

Royal Canadian Gendarmerie royale
Mounted Police du Canada

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REMARKS
REMARKS

Subject: Michael KAPUSTIN

You will recall that we met in December 1995 in the office of Mr. Stefan GUEORGUEV, Deputy Chief of the Economic Division. I am aware that Kapustin has been arrested in your behalf in Germany some weeks ago. I am advised by the police in Sofia that the case of Kapustin now falls entirely within your jurisdiction.

Could you advise please if your further investigation had determined the where, how or end destination of the money which Kapustin defrauded from Bulgarians investors?

Were you able to identify offshore banking institutions, account numbers [if feasible]? I am asking this as it is a very real possibility, as suggested in December that some of the funds may have been eventually transferred to Canada. If you have any information in this regard please advise. If not we will close our file with respect to Kapustin and Life Choice.

195/95/5

D. A. Doornbos
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