
From: Nikolai Alfsen [REDACTED]
Sent: Wednesday, April 8, 2015 4:13 PM
To: Jeff Epstein
Subject: Vs: Re: Sv: Re: IC3 (I208100703089821)

Forwarded.

Med hilsen

Nikolai Alfsen
sivilarkitekt MNAL

ARKITEKTRUPPEN lille frøen as
Bygdøy allé 5 0257 Oslo
Sentr [REDACTED]
Direkt [REDACTED]
Mob: [REDACTED]
www.arklf.no <<http://www.arklf.no>>

----- Original melding -----

Emne: Re: Sv: Re: IC3 =I208100703089821)
Dato: onsdag 08. april 2015 kl. 17:21:49
Fra: <phishing@irs.gov <<mailto:phishing@irs.gov>> &e=:
Til: [REDACTED]

Mr.=Alfsen,

Thank you for your reply.

We are not affiliated with Economic Frauds.

Is she asking you for any additional money (or offering you services)?

She likely means Sandy Winick. Whether his arrest and the the boiler room operation he was allegedly responsible for are linked to the same group that targeted you is unknown. If they were linked likely someone from law enforcement would reach out to you.

<http://www.fbi.gov/newyork/press-releases/2013/sandy-winick-and-gregory-curley-arrested-in-thailand-in-connection-with-one-of-the-largest-international-penny-stock-frauds-and-advance-fee-schemes-in-history>

Regards,

phishing@irs.gov
Online Fraud Detection and Prevention (OFDP) Internal Revenue Service United States Department of the Treasury

