Canadian Anti-Fraud Centre
CAFC
Centre antifraude du Canada
FRAUD: RECOGNIZE IT. REPORT IT. STOP IT. LA FRAUDE : IDENTIFIEZ-LA. SIGNALEZ-LA. ENRAYEZ-LA.

CAFC Reporting System Receipt

Complaint Reference no. 2025-65289 submitted on 2025-07-27

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	Lerpore
Daytime phone number and ext.	705-989-4745

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 (Merchandise (car, boat, electronics, etc.))
Date of occurrence	2025-07-20
Types of contact	Other/unknown
Total money lost (type)	6,500.00 (USD - US Dollar)
Payment methods	Cryptocurrency

Complaint summary	Collusion between MEXC, which has a history of OSC violations, and FORIS DAX CAN ULC which is a registered Ontario Securities Commission Entity. Full report as to what happened and why will be provided with this report as well as images and supporting evidence which can be downloaded from my online drive. If there are any questions, please feel free to contact me.

Files Uploaded

File 1 Description	Full report with proof of illegal crypto movement and collusion between MEXC and registered Canadian Crypto entity.
File 1 Filename	CRYPTO SCAM COLLUSION MEXC AND FORISDAXCANULC.docx

Suspect No. 1

Name	James Grabow
Business name (type)	FORIS DAX CAN ULC (Financial institution)
Languages	-
Age range	Unknown
Gender	Prefer not to say

Address 1	110N College Ave Tyler, Texas United States 75702 PO Box 500
Address 2	100N College Ave Tyler, Texas United States 75702 PO Box 500

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)