



This incident has been reported to the
Ontario Provincial Police
and is pending approval

Ontario Provincial Police
777 Memorial Avenue
Orillia, ON L3V 7V3
888-310-1122

General Information

OccurrenceType Theft Under \$5000
Tracking Number T25006469
Report Date 2025-07-03 08:12 p.m.

Reporting Person Information

Sex Male
Race White
Driver Licence No L26305212770128
Work Phone 705-989-4745
Licensing Prov./State ON
Email mlepore@hotmail.com
Name Lepore, Mark
Home Address 636 Shafer Avenue, Sault Ste Marie, ON , CA
Employer Name Mission Ignition Systems Ltd.
DOB 1977-01-28
Home Phone 519-341-4125

Incident Information

Occurrence Location 636 Shafer Avenue, Sault Ste Marie, ON
Occurrence Time (end) 2021-06-11 21:00
Occurrence Time (start) 2021-01-11 21:00

Narrative

Individuals are operating fraudulently as a business, and without being registered to sell securities. They have been reported to the OSC, but am escalating matters with the OPP, RCMP, and other relevant agencies since this "firm" has been in operation since 2005 selling securities fraudulently to Canadians and is still getting away with it.

I was made aware of the nature of their activity when I realized and researched Know Your Customer requirements for securities sales. There were many red flags before I researched the reality. These people are exploiting low wage earners who have no idea how securities violations work. I am non accredited Canadian investor, who has been sold shares of a private company that does not exist. This company is ECI Development, Mike Cobb, Joel Nagel, run this company, and I have uncovered this is a global money racketeering ring, where Joel Nagel was already convicted of fraud. From my research they have potentially scammed hundreds of millions of dollars from want to be investors by side stepping regulations and selling directly to unsuspecting clients. I am aware that over the last 3 years, they transferred money in the amount of 30 million dollars, while they were gloating and were walked in on.

Occurrence Description

Criminal Code of Canada, Laundering proceeds of Crime, SECTION 462.31 (1), and 462.31 (1) (b)

My fraudulent securities sold to me are for the amount of approximately \$300,000 CAD

If there is anything you can do, please let me know. I have the FULL documentation on the violations, the criminal codes broken, and the securities act violations committed attached to this form. This is a compilation of 3 years work after I started to suspect fraudulence.

Here is a full report and evidence I have accumulated in the link which is a document outlining the incident in full.
https://docs.google.com/document/d/1q3XnRuiFRP0eEcQYFgZgqoA2AC2H02nE/edit?usp=drive_link&ouid=116394674591749949226&rtpof=true&sd=true

Best regards,
Mark Lepore
7059894745

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