



## 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

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

### Complainant Information

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**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

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

### Financial Transaction(s)

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**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)**

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**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**

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**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](http://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**

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

Complete overview available online at [globalscandals.com](http://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:**

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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](http://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