

## Media Fact Sheet

Title: Global Fraud Allegations Against ECI Development & Gran Pacifica

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Location: Canada

### What's Happening?

A Canadian homeowner has released a sweeping investigative report alleging that ECI Development and its affiliates are operating a global fraud and racketeering scheme centered around the Gran Pacifica property development in Nicaragua.

### Key Allegations

- Illegal Sale of Shares: Unregistered securities sold to Canadians and Americans without legal compliance.
- Trust-Based Ownership Manipulation: Homes and assets placed into a private Trust without homeowner consent.
- Infrastructure Sabotage: Unsafe solar systems, poor water/sewage, and bridge flooding used to push residents out.
- HOA/HPR Financial Misconduct: Funds allegedly siphoned into private accounts with no reinvestment.
- National Security Breach: Trust structure used to bypass Nicaraguan coastal land laws.
- Global Replication: Similar schemes alleged in Canada using Irrevocable Trusts and charity laundering.
- Psychological Coercion: Gaslighting, armed intimidation, and social isolation tactics.
- False Advertising: Misleading claims about internet, infrastructure, and ownership.
- Charity Laundering: Rotary and Lions Clubs allegedly used to mask financial flows and influence officials.
- Asset Absorption: Homes built by residents absorbed into Trust and resold under concealed ownership.

### Timeline Highlights

- 2022: Solar system installed; fire incident occurs.
- 2023: Legal consultations stall; Trust ownership discovered.
- 2024: Securities violations and HOA misconduct uncovered.
- 2025: Nicaragua enacts 15 km coastal land seizure law; full report released.

#### Legal Grounds

- Racketeer Influenced and Corrupt Organizations Act (RICO)
- Canadian & U.S. Securities Law
- Nicaraguan National Security Law
- Consumer Protection & Tax Fraud Statutes

#### Call to Action

- Homeowners: Demand transparency and legal review.
- Regulators: Investigate securities, property, and tax violations.
- Media: Amplify the story and scrutinize global replication.
- Governments: Protect citizens and strategic land from concealed foreign control.