

From: "Nikolai Alfsen" <[REDACTED]>

To: <jeevacation@gmail.com>

Subject: VS: Economic fraud

Date: Wed, 10 Apr 2013 09:08:31 +0000

Attachments: transaction_3.pdf; transaction_4.pdf; transaction_5.pdf; transaction_6.pdf;
trade_confirmation.pdf; transaction_1.pdf; transaction_2.pdf;
communication_with_FPEG.pdf; general_information.pdf; letters_from_SEC.pdf;
Police_report.pdf; account_information.pdf; communication_with_Atlantic_Financial.pdf;
communication_with_FPEG_2.pdf

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

Fra: Nikolai Alfsen [mailto:[REDACTED]]

Sendt: 10. april 2013 09:37

Til: 'ip [REDACTED]'

Kopi: [REDACTED]

Emne: SV: Economic fraud

Dear Mr Lam

Please see attachments.

All my transfers through ICBC was conducted by FPEG (First Private Equity Group) in New York.

It was initiated by them, based on their readings of alleged US records of unlisted stocks.

As I have outlined in my Review, the transfer was to give their client a tax-benefit through buying my energy shares in the company OTEC. The trade was delayed by the IRS, awaiting my documentation of non-US tax obligation (see att.)

Thommessen is my legal advisers here in Norway, primarily to assist me in my local tax situation, but fully informed of my dealings with HK police.

I look forward to your Drafting of Witness Statement.

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

Fra: [REDACTED]

[mailto:[REDACTED]]

Sendt: 8. april 2013 08:49

Til: Nikolai Alfsen

Kopi: [REDACTED]

Emne: Re: Economic fraud

Dear Mr. Alfsen,

Lets focus on Hong Kong-related issues because all non-Hong Kong issues would be outside the jurisdiction of Hong Kong Police Force.

I would like to clarify two more things with you:

In your gist, you have mentioned about the ICBC (HK) the Industrial and Commercial Bank of China (HK). Can you provide payment receipt, remittance records or similar documents like those you have provided for the Hang Seng Bank account? Also, can you describe the details of such purchase, including but not limited to the date, amount and type of products?

I saw in your email to me below that you have forwarded your email to the Thomassen.no. Is it your personal or company legal consultancy?

Drafting of Witness Statement

So far, I have got a brief picture of your story and I think it is time for us to have a witness statement from you. May I suggest that we draft your witness statement for you using the Hong Kong Police standard format and send to you for checking? You may amend the draft freely as long as you stick to the format.

Once again, you are reminded that if this case is brought to the Hong Kong Court later, you are required to come to Hong Kong to testify at court.

For your kind attention, please.

(Please note that the c.c. address is my detective sergeant, Mr. Peter LI)

Best Regards,

LAM Jo-man
Detective Senior Inspector
Fraud Section 9D
Commercial Crime Bureau

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	Nikolai Alfsen
	< [REDACTED] >
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	2013-04-08 03:03

	() w/ CONFIDENTIAL	
	Attachment	
	() RESTRICTED	
	() Unclassified	

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| To: ip-sip-fs-9d-b-div-ccb/CCB/STATION/POLICE/HKSARG@HPF
| cc: "Truls Leikvang (t [REDACTED])"
| Subject: Economic fraud
Reference	-----
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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 attachment.

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 scedures.

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

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mail:

Mobi

Priva

(See attached file: REVIEW OF GROSS FRAUD.pdf)(See attached file: vedlegg
11-3.pdf)(See attached file: vedlegg 11-2.pdf)(See attached file: vedlegg
11-1.pdf)(See attached file: vedlegg 10.pdf)