

**To:** jeevacation@gmail.com[jeevacation@gmail.com]  
**From:** Nikolai Alfsen  
**Sent:** Wed 4/10/2013 9:07:16 AM  
**Subject:** VS: Economic fraud  
REVIEW OF GROSS FRAUD.pdf  
vedlegg 11-3.pdf  
vedlegg 11-2.pdf  
vedlegg 11-1.pdf  
vedlegg 10.pdf

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**Fra:** Nikolai Alfsen  
**Sendt:** 7. april 2013 21:04  
**Til:** [REDACTED]  
**Kopi:** Truls Leikvang [REDACTED]  
**Emne:** Economic fraud

Dear Mr. Lam

As I promised in my last mail; I will try to answer your questions In detail:

*Are all your transactions/ purchases you have made through Atlantis  
Financial I(AF) fake? What did you do to confirm that these  
transactions/ purchases are fake? Please provide more details.*

For 6 years I was convinced my portfolio with AF was legit, and that their office in Hong Kong was conducting global unlisted stock trading. All my dealings with them, by phone, mail and letter explained their transactions on my behalf. I tried to confirm AF status by contacts in HK, but never received any negative information.

When the result of the different transactions did not come out as outlined, I was concerned several times, but every time I got explanations that convinced me. As I have explained in my review to Norwegian and US governments I still believed the transactions were factual even when I was unable to raise the "final" restructuring fee, and I was told that I would have to sell my shares myself.

When I got a call from an American trader with a question if I was willing to sell my shares, listed by American trading agencies - I was more than willing.

The answer to when I became sure that all the transactions must be fake was by contact with an US based company called Economicfrauds.com. I have later found out that even this firm has warnings from US authorities.

*Can you send us a list/ table listing all the transactions you have ever made with AF? The table/ list should include (Type of product, name of product, date of purchase, amount, payment method, payment details etc)*

*I want to have a clearer idea on your transaction history with AF from the beginning to the end.*

See attachement.

*You have mentioned in your previous emails that you had conduct background search on Hibber Bothwell (HB) and AF before investing in them? What did you do to background search in fact?*

*After HB "disappeared", what made you trust AF that AF would take over your investment for you?*

I checked their web-sites, and later on asked my auditor who has business relations in HK to make inquiries. This did not give me any reason to stop my dealings with them.

*After HB "disappeared", what made you trust AF that AF would take over your investment for you?*

It was based on several telephone calls and mail exchanges. I know that this seems naïve in retrospect, but it seemed convincing at the time.

*You said that you transferred the money to Prime Express Ltd because it was the shares owner. Can you provide more proof on this?*

The only proof is the receipts from each transactions, and that my Norwegian banks accepted both receiving banks and receiving accountholder as I stated in my transfer scedules.

See attachments.

*In your attachments, there is one receipt issued by the Nettbank that you have paid Euro 186,400.65 to purchase 162091 shares of OTEC. Nettbank is a genuine bank. If the OTEC is fake, why would the Nettbank issue such a receipt?*

The bank transaction is based on a genuine receiving bank with a genuine account. This question must be asked the receiving bank.

*Last but not the least, I assure you that we are trying our best to understand from you about your case.*

I am, of course, most grateful that you show interest in my case. But I believe there must be a larger operation than just to fraud me, I have had contact with a number of persons over several years. There must be many more victims out there?

Med vennlig hilsen / Regards

Nikolai Alfsen

[REDACTED]

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mail:

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Mobil:



Private.:

