



Your IC3 Complaint

Submission ID: d7cda27ab8d74eea82a59e3bfded2f87
Date Filed: 9/12/2025 3:49:09 PM EST
Were you the one affected in this incident? Yes

Your Contact Information

Name: Mark Lepore
Phone Number: 5193414125
Email Address: mlepore@hotmail.com

Complainant Information

Name: Mark Lepore
Age: 40 - 49
Address: 636 Shafer Avenue
City: Sault Ste. Marie
County: ON
Country: Canada
Zip Code/Route: P6C 3R9
Phone Number: 5193414125
Email Address: mlepore@hotmail.com

Business Information

Is this on behalf of a business that was targeted by a Cyber incident? No

Financial Transaction(s)

Did you send or lose money in the incident? Yes
What was your total loss amount? 300,000.00
Transaction Type: Wire Transfer
Was the money sent or lost? Yes
Transaction Amount: 300,000.00
Transaction Date: 01/11/2021

Originating Bank Name: Questrade
Originating Bank Address: 5700 Young Street
Originating Bank City: Mississauga
Originating Bank Country: Canada
Originating Name on Account: Mark Lepore

Recipient Bank Name: Terrabank, N.A.
Recipient Bank Address: ECI Development
Recipient Bank Address (cont.): 1615 SW 107th Ave
Recipient Bank City: Miami, Florida 33165
Recipient Bank Country: United States of America
Recipient Name on Account: Gran Pacifica Resort S.A.
Recipient Bank Routing Number: 066012333
Recipient Account Number: 1303833806
Recipient Bank SWIFT Code: TBNAUS33

Information About The Subject(s)

Name: Joel Nagel
Business Name: ECI Development
Country: United States of America
Email Address: joel.nagel@ecidevelopment.com
Website/Social Media Account: <https://www.joel-nagel.com/>

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Name: Mike Cobb
Business Name: ECI Development
City: Simcoe
Country: United States of America
State: North Dakota
Zip Code/Route: Penselvania?
Phone Number: 8478314002
Email Address: mcobb@ecidevelopment.com
Website/Social Media Account: <https://michaelkcobb.com/>

Description of Incident

Provide a description of the incident and how you (or those you are filling this out on behalf of) were victimized. Provide information not captured elsewhere in this complaint form:

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.

Other Information

If an email was used in this incident, please provide a copy of the entire email including full email headers.

Full information of the illegal securities sold.

<https://www.globalscandals.com/ECI/Need%20Organizing/Financials/Shares%20Illegal/Overview%20and%20links%20for%20Fraudulent>

The initial lawsuit can be found here for the dangerous homes.

https://www.globalscandals.com/ECI/Gerald%20Nicaragua%20Lawsuit%20Links%20Overview_V4.pdf

Complete overview available online at globalscandals.com

Are there any other witnesses or persons affected by this incident?

Several, outlined in the lawsuit, which was stalled due to alleged payoffs. 3 lawyers keeps delaying.

If you have reported this incident to other law enforcement or government agencies, please provide the name, phone number, email, date reported, report number, etc.

RCMP, OSC, OMBUSDMAN, USA SECURITIES COMMISSION, NICARAGUAN GOVERNMENT AGENCIES

Is this an update to a previously filed complaint? Yes No

Privacy & Signature:

The collection of information on this form is authorized by one or more of the following statutes: 18 U.S.C. § 1028 (false documents and identity theft); 1028A (aggravated identity theft); 18 U.S.C. § 1029 (credit card fraud); 18 U.S.C. § 1030 (computer fraud); 18 U.S.C. § 1343 (wire fraud); 18 U.S.C. 2318B (counterfeit and illicit labels); 18 U.S.C. § 2319 (violation of intellectual property rights); 28 U.S.C. § 533 (FBI authorized to investigate violations of federal law for which it has primary investigative jurisdiction); and 28 U.S.C. § 534 (FBI

authorized to collect and maintain identification, criminal information, crime, and other records).

The collection of this information is relevant and necessary to document and investigate complaints of Internet-related crime. Submission of the information requested is voluntary; however, your failure to supply requested information may impede or preclude the investigation of your complaint by law enforcement agencies.

The information collected is maintained in one or more of the following Privacy Act Systems of Records: the FBI Central Records System, Justice/FBI-002, notice of which was published in the Federal Register at 63 Fed. Reg. 8671 (Feb. 20, 1998); the FBI Data Warehouse System, DOJ/FBI-022, notice of which was published in the Federal Register at 77 Fed. Reg. 40631 (July 10, 2012). Descriptions of these systems may also be found at www.justice.gov/opcl/doj-systems-records#FBI. The information collected may be disclosed in accordance with the routine uses referenced in those notices or as otherwise permitted by law. For example, in accordance with those routine uses, in certain circumstances, the FBI may disclose information from your complaint to appropriate criminal, civil, or regulatory law enforcement authorities (whether federal, state, local, territorial, tribal, foreign, or international). Information also may be disclosed as a routine use to an organization or individual in both the public or private sector if deemed necessary to elicit information or cooperation from the recipient for use by the FBI in the performance of an authorized activity. "An example would be where the activities of an individual are disclosed to a member of the public in order to elicit his/her assistance in [FBI's] apprehension or detection efforts." 63 Fed. Reg. 8671, 8682 (February 20, 1998).

By typing my name below, I understand and agree that this form of electronic signature has the same legal force and effect as a manual signature. I affirm that the information I provided is true and accurate to the best of my knowledge. I understand that providing false information could make me subject to fine, imprisonment, or both. (Title 18, U.S.Code, Section 1001)

Digital Signature:

Mark Lepore