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

Forwarded.

Med hilsen

Nikolai Alfser
sivilarkitekt MNAL

ARKITEKTGRUPPEN lille frøen as
Bygdøy allé 5 0257 Oslo
Sentra [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>> &g=
Til: [REDACTED]

Mr.=Alfser,

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 =oom operation he was allegedly responsible for are linked to the same grou= that targeted you is unknown. If they were linked likely someone fr=m law enforcement would reach out to you.

<http://www.fbi.gov/newyork/press-releases/2013/sandy-winick-and-gregory-cur=y-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

