

For Office use
Translation from English
Fax

07/07/1995

From : O/B НП на команда /on command/

Embassy of Canada

Vienna, Austria

To: Mr. L. Levicharov

Director of ЦСБОП

to A. Kosev

Office "KMC"

About: Michele Kapoustin.

I inform You, that according our agreement, which we have reach on our meeting on 15th of May 1995 in Sofia, I have given to our office for economical criminality the information, which Mr. Miroslav Genov have told me. As a result the same office started operative work to the ex-firm and partners to Kapoustin in Vancouver. It is established, that in the moment in Canada is properly register according the federal law, one daughter-firm to "Life Choice Bulgaria". The same have the name "Life Choice Pharmaceutical Inc" and is in the commercial register in province British Columbia from 1991.

As a president and executive director in the federal register is entered the next person:

Karin Ute Bergson, ✓

born on 15.07.1942

adress: 304-2495 West 3 rd Ave, Vancouver BC

job: Translator, does not figure in O.O.

In the provincial /to British Columbia/ register as a managing director are entered the persons:

1. Donald Maxwel, ✓

born on 23.10.1950

2. Radka K. Milanova

born on 15.01.1954 in Bulgaria

adress: 2118 Nanton Ave., Vancouver BC

job: scientist, does not figure in O.O.

3. Arthur L. Morisson, ✓

born on 12.01.1935

adress: 10086 Hymer Dr. Chilliwack BC

job: businessman, does not figure in O.O.

4. Mary Slown,

born on 09.05.1947

adress: 4715 Lancelot crt, Richmond BC

does not figure in O.O.

On the same occasion the office of economical criminality displays a special interest also for the person Ivon Shering, born on 12.04.1928. The same is a partner of Maxwel and ex - partner to Kapoustin by his doubtful operations on the capital market in Vancouver. In the moment Shering is a leader of one pseudoreligious organization, called "Cabalistyk philosophy. It is determinate, that for the last year in a few bank accounts to Shering and Cabalistyk philosophy were transferred amounts of 4mln.\$ and 12mln.\$., as the biggest part from the transfers were coming from Western Europe. It is established also, that in another account of Shering in local banks come in amounts of 100,000,00\$ per day. Considering the conduct and the business activity of Shering and some of his officials it is supposed, that probably it is a question of large operation for money-laundering. It is considerable too, that probably a large part from these amounts are the funds acquired from Kapoustin in Bulgaria by broad measurable financial deceits, accomplished through the pyramidal structure "Life Choice". Besides it is established, that the transfers comes through banks on the Caribbean islands. Here I would like to turn your attention to my fax from 13.06.1995, in which I have asked you to check four persons - bulgarian citizens, about which Kapoustin have given documents for Canadian visa /Nenkov, Popova, Petrunov and Ninov/. In the letter-request for visa, which Kapoustin have presented in the Canadian embassy in Belgrad was pointed, that "Life Choice" have bank activity in Antigua. Now for the work, going on in Vancouver is very important every information or only a supposition, which your office can give us in occasion of eventual breach of the law in Bulgaria from Kapoustin

in connection with "Life Choice". In this case our office in Vancouver can receive orders to search the offices and homes of the enumerated herein objects. In this case we consider, that probably we can successfully proceed in the jointly realization on this large work, from which the means of Shering and the others in Canada will be confiscate and in front of the court can be easily proven, that the same are benefits from criminal activity.

One of the names, which you have told me as an official of "North American Trade Organization" (NATO) was Chavdar Georgiev Mladenov, born on 25.08.1952. For our surprise in the relevant control in the national system for OO to NP of Canada was consider, that a person named Chavdar G. Mladenov, staying in Canada and managing the position general consul of Bulgaria in Toronto, figured in a report as a person involved in illegal currency operations and financial deceits in Bulgaria /we have no others facts/. The check continue.

There is a suggestion, that in the moment Shering is abroad and it is considered that he will possibly arrange a meeting with Kapoustin. I ask you to inform me urgently:

1. Are the following persons present on your records: Bergson, Maxwel, Milanova, Morisson, Slown /Nenkov, Popva, Petrunov and Ninov/?
2. Some of these people and more specifically Maxwel or Shering - did they ever stayed in Bulgaria? Can you determinate direct contacts between Maxwel or Shering and Kapoustin in Bulgaria?
3. Is it established for the moment being that "Life Choice" or Kapoustin are breaching the Bulgarian laws? Is there any possibility to right now start a punitive procedure from what ever character against Kapoustin or "LifeChoice"?
4. Do you have any additional or operative information in which direction are exported the money, collected by "LifeChoice" in Bulgaria?
5. Please confirm (give me once more time) the numbers of the Canadian passports, which Kapoustin used to register NATO and LifeChoice in Bulgaria?
6. Do you have any data, that the Bulgarian general consul Mladenov has been participant in violations of the currency regime? Is the current general consul of Bulgaria the same person as the employee NATO, which company has been registered by Kapoustin?

Regards

signed

D.A.Doorbors

attache

O/V, NP of Canada, Vien