

When I was suppose to sign for the paperwork on my home in Gran Pacifica, which was paid in full, Mike Cobb was there to do a walk through with me, in which he has never done with anyone else. Upon reflection of what someone said to me, Mike Cobb was carrying around a binder with ALL my information, all our emails, which was FULL of our corespondance and my personal information. I believe even at the outset I was implicitly targeted by their organization and that the Rotary Club influence extends much beyond the Nicaraguan borders. Who is carrying around a binder FULL of a customers information, all emails since the beginning?

God also revealed evidence of Grant Montgomery, an ECI Development employee, whos wife Sasha Montgomery who works on the Gran Pacifica Master Association advisory comittee, attempting to defraud me out of \$1000 USD.

Grant operates a company called Roaming Desk while working for ECI Development. I now believe the two companies are linked. Grant agreed with me that he would design a home for me for lot MV-05 which I purchased separate from EVA 7. Total cost for the purchase was to be \$8000USD, and upon reflection, it was agreed in person with Lorenzo and I that this would be engineering included.

The reason for the land purchase and wanting to purchase MV05 was because I had heard the land was clear title from Lorenzo, and that building there would mean everything is titled properly. I had done this in anticipation of selling EVA7 because of all the titling problems from the outset.

Lorenzo (who is very close with Valeria Espinoza, and who I now believe is part of the scheme with the entire community) also connected me to a builder in Gran Pacifica, Noel Quintara, who I agreed to build the home for me. He asked for \$1000 for the engineering of the home (which should have been provided by Grant as per our agreement). Lorenzo, I now believe now is a wanted criminal on the run from the US government. Name Bjorn, unsure of last name. (I will be reporting to RCMP but suspiciously the "report online" link is now missing for Ontario residents to the RCMP, along with FINTRAC reporting where you need to be an institution to do an online report, which raises more "rotary club connection" speculations and trying to silence me).

In any case, to continue, upon review of Noels agreement to build the planned home, the paperwork said no electrical, no plumbing, no windows, no countertops, in spanish, which I needed to translate, but what was promised to me was a complete home. He requoted with the same price, but everything included and and once I seen this, raised a massive red flag. Noel was paid for a land survey and for preliminary engineered drawings by me.

I wanted to pull up a conversation with Noel, the home builder, because I was going to report this scam of him trying to build the home in collusion with Gran Pacifica, which was essentially an empty shell, but had forgot Noels last name. I had the engineered drawings so thought I would look at the engineered drawings title block for his name... and what I found was that the engineered drawings are from Roaming Desk... Grant Montgomerys company. What was suppose to be Noels work, was Grants work for my house, and yet they were working in collusion to steal \$1000 from me.

What it seems is that they planned to sell me a shell of a house, and to make me pay for everything else, and to leave in frustration. This reminds me of an empty structure in Gran Pacifica called "The Grey Ghost", which is a large building, built and is just walls with no windows, no plubling, and no electricity. This points towards ECI

Development scamming customers, and even other large corporations, in collusion with employees, and residents part of a larger cult organization, to gouge as much as possible from targeted individuals.

Also, upon review of this paperwork, I completely forgot that I have paid Gran Pacifica Master Association money to review the home design Grant made (funny as their employee designed the house). This "formal review process" meant profit for Gran Pacifica Master Association, and Gran Pacifica, which never was posted or shown in the financials to the Nicaraguan government. This also allows ECI Development to evade USA Security laws.

This agreement, also claims that in order to build the home in Gran Pacifica, I had to pay another 1 - 2% of the home value to Villa De Carmen, payable to ECI Development, which they claim was for the local Nicaraguan Municipality. This I am almost certain are more deceptive practices to siphon money from unsuspecting individuals.

EVIDENCE

Image of engineered drawings from Noel Quinterra which were provided by Grant Montgomery.

-> https://drive.google.com/file/d/1fBbWgJjQPbtIMWyzHg9ikzIT03Bs4SGW/view?usp=drive_link

-> https://drive.google.com/file/d/1TCCs9aFOgbdLEYrtogsyJEPV2HjHsoKi/view?usp=drive_link

Noel Quintana requesting \$1000 extra which drawings were suppose to be provided by Grant to me, Grant was crying about engineering, and they were suppose to be forwarded by Grant to Noel. Noel told me he had to charge me, and basically Grant verified this and to get Noel to do them.

-> https://drive.google.com/file/d/1wvt3AAUJIBOQXZbMhQ0dKisp4FxA_Kcr/view?usp=drive_link

-> https://drive.google.com/file/d/1VdGQENUZXUf0ItOlZCbePrr85oGuy-SC/view?usp=drive_link

-> https://drive.google.com/file/d/1LCyMrfXhSNsjaS7AVcpkkwWL4jYFNRuJ/view?usp=drive_link

-> https://drive.google.com/file/d/1kiNqJk_rhgz1B8YjX0ChS4ue7n0brl-/view?usp=drive_link

Additional discussions explaining further.

-> https://drive.google.com/file/d/1_X6o52oUDyD2CrJjBMFr9NIqVgTbNnEm/view?usp=drive_link

-> https://drive.google.com/file/d/1PR5Dmh4fHH1bcW8F08S0towMgp1xKgVY/view?usp=drive_link

Discussions of Quotations for homes from Noel

-> https://drive.google.com/file/d/1MRLtmYcB1MQcjpg5-EAsHgLkqx-l0bap/view?usp=drive_link

-> https://drive.google.com/file/d/1MsneQk_SP_tRxTBJCXQYSUYLo597Slet/view?usp=drive_link

No balcony glass included in home quotation

-> https://drive.google.com/file/d/1htpHfWZ401pPLCQQo3BPr2RvjeQW9J0o/view?usp=drive_link

No kitchen, no solar in quotation for home

-> https://drive.google.com/file/d/1htpHfWZ401pPLCQQo3BPr2RvjeQW9J0o/view?usp=drive_link

No electrical runs, no plumbing runs for home

-> https://drive.google.com/file/d/18KvWqwwyWK-st6X_61EW8_ipQH71-fMz/view?usp=drive_link

No counter tops for home no cabinets

-> https://drive.google.com/file/d/1LB07G66ACxdDuwZsHTnjmNHxE76CxFAU/view?usp=drive_link

-> https://drive.google.com/file/d/18GXRnT0ZrdxUkHVpq9eR0IMdybjG7IQ/view?usp=drive_link

Nothing included with first quotation for home

-> https://drive.google.com/file/d/1lh4Xc3Yuug-U0AxxVMsnMVviUop-zdPs/view?usp=drive_link

Me requesting re quotation with everything included, same price (clearly a scam looking for me to bite)

-> https://drive.google.com/file/d/1X4hYUE35uSFNswNfavktul6kLVPX8nF_/view?usp=drive_link

-> https://drive.google.com/file/d/14JwFobqxvVllbYeB_m39BLSyY-JiCB69/view?usp=drive_link

I ceased communication here because things were 'off' to say the least and my radar among other things were highly raised with the place

-> https://drive.google.com/file/d/1fPweDmERAr468kwdfEMUroXe8gqQoqyb/view?usp=drive_link

-> https://drive.google.com/file/d/1X1sOU50ahUTtarprrcjBFSjyyujTYIA4/view?usp=drive_link

Grant explaining fees for home are "Paid to Gran Pacifica", which is clear evasion of Nicaraguan taxation

-> https://drive.google.com/file/d/1Go6DrO0423OZ57T2mcBzFJ06s1QWau97/view?usp=drive_link

-> https://drive.google.com/file/d/1HhBI2GrVVk2DZA7tBI9Ok2LWA_K017dj/view?usp=drive_link

-> https://drive.google.com/file/d/1rcRX6V046EmS-vN4ZAjr_kA2RfNaAn6M/view?usp=drive_link

-> https://drive.google.com/file/d/1S-6n-nSVka_FuLNzt02celrLuQ7VbXji/view?usp=drive_link

Paid to "Gran Pacifica", but the bank account is in Nicaragua, which means it is not sent to Terrabank, but being hidden from taxation in the Nicaraguan corporation for the HOA / HPR (Gran Pacifica Master Association)

-> https://drive.google.com/file/d/1XvXCBBKcJJk41jMpeaAyFqXsSYPABvEj/view?usp=drive_link

Payments to Villa De Carmen municipality? I am doubtful.

-> https://drive.google.com/file/d/14bn1Ab2Z-a5JeQLIXcGgOGtWcN7HmJB1/view?usp=drive_link

Explaining to Grant that Gran Pacifica intentionally installing solar systems which do not function

-> https://drive.google.com/file/d/1k5lqLAWxwWTow9bEqF0b3KcCsfX3kD1k/view?usp=drive_link

Gran Pacifica Master Association fudging the property size so I pay tax on their sidewalk

-> https://drive.google.com/file/d/1owwz_00fTWLjejn61e0li_gd8XTGAg9f/view?usp=drive_link

Grant Montgomery attempting to scamming me out of a payment for the home design

-> https://drive.google.com/file/d/1UZslG8tugrqxJW4p35N57Ahbc5efT32C/view?usp=drive_link

-> https://drive.google.com/file/d/10Y9Q67CtaPFaXntmKU7VDXjqoYwZCfr_/view?usp=drive_link

Lot purchased from Angela Semanta (not Gran Pacifica) This was a private deal but Gran Pacifica was charging me for "home design reviews" with no formal HOA/ HPR on MV-05

-> https://drive.google.com/file/d/10Y9Q67CtaPFaXntmKU7VDXjqoYwZCfr_/view?usp=drive_link

-> https://drive.google.com/file/d/1mRCuUS4PPonKA8kkdU6wpcl9m6RI7CjJ/view?usp=drive_link

Engineered Drawings from Noel Quintara all designed by Roaming Desk, Gran Montgomery

-> https://drive.google.com/file/d/15gzwGOi2bfWL4yeVWga_341QdISTbUvp/view?usp=drive_link

-> https://drive.google.com/file/d/1PNjZNkqJ21TxEzNJyff0k1GKj1YixX/view?usp=drive_link

-> https://drive.google.com/file/d/1h5hwuyteZj7ShUbxj7o_3lMpSpVE5All/view?usp=drive_link

Quotation Noel Quintara 2-20-23

-> https://drive.google.com/file/d/1FA7j2jcZhXKzxhv5sb8RsNuNpWgUr8Ru/view?usp=drive_link

Quotation Noel Quintara 2-30-23

-> https://drive.google.com/file/d/1Xf197zJEiUq1edUJw4BMZp2No2Kvt9TL/view?usp=drive_link

Quotation Noel Quintara 5-30-23

-> https://drive.google.com/file/d/1zFFck5awlFe-BbBAT-38Z0Nu-wewmtJV/view?usp=drive_link

Random Gran Pacifica and Gran Pacifica Master Association Fees for home building in Gran Pacifica Resort, dodging taxes, nothing reported in financials for home builds. Noel had built a couple homes in Gran Pacifica at this time and nothing reported in financials.

-> https://drive.google.com/file/d/1uWAA03Geu_belhNPE_flKYIP3p8zSqRj/view?usp=drive_link

-> https://drive.google.com/file/d/1HiG1A_WRCRKAu5gmjmhh7qQbDXVPrm-Q/view?usp=drive_link

*** as a note, the naming structure is meant to confuse everyone. Gran Pacifica the company, is different then Gran Pacifica Resort, which is different from Gran Pacifica Master Association. It keeps the average person from understanding the structures and legality dodging.

Gran Pacifica Approval Letter for home build

-> https://drive.google.com/file/d/10plikfn3W6Biw5ZqKp0pl84IPSVBFZXM/view?usp=drive_link

Explanation of my frustrations to Grant and him dodging

-> https://drive.google.com/file/d/10Sf2AVRfNAK6rRHWyV5E8aFDivR_By6U/view?usp=drive_link

-> https://drive.google.com/file/d/1FzceYa8aEefvDvOSUEi2ByCGYpEicaEY/view?usp=drive_link

-> https://drive.google.com/file/d/1gCC-b8jNVcxvoCAteuWpSlP95DqEfpO/view?usp=drive_link

Grant trying to get me to bite on a planned argument, all part of their master plan to drive people out once they are there, or apparently try to eliminate them

-> https://drive.google.com/file/d/1FpmFmrr-anz1HBSNVY-7-QSBm4-AhFzY/view?usp=drive_link