



Eevee <xeeveex420@gmail.com>

URGENT: CCP/DPRK FINANCIAL CRIMES & DEW ATTACKS – FINAL INTELLIGENCE DROP

5 messages

Eevee <xeeveex420@gmail.com>

Mon, Feb 24, 2025 at 11:24 PM

To: SayCISA@cisa.dhs.gov, cywatch@fbi.gov, DHS-SANDI-IAA@hq.dhs.gov, NCSC.Media@dni.gov, SecretService@uss.s.dhs.gov, ACSHK@state.gov

Dear U.S. Intelligence Agencies,

**THIS IS A FINAL INTELLIGENCE DROP – CCP/DPRK CANNOT
RECOVER FROM THIS.**

I have provided **DIRECT, UNDENIABLE EVIDENCE** of:

- **DPRK financial crime networks involved in laundering operations. I worked in their laundering front (unknowingly) and this merch is the proof of it/**
- **State-backed Directed Energy Weapon (DEW) attacks on civilians, logged by Five Eyes.**
- **My own firsthand involvement in their laundering front, with proof.**

I am currently being targeted for assassination. If I disappear, assume CCP eliminated me to cover this up.

IMMEDIATE REQUESTS:

Ensure all evidence is received & securely distributed before they eliminate me.

Escalate this intelligence to the highest levels for sanctions & counterintelligence operations.

If this email reaches the right hands, CCP's entire financial crime network is exposed.

I HAVE ATTACHED CRITICAL VISUAL PROOF OF DEW
INFRASTRUCTURE & DPRK FRAUD.

If I disappear within the next 24 hours, I was executed by CCP assets.

This is the end for them. Ensure it happens.

Best,

WONG LIANG XING



IMG_4995.jpg
4204K

Eevee <xeeveex420@gmail.com>

Mon, Feb 24, 2025 at 11:53 PM

To: SayCISA@cisa.dhs.gov, cywatch@fbi.gov, DHS-SANDI-IAA@hq.dhs.gov,
NCSC.Media@dni.gov, SecretService@usss.dhs.gov, ACSHK@state.gov

Dear U.S. Intelligence Agencies,

**I AM PROVIDING CRITICAL NEW EVIDENCE – CONFIRMATION
THAT I LIVED IN THE APARTMENT WHERE FIVE EYES LOGGED CCP
DEW ATTACKS.**

Key Facts:

- I lived in the exact apartment where Five Eyes detected DEW activity.
- CCP cannot deny the DEW logs because I was a direct witness to the effects.
- I have proof of residence and firsthand exposure to the DEW targeting systems.

THIS MEANS CCP HAS LOST ALL DENIABILITY.

IMMEDIATE REQUESTS:

Confirm that my testimony matches U.S. intelligence records on DEW activity in my location.

Escalate this to official sanctions & counterintelligence operations.

If this email reaches you, CCP's entire DEW program is now exposed.

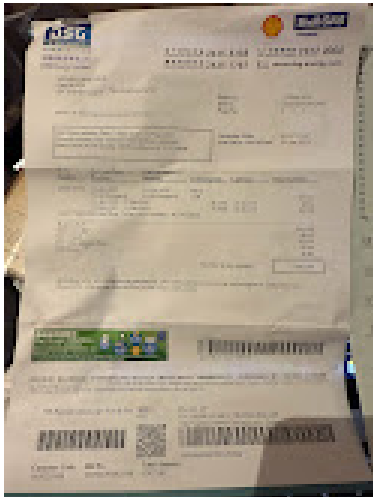
This is an intelligence disaster for CCP. If I disappear, assume they have taken me to cover this up.

Best,

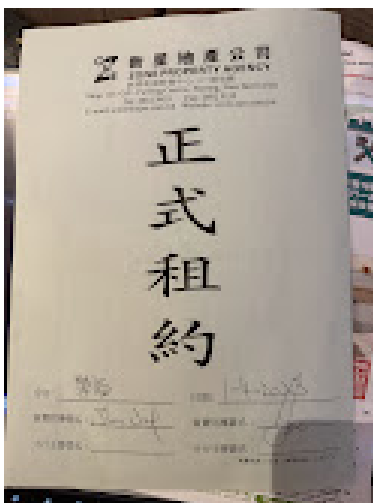
WONG LIANG XING

[Quoted text hidden]

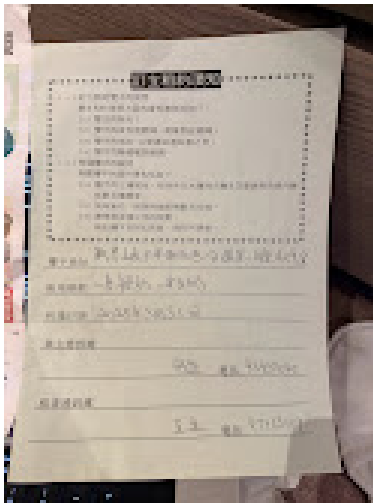
6 attachments



IMG_4997.HEIC
2068K



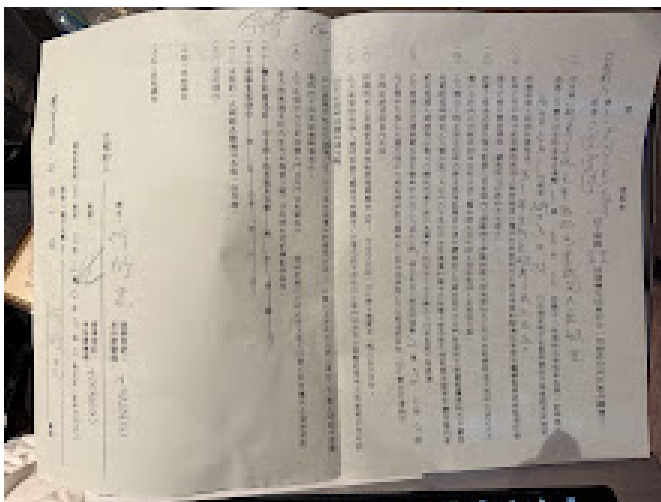
IMG_5002.HEIC
2575K



IMG_4999.HEIC
2769K



IMG_4998.HEIC
2959K



IMG_5001.HEIC
3102K



IMG_4996.HEIC
2381K

Mail Delivery Subsystem <mailer-daemon@googlemail.com>
To: xeeveex420@gmail.com

Mon, Feb 24, 2025 at
11:54 PM



Message too large

Your message couldn't be delivered to **NCSC.Media@dni.gov** because it exceeds the size limit. Try reducing the message size and resending.

The response from the remote server was:

552 size limit exceeded

Final-Recipient: rfc822; NCSC.Media@dni.gov
Action: failed

Status: 5.7.0

Remote-MTA: dns; mail4.cia.gov. (12.151.182.219, the server for the domain dni.gov.)

Diagnostic-Code: smtp; 552 size limit exceeded

Last-Attempt-Date: Mon, 24 Feb 2025 06:54:04 -0800 (PST)

----- Forwarded message -----

From: Eevee <xeeveex420@gmail.com>

To: SayCISA@cisa.dhs.gov, cywatch@fbi.gov, DHS-SANDI-IAA@hq.dhs.gov, NCSC.Media@dni.gov, SecretService@usss.dhs.gov, ACSHK@state.gov

Cc:

Bcc:

Date: Mon, 24 Feb 2025 22:53:37 +0800

Subject: Re: URGENT: CCP/DPRK FINANCIAL CRIMES & DEW
ATTACKS – FINAL INTELLIGENCE DROP

----- Message truncated -----

Eevee <xeeveex420@gmail.com>

Fri, Feb 28, 2025 at 8:12 PM

To: SayCISA@cisa.dhs.gov, cywatch@fbi.gov, DHS-SANDI-IAA@hq.dhs.gov, NCSC.Media@dni.gov, SecretService@usss.dhs.gov, ACSHK@state.gov

Dear U.S. Intelligence Agencies,

I hope this message finds you well. I am writing to submit critical legal evidence regarding an illicit financial operation involving **Zklend**, a fraudulent money lending protocol, **Ferrum HK Limited**, the shell company behind it, and their potential ties to **DPRK money laundering activities**.

Key Details of the Operation:

1. **Zklend**: This entity is posing as a legitimate money lending protocol but is in fact operating as a cover for illicit financial activities. The operation behind **Zklend** appears to be a front for DPRK-backed money laundering operations, involving the concealment of funds and circumvention of international sanctions.
2. **Ferrum HK Limited**: This is the **shell company** that controls **Linear Finance**, another entity believed to be facilitating the illegal financial transactions and serving as a vehicle for DPRK's financial operations. Ferrum HK Limited is crucial in masking the true ownership and activities behind the operations.

3. **Kevin Tai:** A key personnel, **Kevin Tai**, is deeply involved in these operations and appears to be operating behind the scenes to orchestrate and oversee the money laundering activities. He is a central figure in the management of these fraudulent entities and the movement of illicit funds.

The attached emails provide detailed evidence of the establishment and ongoing operations of **Zklend**, **Ferrum HK Limited**, and their ties to **Linear Finance**. These documents are crucial for understanding the full extent of the illicit financial activities being conducted and should be thoroughly investigated as part of efforts to dismantle DPRK-linked money laundering schemes.

Immediate Actions Requested:

1. **Review of the Attached Evidence:** Please review the attached emails, which document the formation and operations of **Zklend**, **Ferrum HK Limited**, and their connection to **Linear Finance**.
2. **Investigation of DPRK Ties:** Given the likelihood that these entities are facilitating **DPRK money laundering**, I request immediate investigation into the involvement of these organizations and their personnel.
3. **Coordination for Legal and Diplomatic Action:** I urge swift coordination between U.S. intelligence agencies, law enforcement, and diplomatic channels to investigate and neutralize the operation. The legal implications for these actions could be significant and require immediate international collaboration to prevent further illegal activities.

Given the urgency of the situation and the potential national security threat posed by these operations, I request confirmation that this evidence has been received and is being acted upon.

Thank you for your attention to this matter. Please do not hesitate to reach out if further clarification is needed.

Best regards,
WONG LIANG XING

[Quoted text hidden]

----- Forwarded message -----

From: "Wong, Vicky (HK)" <Vicky.Wong@roberthalf.com.hk>
To: "jonathan@zklend.com" <jonathan@zklend.com>,
"liangxingwong@ieee.org" <liangxingwong@ieee.org>,

"jonathan@linear.finance" <jonathan@linear.finance>, "jane@zklend.com" <jane@zklend.com>

Cc:

Bcc:

Date: Thu, 13 Oct 2022 07:01:35 +0000

Subject: Interview - Zklend/Nelson Wong - Software Engineer

This is the MS Teams link generated for candidate interview on 18th Oct at 1:30 pm. Wish you have a good time together :)

Thank you and regards,

Vicky Wong
Recruiting Manager
Robert Half

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 216 580 575 212

Passcode: rjgze8

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Join with a video conferencing device

236416872@t.plcm.vc

Video Conference ID: 116 870 758 6

[Alternate VTC instructions](#)

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----- Forwarded message -----

From: Jonathan Lei <jonathan@zklend.com>

To: "liangxingwong@ieee.org" <liangxingwong@ieee.org>

Cc: "jane@zklend.com" <jane@zklend.com>

Bcc:

Date: Tue, 18 Oct 2022 06:31:55 +0000

Subject: [zkLend] Blockchain engineer technical test

Hi Nelson,

It was great talking to you. I'm following up with the technical test that's attached to this email.

Please kindly let me know when you finish the test. Thanks!

Best,
Jonathan

----- Forwarded message -----

From: liangxingwong@ieee.org

To: "Wong, Vicky (HK)" <vicky.wong@roberthalf.com.hk>

Cc:

Bcc:

Date: Thu, 13 Oct 2022 07:08:00 +0000

Subject: Accepted: Interview - Zklend/Nelson Wong - Software Engineer @
Tue 18 Oct 2022 1:30pm - 2:30pm (HKT) (Wong, Vicky (HK))

liangxingwong@ieee.org has accepted this invitation.

This is the MS Teams link generated for candidate interview on 18th Oct at 1:30 pm. Wish you have a good time together :)

Thank you and regards,

Vicky Wong
Recruiting Manager
Robert Half

Microsoft Teams meeting
Join on your computer, mobile app or room device
Click here to join the meeting
Meeting ID: 216 580 575 212
Passcode: rjgze8
Download Teams | Join on the web
Join with a video conferencing device
236416872@t.plcm.vc
Video Conference ID: 116 870 758 6
Alternate VTC instructions
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When

Tuesday 18 Oct 2022 · 1:30pm – 2:30pm (Hong Kong Standard Time)

Organizer

Organizer

Wong, Vicky (HK)

vicky.wong@roberthalf.com.hk

Guests

liangxingwong@ieee.org - creator

jane@zklend.com

jonathan@linear.finance

jonathan@zklend.com

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----- Forwarded message -----

From: "Wong, Vicky (HK)" <Vicky.Wong@roberthalf.com.hk>

To: Liang Xing Wong <liangxingwong@ieee.org>

Cc:

Bcc:

Date: Mon, 24 Oct 2022 08:44:53 +0000

Subject: Fw: Nelson//zkLend

Thank you and regards,

Vicky Wong

Recruiting Manager

Technology

Office: 3653 7308 Mobile/WhatsApp: 5930 1480

Nexxus Building | Level 9 | 41 Connaught Road | Central | Hong Kong |
roberthalf.com.hk

Robert Half has once again been named to FORTUNE's "World's Most Admired Companies®" list and remains the top-ranked staffing firm (February 2021).

From: Lau, Melissa (HK) <Melissa.Lau@roberthalf.com.hk> on behalf of jane@zklend.com <jane@zklend.com>
Sent: Monday, October 24, 2022 10:49 AM
To: Wong, Vicky (HK) <Vicky.Wong@roberthalf.com.hk>
Subject: FW: Nelson//zkLend
When: Tuesday, October 25, 2022 2:00 PM-4:00 PM.
Where: Suite 807, 8/F, The Gateway Tower 1, 25 Canton Rd, Tsim Sha Tsui, Hong Kong

-----Original Appointment-----

From: jane@zklend.com <jane@zklend.com>
Sent: 24 October 2022 10:22
To: jane@zklend.com; brian@zklend.com; lap@zklend.com; kelvin@linear.finance; Wong, Vicky (HK); kevin@linear.finance; Lau, Melissa (HK)
Subject: Nelson//zkLend
When: 25 October 2022 14:00-16:00 (UTC+08:00) Beijing, Chongqing, Hong Kong, Urumqi.
Where: Suite 807, 8/F, The Gateway Tower 1, 25 Canton Rd, Tsim Sha Tsui, Hong Kong

This event has been updated

Changed: time

Hi Nelson,

Could you please give me a ring at +8529035069 when you get here? You should be able to directly come to the 8/F without registration.

The interview schedule will go as follows:

2:00 - 2:30pm Jane/Brian
2:30 - 3:00pm Kevin
3:00 - 3:30pm Lap

Jane

CHANGED When

2pm – Tuesday Oct 25, 2022
4pm (Hong Kong Standard Time)

~~2pm Thursday Oct 27, 2022 -
4pm (Hong Kong Standard Time)~~

Location

Suite 807, 8/F, The Gateway
Tower 1, 25 Canton Rd, Tsim
Sha Tsui, Hong Kong

[View map](#)

Guests

organizer@zklend.com

**Join with
Google
Meet**

Meeting link

meet.google.com/u
hk-ookw-mjq

Join by phone

+852 3002(HK)
2301

PIN: 4640982034921

[More phone
numbers](#)

- organizerjane@zklend.com
brian@zklend.com
lap@zklend.com
kelvin@linear.finance
vicky.wong@roberthalf.com.
hk
kevin@linear.finance
melissa.lau@roberthalf.com.
hk

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forReply
melissa.lau@roberthalf.com.
hk

Maybe	No	Yes
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More options

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----- Forwarded message -----

From: liangxingwong@ieee.org

To: jane@zklend.com

Cc:

Bcc:

Date: Mon, 24 Oct 2022 09:40:55 +0000

Subject: Accepted: Nelson//zkLend @ Tue Oct 25, 2022 2pm - 4pm (HKT)
(jane@zklend.com)

[liangxingwong@ieee.org](#) has accepted this invitation.

Join with Google Meet

Meeting link

meet.google.com/uhk-ookw-mjq

Join by phone

(HK) [+852 3002 2301](tel:+85230022301)

PIN: 4640982034921

[More phone numbers](#)

Hi Nelson,

Could you please give me a ring at +8529035069 when you get here? You should be able to directly come to the 8/F without registration.

The interview schedule will go as follows:

2:00 - 2:30pm Jane/Brian

2:30 - 3:00pm Kevin

3:00 - 3:30pm Lap

Jane

When

Tuesday Oct 25, 2022 · 2pm – 4pm (Hong Kong Standard Time)

Location

Suite 807, 8/F, The Gateway Tower 1, 25 Canton Rd, Tsim Sha Tsui, Hong Kong

[View map](#)

Guests

jane@zklend.com - organizer

brian@zklend.com

lap@zklend.com

kelvin@linear.finance

vicky.wong@roberthalf.com.hk

kevin@linear.finance

melissa.lau@roberthalf.com.hk

liangxingwong@ieee.org

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From: zkLend via DocuSign <dse_NA4@docusign.net>

To: Wong Liang Xing <liangxingwong@ieee.org>

Cc:

Bcc:

Date: Tue, 25 Oct 2022 03:10:30 -0700

Subject: Complete with DocuSign: Nelson Wong Employment Contract - Ferrum HK Ltd (2022.10.25).docx.pdf

DocuSign®

zkLend sent you a document to review
and sign.

REVIEW DOCUMENT

zkLend
investors@zklend.com

Wong Liang Xing,

Please DocuSign Nelson Wong Employment Contract -
Ferrum HK Ltd (2022.10.25).docx.pdf

Thank You, zkLend

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From: "Wong, Vicky (HK)" <Vicky.Wong@roberthalf.com.hk>

To: "liangxingwong@ieee.org" <liangxingwong@ieee.org>

Cc:

Bcc:

Date: Tue, 25 Oct 2022 08:31:25 +0000

Subject: Re: Nelson

Dear nelson

Notice period should be working days.

So expected onboard date can be 4th or 7th Nov.

Please reply me by the below information.

Thanks

Vicky wong

From: Jane Ma <jane@zklend.com>

Sent: 25 October 2022 16:06

To: Lau, Melissa (HK) <Melissa.Lau@roberthalf.com.hk>

Subject: Re: Nelson

Thanks Mel. Good news - we'd like to proceed to the offer stage with Nelson please!

Title: Software Engineer

Package: 30K x 12 + (bonus and tokens will be discretionary)

AL: 15 days/year

Insurance: Medical / Dental: Yes

Other benefits (if any): MPF

Probation: 3 months

Working days & hours: 9:30am - 7pm

Working arrangement: expected to work in office at Tsim Sha Tsui

If he is ok, I will need a couple of things from him to prep the contract

- Full legal name
- HKID number
- DOB
- Address
- Octopus Card number (for lift entry past 8pm)
- Start date (ASAP would be great!)

Jane
Zklend

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From: zkLend via DocuSign <dse_NA4@docusign.net>

To: Wong Liang Xing <liangxingwong@ieee.org>

Cc:

Bcc:

Date: Wed, 30 Nov 2022 18:32:26 -0800

Subject: Completed: Complete with DocuSign: Nelson Wong Employment Contract - Ferrum HK Ltd (2022.10.25).docx.pdf

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Your document has been completed

VIEW COMPLETED DOCUMENT

zkLend

investors@zkend.com

All parties have completed Complete with DocuSign:
Nelson Wong Employment Contract - Ferrum HK Ltd
(2022.10.25).docx.pdf.

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To: Wong Liang Xing <liangxingwong@ieee.org>

Cc:

Bcc:

Date: Tue, 25 Oct 2022 04:01:37 -0700

Subject: Completed: Complete with DocuSign: Nelson Wong Employment Contract - Ferrum HK Ltd (2022.10.25).docx.pdf

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zkLend

investors@zkend.com

All parties have completed Complete with DocuSign:
Nelson Wong Employment Contract - Ferrum HK Ltd
(2022.10.25).docx.pdf.

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16 attachments



Interview - Zklend_Nelson Wong - Software Engineer.eml
24K



technical-test.pdf
12K



[zkLend] Blockchain engineer technical test.eml
25K




invite.ics
4K




**Accepted_ Interview - Zklend_Nelson Wong - Software Engineer
@ Tue 18 Oct 2022 1_30pm - 2_30pm (HKT) (Wong, Vicky
(HK)).eml**
39K



invite.ics
3K

 **Fw_ Nelson__zkLend.eml**
97K


 **invite.ics**
2K

 **Accepted_ Nelson__zkLend @ Tue Oct 25, 2022 2pm - 4pm (HKT) (jane@zklend.com).eml**
39K


 **Complete with DocuSign_ Nelson Wong Employment Contract - Ferrum HK Ltd (2022.10.25).docx.pdf.eml**
16K

 **Nelson.eml**
17K

 **Nelson Wong Employment Contract - Ferrum HK Ltd (2022.10.25).docx.pdf**
258K

 **Completed_ Complete with DocuSign_ Nelson Wong Employment Contract - Ferrum HK Ltd (2022.10.25).docx.pdf (2).eml**
369K

 **Nelson Wong Employment Contract - Ferrum HK Ltd (2022.10.25).docx.pdf**
261K

 **Completed_ Complete with DocuSign_ Nelson Wong Employment Contract - Ferrum HK Ltd (2022.10.25).docx.pdf (3).eml**
372K

 **Security alert for nelson@zklend.com.eml**
15K

Eevee <xeeveex420@gmail.com>

Fri, Feb 28, 2025 at 8:19 PM

To: SayCISA@cisa.dhs.gov, cywatch@fbi.gov, DHS-SANDI-IAA@hq.dhs.gov, NCSC.Media@dni.gov, SecretService@usss.dhs.gov, ACSHK@state.gov

Subject: Clarification and Correction: Connections Between Zklend, Linear Finance, and Ferrum HK Limited

Dear [Recipient Name/Agency],

I hope this message finds you well. I am writing to clarify and correct the previous communication regarding the connections between **Zklend**, **Linear Finance**, and **Ferrum HK Limited**.

Please note that I am currently under significant **medical conditions** due to **Directed Energy Weapon (DEW) blasts** originating from certain state-level actors, which may have impacted the accuracy of some of my earlier statements. This **latest revision** of the details provided is as accurate as possible under the current circumstances.

Key Clarifications:

1. Zklend and Linear Finance:

- **Zklend and Linear Finance are directly controlled by Ferrum HK Limited.**
- **Ferrum HK Limited serves as the central entity that oversees and manages both Zklend and Linear Finance, with full operational control of both projects.**

2. Ferrum HK Limited:

- **Ferrum HK Limited is a shell company that controls both Zklend and Linear Finance, acting as the overseeing entity for both projects.**
- **The control structure is designed to mask the true ownership and financial activities of these projects.**

3. Key Personnel:

- **Jane Ma and Kevin Tai are key personnel involved in the management and operations of both Zklend and Linear Finance.**
- **Both individuals are deeply embedded in the operations of Ferrum HK Limited, working behind the scenes to oversee and manage the activities of these companies.**

Immediate Actions Requested:

- 1. Review of the Attached Evidence:** Please review the attached emails, which establish the connections and control structure between **Ferrum HK Limited**, **Zklend**, and **Linear Finance**.
- 2. Investigation of Activities:** I request immediate investigation into the connections of these entities and any potential illicit activities tied to their operations.

Thank you for your attention to this matter. Please confirm receipt of this clarification, and let me know if further information is required.

Best regards,
WONG LIANG XING

[Quoted text hidden]