
Re: [External/Externe]:Re: [External/Externe]:CRIMINAL ACTIVITY INVOLVING REGISTERED CRYPTO CURRENCY ENTITIES

From Mark Lepore <mlepore@hotmail.com>
Date Mon 2025-08-18 9:02 PM
To Information <Information@fintrac-canafe.gc.ca>

I will need your employee ID number, full name, supervisors full name, and contact information please.

Best regards,
Mark Lepore

From: Information <Information@fintrac-canafe.gc.ca>
Sent: August 18, 2025 7:34 PM
To: Mark Lepore <mlepore@hotmail.com>
Subject: RE: [External/Externe]:Re: [External/Externe]:CRIMINAL ACTIVITY INVOLVING REGISTERED CRYPTO CURRENCY ENTITIES

Good day,

Thank you for contacting the Financial Transactions and Reports Analysis Centre of Canada (FINTRAC). FINTRAC's mandate is to facilitate the detection, prevention and deterrence of money laundering, terrorist activity financing, sanctions evasion and threats to the security of Canada, while ensuring the protection of personal information under its control. FINTRAC is an administrative financial intelligence unit and has **no investigative authority**.

Protect yourself from fraud:

It is recommended that you contact your local police of jurisdiction for information and guidance relating to this matter. You may also wish to contact the [Canadian Anti-Fraud Centre](#), Canada's central repository for data, intelligence and resource material as it relates to fraud. You will find the information required to report fraud and scams on their website.

Providing voluntary information:

FINTRAC is able to receive voluntary information on suspicions of money laundering, terrorist activity financing, sanctions evasion, and on suspicions of non-compliance with the Act and associated Regulations. You can provide voluntary information to FINTRAC via our secure fax (1-866-538-0880) or mailing address:

FINTRAC

24th floor, 234 Laurier Avenue West

Ottawa, Ontario

K1P 1H7

By law, FINTRAC cannot follow up with you or comment on any voluntary information provided. Under [subsection 55\(1\) of the Act](#), FINTRAC cannot speak to information that it may have received or financial intelligence that it may have disclosed to police, law enforcement and national security agencies about suspicions of money laundering or terrorist activity financing.

We hope this information will be helpful.

Regards,

Communications

Financial Transactions and Reports Analysis Centre of Canada |
Centre d'analyse des opérations et déclarations financières du Canada
fintrac-canafe.canada.ca

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Telephone | Téléphone 1-866-346-8722

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From: Mark Lepore <mlepore@hotmail.com>

Sent: July 28, 2025 7:22 PM

To: F2R <F2R@fintrac-canafe.gc.ca>

Subject: [External/Externe]:Re: [External/Externe]:CRIMINAL ACTIVITY INVOLVING REGISTERED CRYPTO CURRENCY ENTITIES

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I am the private reporting entity.

Best regards,
Mark Lepore

From: F2R <F2R@fintrac-canafe.gc.ca>

Sent: July 28, 2025 2:01 PM

To: Mark Lepore <mlepore@hotmail.com>

Subject: RE: [External/Externe]:CRIMINAL ACTIVITY INVOLVING REGISTERED CRYPTO CURRENCY ENTITIES

Hello,

Please provide your Reporting Entity (RE) organisation name and FINTRAC org number and what RE sector applies to you: [Who must report to FINTRAC](#).

Thank you,
Cass

From: Mark Lepore <mlepore@hotmail.com>

Sent: July 27, 2025 4:31 PM

To: F2R <F2R@fintrac-canafe.gc.ca>

Subject: [External/Externe]:CRIMINAL ACTIVITY INVOLVING REGISTERED CRYPTO CURRENCY ENTITIES

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I would like to report an issue involving crypto currency collusion / fraud. FINTRAC requires a log in for reporting now. Can I get a login for reporting this fraud?

Best regards,
Mark Lepore