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**From:** Nikolai Alfsen [REDACTED]  
**Sent:** Wednesday, October 16, 2013 10:21 AM  
**To:** jeevacation@gmail.com  
**Cc:** [REDACTED]  
**Subject:** VS: CCB RN 12006792

Update from HK

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

Fra [REDACTED]  
Sendt: 16. oktober 2013 11:06  
Til: [REDACTED]  
Emne: CCB RN 12006792

Dear Mr. Alfsen,

Thank you for your advice dated 2013-09-19.

We are currently looking at every aspect of the case and following every possible lead. Once we have evidence against any parties, we would consult our government counsel for their professional legal advice. There is no evidence, so far, to suggest that the banks are involved in 'Money Laundering'.

We will keep you informed of any updates. During the meantime, you could also contact our Norway counterpart for any process.

Thank you for your attention.

Best Regards

LUK Wing, Linda  
Woman Detective Inspector  
[REDACTED]

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system and notify the sender immediately. \*\*\*

"Nikolai Alfsen"



sgt  
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 Rem 005 m7 1200752  
 2013-09-19 19:43      Reference  
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( ) w/ CONFIDENTIAL
Attachment
( ) RESTRICTED
( ) Unclassified
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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



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



Sendt: 18. september 2013 04:19  
Til: Nikolai Alfsen  
Kopi: jeevacation@gmail.com; sgt-fs-2c-a-div-ccb@police.gov.hk  
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.

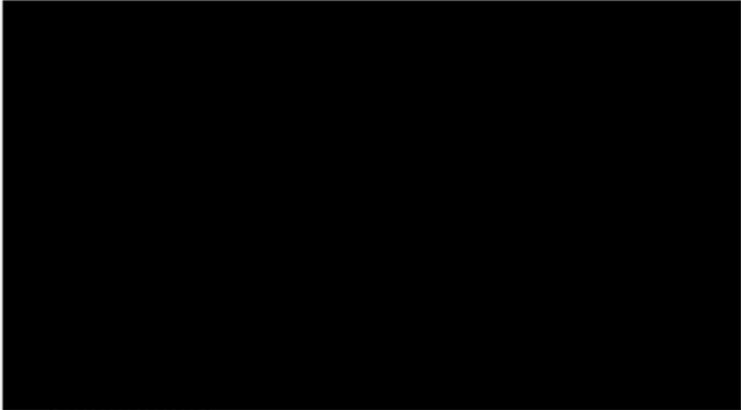
About your case, the account holder of the bank which you have deposited money into, is wanted by Hong Kong Police. Hong Kong Police will try our best to locate the wanted person. Once if the wanted person is arrested by us, the case will be brought to Court in Hong Kong, you are required to come to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

Thank you for your kindly attention.

Lam Yuen-yan  
Woman Police Constable 8336



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-----| | [ ] 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 med to be able to attend.  
Please do not hesitate to keep me updated.

Med vennlig hilsen / Regards  
Nikolai Alfsen



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



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

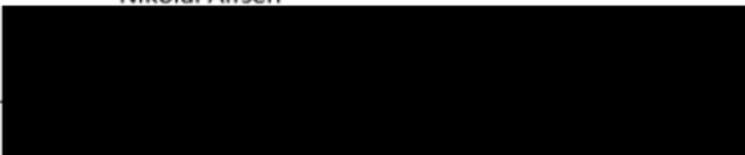
LAM Yuen-yan  
Woman Police Constable 8336



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"Nikolai Alfsen"

sgt



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

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| ( ) w/ CONFIDENTIAL | | [ ] GR

to file |

| Attachment |

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| ( ) 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



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



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

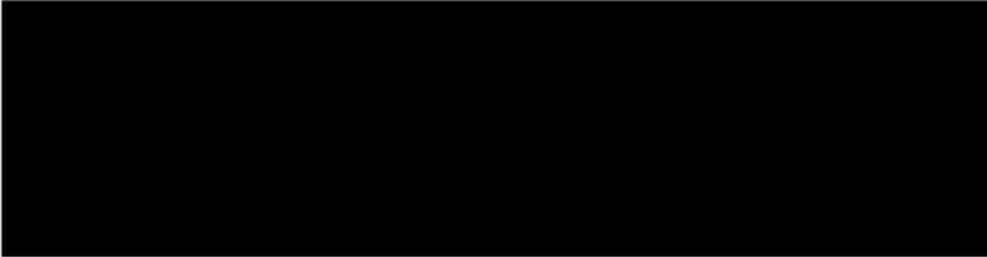
Dear Mr. Alfsen,

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;



Thank you for your kindly attention.

Best Regards

LAM Yuen-yan  
Woman Police Constable 8336



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"Nikolai Alfsen"



o> cc:  
<jeevacation@gmail.com>, [REDACTED]

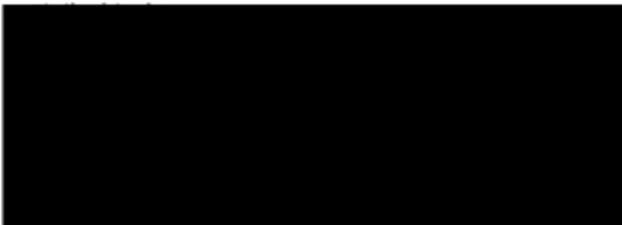
Subject: SV: Warning,  
this message is not virus scanned. Take necessary  
2013-08-13 16:44 precautions! Final  
Statement Case Ref.: CCB RN 12006792

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|-----|  
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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



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



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

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```
<?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>1381918871</integer>
  <key>flags</key>
  <integer>8623750145</integer>
  <key>remote-id</key>
```

<string>352582</string>  
</dict>  
</plist>