



September 18, 2025

Mark Lepore
636 Shafer Avenue
SAULT STE. MARIE, Ontario P6C 3R9

Dear Mark Lepore:

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

Location: RCMP / FINTRAC information department for Proceeds of Crime / Money Laundering and Terrorist Activity. Location: Federal Policing. From 2020-12-01 To 2021-05-01. 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. 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

Based on the information provided, a search for records was conducted in HQ Division RCMP. Enclosed is a copy of all the information to which you are entitled. Please note that some of the information has been exempted pursuant to section 26 of the Act. More information on the exemption applied can be found in the Treasury Board of Canada Secretariat publication **Privacy Act: Plain Language Guide to Exemptions and Exclusions** at the following address:

<https://www.canada.ca/en/treasury-board-secretariat/services/access-information-privacy/plain-language-guide.html>

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/>

In accordance with subsection 12(2) of the *Act*, you are entitled to request correction of your personal information. To do so, complete the form found at: <http://www.tbs-sct.gc.ca/tbsf-fsct/350-11-eng.asp>, and send it to the Access to Information and Privacy office at the address below.

Should you wish to discuss this matter further, you may contact Catherine Nicholson at catherine.nicholson@rcmp-grc.gc.ca. Please quote our file number appearing on this letter.

Regards,

For/
Danielle Golden
Director, Privacy
Access to Information and Privacy Branch
Mailstop #61
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Ottawa, Ontario K1A 0R2