OFFICE OF THE WHISTLEBLOWER

OSC Whistleblower Program

Whistleblower Submission Form

* Indicates mandatory field.

* 1) Tell us about yourself

- (selected) I am an individual whistleblower (or a group of up to five individual whistleblowers)
- I am a lawyer representing a whistleblower (or a group of whistleblowers) who wishes to be anonymous

* 2) How many whistleblowers are making this submission?

1

Who are the whistleblower(s) making this submission?

Whistleblower #1

* First Name	Middle Name	* Last Name
Mark		Lepore

PART 1 - Who is involved in the misconduct?

* 3) How many **individual(s)** are involved in the misconduct?

2

Who are the individual(s) involved in the misconduct?

Individual #1

* First Name	* Last Name	Job position / title
Becky	Cantanese	Registrant, FORIS DAX CAN ULC
Street address	**City**	**Province/State**
110N College Ave	Tyler	Texas
Country	**Phone number**	**Email**
United States	(305)539-0413	

Individual #2

* First Name	* Last Name	Job position / title
James	Grabow	Registrant, FORIS DAX CAN ULC
Street address	**City**	**Province/State**
110N College Ave	Tyler	Texas
Country	**Phone number**	**Email**
United States		

* 4) How many **entities** (e.g. corporations, organizations, etc.) are involved in the misconduct?

2

Who are the entities involved in the misconduct?

Entity #1

* Name

FORIS DAX CAN ULC

Street address	City	Province/State
#1700, 421 7th Avenue SW	Calgary	Alberta
Country	**Phone number**	**Website**
Canada		Crypto.com

Entity #2

* Name

MEXC

Street address	City	Province/State
Unknown		

Country	Phone number	Website

* 5) Was or is "Becky Cantanese" an employee, officer or director (a member of the board of directors) at any of the entities (FORIS DAX CAN ULC, MEXC) at the time of the misconduct?

○ Yes ○ No ◉ I don't know

* 6) Was or is "James Grabow" an employee, officer or director (a member of the board of directors) at any of the entities (FORIS DAX CAN ULC, MEXC) at the time of the misconduct?

○ Yes ○ No ◉ I don't know

OFFICE OF THE WHISTLEBLOWER

Whistleblower Submission Form

PART 2 - What happened?

* Indicates mandatory field.

*1) What **type of securities-related misconduct** do you believe has occurred, is presently occurring, or will occur? Check all that apply.

- [x] Illegal insider trading and/or tipping
- [ ] Corporate disclosure and/or financial statements
- [x] Market manipulation
- [ ] Other
- [x] Fraud
- [x] Illegal distribution and/or unregistered trading
- [ ] Reprisal (termination, demotion, intimidation, etc.)
- [ ] I don't know (will clear other answers to this question)

*When did or when will the misconduct "Illegal insider trading and/or tipping" occur? Select all that apply.

- [x] The misconduct occurred in the past
- [x] The misconduct is currently ongoing
- [x] The misconduct is about to occur sometime in the future
- [ ] I don't know (will clear other answers to this question)

At what date ranges did the "past" misconduct "Illegal insider trading and/or tipping" occur?

- [ ] I don't know (will clear date ranges provided)

*From (year is mandatory) 2025 July

*To (year is mandatory) 2025 July

At what date did the "ongoing" misconduct "Illegal insider trading and/or tipping" start?

- [ ] I don't know (will clear dates provided)

*Start date (year is mandatory) 2025 July

*When did or when will the misconduct "Fraud" occur? Select all that apply.

- [x] The misconduct occurred in the past
- [x] The misconduct is currently ongoing
- [x] The misconduct is about to occur sometime in the future
- [ ] I don't know (will clear other answers to this question)

At what date ranges did the "past" misconduct "Fraud" occur?

- [ ] I don't know (will clear date ranges provided)

*From (year is mandatory) 2025 July

*To (year is mandatory) 2025 July

At what date did the "ongoing" misconduct "Fraud" start?

- [ ] I don't know (will clear dates provided)

*Start date (year is mandatory) 2025 July

*When did or when will the misconduct "Illegal distribution and/or unregistered trading" occur? Select all that apply.

- [x] The misconduct occurred in the past
- [x] The misconduct is currently ongoing
- [x] The misconduct is about to occur sometime in the future
- [ ] I don't know (will clear other answers to this question)

At what date ranges did the "past" misconduct "Illegal distribution and/or unregistered trading" occur?

- [ ] I don't know (will clear date ranges provided)

*From (year is mandatory) 2025 July

*To (year is mandatory) 2025 July

At what date did the "ongoing" misconduct "Illegal distribution and/or unregistered trading" start?

- [ ] I don't know (will clear dates provided)

*Start date (year is mandatory) 2025 July

*When did or when will the misconduct "Market Manipulation" occur? Select all that apply.

- [ ] The misconduct occurred in the past
- [ ] The misconduct is currently ongoing

- [x] The misconduct is about to occur sometime in the future
- [ ] I don't know (will clear other answers to this question)

*2) Describe the **facts** that lead you to believe that the above misconduct has occurred, is presently occurring, or is about to occur. Please be as specific as possible. (min. 50 and max. 2000 characters)

Currently there is hard evidence of collusion between MEXC and Crypto.com
I had luckily, with Gods prompting, copied the transaction hash and have the evidence which was altered by MEXC after movement of funds was completed. Complete report is given.

*3) **How** did you learn about the above misconduct? (max. 500 characters)

Funds held, and tracked using the correct transaction hash. There need to be regulation on platform coding for crypto movement and the code "locked" to prevent intentional deception. Luckily I caught the hash when I initially made the transaction.

* 4) **When** did you learn about the above misconduct?

2025 | July

5) What do you believe is the magnitude of the misconduct? (For example, how much money is involved? How many people are being harmed?) (max. 500 characters)

I am currently involved in AML investigation involving ECI Development with the OSC. This has peaked my radar and security measures with money movement since I am aware these individuals are deeply connected to many other industries. I am cognizant of potential gang stalking so am protecting myself as much as possible with money movements currently.

OSC OFFICE OF THE WHISTLEBLOWER

Whistleblower Submission Form

PART 3 - Supporting documents

* Indicates mandatory field.

* 1) Do you currently have documents or materials in your possession or control, that you wish to provide to the OSC, to support the misconduct?

(•) Yes ( ) No

Electronic supporting documents or materials up to 50 MB per document (up to 20 files) may be attached to this online report. If your files exceed this limit, any files past this limit must be sent directly to the OSC's Office of the Whistleblower, either by mail or courier.

If you plan to send files to our office by mail or courier, please complete this report submission first and take note of the submission ID number that you will receive at time of online submission.

In your mailing to us, please send the information to the OSC's Office of the Whistleblower at the address noted below, and include the following:

1. your name(s);
2. submission ID;
3. electronic files saved on a physical storage medium, such as a USB thumb drive;
4. a description of the document(s) or material(s) provided;
5. a description of how the document(s) or material(s) were obtained; and
6. whether your identity is likely to be revealed in any of these items.

Mailing address:

Office of the Whistleblower - Confidential
Ontario Securities Commission
22nd Floor
20 Queen Street West
Toronto, ON M5H 3S8

For future reference, this mailing address is also listed on the website of the **Office of the Whistleblower**

* Do you have files to upload?

(•) Yes ( ) No

Please do not reference or attach any documents that may reflect legal advice, that are communications with a lawyer for the purpose of obtaining legal advice or related working papers or that may otherwise be subject to solicitor-client privilege.

For each file you upload, please provide the following details:

Document #1

* Document description (please be specific)

Complete overview of fraud misconduct with discussion to support representatives.

* How was it obtained

Screen shots and blockchain tracking.

* Is it likely to reveal your identity? If yes, please explain

Yes, I have included the transaction hashes and my personal information is tied to Crypto.com and those hashes

* Document file name

CRYPTO SCAM COLLUSION MEXC AND FORISDAXCANULC.docx

File Name:CRYPTO SCAM COLLUSION MEXC AND FORISDAXCANULC.docx
File Size:15 KB

* Do you have files stored on physical storage media and/or physical documents to mail or courier to the Office of the Whistleblower?

( ) Yes (•) No

* 2) Are there additional documents or materials available to support the misconduct which are not in your possession or control?

(•) Yes ( ) No ( ) I don't know

* Please describe the additional documents and the location of each document. Please also indicate if any of the additional documents are likely to reveal your identity. (max. 1000 characters)

Please do not reference any documents that may reflect legal advice, that are communications with a lawyer for the purpose of obtaining legal advice or related working papers or that may otherwise be subject to solicitor-client privilege. We do not expect you to obtain documents or other things that are not in your possession or control.

Crypto.com should have complete records of my support requests and their direct lies concerning the missing crypto currency. I have included screen shots incase they try to alter the documents.

OFFICE OF THE WHISTLEBLOWER

Whistleblower Submission Form

PART 4 - About you

* Indicates mandatory field.

* 1) Have you or your lawyer had any prior communication with the OSC regarding this matter?

○ Yes ◉ No ○ I don't know

* 2) Have you had any communication with another securities regulator, self-regulatory organization (such as the Investment Industry Regulatory Organization of Canada (IIROC) or the Mutual Fund Dealers Association (MFDA)), government official, or a law enforcement agency regarding this matter?

○ Yes ◉ No ○ I don't know

* 3) Are you or is someone you know involved in legal proceedings regarding this matter?

○ Yes ◉ No ○ I don't know

OFFICE OF THE WHISTLEBLOWER

Whistleblower Submission Form

PART 4 - About you

* Indicates mandatory field.

Mark Lepore

*4) Does or did "Mark Lepore" have an internal or external role (a relationship) with the entity "FORIS DAX CAN ULC" at the time of the misconduct?

○ Yes ◉ No

*5) Does or did "Mark Lepore" have an internal or external role (a relationship) with the entity "MEXC" at the time of the misconduct?

○ Yes ◉ No

OFFICE OF THE WHISTLEBLOWER

Whistleblower Submission Form

PART 4 - About you

* Indicates mandatory field.

*6) Did you obtain this information while conducting an inquiry or investigation into possible violations of law?

○ Yes ◉ No ○ I don't know

*7) Did you have any involvement in the misconduct?

○ Yes ◉ No ○ Prefer not to answer

8) Is there anything else you would like to tell us?

○ Yes ◉ No

OFFICE OF THE WHISTLEBLOWER

Whistleblower Submission Form

Whistleblower's contact information

* Indicates mandatory field.

Mark Lepore

* Street Address	636 Shafer Avenue
City	Sault Ste Marie
* Province/State	Ontario
* Country	Canada
Daytime Phone	7059894745
Email	mlepore@hotmail.com
Occupation	Electrical Engineer / SEO

OFFICE OF THE WHISTLEBLOWER

Whistleblower Submission Form

PART 5 - Whistleblower certification

Click here to read the OSC Policy 15-601 - Whistleblower Program.

1. I have read and understand the OSC Policy 15-601 - Whistleblower Program;
2. I understand and agree that the OSC is not responsible for any expenses or losses I might incur in connection with providing information and documents to the OSC;
3. I understand and agree that no immunity from legal proceedings is being given to me by the OSC by reason of me providing information and documents;
4. I will maintain the confidentiality of any and all information provided by the OSC to me in connection with my submission; and
5. To the best of my knowledge and belief, all of the information submitted through this form is true and complete.

* ☑ I, Mark Lepore, certify that I have read and agree to the above certification on 2025-07-27.

Warning: It is an offence under the Ontario Securities Act to knowingly provide false or misleading information to the OSC.

Please review the information above and click on "Submit" to complete your online submission.

Once you submit this online form, you may print the completed form and you will receive a submission ID to retain in your records.

OFFICE OF THE
WHISTLEBLOWER

OSC Whistleblower Program

Thank you for submitting the *Whistleblower Submission Form*.

Submission ID: **WBF2805134594-851**
Submission date and time: **07/27/2025 04:00 PM**

Please keep the submission ID, noted above, in your records.

To save a copy of your submission in PDF click here to download.

If you wish to provide additional information to supplement this submission, please complete the Supplemental Submission Form.