
From: Nikolai Alfsen <[REDACTED]
Sent: Friday, August 9, 2013 12:24 PM
To: [REDACTED]
Cc: jeevacation@gmail.com; [REDACTED]
Subject: SV: Warning, this message is not virus scanned. Take necessary precautions! Re: SV: Hong Kong Police - Commercial Crime Bureau (Case Ref.: CCB RN 12006792)
Attachments: Draft statement (3).doc

Dear Mr. Lau

I have filled in the requested (red print) information and attached the corrected statement.

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

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

Fra: [REDACTED]
[mailto:[REDACTED]]
Sendt: 7. august 2013 15:54
Til: Nikolai Alfsen
Emne: Warning, this message is not virus scanned. Take necessary precautions! Re: SV: Hong Kong Police - Commercial Crime Bureau (Case Ref.: CCB RN 12006792)

Dear Mr. Alfsen,

Attached is the amended draft statement, please check with the content and assist to fill in the question in RED. The password to open the document will be sent to you separately. Once the statement is finalized, I will mail it to you for signature.

Thank you for your kind assistance.

(See attached file: Draft statement.doc)

Samuel LAU
Fraud Section 2C
Commerical Crime Bureau
Hong Kong Police

Tel: [REDACTED]
Fax: [REDACTED]

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"Nikolai Alfsen"

<[REDACTED]> To:

o> cc:
<jeevacation@gmail.com>

Subject: SV: Hong Kong
Police - Commercial Crime Bureau (Case Ref.: CCB RN
2013-06-25 16:11 12006792)

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

Dear Mr. LAU

I am pleased to see activity and progress in your investigation.

I have filled in the required information in the statement you attached, and attached it to this mail. Please contact me again if this is not complete, or send the completed statement for signing.

Med vennlig hilsen / Regards

Nikolai Alfsen
Sivilarkitekt
Odins gate 21 0266 Oslo
mail: [REDACTED]
Mobil: [REDACTED]
Private.: [REDACTED]

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

Fra: [REDACTED]
[mailto:[REDACTED]]
Sendt: 25. juni 2013 04:36
Til: [REDACTED]
Emne: Hong Kong Police - Commercial Crime Bureau (Case Ref.: CCB RN 12006792)

Dear Mr. Alfsen,

This is Samuel LAU from the Commercial Crime Bureau of Hong Kong Police Force ("CCB"), our team has taken over your case from Mr. LAM Jo-man (Fraud Section 9D), who had contact with you thro' email before. I am the investigation officer of the case and our case reference is CCB RN 12006792.

Since some of the deposits that you have made involved the banks in Hong Kong, thus we would like to obtain a witness statement from you. Based on the information that you have provided to Mr. LAM of CCB previously, I have drafted a statement for you as attached. Would you please assist to check with the content and to provide the information which is missing in the draft statement. After the content is finalized, I will send the statement to you by post for you to sign. Please be reminded that if the case is brought to the Court in Hong Kong later, you are required to come to Hong Kong to testify at court.

Please feel free to contact me thro' email for any enquiry. Thank you for your kind attention.

(See attached file: Draft statement.doc)

Samuel LAU
Fraud Section 2C
Commerical Crime Bureau
Hong Kong Police
Tel: [REDACTED]
Fax: [REDACTED]

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