
From: Nikolai Alfsen <[REDACTED]>
Sent: Thursday, September 19, 2013 11:43 AM
To: [REDACTED]
Cc: jeevacation@gmail.com
Subject: SV: Case Ref.: CCB RN 12006792

Dear Mrs. Lam

Thank you for your swift answer.

I understand your priority is to locate the person or persons wanted.

I am, though, a little bit surprised and disappointed that it sounds like you do not regard it illegal for banks to allow illegal business activities and non-existing, fraudulent and criminal persons/companies to operate through accounts in their bank? Would it not be appropriate to build a case against the bank?

Based on my own research it is most likely that the persons involved are located in Singapore (with more than 50% likelihood according to an email-identificationtest).

Med vennlig hilsen / Regards

Nikolai Alfsen

Sivilarkitekt

Odins gate 21 0266 Oslo

mail: [REDACTED]

Mobil: [REDACTED]

Private: [REDACTED]

-----Opprinnelig melding-----

Fra: [REDACTED]
[ma [REDACTED]]
Sendt: 18. september 2013 04:19
Til: Nikolai Alfsen
Kopi: jeevacation@gmail.com; [REDACTED]
Emne: Re: Case Ref.: CCB RN 12006792

Dear Mr. Alfsen,

The case now is still under investigation. We have already contacted the bank which you have deposited money into. The bank had no money left.

Because of the matter is of criminal jurisdiction, We will mainly focus on the part concerning Money Laundering Offence that occurred in Hong Kong, whereas the Norway counterpart will focus the offence relating to Fraud and Deception.

About your case, the account holder of the bank which you have deposited money into, is wanted by Hong Kong Police. Hong Kong Police will try our best to locate the wanted person. Once if the wanted person is arrested by us, the case will be brought to Court in Hong Kong, you are required to come to Hong Kong to testify at court if necessary.

Thank you for your kindly attention.

Lam Yuen-yan
Woman Police Constable 8336
Fraud Section 2C
Commerical Crime Bureau
Hong Kong Police
Tel: [REDACTED]
Fax: [REDACTED]

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"Nikolai Alfsen"

[REDACTED] o:

o> cc:
<jeevacation@gmail.com>

Subject: Case Ref.:

CCB RN 12006792

2013-09-17 19:44

Reference

|-----|

|-----|

| [] GR

to file |

| () w/ CONFIDENTIAL |

|-----|

| Attachment |

| () RESTRICTED |

| () Unclassified |

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Dear Mr. Lam

Has there been any development or progress in my case?

I would appreciate if I was informed in advance if and when there will be any legal proceedings, so that I can make the necessary preparations for me to be able to attend.

Please do not hesitate to keep me updated.

Med vennlig hilsen / Regards

Nikolai Alfsen

Sivilarkitekt

Odins gate 21 0266 Oslo

mail:

Mobil:

Private.:

-----Opprinnelig melding-----

Fra:

[ma

Sendt: 16. august 2013 03:23

Til: Nikolai Alfsen

Emne: Re: SV: SV: Warning, this message is not virus scanned. Take necessary precautions! Final Statement Case Ref.: CCB RN 12006792

Dear Mr. Alfsen,

I have seen your scanned copy of signed statement. Thank you for your kindly attention.

Best Regards

LAM Yuen-yan

Woman Police Constable 8336
Fraud Section 2C
Commerical Crime Bureau
Hong Kong Police
Tel: [REDACTED]
Fax: [REDACTED]

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"Nikolai Alfsen"

To: [REDACTED]

O> CC:
<jeevacation@gmail.com>

Subject: SV: SV:

Warning, this message is not virus scanned. Take necessary

2013-08-15 22:15 precautions! Final

Statement Case Ref.: CCB RN 12006792

|-----| Reference

|-----|

| () w/ CONFIDENTIAL | | [] GR

to file |

| Attachment |

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| () RESTRICTED |

| () Unclassified |

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Dear Mr. Lam

I send you a scanned copy of my signed statement attached. I have also posted the original as you instructed.
Thank you so much for your effort so far!

Med vennlig hilsen / Regards

Nikolai Alfsen

Sivilarkitekt

Odins gate 21 0266 Oslo

mail:

Mobil:

Private.:

-----Opprinnelig melding-----

Fra:

[ma

Sendt: 15. august 2013 04:36

Til: Nikolai Alfsen

Emne: Re: SV: Warning, this message is not virus scanned. Take necessary precautions! Final Statement Case Ref.: CCB RN 12006792

Dear Mr. Alfsen,

Thank you for your reply.

Please kindly print out the 4 pages of statement and sent the signed statement to me by mail, Thanks.

Please fill in the date/time of signing the statement on the upper part of first page of the statement. Besides, please sign your signature on the middle part ("Signed") of first page of the statement. Also please sign your signature on the bottom right hand-side of every page of the statement.

The mailing address is as below;

14 Floor, Arsenal House West Wing,
Police Headquarter,
No. 1 Arsenal Street, Wan Chai,
Hong Kong

Attn: WPC 8336 LAM Yuen-yan of Fraud Section 2C, Commercial Crime Bureau

Thank you for your kindly attention.

Best Regards

LAM Yuen-yan

Woman Police Constable 8336
Fraud Section 2C
Commerical Crime Bureau
Hong Kong Police
Tel: [REDACTED]
Fax: [REDACTED]

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"Nikolai Alfsen"

[REDACTED]
O> CC:
<jeevacation@gmail.com>, [REDACTED]

Subject: SV: Warning,
this message is not virus scanned. Take necessary
2013-08-13 16:44 precautions! Final
Statement Case Ref.: CCB RN 12006792

|-----| Reference
|-----|
| () w/ CONFIDENTIAL | | [] GR
to file |
Attachment
() RESTRICTED
() Unclassified

Dear Mr Lam

I now confirm that the statement is correct, and that I will sign it on your instruction.

Med vennlig hilsen / Regards

Nikolai Alfsen

Sivilarkitekt

Odins gate 21 0266 Oslo

mail:

Mobil:

Private.:

-----Opprinnelig melding-----

Fra:

[ma

Sendt: 13. august 2013 08:46

Til: Nikolai Alfsen

Emne: Warning, this message is not virus scanned. Take necessary precautions! Final Statement Case Ref.: CCB RN 12006792

Dear Mr. Alfsen,

Attached is the amended final statement, please check with the content. Once this statement is correct and finalized, I will mail it to you for signature. Please feel free to contact me thro' email for any enquiry. Thank you for your kind attention.

(See attached file: Final statement Nikolai.doc)

Regards,

Samuel LAU

Fraud Section 2C

Commerical Crime Bureau

Hong Kong Police

Tel:

Fax:

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system and notify the sender immediately. *** (See attached file: Final statement Nikolai.doc) (See attached file: Final statement 15.08.2013.pdf)

```
<?xml version="1.0" encoding="UTF-8"?>
<!DOCTYPE plist PUBLIC "-//Apple//DTD PLIST 1.0//EN" "http://www.apple.com/DTDs/PropertyList-1.0.dtd">
<plist version="1.0">
<dict>
  <key>conversation-id</key>
  <integer>136654</integer>
  <key>date-last-viewed</key>
  <integer>0</integer>
  <key>date-received</key>
  <integer>1379590995</integer>
  <key>flags</key>
  <integer>8623750145</integer>
  <key>gmail-label-ids</key>
  <array>
    <integer>6</integer>
    <integer>2</integer>
  </array>
  <key>remote-id</key>
  <string>343608</string>
</dict>
</plist>
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