

**From:** Michael Kolemberg <[michael.kolemberg@hotmail.com](mailto:michael.kolemberg@hotmail.com)>

**Sent:** Thursday, 8 February 2018 4:40 AM

**To:**

**Subject:** Fides Financial Fraud

*FIDES Financial Fraud*

*We inform you that a federal investigation is being carried out for financial fraud against Fides Gestion Financiera, for not having enough permits to operate as a bank and generate IBOE documents, for being out of operations since several years ago and to execute collections and carry out operations financial statements without reporting to the tax authorities of our country.*

*If you are a victim of these fraudsters, we ask you to report them to the federal FBI authorities and file the corresponding report for financial fraud.*

**Michael Kolemberg**  
**Federal Agent of Financial Investigation**