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**From:** Nikolai Alfsen [REDACTED]  
**Sent:** Wednesday, April 8, 2015 4:16 PM  
**To:** Jeff Epstein  
**Subject:** Vs: Sv: Re: Sv: Re: IC3 (I208100703089821)

Forwarded.

Med hilsen

Nikolai Alfsen  
sivilarkitekt MNAL

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

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

Emne: Sv: Re: Sv: Re: =C3 (I208100703089821)  
Dato: onsdag 08. april 2015 kl. 17:47:46  
Fra: Nikolai Alfsen [REDACTED]  
Til: <[phishing@irs.gov](mailto:phishing@irs.gov) <<mailto:phishing@irs.gov>> &g=;

Dear Sir / Madam

Thank you for your swift reply.

She has contacted me for to present a business proposal which most cer=ainly will cost me money.  
I will most certainly not enter into any business deal with her, witho=t the confirmation from US authorities of her possibilities to provide me =ny help.

Regards / Med hilsen

Nikolai Alfsen  
sivilarkitekt MNAL

ARKITEKTRUPPEN lille frøen as  
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På onsdag 08. april 2015 kl. 17:21:49, skrev <[phishing@irs.gov](mailto:phishing@irs.gov)>:

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