

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 underwrittens behalf.

The undersigned 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 relgards to holdings, securities, assets, or otherwise acting on the underwrittens 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. Alligations are that the signature was falsified under this offshore structure, trust, or other unknown 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 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.

Legal & Regulatory Breach (includes affiliated parties)

Reliance on the forged trust 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 affirmatoin, by afficavit, solemn declaration or deposition or orally, knowing the statemen 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, or any other 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.

Request for Complete Release of all Documents involving Mark Lepore in association with ECI Development, Caye Bank, Georgetown Trust, or any other trusts, assigns, affiliates, or entities in regards to assets or material holding involving the underwritten.

The Plaintiff formally requests that all parties:

1. IMMEDIATELY INFORM, Mark Lepore, through response email, registered email to mlepore@hotmail.com, registered mail to 128 Prentice Avenue, Sault Ste Marie, Ontario, P6C4P7, and recorded phone conversation which verify receipt of said information, involving any material, legal, or suggested dealings or assets involving Mark Lepore, as well as any information of the mentioned trust instrument and its role in legitimizing securities.
2. 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 Plaintiff, 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 Plaintiff.

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

The Plaintiff formally requests that all parties:

3. IMMEDIATELY INFORM, Mark Lepore, through response email, registered email to mlepore@hotmail.com, with verified delivery, evidence of any material, legal, or suggested dealings or assets involving Mark Lepore. All information of Mark Lepore being involved in any structure, business dealing, asset management, trust, or otherwise involved with ECI Development, its owners, and associations is formally requested by the Plaintiff, especially information of the mentioned trust instrument and its role in legitimizing securities.
4. 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 Plaintiff, 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, or any associated entity to any of the owners of said organizations involving their associated dealings with the Plaintiff.

Notice of Escalation

The undersigned 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 may trigger public disclosure, cross-agency escalation, and legal action, for any direct, or affiliated parties.

This notice 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