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CDNEMB RCMP SECT

Секретариат гайды и бопла с  
содержит информацию о по-Т-индент  
EX. № 4151 OT 23.08.96

Royal Canadian Gendarmerie royale  
Mounted Police du Canada

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ENVOI D'UN FAC-SIMILÉ

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Subject: Michael KAPUSTIN

Further to your fax 389/31.07.96, I passed the information therein onto our Proceeds of Crime Unit in Vancouver. The firm "International Pharmaceutical Suppliers" (of Austin Texas) is not/not known in police indices in Canada. The Vancouver POC also check open information sources (commercial database called NEXIS) in USA & specifically Texas and the firm is unknown. For any criminal traces of this company in Texas inquiries would have to be made by your prosecutors office with USA authorities.

Aside from the Canada Wide criminal warrants of arrest for Kapustin Vancouver POC has confirmed that several civil law suits have also been filed against Kapustin, Lifechoice and Donald Maxwell in the courts in British Columbia.

Could you kindly pass this information to Mr. Stefan GUEORGUEV of the National Prosecution Investigation Bureau and ask him to please advise us when or if any information is found regarding Kapustin having transferred monies to Canada.

D.A. Doornbos  
Police Attaché

Canada

23.08.96