



CAFC Complaint Case Report

CT-2025-61099

Report generated by [redacted]  
on 2025-08-12 12:02 PM

Complaint Details

Created Date	2025-07-02 02:37 PM	Created by	[redacted]
Last modified on	2025-07-08 01:41 PM	Last modified by	[redacted]
Complaint info. received date	2025-07-02 02:37 PM		
Complaint Status	Submitted		
Occurrence date	2025-07-02		
Complaint Type	Victim		
How was Complaint Received	CAFC Website		
How Suspect First Contacted Victim	Internet		
Pitch Offering	Investments		
Crime Type	Investment		
Information Used By Suspect(s)	-		
What was obtained with the Personal Information	-		
Project Name(s)	-		
PROS File Number	-		
External File Number	-		
Name of Police Service	-		
Permission to contact Filer	YES		
Permission to contact Victim	YES		

<b>Victim would benefit by SSU outreach</b>	-
<b>Victim willing to be interviewed</b>	-
<b>Permission to share Victim's information</b>	-
<b>Permission to share with private sector</b>	-
<b>Permission to share with law-enforcement</b>	-
<b>CAFC Privacy Disclaimer</b>	YES
<b>Refer to Intake Manager</b>	-
<b>Reason to refer</b>	-
<b>Filer's relationship to Victim</b>	Victim

## Filer Info

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<b>First Name</b>	Mark
<b>Middle Name</b>	-
<b>Surname</b>	LEPORE
<b>DOB</b>	1977-01-28
<b>Age range</b>	40 - 49
<b>Gender</b>	Male
<b>Language of correspondence</b>	English
<b>Business/Organization Name</b>	-
<b>Business/Organization type</b>	-
<b>Addresses</b>	Primary 636 Shafer Avenue, Sault Ste Marie, Ontario, Canada, P6C 3R9
<b>Phone number</b>	(Home) 705-989-4745
<b>Email addresses</b>	mlepore@hotmail.com
<b>Websites</b>	-
<b>Language</b>	English

## Victim Information

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<b>First Name</b>	Mark
<b>Middle Name</b>	-
<b>Surname</b>	LEPORE
<b>DOB</b>	1977-01-28
<b>Age range</b>	40 - 49
<b>Gender</b>	Male
<b>Language of correspondence</b>	English
<b>Business/Organization Name</b>	-
<b>Business/Organization type</b>	-
<b>Addresses</b>	Primary 636 Shafer Avenue, Sault Ste Marie, Ontario, Canada, P6C 3R9
<b>Phone number</b>	(Home) 705-989-4745
<b>Email addresses</b>	mlepore@hotmail.com
<b>Websites</b>	-
<b>Language</b>	English

## Suspect Information

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<b>Business/Organization Name</b>	ECI DEVELOPMENT
<b>Also Known As</b>	-
<b>Business/Organization type</b>	Other
<b>Incorporation Number</b>	-
<b>Associated To</b>	-
<b>Addresses</b>	Primary 193 Shepherd Grade Road, Shepherdtown, West Virginia, United States, 25443
<b>PB Comments</b>	-
<b>Addresses</b>	Secondary , Austria
<b>PB Comments</b>	-

Phone number -

Email addresses -

Website address -

Language -

Comments -



Suspect Payment Info

Total Amount Lost\$300,000.00

Payment MethodWire transfer

SuspectECI DEVELOPMENT

Dollar Amount Paid\$300,000.00 (CAD)

Currency Rate:1

Dollar amount paid in CAD::\$300,000.00

Payment Date-

**Bank Name** -

**Bank Location** -

**Account Number** -

**Transit Number** -

**IBAN Number** -

**SWIFT Code** -

**Routing:** -

**Victim Financial Institution Name** -

**Payment Intercepted** -

**Payment Intercepted Method** -

**Date Intercepted** -

**Amount Recovered** -

**Payment Refunded** -

**Refunded By** -

**Date Refunded** -

**Returned By** -

**Comments** -

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## Narrative

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I do acknowledge the severity of making false statements, as such, I have provided evidence of all my claims. This is a VERY SOPHISTICATED laundering ring that I will break down fully with supporting evidence provided. With investigation the firm in question 100% is operating fraudulently, evading Canadian law, and is an international money laundering ring exploiting middle class families, like myself, who do not understand Canadian securities law. This is how they have been exploiting citizens for 20 years. They are selling securities in violation of the Ontario Securities Commission laws ("OSC") and in specific have evaded Know Your Customer ("KYC") laws for Teak and Shares of ECI Development. ECI Development is a fraudulent front company who is not registered to exist where the shares say they are registered (entity search done and will be provided). The Teak is the same, with the business entity not existing where it claims to be registered in Belize (entity search done and will be provided), and their subsidiary Gran Pacifica operates and is registered in Nicaragua. There is a Teak plantation in Nicaragua, in Gran Pacifica resort in which is routinely advertised and sold to non accredited individuals who visit. (I have names of such individuals if you wish to have their contact information) The shares, and the Teak are all highly advertised (evidence exists and will be provided with links in the document). My lawyer in Belize is aware of these individuals as they have been sued for fraud in the past (evidence searched and will be provided in document). The "owners" of ECI Development also own and run Caye International Bank, and is how they are moving money from citizens around the world without verifying Know Your Customer ("KYC") protocols for selling private securities. I believe this also violates Anti Money Laundering Laws with bank transfers. It should be noted that I do not fit the exemption status of security sales, do not fit the profile for accredited / permitted investor, am not certified as either accredited / permitted to purchase private securities such as shares and Teak, and have not been asked or qualified by any KYC protocols to purchase private securities. A money wire

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was sent without any of this done as required by OSC law. The OSC was notified by myself approximately 6 months ago with several concerns but not certain evidence, however, these individuals are still in operation and trying to sell to Canadians. The OSC is not providing me with information as to what they are doing, but would like to submit all evidence and all documents Gran Pacifica and ECI Developments has given me for share and teak purchases. It should be noted that ECI Development, [REDACTED] or Gran Pacifica, is also not working for a valid agency in Canada for securities sales, and has solicited me directly (evidence will be provided). ECI Development is not a legal entity, have not registered to sell or solicit securities to Canadians, yet are still soliciting Canadians (evidence will be provided). It should be noted they are a danger to all of us, and all our families as they are targeting the average citizen by evading laws to people who are unaware. I can assure that I have done my due diligence and have been researching Canadian OSC, Criminal, and Securities Laws for the last 3 years to produce the document I am sending which shows clear evidence, and am placing myself fully into the system to investigate all aspects, to protect Canadians such as yourselves. There is video evidence of financial reports where my initial red flag was raised, where the owner said after 20 years "We do not have auditable financials.". That is when I started to investigate OSC violations, contacted ECI Development owners with other investors about the concerns about these matters, and was ignored (evidence of such is also provided). It should also be noted that these individuals do not meet any exemptions for private security sales, as I have also research that as well. They have been reported to the OSC, but am escalating matters with the LOCAL POLICE, OPP, RCMP, and other relevant agencies since this "firm" has been in operation since 2005 selling securities fraudulently to Canadians for 20 years, and are still getting away with it. I was made aware of the nature of their activity fully when I realized and researched Know Your Customer requirements for securities sales on June 3rd 2025. I finished my investigative document, and reported them to the Local Police, the OPP, and now with the RCMP. These individuals are exploiting low wage earners who have no idea how securities violations work. I am non accredited Canadian investor, who has been sold shares of a private company that does not exist. ECI Development, [REDACTED] run this company, and I believe is a systematic global laundering / racketeering ring I have uncovered. It should be noted that [REDACTED] was already convicted of fraud once (evidence provided in document). From my research they have potentially scammed hundreds of millions of dollars from investors around the world. I am aware that over the last 3 years, they transferred money in the amount of 30 million dollars, while they were gloating before being walked in on. I have found that according to the Criminal Code of Canada, Laundering proceeds of Crime, SECTION 462.31 (1), and 462.31 (1) (b) , an individual / firm who sells to a Canadian fraudulently, constituted the act as if actually in Canada. So the entire firm is liable under laundering and aiding and abetting law. I believe these matters should be taken as if a Canadian entity committed the act? My fraudulent securities sold to me are for the amount of approximately \$300,000 CAD If there is anything you can do, please let me know. I have the full documentation on the violations, the criminal codes broken, and the securities act violations committed which I am looking to forward and attach to this form. This is a compilation of 3 years work after I started to suspect fraudulence. In so far as the depth of this ring... for understanding I have included information on a lawsuit I am attempting to launch. Gran Pacificas assets are moved under the Home Owners Association ("HOA") in Gran Pacifica, but held by the same individuals. Under Nicaraguan law the HOA is called a Horizontal Property Regime ("HPR") in which ECI representatives run covertly (evidence found and will be provided). Items such as the utilities, the wifi, the golf course, and the restaurant are all moved to the HPR, and paid for by the home owners under the HPR, however, none of the residents who pay for those items, ever receive any profit from these ventures as there is no profit listed under the released financial HPR records (financials will be provided). Gran Pacifica Master Association ("GPMA") is the official name of the HPR, which is an arm of Gran Pacifica / ECI Development. This intelligently created confusion is how they avoid accountability. In this, they say they have no assets, but I have evidence of the GPMA Administrator saying "GPMA HPR is run by the developer". It should be noted that the lack of profit from day passes, taxes they impose and extort, golf course fees, wedding venues, restaurant profits, are not calculated for taxation for the Nicaraguan government under the HPR, as required as an entity of the HPR. This is also Gran Pacifica / ECI Development avoiding USA Securities laws since they discreetly "have no assets", and are just selling properties. Also to note, they take the HPR money to produce a venir, with barely functional infrastructure to make it seem viable, but is systematically falling apart (evidence will be provided with document). Gran Pacifica moves those assets to different "owners" under a different business, who are all in collaboration with Gran Pacifica to avoid detection. For example, the golf cart business is run by [REDACTED] is the Director of GPMA HPR, who signs the golf course off under "lease" to the HPR to hide the asset. The scam is very deep, and all available for review with evidence and videos of such. I see the totality of the ring, but am 100% certain of the illegal nature of the shares and the teak sales. Best regards, Mark Lepore

CompletionStepName: SUBMITTED

CompletionStepNum: 5

## File Upload / Statement Action

Document Title -

File Name	Overview and links for Fraudulent Securities sales_SSMPS_OPP RCMP_rev2 conv.doc
Document Date	-
Upload Date	2025-07-02 02:37 PM
Received Date	-
Type of Document Received	-
Statement Received Via	
Recording Received	-
Date Recording Received	-
Comments	-

Related Files

FRS Number 2025-55862