

Nikolai Alfsen

Fra: First Private Equity Group [REDACTED]
Sendt: 29. mars 2012 11:18
Til: [REDACTED]
Emne: Please see attached documents as per Mr. Martin Poole
Vedlegg: SEC_Memo_Alfsen [REDACTED] f1040nr-ez 2011.pdf

Mr. Alfsen

Please see attached documents as per Mr. Martin Poole.

Form 1040nr-ez
SEC Memo

Please provide a copy of your ID Card such as a Driving License or Passport, and a copy of a recent utility bill (Electric, Gas or Telephone bill) showing your current address, along with the Signed 1040nr-ez form.

Regards

Marlene Olsen

----- Original Message -----

From: Nikolai Alfsen
To: 'First Private Equity Group'
Sent: Thursday, March 29, 2012 2:21 PM
Subject: RE: Please see attached Official Receipt 136713

Mr Poole

I have not received the money as predicted.

As I hope you can understand this makes me increasingly worried.

I am constantly under pressure from Justin Bates at Atlantis Financial and would prefer to tell him that I have sold my shares and am no longer in need of his services. But the unsolved question regarding the directorship shares makes me uncertain of this.

Please call me if you can in any way ease my concerns.

Sincerely / Vennlig hilsen

Nikolai Alfsen, Sivilarkitekt MNAL

From: First Private Equity Group [REDACTED]
Sent: 20. mars 2012 17:43
To: [REDACTED]
Subject: Re: Please see attached Official Receipt 136713

Mr. Alfsen

I will have Mr. Poole call you tomorrow.

Regards

Marlene Olsen

----- Original Message -----

From: Nikolai Alfson - privat

To: 'First Private Equity Group'

Sent: Tuesday, March 20, 2012 10:53 PM

Subject: SV: Please see attached Official Receipt 136713

Mr. Poole

I am expecting to hear from you regarding the transaction of OTEC/GE shares and my exit within march. Please call me tomorrow.

Sincerely / Med vennlig hilsen

Nikolai Alfson

Sivilarkitekt

[REDACTED]

Fra: First Private Equity Group [mailto:[REDACTED]]

Sendt: 8. mars 2012 18:53

Til: Nikolai Alfson - privat

Emne: Please see attached Official Receipt 136713

Mr. Alfson

Please see attached Official Receipt 136713

Regards

Marlene Olsen

----- Original Message -----

From: Nikolai Alfson - privat

To: 'First Private Equity Group'

Sent: Monday, March 05, 2012 11:16 PM

Subject: SV: Payment Receipt

Dear Mr. Poole

I am sorry that I was unable to have a more thorough conversation today, as I was engaged in a meeting at the time you called. Please call me again tomorrow at your convenience.

Sincerely / Med vennlig hilsen

Nikolai Alfson

Sivilarkitekt

[REDACTED]

Fra: First Private Equity Group [redacted]
Sendt: 1. mars 2012 19:01
Til: Nikolai Alfsen
Emne: Re: Payment Receipt

Mr. Alfsen

Mr. Levine is not in the office at the moment. I will let him know about your email upon his return.

I will also pass along the message to Mr. Poole. I am sure that everything will be fine.

Regards

Marlene Olsen

----- Original Message -----

From: Nikolai Alfsen
To: 'First Private Equity Group'
Sent: Friday, March 02, 2012 12:39 AM
Subject: RE: Payment Receipt

Hello Peter

I am sorry, but there seems to be an error from my Bank: they have directed my credit to another account than instructed.

Receipt for transfer from the right account attached. I hope this will not cause any problem.

Vennlig hilsen

Nikolai Alfsen, Sivilarkitekt MNAL

From: First Private Equity Group [mailto:redacted]
Sent: 1. mars 2012 07:23
To: Nikolai Alfsen - privat
Subject: Re: Payment Receipt

Hello Nikolai

We have been in touch with the transfer agent and your payment has not arrived yet.

According to your transfer receipt it was sent Urgent and should have been received yesterday.

They did point out one thing from your receipt that may be a problem.

Where the "Bank Name" or "Bankens Navn"

It says "ICBC Limited, Hong Kong"

The wire instructions state "Industrial and Commercial Bank of China (Asia) Limited, Hong Kong"

The transfer agent mentioned that this has been a problem in the past.

Could you please contact your bank and inquire as to where it is? You may have to ask them to amend the correct Bank Name.

The banks are very particular the last few years.

All other Info on the Receipt is Correct.

Sincerely

Peter Levine
Head of Accounts Department

----- Original Message -----

From: Nikolai Alfsen - privat
To: 'First Private Equity Group'
Sent: Tuesday, February 28, 2012 5:24 PM
Subject: SV: Please see attached documents

Mr. Levine
Receipt for bank transaction, Client Information and Client Bank Request attached.

Sincerely / Med vennlig hilsen
Nikolai Alfsen
Sivilarkitekt

Fra: First Private Equity Group [mailto: [REDACTED]]
Sendt: 28. februar 2012 01:11
Til: Nikolai Alfsen
Emne: Please see attached documents

Mr. Alfsen

Please see attached documents.

New Client Information Form
Official Invoice 136713
Funding Instructions
Sell Order 136713
Client Bank Request

The Sell Order and Client Bank Request are not necessary to send back right away as you may wish to choose which day to place the Sell Order due to market conditions.

Please note that your Reference Number for this transaction is **136713**. Please quote this number on your payment receipt to ensure that your payment is properly credited to your account. No other information is required.

As this transaction is time sensitive, please instruct your bank to forward the remittance by "Express". This will save 3 days on the processing time.

Please inform us of the additional charges for the Express service and we will credit your account accordingly.

Sincerely

Peter Levine
Head of Accounts Department

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