



Consumer Report To The FTC

The FTC cannot resolve individual complaints, but we can provide information about next steps to take. We share your report with local, state, federal, and foreign law enforcement partners. Your report might be used to investigate cases in a legal proceeding. Please read our Privacy Policy to learn how we protect your personal information, and when we share it outside the FTC.

About you

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City: Sault Ste. Marie State: Ontario, Canada Zip Code: P6C3R9

Country: CAN

What happened

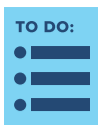
Full details on globalscandal.com I was sold shares of a company that does not exist, was not registered in Canada, or the USA, for solicitation of shares, or sale of shares, and no prospectus was done to prove my accreditation, or Know Your Customer protocols, for these shares (which I do not fit). Shares were sold illegally, as well as homes. Homes are sold under a Trust in Belize known as GeorgeTown Trust, unbeknown to customers. The goal is that customers build the assets, and then the Trust takes over the assets after death of the customer. This means all paperwork for assets is forged. A lawsuit between two owners has revealed everything has been forged, and illegally placed under said Trust. Also, the homes were designed dangerously, without oversight, and are catching fire. This does not fit the "first world standards" as was advertised.

How it started

Date fraud began:	Amount I was asked for:	Amount I Paid:
03/21/2022		\$300,000.00
Payment Used:	How I was contacted:	
Bank Wire Transfer or Payment	Email	

Details about the company, business, or individual

Company/Person		
Name: ECI Development		
Address Line 1:	Address Line 2:	City:
State:	Zip Code:	Country: USA
Email Address: mike.cobb@ecidevelopment.com		
Phone:		
Website:		
Name of Person You Dealt With: Joel Nagel		



Your Next Steps

If you paid with an electronic bank transfer or withdrawal:

- **Contact your bank immediately.** Ask if the bank can stop the transaction or recover your money from the person's or company's account. Tell the bank the reason you want to stop the transfer, and give them the bank account number your money was sent to. Don't wait. Let your bank know as soon as you can.
- If the bank won't help you, file a complaint with the CFPB at consumerfinance.gov/complaint.

Scam Advice:

- If you're concerned a scammer has your personal information, like your Social Security, credit card, or bank account number, go to IdentityTheft.gov for steps you can take.
- Learn more about impersonation scams at ftc.gov/impersonators. If someone says they are with the FTC, know that the FTC will never demand money, make threats, tell you to transfer money, or promise you a prize.
- Learn more about different scams and how to recover from them at ftc.gov/scams.
- You also can file a report with your [state attorney general](#).

General Advice:

- You can find advice and learn more about bad business practices and scams at consumer.ftc.gov.
- If you're concerned that someone might misuse your information, like your Social Security, credit card, or bank account number, go to IdentityTheft.gov for specific steps you can take.
- Learn more about impersonation scams at ftc.gov/impersonators. If someone says they are with the FTC, know that the FTC will never demand money, make threats, tell you to transfer money, or promise you a prize.
- You also can file a report with your [state attorney general](#).



What Happens Next

Thank you for reporting!

- We can't resolve your individual report, but we use reports to investigate and bring cases against fraud, scams, and bad business practices.
- Your report goes into the FTC's Consumer Sentinel database, which is available to federal, state, and local law enforcement across the country.
- We use reports to spot trends, educate the public, and share data about what is happening in your community. You can learn what other people in your state or metro area are reporting by visiting ftc.gov/exploredata.
- When the FTC brings cases, we try to get money back for people. At ftc.gov/refunds you can see recent FTC cases that resulted in refunds.



Want to learn more?

- Watch [this video](#) to learn about the importance of reporting.
- Sign up for FTC Consumer Alerts at ftc.gov/ConsumerAlerts to stay connected to the FTC and learn about new scams.

