



Fw: 100% Fraud Entity in Operation for 20 years.

From Mark Lepore <mlepore@hotmail.com>

Date Thu 2025-07-03 11:18 PM

To information@fintrac-canafe.gc.ca <information@fintrac-canafe.gc.ca>; partner-partenaire@fintrac-canafe.gc.ca <partner-partenaire@fintrac-canafe.gc.ca>; media.medias@fintrac-canafe.gc.ca <media.medias@fintrac-canafe.gc.ca>; FINTRACJobs-EmploisCANAFE@fintrac-canafe.gc.ca <FINTRACJobs-EmploisCANAFE@fintrac-canafe.gc.ca>; F2R@fintrac-canafe.gc.ca <F2R@fintrac-canafe.gc.ca>

 2 attachments (2 MB)

Overview and links for Fraudulent Securities sales_SSMPS_OPP_RCMP_rev3 conv.doc; RCMP CAFC Fraud and Cyber Crime Reporting System.pdf;

I assure you this email is real, RCMP report submitted is attached as PDF (RCMP CAFX and Cyber Crime Reporting System.PDF)

Fintracs email to report fraud does not work. (media.F2R@fintrac-canafe.gc.ca) Is in link at Fintracs site here

<https://fintrac-canafe.canada.ca/reporting-declaration/info/f2r-eng>

Using the FINTRAC Web Reporting System - Canada

Figure 13: Selecting online reporting roles and report permissions Once the role and permissions have been assigned, the reporting entity administrator will need to attest and save the new contact (see Figure 9). Once this step is complete, an email is sent to the new user. Users will be able to log in and access the FINTRAC Web Reporting System according to the role and permissions assigned

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fintrac-canafe.canada.ca

This 100% fraudulent company has been found operating for 20 years without oversight. Fraud report is attached.

Best regards,
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From: Mark Lepore <mlepore@hotmail.com>

Sent: July 3, 2025 11:09 PM

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

Subject: 100% Fraud Entity

I am not a reporting entity, but have uncovered a large money laundering ring exploiting the middle class citizens that don't understand these laws. I have fell victim, and have made a full report to the RCMP.

They get away with this by selling illegal / fake shares directly to us Canadians without any oversight, or any registration to any securities commission and without any KYC information.

If your team is interested in this information, or wish to see the report. I have attached the relevant investigation which has taken me 3 years to complete.

Best regards,
Mark Lepore