

Royal Gendarmerie
Canadian royale
Mounted du
Police Canada

Security Classification / Designation
Classification / Désignation sécuritaire

Official use only

JUN 1997

Director
National Prosecutors Investigation Agency
42 G.M. Dimitrov Blvd
Sofia, Bulgaria
Attn: Mr. Roumen KIROV

Your file	Votre référence
95V-EC-003	OT 1519
Our file	Notre référence

95V-EC-003

Subject: Michael KAPUSTIN (Kapoustin) et al

Reference your telephone call 25 JUN 1997 and your subsequent fax message of 26 JUN 1997.

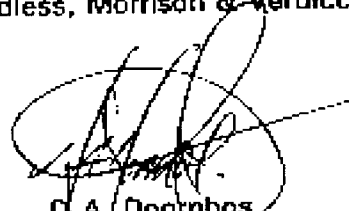
As requested please find attached, from file C94065 of the Supreme Court of British Columbia (Canada), Civil Registry, in Vancouver; a Certified true copy of the Affidavit and accompanying Exhibits sworn by Michael Kapoustin in Bulgaria on 20 December 1993. This affidavit was sworn in support of a court action launched by a number of corporations, all of which were controlled by Kapoustin, including International Pharmaceutical Suppliers Limited.

A second document (not certified) was also obtained from the B.C. Supreme Court Registry in the same court file (C94065) which apparently shows the share structure of the various Kapoustin companies. This document was not certified as it was unattached in the court file and it is unclear to which document it was originally attached. It is also unclear who submitted the document into the file.

I hope this is of assistance in your continuing investigation of Kapoustin and Life Choice International.

I am still awaiting in writing, confirmation, information and a Rogatory Request promised by Mr. Stefan Gueorguev regarding funds that Kapoustin transferred to Canada, specifically to the law office of McCandless, Morrison & Verdichio. Please advise this regard.

cc Col. K. Radev
CSCOC w/o atts



D. A. Doornbos
Police Attaché
Canadian Embassy, Vienna

Canada

T-4

037