
From: Nikolai Alfsen <[REDACTED]>
Sent: Wednesday, April 10, 2013 9:09 AM
To: jeevacation@gmail.com
Subject: VS: Economic fraud - Nikolai Alfsen

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

Fra: Nikolai Alfsen [mailto:[REDACTED]]
Sendt: 21. mars 2013 12:46
Til: ip-sip-fs-9d-b-div-ccb@police.gov.hk
Emne: Economic fraud - Nikolai Alfsen

Dear Mr. Lam
Thank you for your answer.

I will try to answer your questions:

1. Norwegian police and "Finans- og korrupsjonsgruppen" (finance- and corruption group of the police) have terminated their investigation. Their reason is that "based on political guidelines they will not prioritize such cases". But they have suggested that they can assist foreign investigations.
2. Yes you are correct; only Atlantis Financial claimed to be situated I HK.
3. Through my dealings with AF I was led to believe that I bought and sold shares in various companies. I received receipts and confirmations, and account statements to that effect. But each time my dealings should result in transfer of funds to my accounts, some unforeseen incident (very well explained) occurred that required transfer of my funds into new stocks - and additional funds was needed to conclude those transactions. The last (and final) transaction was a "restructuring" of a transaction from a land-based to an off-shore deal. This required more funds than I could rise, and the result was that my position was not a part of this transaction and I was "stuck" with the shares. Later on it has been made clear to me that neither AF of the alleged companies in which I had shares, ever existed.
4. The transactions to Hang Seng Bank payments for shares in a company called Go To Solar Inc., an American energy company according the receipts.
The reason the funds was transferred to an account in the name of Prime Express Limited was that this was the owner of the shares.
5. The connection between Hibber Bothwell and Atlantis Financial was explained as a take-over by AF. There is no explained connection between AF and First Private Equity Group other than FPEG's knowledge of my ownership of shares. They contacted me on behalf of an investor who had interest in buying my shares - as an investment in energy-stocks which would give him a tax-gain.

Med vennlig hilsen / Regards
Nikolai Alfsen
Sivilarkitekt
Odins gate 21 0266 Oslo
mail: [REDACTED]

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

Fra: ip-sip-fs-9d-b-div-ccb@police.gov.hk
[mailto:ip-sip-fs-9d-b-div-ccb@police.gov.hk]
Sendt: 19. mars 2013 08:58
Til: Nikolai Alfsen
Emne: Re: Economic fraud - Nikolai Alfsen

Dear Mr. Alfsen,

I confirm that I have received a total of four emails from you, dated on 16th and 18th March 2013.

I have read through all of them and have a few follow-up questions. Please answer them one by one for easy reference:
You have mentioned that the Norwegian police has "concluded" the case, what do you mean by "conclude"? Does it mean that they have terminated investigation? Why have they concluded the case?

For the three investment companies you have mentioned (Hibber Bothwell Capital, Atlantis Financial and First Private Equity Group), I can only see that Atlantis Financial claimed to be in HK with a HK address. Am I correct?

As far as you know, can you explain in details how this Atlantis Financial has defrauded you? As I can see in your documents, you have purchased a few products from Atlantis, but I cannot see clearly where is the crime?

I notice that you have transferred money for 3 times to a Hang Seng Bank Ltd bank account (7872-3355-0883) with account holder name Prime Express Limited. Can you explain what you have purchased from Atlantis in these 3 transactions? What happen to these products until now? Why did you transfer the money to this account but not a bank account in name of Atlantis?

As far as you know, is there any relationship between the three companies? If yes, what is the relationship and how do you know such relationship?

Regarding your communication with the USA authority, I am afraid I am not in a position to give you the email address of Ms. WEINSTOCK. You may approach her through the channel you were using before.

Thank you for your attention.

Best Regards,

LAM Jo-man
Detective Senior Inspector
Fraud Section 9D
Commercial Crime Bureau

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|      |      Nikolai Alfsen      | | |
|      |      <nikolai.alfsen@arklf.no|
|      |      >                    |
|      |      |                    |
|      |      2013-03-18 00:55      |
|      |      |-----||
|      |      | ( ) w/ CONFIDENTIAL ||
|      |      | Attachment         ||
|      |      | ( ) RESTRICTED     ||
|      |      | ( ) Unclassified    ||
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| To: ip-sip-fs-9d-b-div-ccb/CCB/STATION/POLICE/HKSARG@HPF
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| cc: "truls.leikvang@tkgl.no" <truls.leikvang@tkgl.no>
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| Subject: Economic fraud - Nikolai Alfsen
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| Reference |-----|
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Dear Mr Lam

Please confirm received attachments in several previous mails.

I have not been able to find contact information to ADA Judith Weinstock. I would appreciate if you could provide them, and send them to me.

Med vennlig hilsen / Regards

Nikolai Alfsen

Sivilarkitekt

Odins gate 21 0266 Oslo

mail: [REDACTED]

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