
From: Nikolai Alfson <[REDACTED]>
Sent: Monday, June 3, 2013 8:07 AM
To: jeevacation@gmail.com
Subject: VS: SV: Economic fraud

Dear Sir
For your information: Received mails of last month.

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

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

Fra: [REDACTED] [mailto:[REDACTED]]
Sendt: 22. mai 2013 11:47
Til: Nikolai Alfson
Emne: Re: SV: Economic fraud

Dear Mr. Alfson,

At the moment, we are still waiting for replies from banks and we will keep you updated with the development of the case.

Best Regards.

LUK Wing, Linda
Woman Detective Inspector
Fraud Section 2C
Commercial Crime Bureau
Hong Kong Police

Tel: [REDACTED]
Fax: [REDACTED]

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"Nikolai Alfsen"

<[REDACTED]> To:

o> cc:

Subject: SV: Economic

fraud

2013-05-16 19:00 Reference

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to file |

| () w/ CONFIDENTIAL |

|-----|

| Attachment |

| () RESTRICTED |

| () Unclassified |

|-----|

Dear Mrs LUK

Thank you for your swift response.

Med vennlig hilsen / Regards

Nikolai Alfsen

[REDACTED]
mail:
Mobil:
Private.:

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

Fra: [redacted] [mailto:[redacted]]

Sendt: 16. mai 2013 12:10

Til: Nikolai Alfsen

Kopi: [redacted]

Emne: Re: Economic fraud

Dear Mr. Alfsen,

I am Inspector LUK who is in charge of the investigation of your case. We will keep you updated with the development of the case.

Thank you for your attention.

Best Regards.

LUK Wing, Linda
Woman Detective Inspector
Fraud Section 2C
Commercial Crime Bureau
Hong Kong Police

Tel: [redacted]

Fax: [redacted]

ip-sip-fs-9d-b-div-ccb

To: "Nikolai Alfsen"

[redacted]

2013-05-16 18:03

cc:

[redacted]

|-----| Subject: Re: Economic fraud(Document link: ip-sip-fs-2c-a-div-ccb)

| () w/ CONFIDENTIAL | Reference:

|-----|

| Attachment | | [] GR

to file |

| () RESTRICTED |

|-----|

| (*) Unclassified |

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Dear Mr. Alfsen,

As I have mentioned in my previous email to you dated on 2013-04-29, your case has been transferred to Team FS 2C.

The officer in charge of your case is Senior Inspector Ms. Linda LUK. You can feel free to contact her for progress of your case.

You can see her email address in the C.C. list.

Thanks.

Best Regards,

LAM Jo-man
Detective Senior Inspector
Fraud Section 9D
Commercial Crime Bureau
Office: [REDACTED]
Fax: [REDACTED]

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"Nikolai Alfsen"

<[REDACTED]> To:

o> cc:

Subject: Economic

fraud

2013-05-16 16:14 Reference

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

Dear Mr. Lam

I have not heard from you, or your department for a while. Are there any
resent development with the new agent?

Please keep me informed.

Med vennlig hilsen / Regards

Nikolai Alfsen

mail:

Mobil:

Private.:

```
<?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>date-last-viewed</key>
```

```
  <integer>0</integer>
```

```
<key>date-received</key>
<integer>1370246838</integer>
<key>flags</key>
<integer>8590195713</integer>
<key>gmail-label-ids</key>
<array>
  <integer>22</integer>
  <integer>2</integer>
</array>
<key>remote-id</key>
<string>307415</string>
</dict>
</plist>
```