

Section VII: Evidence Matrix

This matrix categorizes the core allegations, identifies the implicated parties, and summarizes the evidence. Each entry is designed to be expanded with documentation, testimony, or media as needed.

| Category | Allegation | Implicated Parties | Evidence Summary |
|---------------------------------|---|---|---|
| Securities Fraud | Illegal sale of shares without registration in Canada/USA | ECI Development, Mike Cobb | Shares issued under non-existent Belize entity; no prospectus; no KYC/AML |
| Trust Manipulation | Homeowner properties placed into Trust without consent | Mike Cobb, Joel Nagel, Valeria Espinoza | Legal documents showing Trust ownership; homeowners unaware; possible forged signatures |
| Infrastructure Sabotage | Unsafe solar systems, poor water/sewage, bridge flooding | ECI Development, GPMA | Video admission by Mike Cobb; multiple homeowner complaints; fire incidents |
| HOA/HPR Misconduct | Funds siphoned into private Trust accounts | HOA board, ECI insiders | Lack of financial transparency; no reinvestment in community |
| National Security Breach | Trust used to bypass Nicaraguan coastal land laws | ECI Development, Trustees | Trust structure removes Nicaraguan beneficiary; violates 15 km seizure law |
| Global Replication | Similar schemes in Canada using Irrevocable Trusts | Unknown entities, Rotary/Lions affiliates | Patterns of Trust liquidation, charity laundering, taxpayer burden |
| Psychological Coercion | Gaslighting, armed intimidation, isolation tactics | ECI staff, security personnel | Homeowner testimonies; patterns of neglect and manipulation |

| | | | |
|---------------------------|---|------------------------------------|---|
| False Advertising | Misrepresentation of services and amenities | ECI Development, sales agents | Internet speed claims, infrastructure promises, warranty guarantees |
| Charity Laundering | Disbursements used to influence local authorities | Rotary Club, Lions Club affiliates | Financial trails, lack of community benefit, political coercion |

e supporting evidence.

Legal Implications

Violations of CSA,
SEC, FINTRAC
regulations

Fraudulent
conveyance,
racketeering, breach of
property law

Negligence, breach of
warranty, public safety
violations

Embezzlement, tax
evasion, consumer
fraud

Breach of national
sovereignty, illegal
foreign control

Organized crime, tax
fraud, public corruption

Civil rights violations,
intentional infliction of
harm

Consumer protection
violations, fraud

Money laundering,
abuse of nonprofit
status