



BBB Scam Tracker

89%

Review

Review or edit the information you just provided and then click 'Submit' to report to BBB.

About the Scammer

 [Edit](#)

Initial Means of Contact

Email

Business Name Used

ECI Development

Phone Number Used

(847) 831-4002

Email Address Used

mike.cobb@ecidevelopment.com

Website Used

www.ecidevelopment.com

About the Scammer - Location

 [Edit](#)

Scammer Country

United States

Scammer State

DE

Scammer City

Wilmington

Scammer Street Address

251 Little Falls Drive

Scammer Zip Code

19808

About the Scam - Loss

 Edit

Did the targeted person lose personally identifiable information?

yes

Did the targeted person lose money?

yes

Dollars Lost

300000.00

How was the payment made?

Wire Transfer (e.g. Western Union)

About the Scam - Description

 Edit

Description

Full details on globalscandal.com I was sold shares of a company that does not exist, was not registered in Canada 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. 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.

Uploaded File



[48c90f2273_Overview and links for Fraudulent Securities sales_SSMPS_OPP_RCMP_rev8.conv.pdf](#)

About the Targeted Person

 Edit

Age

45 - 54

Gender

Male

Student?

no

Military?

None

About the Targeted Person - Location

 [Edit](#)

Country

Canada

State

ON

City

Sault Ste. Marie

Zip Code

P6C 3r9

About You

 [Edit](#)

First Name

Mark

Last Name

Lepore

Email Address

mlepore@hotmail.com

Phone Number

(519) 341-4125

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