



Outlook

Re: Privacy Act request P-2025-03246 / F281, Your File EP2025_0354164, Clarification Required

From Mark Lepore <mlepore@hotmail.com>

Date Wed 2025-07-30 8:57 PM

To ATIP / AIPRP <ATIP-AIPRP@rcmp-grc.gc.ca>; Chris Gibson <c.gibson@ssmps.org>

 3 attachments (3 MB)

P-2025-00040 - First Response from FINTRAC cannot provide police disclosed documents.pdf; CRYPTO SCAM COLLUSION MEXC AND FORISDAXCANULC (REV 1).docx; JOEL NAGEL EXCELENCY.png;

Yes, it is federal policing as this case involves potential international fraud.

Requests have been made to FINTRAC in regards to potentially fraudulent documents being forwarded under my name to FINTRAC. FINTRAC submitted to me, and I quote "cannot speak to information that it may have received or financial intelligence that it may have disclosed to law enforcement, national security agencies and foreign financial intelligence units." (email response from FINTRAC disclosing this attached)

- 1) No forms were disclosed by me to ECI Development involving any legal KYC documents
- 2) Any KYC documents received and intentionally forwarded are clearly fraudulent and potentially forgeries

FINTRAC mentions "documents that it may have disclosed to law enforcement" , which means some form of document was disclosed to other agencies. Yet no document was filled out legally by me. The appropriate response by FINTRAC should have been "No documents found".

This leads me to believe there may be gang stocking, as these individuals are tied to deep agencies within the Rotary Club who have been convicted of fraud in the past. (please see article attached) Joel Nagel is well known as a high Rotary Club member and is referred to as "His Excellency". Attached article outlines fraud activity in the past and the comment on the bottom of the page referring to said individual as "His Excellency", a Rotary Club reference to someone in high level government operations. There is other publicly available evidence of Rotary Club connections. Mike Cobb, and Joel Nagel, ECI Development owners, are individuals who I am accusing of international fraud and who is being investigated by the OSC for selling securities not registered properly and with no KYC or AML requirements.

Also, recently, I have had \$6500 USD stolen from one of my Crypto accounts, which has also been reported as potential gang stocking to the OSC. This entity is a registered Canadian business which may have ties to the Rotary Club. Please see full, updated, report and evidence of theft attached by registered Canadian crypto currency exchange entity Crypto.com. I have tracked my \$6500 USD to what seems to be an illegal slush fund manipulating crypto markets through illegally acquired funds. My money was moved into a crypto coin, and into another account which seems to be paying back proportions of stolen funds back to other "legally" operating exchanges such as Binance, and back to Crypto.com.

This has implications of potential acts of using community organizations for coercion through community influence, as well as aiding and abetting a potential criminal organizations such as ECI Development, mass market manipulation and theft, among others.

I am also attaching local police to this email, as it may involve serious matters of my public safety.

Thank you in advance for your attention to this matter. It is appreciated, and acknowledged.

Best regards,
Mark Lepore

From: ATIP / AIPRP <ATIP-AIPRP@rcmp-grc.gc.ca>

Sent: July 30, 2025 1:32 PM

To: Mark Lepore <mlepore@hotmail.com>

Subject: RE: Privacy Act request P-2025-03246 / F281, Your File EP2025_0354164, Clarification Required

Good day,

If you wish to receive any information relating to file 2025-55862 please confirm that we may focus on the location being Federal policing.

Please confirm that we can focus the request to searching for file 2025-55862.

Thank you,

Bryan Franc-Gasco

Access to Information & Privacy Branch/ Accès à l'information et de la protection des renseignements personnels (AIPRP)

Mailstop #61/ Boîte postale 61

73 Leikin Drive

Ottawa, Ontario K1A 0R2

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From: Mark Lepore <mlepore@hotmail.com>
Sent: Monday, July 14, 2025 11:47 AM
To: ATIP / AIPRP <ATIP-AIPRP@rcmp-grc.gc.ca>
Subject: Re: Privacy Act request P-2025-03246 / F281, Your File EP2025_0354164, Clarification Required

I have built a case and submitted it to the RCMP in regards to fraudulent security sales of ECI Development. This Submission was made to the RCMP CAFC Fraud and Cyber Crime Reporting System number 2025-55862.

There is clear evidence of evading Know Your Customer (KYC) compliance which is required to verify investors are accredited and permitted to purchase private securities (investments). This company in question did not verify my legal status using required KYC guidelines which are meant to prevent laundering using Anti Money Laundering (AML) laws.

This company therefor has sold me shares, and teak illegally under Canadian Law, and the RCMP, along with the Ontario Securities Commission (OSC) should have been investigating this criminal fraud. The OSC has contacted me, and claims to be investigating the matters, but it has been 7 months or more with no movement and other individuals, and Canadians who I have met, have been sold securities without KYC documentation to verify their accreditation and permission to purchase private securities status.

Because of this, I am following up with all relevant agencies to see if they have been forwarded any documents involving ECI Development (the company in question). My concern is that because this company is fraudulent, they may be forwarding forgeries, and I wanted to know if the RCMP has requested, or received any documents from FINTRAC (who is responsible for KYC compliance by law) in this investigation. That should have been done by now, and my concern are all the other Canadians being mislead and taken from. At this time the RCMP should have been given ample time to pull, or see if any KYC documents were submitted, to verify my claim that this company is operating fraudulently and illegally according to Canadian law. Currently, it seems nothing is being done about a very large international criminal organization focusing on theft from the middle class citizen.

Thank you for your time and attention on this matter.

Best regards,
Mark Lepore

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From: ATIP / AIPRP <ATIP-AIPRP@rcmp-grc.gc.ca>
Sent: July 14, 2025 1:14 PM
To: Mark Lepore <mlepore@hotmail.com>
Subject: RE: Privacy Act request P-2025-03246 / F281, Your File EP2025_0354164, Clarification Required

Good day,

We have examined your request and fail to understand exactly what you are seeking in terms of records or documentation. As per section 12(1)(b) of the Privacy Act, "A request for access to personal information,, shall be made in writing to the government institution that has control of

the information and shall provide sufficiently specific information on the location of the information as to render it reasonably retrievable by the government institution.” Please clarify what records you are seeking. What us KMC, AML and ECI? Is this part of the RCMP? We are only able to search documents within the RCMP. Therefore please provide a specific city and province in which you would like to search and what you are seeking?

Thank you,
Bryan Franc-Gasco
Access to Information & Privacy Branch/ Accès à l'information et de la protection des renseignements personnels (AIPRP)
Mailstop #61/ Boîte postale 61
73 Leikin Drive
Ottawa, Ontario K1A 0R2

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From: Mark Lepore <mlepore@hotmail.com>
Sent: Wednesday, June 11, 2025 11:31 AM
To: ATIP / AIPRP <ATIP-AIPRP@rcmp-grc.gc.ca>
Subject: Re: Privacy Act request P-2025-03246 / F281, Your File EP2025_0354164, Clarification Required

I am asking for the KYC and AML documentation in regards to my security purchases through ECI Development. These items should have been submitted by Caye International Bank in Belize in accordance to AML policies. AML and KYC paperwork should have been sent to the RCMP, according to AML policies for securities sales.

Best regards,
Mark Lepore

From: ATIP / AIPRP <ATIP-AIPRP@rcmp-grc.gc.ca>
Sent: June 11, 2025 2:42 PM
To: mlepore@hotmail.com <mlepore@hotmail.com>
Subject: Privacy Act request P-2025-03246 / F281, Your File EP2025_0354164, Clarification Required

Dear Mark Lepore:

This is in response to your request under the Privacy Act, which was received by this office on June 11, 2025, for:

Location: RCMP / FINTRAC information department for Proceeds of Crime /Money Laundering and Terrorist Activity. From 2020-12-01 To 2021-05-01. Exotic Caye International / ECI Developments has sold me illegal shares / securities of a company based out of Belize. I found out I am non accredited and not permitted to purchase foreign private shares, also, this company is not registered with the Ontario Securities Commission to solicit or sell these securities. The owners of this company also own Caye International Bank in Belize who purportedly follow international Anti Money Laundering(AML), and Know Your Customer(KYC) practices which require immediate reporting to the RCMP. Please note the following A TPR to FINTRAC electronically by fax, or mail be sent "immediately" The bank must send the information to the Royal Canadian Mounted Police (RCMP) and to the Canadian Security Intelligence Service (CSIS) immediately.39 39 FINTRAC, Reporting terrorist property to FINTRAC, August 4, 2021 Failure to comply would be considered Recklessness under Canadian code. 462.31(1) It is highly suspect that Caye International Bank is laundering money in conjunction with their business organization for 20 years, who are not registered to sell securities, and not reporting KYC, and AML information as needed to the RCMP to verify AML standards. I should be on file with the RCMP with these security purchases from this bank, or another similar bank as I was requested to fill out KYC records. I had no idea this company was fraudulent until the investor meeting they said they haven't done "auditable financials" for 20 years (recording is available)! At that point I investigated further to find this company is soliciting and selling securities illegally and are also the owners of Caye International Bank. I am certain if the RCMP were to investigate AML and KYC paperwork it would be immediately apparent that this company is not registered in Canada to sell securities and that this money movement would be reported suspicious and the company or bank flagged. Further, the money sent was from my business bank account (Mission Ignition Systems Ltd.). We have had a United States Military contract under the AX / DX designation for NASA, meaning they accepted money from a company who has done high level military contract work. This in itself seems to be in violation of Anti Money Laundering Standards? There are a lot of red flags here, and looking to gather relevant evidence for court. I am certain these records do not exist, and that Caye International Bank is part of a large international racketeering ring. I have much evidence of this, and appreciate your assistance in this matter. Best regards, Mark Lepore

In order to process your request we require additional information:

- **Scope:** We have examined your request and fail to understand exactly what you are seeking in terms of records or documentation. As per section 12(1)(b) of the Privacy Act, "A request for access to personal information,....,shall be made in writing to the government institution that has control of the information and shall provide sufficiently specific information on the location of the information as to render it reasonably retrievable by the government institution." Please clarify what records you are seeking. Are you trying to report a crime? Are you requesting police file?
- **Location:** Provide a specific location (city and province and/or detachment) you wish to have searched. The RCMP has numerous autonomous units and in many instances the investigative information is strictly available from the unit conducting the investigation.

You may send this via regular mail or e-mail to the contact listed below.

Your file will remain open in our office for the next 10 days. If we have not received a response by **June 23, 2025**, this file will be closed.

Please be advised that you are entitled to lodge a complaint with the Privacy Commissioner concerning the processing of your request. In the event you decide to avail yourself of this right, your notice of complaint should be addressed to:

Office of the Privacy Commissioner of Canada

30 Victoria Street, 1st Floor

Gatineau, Quebec K1A 1H3

Additional information on the complaint process can be found at the following link:

<https://www.priv.gc.ca/en/report-a-concern/file-a-formal-privacy-complaint/>

Should you wish to discuss this matter further, please contact us at 1-855-629-5877 or ATIP-AIPRP@rcmp-grc.gc.ca. Please quote our file number appearing on this email.

Regards,

Bryan Franc-Gasco

Access to Information and Privacy Branch

Mailstop #61

73 Leikin Drive

Ottawa, Ontario K1A 0R2

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