

**From:** "Nikolai Alfsen" [REDACTED]

**To:** <sgt-fs-2c-a-div-ccb@police.gov.hk>

**Cc:** <jeevacation@gmail.com>

**Subject:** SV: Hong Kong Police - Commercial Crime Bureau (Case Ref.: CCB RN 12006792)

**Date:** Tue, 25 Jun 2013 08:19:15 +0000

**Attachments:** oversettelse\_av\_bekreftelsen.pdf; anmeldelse\_til\_engelsk.pdf

**Embedded:** unnamed

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Dear Mr. LAU

If this is of interest, the reference number of the case at the Norwegian police is: 12212006

And the number at IC3 is: [REDACTED]

Med vennlig hilsen / Regards

Nikolai Alfsen

Sivilarkitekt

Odins gate 21 0266 Oslo

[REDACTED]

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

Fra: sgt-fs-2c-a-div-ccb@police.gov.hk

[mailto:sgt-fs-2c-a-div-ccb@police.gov.hk]

Sendt: 25. juni 2013 04:36

Til: [REDACTED]

Emne: Hong Kong Police - Commercial Crime Bureau (Case Ref.: CCB RN 12006792)

Dear Mr. Alfsen,

This is Samuel LAU from the Commercial Crime Bureau of Hong Kong Police Force ("CCB"), our team has taken over your case from Mr. LAM Jo-man (Fraud Section 9D), who had contact with you thro' email before. I am the investigation officer of the case and our case reference is CCB RN 12006792.

Since some of the deposits that you have made involved the banks in Hong Kong, thus we would like to obtain a witness statement from you. Based on the information that you have provided to Mr. LAM of CCB previously, I have drafted a statement for you as attached. Would you please assist to check with the content and to provide the information which is missing in the draft statement. After the content is finalized, I will send the statement to you by post for you to sign. Please be reminded that if the case is

brought to the Court in Hong Kong later, you are required to come to Hong Kong to testify at court.

Please feel free to contact me thro' email for any enquiry. Thank you for your kind attention.

(See attached file: Draft statement.doc)

Samuel LAU  
Fraud Section 2C  
Commerical Crime Bureau  
Hong Kong Police



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