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Mon, Jul 28, 2025 at 7:55 AM

To: whistleblower <whistleblower@osc.gov.on.ca>

Good day Whistleblower Team,

This "may" be linked to gang stalking so I am submitting the information to your team, and have also made a separate submission to OSC Whistleblowers, just in case. I have uncovered more of a massive fraud.

Below is my overview outlining ACCUSATIONS being claimed. My document with relevant evidence is attached and the files are linked in the document for download and peer review.

That said, I am aware most federal level employees don't believe in God, but when circumstances like these happen in my life, there is no such thing as coincidence, so it is being shown to me for a reason. Take that statement as you may. It may not be relevant, but you all can decide for yourselves at a later date. :)

The group in Gran Pacifica / ECI Development, are several high level rotary club members, I have proof. One being called "His Excellency" online. It is no surprise the Rotary Club has deep connections, and influence, which I believe may potentially be tied to targeting me in this. Now that I know how to report these scams, it has allowed me to cut through the noise and report it quickly. This report shows how CRYPTO.com is certainly involved in fraud / collusion with MEXC, and stole \$6500 USD in BNB coins from me.

I use to mine Ethereum and Monero, and have a well versed understanding of crypto. Full disclosure, I made about \$12,000 mining at previous levels (when mining, I no longer mine). At current market rates, it turned into about \$50,000 and is all sitting in that scam site at this moment (which I will be moving out). In any case, I managed to trace and find my BNB coins which moved out from Crypto.com illegally to what seems to be an illegal slush fund. The slush fund account shows \$13 BILLION + in middle class money is likely being laundered with the aid of FORIS CAN DAX ULC ([CRYPTO.COM](#)) which is a registered Canadian Financial Crypto Entity, MEXC, BINANCE, and other "reputable" and registered exchanges. I haven't even looked for other wallets in that slush fund, but I am sure this "slush account" will show others. It seems they are also using fraudulent money moved into "loan" accounts to artificially "pump" crypto coins meaning the entire crypto market is rigged. That said, this now pulls into question the entire regular financial market. Is the regular financial market propped up following the same game plan? (I will be recording evidence of stock market programming which is meant to siphon money from the average citizen). By the way, who has validated the stock market algorithms? Nobody. I am now questioning if loans, and customer account bank money is being used to "pump" normal stocks in the stock market? hmmmmmm

In any case, back to this situation. TradeOgre got me in the past on what I believe is a similar scam. TradeOgre held my Kaspa coins which moved / pumped up drastically. In my case a \$1200 guess at the coin pumping, turned into \$12,000. When I went to sell at around \$11,500, they held my coins citing platform problems (lies of course). What happened is that TradeOgre seemingly sells the coin for themselves at a high price, distributes the profits between their buddies, and gives back the coin to their customers at previous lows. I wish I saved the evidence for you guys to review, but at that time I did not have the knowledge I have now to report. There may be records on TradeOgre, but I doubt it. You can probably find me complaining on reddit or other sites in regards to that if a deep enough investigation is done. TradeOgre is a well known online as a scam platform now. This said, at least I got my original investment money back. With Crypto.com it seems they have outright stolen the BNB coins.

Soooo... ya... ready to make the biggest bust in history?

Thank you all for your time and effort in helping the public. It is seen, and appreciated.

Best regards,
Mark Lepore

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