



## Offshore Tax Informant Program (OTIP) Submission Form

### General information

#### What is the OTIP?

The Offshore Tax Informant Program (OTIP), is a paid informant program administered by the Canada Revenue Agency (CRA) to combat major international tax non-compliance. You can find more information about the program at [canada.ca/offshore-tax-informant](https://canada.ca/offshore-tax-informant).

#### What should I do before I start filling in the form?

If you have sufficient, specific and credible information about a situation of major international tax non-compliance and you want to participate in the CRA's reward program, we strongly recommend you call us to discuss your submission. You can call **1-855-345-9042** (North America) or **613-221-3135** (collect calls will be accepted), weekdays from 10 am to 4 pm, Eastern time, except on public holidays.

You can also mail your submission to the CRA without calling first. If this is your situation, we recommend that you read the eligibility criteria carefully before mailing your submission. Once we have received your submission by mail, a case number will be mailed back to you at the address you provided. All future correspondence with OTIP must reference this case number.

#### How will you communicate with me?

We will only communicate with you by mail using the address you provided in the form. It is important to inform the OTIP of any changes to your address.

#### Can I submit anonymously?

Yes, but you will not qualify for a reward. The OTIP will not provide you with a case number.

#### What information do I need to provide to be considered for a reward?

You will need to provide or identify:

- your name and contact information
- how you meet the eligibility criteria described at [canada.ca/offshore-tax-informant](https://canada.ca/offshore-tax-informant)
- information and supporting documentation on a major international tax non-compliance where the estimated amount of unreported tax is \$100,000 or more
- detailed information about the Canadian taxpayer who is the subject of your submission

#### Where do I send my information to?

Mark the envelope as "Personal and Confidential" and send your completed form and supporting documents to:

**Offshore Tax Informant Program (OTIP)**  
**c/o NCR Mail Operations**  
**2215 Gladwin Cres.**  
**Ottawa ON K1B 4K9**

#### What if I have personal safety concerns related to my case?

If you have safety concerns, please advise the CRA when submitting this form.

If, at any time, you are in danger, immediately contact your local law enforcement agency.

The CRA has strict protocols and procedures in place for handling informant information and will protect the identity of an informant to the fullest extent possible as required by the law.



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Get more details about the Offshore Tax Information Program at [canada.ca/offshore-tax-informant](https://canada.ca/offshore-tax-informant).

To proceed anonymously, proceed to Part 3 but you will not qualify for a reward.

### Part 1 – Information about you as the informant

First name Mark		Last name Lepore		Social insurance number 5 0 5 6 5 7 9 7 3	
Date of birth	Year 1 9 7 7	Month 0 1	Day 2 8	Occupation Electrical Engineer / CEO Mission Ignition Systems Ltd.	Marital status
First name of spouse or common law partner			Last name of spouse or common law partner		
Enter an address for you to receive mail from the Canada Revenue Agency (CRA). For this program, the CRA will only communicate with you by mail.					
Mailing address (Apt number, Street number, Street name, PO Box, RR) 636 Shafer Avenue				City Sault Ste. Marie	
Province / Territory / State Ontario		Postal or ZIP code P6C3R9		Country Canada	
				Telephone number 519-341-4125	

### Part 2 – OTIP Informant reward eligibility

To be eligible under the Offshore Tax Information Program (OTIP), individuals must provide the Canada Revenue Agency (CRA) with credible, specific, and relevant details of major international tax non-compliance which results in additional taxes being assessed and collected. When program requirements are met, the CRA may enter into a contract with an informant that could lead to a reward if the potential assessment and collection of additional federal tax, excluding interest and penalties, is \$100,000 or more.

State whether you are interested in participating in the OTIP and being eligible for a reward:

☒ Yes, I am interested in a reward ☐ No, I am not interested in a reward

Once we have received your submission by mail, a case number will be mailed back to you at the address you provided. A case number is required to qualify for a reward. Please include any previous case number(s) for submission(s) you have made to the OTIP:

Previous case numbers

**Informant reward eligibility** – if you answer "Yes" to any of the questions below, you may not be eligible for a reward.

1. Are you a CRA employee? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2. Are you a current or former federal, provincial, or municipal employees, officials, representatives, or contractors who obtained information as part of your duties? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3. Have you been convicted of tax evasion concerning the information provided, or an offence listed under section 750 of the Criminal Code at <a href="https://laws-lois.justice.gc.ca/eng/acts/C-46/">https://laws-lois.justice.gc.ca/eng/acts/C-46/</a> . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
4. Are you involved in the non-compliance? If this is your situation, you may want to consider making an application to the voluntary disclosures program at <a href="https://canada.ca/taxes-voluntary-disclosure">canada.ca/taxes-voluntary-disclosure</a> . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
5. Are you currently an authorized representative of the Canadian taxpayer(s) involved? For more information, go to <a href="https://canada.ca/taxes-representative-authorization">canada.ca/taxes-representative-authorization</a> . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
6. Are you legally required to disclose the information to the CRA? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
7. Did you receive this information from someone who is ineligible to participate in the program? To see eligibility requirements, go to <a href="https://canada.ca/offshore-tax-informant">canada.ca/offshore-tax-informant</a> . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**Part 3 – Information about each Canadian taxpayer who is the subject of your submission**

If you have additional Canadian taxpayers you wish to report, please provide their information on a separate page found at the end of this form.

First name / Business name Yaron David				Last name Walter				Social insurance number or Business number							
Name at birth (if different from above)								Known aliases Joel Nagel							
Write taxpayer's name and aliases in other language, if relevant								Indicate what language name is written in							
Date of birth		Year		Month		Day		Occupation				Marital status			
First name of spouse or common-law partner						Last name of spouse or common-law partner						Social insurance number or Business number			
Date of birth		Year		Month		Day									
Mailing address (Apt number, Street number, Street name, PO Box, RR)								City							
Province / Territory / State				Postal or ZIP code				Country				Telephone number			
Describe the nature of the relationship between you and the Canadian taxpayer in question															
<p>Yaron David Walter is associated with Caye Bank (Joel Nagel President), who has defrauded Mark Lepore of approximately \$300,000.00 CAD through forgery of signature into an illegal trust without Mark Lepore's knowledge. This bypassed Ontario Security Commission (OSC) protocols for Know Your Customer, Accreditation, or Permitability to purchase private shares, and defrauded Mark Lepore of his investment and land assets purchased from ECI Developments (Joel Nagel also President of ECI Development). It is alleged that the OSC, the CRA, and FINTRAC are involved in said crimes by knowingly withholding key evidence of forged documents into this trust structure in which Mark Lepore is unaware of.</p>															

Please complete as much information as possible; if unknown please leave blank.

Estimated foreign asset / property per year value Hidden at GeorgeTown Trust in Belize		Estimated unreported income per year \$175,000.00 +		Number of years held offshore 20+	
Calculated potential additional federal tax Millions through Trust					

In the space below, enter the facts of the alleged international tax non-compliance. Facts must describe the source and amount of undeclared income; details of offshore assets (for example, country(ies) where accounts or assets are held, name of financial institution, account numbers, foreign real estate address); the details of trust(s) held offshore (for example, name of beneficiaries, type of trust, location held); tax years involved; and if applicable, a description of how transactions are an indication of not following the Canadian tax law.

<p><b>Supporting facts</b></p> <p>Mark Lepore has done a personal investigation into ECI Development, Caye Bank, GeorgeTown Trust, Joel Nagel, and has uncovered a 20+ year history of fraud, negligence and abuse, all ignored by Canadian authorities and protection agencies. Supporting facts are dozens of Court sourced documents which the Canadian government, its institutions, and its agents are complicit in ignoring, breaking its responsibility to all Canadian citizens, endangering Canadian citizen investors, and aiding and abetting international criminal activity.</p> <p>One of many court documents cited, where Canada was used as a funnel for fraudulent money transfer is 2023_CCJ_4_AJ_BZ-Caye-Bank-v-Rosemore.pdf, and A.1 - 2020-CCJ-14-AJ.pdf which are printed and included in this document, as well as several other court cited frauds which allegedly tunnel money through GeorgeTown Trust.</p> <p>\$175,000.00 USD was awarded to Rosemore, yet the defrauded funds were never returned to the Plaintiff, meaning the money has been funneled, and laundered, illegally into the Canadian financial system.</p>
<p><b>Other information</b></p> <p>Caye Bank is of particular note. President of Caye Bank, and ECI Development Joel Nagel, defrauded Mark Lepore of approximately \$300,000.00 CAD through forgery, illegal security sales, failure to disclose that all assets purchased from ECI Development were being illegally sold, held, and controlled within said trust without Mark Lepore's, or other Canadian clients knowledge. CRA, OSC, FINTRAC are all complicit, aiding and abetting, and operating with an organized crime ring to defraud Canadians of their assets and wealth through what Mark Lepore is alleging is a "Fraud trust law scheme" by weaponizing the government agencies and withholding key forged documents.</p> <p>Evidence is provided of such alligations in this submission.</p>

### Part 3b – Supporting Documentation

**Protected B**  
when completed

Failure to provide supporting documentation may result in your submission being rejected. Any relevant documents not in one of Canada's official languages (English and French) should be accompanied with translations. The CRA does not accept any documents that may be subject to solicitor-client privilege.

If you have knowledge of documentation that supports your submission, but are not in possession of it, include a list of the documents, their description, and their precise location.

Examples of supporting documents are:

- financial statements
- bank, brokerage or investment statements
- emails with details that help identify the suspected international tax non-compliance
- invoices and/or receipts
- cheques
- contracts, lease, sales agreements
- foreign bank account numbers
- copies of wire transfers or other electronic transfers or payments
- foreign land registry (titles/deeds)

Do you have documents to support your allegations? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		If yes, what type? <input type="checkbox"/> Electronic <input checked="" type="checkbox"/> Paper	
What language are the documents in? <input checked="" type="checkbox"/> English <input type="checkbox"/> French <input type="checkbox"/> Other		If other, please indicate the language	
		If other, are you including copies of the translated documents? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Please provide a brief description of the documents in English or French Court citations and documents provided outlining allegations, as well as receipts, articles, Canadian Laws, FINTRAC, OSC, RCMP, Ombudsman submissions which have went ignored. Allegations and evidence of institutional evasion, rot, emails, and articles also provided for review.			
Attach any documents you have about the alleged international tax non-compliance (such as bank statements and invoices). State how you obtained this material.			

How many people have access to the same documents you are submitting?	Available freely for anyone to access online. Multiple portals and servers have been uploaded with this information.
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How did you hear about the OTIP?			
<input checked="" type="checkbox"/> CRA website	<input type="checkbox"/> Social Media	<input type="checkbox"/> Other Government of Canada website	<input type="checkbox"/> Friend, family, or colleague(s)
<input type="checkbox"/> Other (please specify)			

Please sign and date

Signature \_\_\_\_\_

Year	Month	Day
2   0   2   5	1   0	2   0

Print and attach any additional documents or pages and mark "Personal and Confidential" on the submission envelope and send it to:

**Offshore Tax Informant Program (OTIP)**  
**c/o NCR Mail Operations**  
**2215 Gladwin Cres.**  
**Ottawa ON K1B 4K9**

Personal information is collected under the authority of the Income Tax Act (ITA) and the Excise Tax Act (ETA) and will be used to administer the Offshore Tax Informant Program (OTIP), including to determine eligibility for the OTIP. The social insurance number is collected under Income Tax Act (ITA) and is used for identification purposes pursuant to section 237 of the ITA. Your information may also be used in relation to the administration or enforcement of the ITA or the ETA and may be shared or verified with various audit areas within the CRA as well as with other tax administrative authorities to the extent authorized by law. Your personal information, as provided by you, may be independently verified using either internal and external sources to the CRA. As a result of verification, information may be indirectly collected from the internal and external sources consulted.

Failure to provide your personal information to the OTIP may result in you not qualifying for the program. Refer to Personal Information Bank CRA PPU 411 at [canada.ca/cra-info-source](http://canada.ca/cra-info-source). Under the Privacy Act, individuals have a right of protection, access to and correction or notation of their personal information and to file a complaint with the Privacy Commissioner of Canada regarding our handling of their information.

**Part 3c – Information about each Canadian taxpayer who is the subject of your submission**

First name / Business name				Last name				Social insurance number or Business number					
Name at birth (if different from above)								Known aliases					
Write taxpayer's name and aliases in other language, if relevant								Indicate what language name is written in					
Date of birth		Year		Month		Day		Occupation				Marital status	
First name of spouse or common-law partner				Last name of spouse or common-law partner				Social insurance number or Business number					
Date of birth		Year		Month		Day							
Mailing address (Apt number, Street number, Street name, PO Box, RR)								City					
Province / Territory / State				Postal or ZIP code		Country				Telephone number			

**Part 3d – Information about each Canadian taxpayer who is the subject of your submission**

First name / Business name				Last name				Social insurance number or Business number					
Name at birth (if different from above)								Known aliases					
Write taxpayer's name and aliases in other language, if relevant								Indicate what language name is written in					
Date of birth		Year		Month		Day		Occupation				Marital status	
First name of spouse or common-law partner				Last name of spouse or common-law partner				Social insurance number or Business number					
Date of birth		Year		Month		Day							
Mailing address (Apt number, Street number, Street name, PO Box, RR)								City					
Province / Territory / State				Postal or ZIP code		Country				Telephone number			

**Part 3e – Information about each Canadian taxpayer who is the subject of your submission**

First name / Business name				Last name				Social insurance number or Business number					
Name at birth (if different from above)								Known aliases					
Write taxpayer's name and aliases in other language, if relevant								Indicate what language name is written in					
Date of birth		Year		Month		Day		Occupation				Marital status	
First name of spouse or common-law partner				Last name of spouse or common-law partner				Social insurance number or Business number					
Date of birth		Year		Month		Day							
Mailing address (Apt number, Street number, Street name, PO Box, RR)								City					
Province / Territory / State				Postal or ZIP code		Country				Telephone number			