



Outlook

Privacy Act request P-2025-03246 / F281, Your File EP2025_0354164, Acknowledgment

From ATIP / AIPRP <ATIP-AIPRP@rcmp-grc.gc.ca>

Date Tue 2025-08-05 2:54 PM

To mlepore@hotmail.com <mlepore@hotmail.com>

Dear Mark Lepore,

This is to acknowledge receipt of your request under the Privacy Act, which was received by this office on June 11, 2025, for:

{Revised text 2025-08-05} 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

Please note that we can only disclose information related to yourself. If the records contain personal information of other individuals, their full name, date of birth, a copy of a valid government issued photo ID and written consent is required in order to release their personal information to you. You may send this via regular mail or e-mail to the contact listed below. Please be advised that currently, we are proceeding with your request and we may release limited information.

The Royal Canadian Mounted Police is committed to assisting you with your request. In order to do so, an extension of 30 days beyond the 30-day statutory time limit is required in accordance with paragraph 15(a)(i) of the Act. The extension is required, as meeting the original time limit would unreasonably interfere with operations. A description of subparagraph 15(a)(i) can be found at: <http://laws-lois.justice.gc.ca/eng/acts/P-21>.

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/>

Should you wish to discuss this matter further, please contact us at 1-855-629-5877 or ATIP-AIPRP@rcmp-grc.gc.ca. Please quote our file number appearing on this email.

Regards,

Bryan Franc-Gasco
Access to Information and Privacy Branch
Mailstop #61
73 Leikin Drive
Ottawa, Ontario K1A 0R2

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