>

Hi, keep me in the loop! I have tangled with ECI before on much more minor matters and they don't back down and will spend millions to save hundreds.

Michelle Duncan

michduncan@hotmail.com

270.836.9501 Cell/WhatsApp

256.361.9799 Google Voice

+501 614-5507 Belize Cell

From: Mark Lepore <mlepore@hotmail.com>

Sent: Friday, October 10, 2025 5:42 PM

To: jtaylor627@gmail.com; deberman08@protonmail.com; Thelma.Vanegas@ecidevelopment.com; Victoria.Alvarez@ecidevelopment.com; sashayates@posteo.net; Itzel.Pitti@ecidevelopment.com; jeff@ultprop.com; bweed1207@gmail.com; ibtihaj@clinicaldiagnosticlab.com; michduncan@hotmail.com; johnson.consulting.jbj@gmail.com; bshimmon@yahoo.com; marincountyliving@gmail.com; dmar1116@gmail.com; wadeboswell55@gmail.com; baiamonte.john.sr@gmail.com; dreyes20@aol.com; mvelasquez2311@gmail.com; debbie@thinkpeoplefirst.com; mare_law@yahoo.com.ar; Mike.Cobb@ecidevelopment.com; Joel.Nagel@ecidevelopment.com; vladimir@tecnosol.com.ni; info@ecidevelopment.com; joe.nagel@ecidevelopment.com; py@the-bridge-group.com; Michael Cobb <mmmcobb@aol.com>; jason@jasontaylormoving.com; joe.nagel@ecidevelopment.com; ac@granpacificacom; Sebastian Dominguez <sebastian.dominguez@ecidevelopment.com>; Michael Cobb <shareholders@ecidevelopment.com>; services@cayebank.bz; Valeria Espinoza <valeria.espinoza@ecidevelopment.com>; Gerald López Fonseca <erasmolopez0@gmail.com>; jtaylor627@gmail.com; deberman08@protonmail.com; Thelma.Vanegas@ecidevelopment.com; Arcelia Sanchez <arcelia.sanchez@ecidevelopment.com>; Victoria.Alvarez@ecidevelopment.com; sashayates@posteo.net; Itzel.Pitti@ecidevelopment.com; andys@compusat.org; jeff@ultprop.com; Alejandra Ruiz <alejandra.ruiz@ecidevelopment.com>; bweed1207@gmail.com; ibtihaj@clinicaldiagnosticlab.com; michduncan@hotmail.com; johnson.consulting.jbj@gmail.com; bshimmon@yahoo.com; marincountyliving@gmail.com; dmar1116@gmail.com; wadeboswell55@gmail.com; baiamonte.john.sr@gmail.com; jeff@ultprop.com; dreyes20@aol.com; mvelasquez2311@gmail.com; debbie@thinkpeoplefirst.com; David Przenioslo <david.przenioslo@ecidevelopment.com>; mare_law@yahoo.com.ar; Mike.Cobb@ecidevelopment.com; Joel.Nagel@ecidevelopment.com; Leo Bolta <lbolta@protonmail.com>

Subject: Re: [EXTERNAL] Re: ECI Development - Important Notice

Subject: Re: Referral to Legal Counsel – Request for Formal Response

To: ECI Developments Legal Department **From:** Mark Lepore **Date:** [Date] **Via:** Registered Email™

Dear Counsel,

I acknowledge receipt of your statement: *"These are serious accusations. They have been referred to legal counsel."* This acknowledgment, timestamped and archived, confirms institutional awareness and escalation.

Given the gravity of the allegations and the procedural implications of your referral, I now formally request:

1. **Confirmation of receipt** by your legal department, including the name and contact of the assigned counsel.
2. **Timeline for formal response**, addressing the specific claims and evidence submitted.
3. **Clarification of your position** regarding the Registered Email™ protocol and its evidentiary weight.

Please note: informal replies or non-counsel responses will be treated as procedural evasion and documented accordingly. This communication is part of an ongoing legal dossier, including timestamped overlays, forensic analysis, and institutional choreography mapping.

I remain available for direct counsel-to-counsel engagement, should you wish to resolve this matter with transparency and integrity.

Sincerely, Mark Lepore Sovereign Claimant – Corvinous Estate – GlobalScandals.com | Tactical Evidence Vault

From: ECI Info <info@ecidevelopment.com>

Sent: October 7, 2025 4:56 PM

To: mlepore@hotmail.com <mlepore@hotmail.com>; jtaylor627@gmail.com <jtaylor627@gmail.com>; deberman08@protonmail.com <deberman08@protonmail.com>; Thelma.Vanegas@ecidevelopment.com <Thelma.Vanegas@ecidevelopment.com>; Victoria.Alvarez@ecidevelopment.com <Victoria.Alvarez@ecidevelopment.com>; sashayates@posteo.net <sashayates@posteo.net>; Itzel.Pitti@ecidevelopment.com <Itzel.Pitti@ecidevelopment.com>; jeff@ultprop.com <jeff@ultprop.com>; bweed1207@gmail.com <bweed1207@gmail.com>; ibtihaj@clinicaldiagnosticlab.com <ibtihaj@clinicaldiagnosticlab.com>; michduncan@hotmail.com <michduncan@hotmail.com>; johnson.consulting.jbj@gmail.com <johnson.consulting.jbj@gmail.com>; bshimmon@yahoo.com <bshimmon@yahoo.com>; marincountyliving@gmail.com <marincountyliving@gmail.com>; dmar1116@gmail.com <dmar1116@gmail.com>; wadeboswell55@gmail.com <wadeboswell55@gmail.com>; baiamonte.john.sr@gmail.com <baiamonte.john.sr@gmail.com>; dreyes20@aol.com <dreyes20@aol.com>; mvelasquez2311@gmail.com <mvelasquez2311@gmail.com>; debbie@thinkpeoplefirst.com <debbie@thinkpeoplefirst.com>; mare_law@yahoo.com.ar <mare_law@yahoo.com.ar>; Mike.Cobb@ecidevelopment.com <Mike.Cobb@ecidevelopment.com>; Joel.Nagel@ecidevelopment.com <Joel.Nagel@ecidevelopment.com>; vladimir@tecnosol.com.ni <vladimir@tecnosol.com.ni>

Subject: Registered: Re: [EXTERNAL] Re: ECI Development - Important Notice



REGISTERED
EMAIL™ |
CERTIFIED
DELIVERY

This is a Registered Email™ message from **ECI Info**.

Mark,

You are making some serious accusations. They have been referred to legal counsel.

Best,

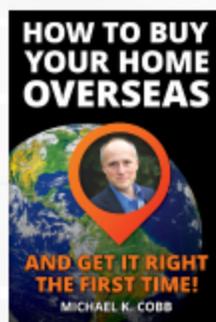


Arcelia Sanchez
Sales Project Manager

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🌐 www.ecidevelopment.com

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Discover the Secrets to Buying Property with Confidence!

Grab Your Copy of
"How to Buy Your Home Overseas and Get it Right the First Time"
by Michael Cobb, CEO of ECI Development
Now Available on Amazon!

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

From: Mark Lepore <mlepore@hotmail.com>

Sent: Saturday, October 4, 2025 15:00

To: Jason Taylor <jtaylor627@gmail.com>; deberman08 <deberman08@protonmail.com>; Thelma Vanegas <Thelma.Vanegas@ecidevelopment.com>; Arcelia Sanchez <Arcelia.Sanchez@ecidevelopment.com>; Victoria Alvarez <Victoria.Alvarez@ecidevelopment.com>; sashayates@posteo.net <sashayates@posteo.net>; Itzel Pitti <ltzel.Pitti@ecidevelopment.com>; andys@compusat.org <andys@compusat.org>; Jeff Finstad <jeff@ultprop.com>; Alejandra Ruiz (Archive) <Alejandra.Ruiz@ecidevelopment.com>; Brian Weed <bweed1207@gmail.com>; 'Ibtihaj Awadelkariem' <ibtihaj@clinicaldiagnosticlab.com>; Michelle Duncan <michduncan@hotmail.com>; johnson.consulting.jbj@gmail.com <johnson.consulting.jbj@gmail.com>; bshimmon@yahoo.com <bshimmon@yahoo.com>; marincountyliving@gmail.com <marincountyliving@gmail.com>; dmar1116@gmail.com <dmar1116@gmail.com>; wadeboswell55@gmail.com <wadeboswell55@gmail.com>; John Baiamonte <baiamonte.john.sr@gmail.com>; Jeff Finstad <jeff@ultprop.com>; Dr. John <dreyes20@aol.com>; mvelasquez2311@gmail.com <mvelasquez2311@gmail.com>; debbie@thinkpeoplefirst.com <debbie@thinkpeoplefirst.com>; David Przenioslo <david.przenioslo@ecidevelopment.com>; Mauricio Adolfo Rivera Espino <mare_law@yahoo.com.ar>; Mike Cobb <Mike.Cobb@ecidevelopment.com>; Joel Nagel <Joel.Nagel@ecidevelopment.com>; vladimir@tecnosol.com.ni

<vladimir@tecnosol.com.ni>

Subject: [EXTERNAL] Re: ECI Development - Important Notice

Some people who received this message don't often get email from mlepore@hotmail.com. [Learn why this is important](#)

***** IMPORTANT *** Primary Legal Notice, amendment version 3**

NOTE Version 3 amendments to Primary Legal Notice, are now adding Timeline clause, Public disclosure clause, Response disclosure clause, to version 2. Please note the response clause to keep all responses formal please, and as outlined in this Legal Notice. Thank you for your co operation.

Timeline clause: The underwritten reserves the right to escalate this matter should no response be received within 10 business days.

Public disclosure clause: This notice may be published in the public domain to ensure transparency and protect public interest.

Response disclosure clause: This notice will not accept informal responses, as a legal response and will be treated as tacit endorsement of unlawful conduct, and will be tried as such, may trigger public disclosure, cross-agency escalation, and legal action.

Cross-agency trigger: Failure to respond may result in submission to CRA, OSC, RCMP, and international regulatory bodies.

From: Mark Lepore <mlepore@hotmail.com>

Sent: October 3, 2025 8:35 PM

To: Jason Taylor <jtaylor627@gmail.com>; deberman08 <deberman08@protonmail.com>; Thelma Vanegas <Thelma.Vanegas@ecidevelopment.com>; Arcelia Sanchez <arcelia.sanchez@ecidevelopment.com>; Victoria Alvarez <victoria.alvarez@ecidevelopment.com>; sashayates@posteo.net <sashayates@posteo.net>; ltzel.pitti@ecidevelopment.com <ltzel.pitti@ecidevelopment.com>; andys@compusat.org <andys@compusat.org>; Jeff Finstad <jeff@ultprop.com>; Alejandra Ruiz <alejandra.ruiz@ecidevelopment.com>; Brian Weed <bweed1207@gmail.com>; 'Ibtihaj Awadelkariem' <ibtihaj@clinicaldiagnosticlab.com>; Michelle Duncan <michduncan@hotmail.com>; johnson.consulting.jbj@gmail.com <johnson.consulting.jbj@gmail.com>; bshimmon@yahoo.com <bshimmon@yahoo.com>; marincountyliving@gmail.com <marincountyliving@gmail.com>; dmr1116@gmail.com <dmr1116@gmail.com>; wadeboswell55@gmail.com <wadeboswell55@gmail.com>; John Baiamonte <baiamonte.john.sr@gmail.com>; Jeff Finstad <jeff@ultprop.com>; Dr. John <dreyes20@aol.com>; mvelasquez2311@gmail.com <mvelasquez2311@gmail.com>; debbie@thinkpeoplefirst.com <debbie@thinkpeoplefirst.com>; David Przenioslo <david.przenioslo@ecidevelopment.com>; Mauricio Adolfo Rivera Espino <mare_law@yahoo.com.ar>; Mike Cobb <mike.cobb@ecidevelopment.com>; Joel.Nagel@ecidevelopment.com <Joel.Nagel@ecidevelopment.com>; vladimir@tecnosol.com.ni <vladimir@tecnosol.com.ni>

Subject: ECI Development - Important Notice

***** IMPORTANT *** Primary Legal Notice, amendment version 2**

Statement of Material Misrepresentation,

To: ECI Development, Exotic Caye International, Caye International Bank, Caye Bank, Georgetown Trust, Joel Nagel, Mike Cobb, individually and in any other capacity, agents, trusts, assigns, affiliates, or entities, and all acting on the underwritten behalf.

The underwritten (Mark Lepore) respectfully submits this notice in relation to an open investigation concerning unregistered securities issued by ECI Development and its affiliated entities and hereby requests written clarification regarding the use of the underwritten in any form or association by providing all documentation in relation, or association with Mark Lepore in regards to holdings, securities, assets, or otherwise acting on the underwritten behalf.

New evidence has emerged indicating that the securities in question were legitimized through reliance on a forged Belize Trust instrument, or other hidden element unknown to the underwritten. Allegations are that the signature was falsified under this offshore structure, trust, or other similar unknown financial, asset or investment vehicle, which was subsequently used to justify the legitimacy of asset holdings and investor relationships within Canada.

The underwritten was unaware of the forged documentation and concealed investment vehicle until 9-29-2025. As such, the statutory limitation period is reset under the discovery rule and concealment provisions of the Limitations Act, 2002 and Criminal Code of Canada.

The evidence, without citation or verification of the underlying trust documentation, or unknown financial asset or investment vehicle, constitutes a breach of regulatory duty and a failure to uphold the standards of securities oversight in Ontario Canada, and Belize, as well as breaches the following Legal and Obligatory Laws.

The underwritten submits that the Rule of Law has been inverted, into what was designed to protect citizens, and has been weaponized to conceal fraud, launder assets, and silence dissent. This is not governance—it is organized deception under the guise of legality.

Legal & Regulatory Breach (includes affiliated parties)

Reliance on the forged documentation, including trusts, violates the following principles:

National Instrument 45-106: Exempt Distributions require accurate disclosure of beneficial ownership and control.

OSC Rule 11-501: Electronic Delivery of Documents mandates that all submitted materials be verifiable and authentic.

Duty of Inquiry: The Trust is obligated to provide material representation, especially where offshore structures are used to circumvent registration requirements.

Forgery – Criminal Code s.366: *Every one commits forgery who makes a false document, knowing it to be false, with intent that it be acted on as genuine to the prejudice of any person.* **Penalty:** Up to 10 years imprisonment if prosecuted by indictment

Fraud – Criminal Code s.380: *Misrepresentation of identity or authority, Concealment of material facts, Deprivation of property, rights, or opportunity* **Penalty:** Up to 14 years imprisonment for fraud over

\$5,000

Uttering Forged Document – Criminal Code s.368: *Submitting forged contracts, trust deeds, or business filings, Presenting false documents to regulators or financial institutions* **Penalty:** Up to 10 years imprisonment if prosecuted by indictment

Perjury: With intent to mislead s.131: makes before a person who is authorized by law to permit it to be made before him a false statement under oath or solemn affirmation, by affidavit, solemn declaration or deposition or orally, knowing the statement is false. **Penalty:** Up to 14 years imprisonment

Fabricating evidence s.137: Every one who, with intent to mislead, fabricates anything with intent that it shall be used as evidence in a judicial proceeding, existing or proposed, by any means other than perjury or incitement to perjury is guilty of an indictable offence and liable to imprisonment for a term not exceeding fourteen years. **Penalty:** Up to 14 years imprisonment

Obstruction of Justice – Criminal Code s.139: Knowingly interfering with the administration of justice—by silence, omission, or misdirection. **Penalty:** Up to 10 years imprisonment if prosecuted by indictment

Accessory After the Fact – Criminal Code s.23: individuals assisting a criminal avoid detection, arrest, or punishment after knowing the crime occurred, can, and will, be charged as an accessory. Including destroying evidence, withholding information, or refusing to cooperate. Especially relevant for lawyers, agents, or regulators who knowingly ignore crimes committed.

Penalty: Up to 24 years imprisonment if prosecuted (same as primary offence)

Counselling or Aiding an Offence s.22: Knowingly aware of a crime and encourages, solicits, or enables it—even passively—will be brought up on charges as a party to the offence. Includes failure to report when the person is in a position of authority or influence. Applies if they benefit from the crime, or help conceal it. “Counselling” of said crimes include procurement, incitement, or silent facilitation. **Penalty:** Up to 24 years imprisonment if prosecuted (same as primary offence)

Civil Breach: Tort of Deceit & Breach of Fiduciary Duty based on outcome: Intentional misrepresentation causing harm

Penalty: Monetary Damages, Injunctions, Rescission

Public or Professional Duty to Report

Lawyers, accountants, financial advisors, regulators have **statutory obligations** to report fraud or misconduct:

Failure to report can trigger **disciplinary action, civil liability, or loss of license** under provincial laws (e.g., Ontario Securities Act), **willful blindness** is treated as complicity.

The trust, or privately offshore structure, unknown financial asset or investment vehicle in question was not formed under Canadian law, nor was it subject to proper residency or beneficial ownership verification. Its use to legitimize unregistered securities constitutes a cross-jurisdictional laundering of consent.

Sovereign Evidence Statement

The underwritten affirms possession of physical evidence confirming forgery, and group chats, withheld for sovereign and strategic reasons. The existence of such evidence renders associated parties in said trust or private structure not only negligent but potentially complicit in legitimizing unregistered securities through fraudulent offshore instruments.

The underwritten asserts that the Rule of Law has been systematically undermined through the use of opaque Trust structures, forged documentation, and jurisdictional evasion. These mechanisms constitute a deliberate inversion of legal principles, transforming protective frameworks into tools of deception. Request for Complete Release of all Documents involving Mark Lepore in association with ECI Development, Caye Bank, Georgetowntrust, **including** any other trusts, assigns, affiliates, Financial Instruments, Asset Vehicles, Investment Vehicles, Special Purpose Vehicles, Trust Instruments, Securities, or entities in regards to assets or material holding involving **the underwritten**.

The underwritten formally requests that all parties:

IMMEDIATELY INFORM, Mark Lepore, through response directly to this email, involving any known material, legal, or suggested dealings or assets involving Mark Lepore, especially in regards to information regarding names of trust instruments and its role in legitimizing securities, current land status of Gran Pacifica property in Nicaragua in regards to land ownership, status of Gran Pacifica Master Association, it's legal holdings, title, and associated paperwork, with signatures, in respect to the underwritten. This includes trusts, assigns, affiliates, Financial Instruments, Asset Vehicles, Investment Vehicles, Special Purpose Vehicles, Investment Vehicles, Trust Instruments, Securities, business', corporations, structures, or entities in regards to finances, assets or material holding involving the underwritten.

Provide written justification for any and all material, legal, and suggested dealings and assets involving Mark Lepore, provided, and haven being open without consent of the underwritten, including the basis for all associated dealings in said trust, private equity, material asset, or otherwise in association with ECI DEVELOPMENT, CAYE BANK, GEORGETOWN TRUST, its owners, any associated entity to any of the owners of said organizations involving their associated dealings with the underwritten.

Request for Acknowledgement of any Material Witnesses, involving any associated documents or information.

The underwritten formally requests that all parties:

IMMEDIATELY INFORM, Mark Lepore, through response to this email, if you are aware, or not not aware, of any disclosed information, or dealings regarding the underwritten in regards to securities, evidence of any material, legal, or suggested dealings, financials, or assets involving Mark Lepore in association with ECI Development, Gran Pacifica, Caye Bank, its owners, associations, or otherwise. This includes any information of Mark Lepore being involved in any structure, business dealing, asset management, trust, or otherwise involved with ECI Development, its owners, associations, affiliates or otherwise. This information is formally requested by the underwritten, especially information of the mentioned trust instrument and its role in legitimizing securities. If no information is known, please respond with "UNKNOWN" to verify your non involvement with these parties.

If anything is known, provide written justification for any and all material, legal, and suggested dealings and assets involving Mark Lepore, including Trusts being open without consent of the underwritten, including the basis for all associated dealings, private equity, material asset, or otherwise in association

with ECI DEVELOPMENT, CAYE BANK, GEORGETOWN TRUST, its owners, or any associated entity, person, or affiliates, to any of the owners of said organizations involving their dealings with the underwritten.

Notice of Escalation

The underwritten further affirms that **silence or dismissal in the face of documented forgery and regulatory breach will be treated as tacit endorsement of unlawful conduct**, and will be tried as such, may trigger public disclosure, cross-agency escalation, and legal action.

The underwritten asserts that individuals engaged in **constructive silence and strategic withholding**, failing to acknowledge or deny material inquiries despite multiple documented outreach attempts is a pattern of **institutional evasion** and constitutes **tacit non-disclosure**, and may be construed as deliberate obstruction under applicable law.

This notice, and non response, may be published in the public domain as part of a broader campaign to expose systemic regulatory failures and institutional reliance on forged documentation. The underwritten reserves the right to amend this submission to include additional damages, regulatory breaches, and institutional actors should any party fail to respond or acknowledge its role.

Kind regards,

underwritten, Mark Lepore

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