



CAFC Reporting System Receipt

Complaint Reference no. 2025-91100 submitted on 2025-10-14

Filer Information

First name	
Middle name	-
Last name	
Relationship with victim	-
Willing to be contacted	Yes
Preferred language	-
Daytime phone number and ext.	-
E-mail	-

Victim Information

First name	Mark
Middle name	-
Last name	Lepore
Daytime phone number and ext.	519-341-4125

E-mail	lepore.mark@gmail.com
Date of birth	1977-01-28
Age range	40 - 49
Gender	Male
Address	636 Shafer Avenue Sault Ste Marie, Ontario Canada P6C3R9
Willing to be contacted	Yes
Preferred language	English

Complaint Information

Fraud Type (sub-types)	Advance Fee (Advertisement/Selling of a timeshare)
Date of occurrence	2021-01-11
Types of contact	Email
Total money lost (type)	3,000,000.00 (CAD - Canadian Dollar)
Payment methods	Wire transfer

**Complaint
summary**

I am reporting death threats, gang stocking in regard to case number 2025-88795 as shown in the attached images for my instagram. There has been 50000+ people viewing my profile, with ZERO comments or likes. This is NOT normal, or natural. Secondly, I have had OPEN death threats in regard to these individuals, break and enter situations, missing mail, missing identifications, which have been reported to local police and to the RCMP with nothing done.

I have also NOT been receiving my Utilities Bills, my Enwin gas bills, my replacement credit cards, my replacement drivers license, or THREE of my replacement health cards.

These matters all stem from an international criminal organization defrauding the general public, governments around the world, threatening, harming, stealing from the average citizen and there seems to be ZERO escalation by the RCMP, Local Police agencies, OPP, Fintrac, Ombudsman, Securities commission, CRA, or otherwise. All of these allegations have been documented, and continually being added to www.globalscandals.com, which are time stamped, documented in detail from initial frauds to current threats.

What is being done with these items? Is there any investigation? or are these matters closed? If there is no escalation, I reserve the right to use all these submissions as evidence in a fully public disclosure concerning government agency collusion in regard to directly harming, endangering, aiding and abetting criminal activity, collusion with a criminal enterprise, and implicitly endangering public safety.

Please immediately inform me of any and all activity, if any, surrounding the submissions to the RCMP outlines in submissions.

2025-88795 (missing identification, local police irresponsible investigating and enforcing blatant trespassing by the same organizations members)

2025-65289 (report of crypto fraud involving the same organization intentionally stealing money from me)

2025-55862 (initial report of being defrauded of \$300,000.00 and relevant agencies doing nothing to correct the issues)

Best regards,
Mark Lepore

Files Uploaded

File 1 Description	Threat Messages
File 1 Filename	Targeted Individuals.jpg

Suspect No. 1

Name	Joel Nagel
Business name (type)	ECI Development (Real Estate and Housing)
Languages	-
Age range	60 - 69
Gender	Male

Next steps you may take if applicable

If you or someone for whom you are filing was the victim of fraud, please contact your local police.

Additionally, there are a number of other agencies that may be able to assist. The following list is provided as a starting point: your financial institution, credit card company, insurance company, telephone company, provincial consumer protection agency, credit bureaus (Equifax Canada at http://www.consumer.equifax.ca/home/en_ca, TransUnion at http://www.transunion.ca/sites/ca/home_en), Canadian Radio-television and Telecommunications Commission at <http://www.crtc.gc.ca/eng/home-accueil.htm>, Canadian Cyber Incident Response Centre at <http://www.publicsafety.gc.ca/cnt/ntnl-scrt/cbr-scrt/ccirc-ccric-eng.aspx> and Service Canada at <http://www.servicecanada.gc.ca/eng/sc/sin/index.shtml>.

Contacts

- Canadian Anti-Fraud Centre (<http://www.antifraudcentre-centreantifraude.ca>)
- RCMP Scams page (<http://www.rcmp-grc.gc.ca/scams-fraudes/index-eng.htm>)
- Competition Bureau (http://www.competitionbureau.gc.ca/eic/site/cb-bc.nsf/eng/h_00122.html)
- OPP fraud prevention (<https://www.opp.ca/index.php?id=115&lng=en&entryid=573e164b8f94ac69670ca89a>)