

**The project WALLET**  
**Escape Room Game Facilitator Guide**

# TRIPLE C

**“COLD CASE n° PT45-9QA-6”**

**An exciting and playful adventure in educational  
Escape Room games on financial literacy.**

**ARE YOU ABLE TO CRACK THIS “COLD CASE”?**



Co-funded by  
the European Union



# TRIPLE C

## Cold Case Centre

This guide is a comprehensive overview of the rules of this educational Escape Room game. For additional background reading, we refer to the WALLET project

[www.wall-et.eu](http://www.wall-et.eu)

The Escape Room game is complementary to the Wallet board game 'Virtu-a-Life' and the educational exercises described in the 'WALLET Manual'. It was developed by the international consortium and further fine-tuned throughout multiple test rounds with young people, educators and other stakeholders.

For reasons of increasing inclusion, we use the letter font 'Omotype', which supports easier reading for people with a certain degree of dyslexia.

As facilitator you can use TRIPLE C to explore and/or deepen:

- Practice of financial management.
- Mathematical competences.
- Understanding and learning different aspects in the financial world, from income to savings, from credit and debit, and much more.
- An understanding of events which can lead to undesired consequences.
- The damaging dangers of gambling and gambling addiction.



Teaching financial literacy through engaging, hands-on problem-solving frame in an Escape Game Methodology. Players will learn about budgeting, credit management, risk assessment, and more through the fictional story of Alvaro Dimka.

More concretely:

### **Behavioural Finance Insights**

Players analyse Alvaro's psychological and emotional journey that influenced his financial decisions.

### **Budgeting and Goal Setting**

Through Alvaro's story, players reflect on the consequences of lacking a clear budget and financial goals. They explore how Alvaro's lack in budgeting contributed to his financial downfall, understanding how aligning decisions with achievable goals could have led to better financial management.

### **Risk Assessment and Decision-Making**

Alvaro's financial decisions, like relying on high-interest loans and gambling, serve as case studies for the players to understand risk assessment. Players practise critical thinking competencies to evaluate risks in financial choices, highlighting the importance of making informed decisions based on long-term benefits rather than short-term fixes.

### **Credit and Debt Management**

Alvaro's reliance on high-interest loans and casino credits demonstrates the pitfalls of poor debt management. Players explore the importance of responsible credit usage, understanding the consequences of excessive debt, and strategies for managing and reducing debt effectively.

### **Savings and income Strategies**

Through Alvaro's lack of savings and his reliance on gambling as a means of income, players can grasp the importance of consistent savings and income strategies for financial security. They analyse the benefits of long-term planning compared to high-risk gambling strategies.

## Consumer Awareness

The game enables players to evaluate marketing tactics through Alvaro's story, where casino promotions and the lure of gambling influenced his decisions.

### Target Group and preparation:

This game is designed for young adults aged 14 and up with basic knowledge of financial concepts. Ensure participants are comfortable with discussing topics such as debt and gambling, and eventually also suicide.

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**Time:** min. 90 minutes, ideally 150 minutes

- 10 minutes introduction
- 60 minutes Escape play
- 20 minutes debrief

**Size groups:** ideal with groups between 3 and 6 players



90 to 150  
minutes



3 to 6  
players



Difficulty  
medium



Transport  
easy



Preparation  
short

*This manual has no intention to explain to you how to build yourself Escape Room games, nor does it explain the principles behind the construction of this educational exercise. This manual is meant as a guidebook for you as a facilitator of this TRIPLE C educational adventure.*

*In case you wish to learn more on how to build yourself educational exercises based upon escape room principles, techniques and approaches: please consult the several publications available on the SALTO Toolbox*

[\(SALTO-YOUTH - Toolbox - Tool for youth work and projects - or recruit participants](#)



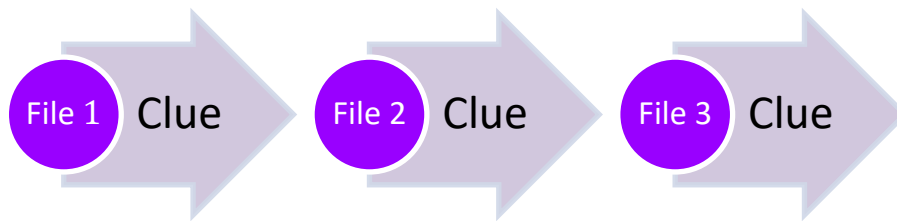
## SUMMARY

The group receives a box filled with ‘sealed files’. Within a time of 60 minutes, the group has to discover and reconstruct the life story of the main character in Triple C. Through breaking different codes and following the right clues, each newly opened file completes the life story. Opening a wrong file is a premature end of the Escape Room mission. This educational escape room game is meant to be played once, followed by a debriefing, and completed with the other WALLEET tools.

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## STEP BY STEP

Triple C is a ‘*linear*’ Escape Room game.



This means that you must solve puzzle #1, and once solved, that will give you the clue to the next file. There you need to solve puzzle #2. Solving puzzle #2 will lead you to File nr 3, so on and so forth throughout the end of the game.

The linear choice makes TRIPLE C more accessible for players with less experience in Escape Room games and techniques. When a mistake is made, this leads to a dead end. It is then still possible to take a step back to get back on the right track. It also avoids that the shape (= the gamification elements) overtake the content and learning objectives (= financial literacy).

## 1. PREPARATION

Make sure you have double checked that all the files have the correct documents. A detailed overview of the content for each file you find further on. Organise the space with chairs for each one and a table, by preference big enough to have many documents displayed. Provide some pens and blank A4 papers. Consider the emotional and psychological maturity of the participants, their history with suicidal behaviour in their social group due to the end of the game.

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## 2. INTRODUCTION

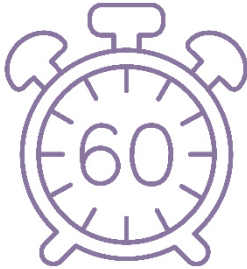
Tell the introduction story. You can read the introduction text, or tell this in your own words. See ANNEX 1. Give the evidence box to the group, with the 'first notes' of the inspector.



## 3. SUPPORT

Explain to the group that at any time, you are available to support them with clues in case they feel the clue is too difficult. In the next subchapter, you will find an overview of the 10 relevant files, with solutions and clues to give. The other 7 files are from other cold cases and represent a 'dead end', or in other words: a wrong solution of the previous clue. This can either be the end of their quest, or you allow them to take a step back. In case you are managing multiple groups, you can also use sticky notes, or even phone calls.

## 4. THE STORY



Either the time has passed or the group has succeeded prior to the time deadline: ask them to tell the story they discovered. Ask regularly which proof supports their storyline and how they have deducted this info.

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## 5. REVEAL THE STORY

Share the story, or complete their story. The original story can be found in ANNEX 2. The story is divided into 10 shorter parts, each one of them referring to the information which can be extracted from the 10 different files.

## 6. DEBRIEFING

To summarise and verbalise the learning through this educational Escape Room game, we suggest you use the questions proposed in the chapter 'Debriefing'.

## 7. CLEAN UP

And sort out the different materials in the right files. This can be done by the identification icon on each document and file. Get your set ready for the next group.

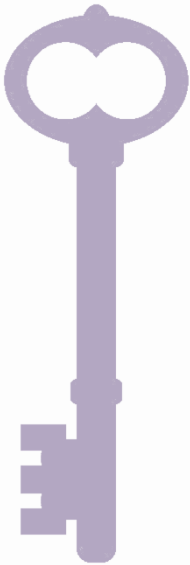
## A DETAILED OVERVIEW

Below the content, clue and other information for the different files. Separate pages to allow you to follow easier each file content as the players proceed in their adventure.

### 1. Starting notes of the inspector found in detective's coat pocket

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- A wooden board A4 + 1 pen
- A4 white paper for taking notes
- 1 A4 notes from the inspector
- 2 identity cards
- Fingerprint photo (with clue)
- 1 part of the secret code
- Tips for working in teams



#### The clue

Encourage the players to use research tools (e.g. smartphones) to decipher this code.

The code is based upon music notes. Each music note is represented by a letter.



**Solution of the clue:** CAGED



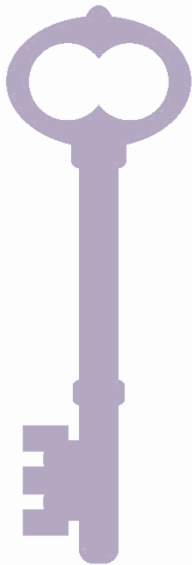
## 2. File with the word CAGED

All documents of this file are marked with the icon



8

- Bank statement (37 years, month 3)
- Bank statement (37 years, month 4)
- Child Care letter
- 1 part of the secret code
- A set of locker keys
- Clue paper about different keys



### Solution of the clue

One of the keys opens the locked diary (or box).

### 3. File 'locked diary'

All documents of this file are marked with the icon



- Bank statement (39 years, month 6)
- Bank statement (39 years, month 9)
- Bank statement (40 years, month 2)
- Wedding invitation
- Birth announcement
- 2 photos of Alvaro's concert
- 1 part of the secret code
- Clue paper

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#### The clue



1	2	3	No correct number
4	5	6	1 digit correct but not in the right place
6	1	2	1 digit correct, $\frac{1}{2}$ in the right place
5	4	7	1 digit correct, but not in the right place
8	4	9	1 digit correct $\frac{1}{2}$ in the right place

#### Solution of the clue: 679

The different lines have to be read and studied in a different order to find the right 3 digit code.

From the first line, we know that the numbers 1, 2 & 3 are no good numbers. Combining with the 3rd line, we know that 6 is a good number, and in the right place.

The 2nd line tells us then that: if 6 is a correct number, then both 4 & 5 are not correct numbers.

This brings us to the conclusion that in the 4th line, only 7 is a correct number, and needs to be in the middle. Once 6 is on the first spot.

Line 5 is then rather obvious, once there is only a need for the last number in the 3 digit code combination.

## 4. File closed by a locker

All documents of this file are marked with the icon

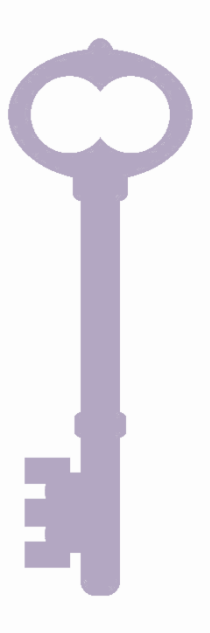


- Bank statement (43 years, month 6)
- Casino employment letter
- Hospital letter
- Insurance letter
- 1 part of the secret code
- Clue paper with image of 2 dice

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### The clue

The Opposite sides of a dice always rounds 7 (the opposite of 1 is 6, of 2 is 5 and of 3 is 4). This means that all the dots on 1 dice make a total of 21, for 2 dice this makes 42. Once there are 26 dots visible:  $42 - 26 = 16$



**Solution of the clue: 16**

## 5. File with the number 16

All documents of this file are marked with the icon



- Bank statement (year 44, month 10)
- Online health store invoice
- 2 medical prescriptions
- Empty medicine slips
- 1 part of the secret code
- Paper with a series 'Asian style letters'

11

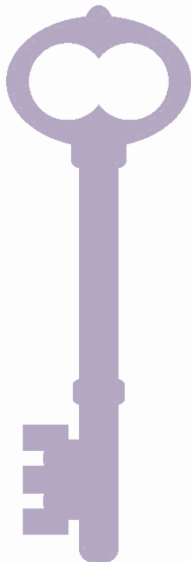
### The clue

This secret code is based upon the vowels: A  
- E - I - O - U

Each of these vowels is represented by a vertical line. For A = 1 vertical line, E = 2 vertical lines etc.

The consonants are represented by horizontal lines. The number of horizontal lines is defined by the order after the previous vowel. E.g. B = 1 horizontal line, once is straight after A. C therefore will have 2 horizontal lines.

F = will have again 1 horizontal line, once it is the first letter after E, the 2nd vowel in the alphabet.



A		E		I		O		U	
B	+	F	##	J	###	P	####	V	#####
C	±	G	###	K	####	Q	#####	W	#####
D	≡	H	###	L	####	R	#####	X	#####
				M	####	S	#####	Y	#####
				N	####	T	#####	Z	#####



Solution of the clue: HTKMVJ

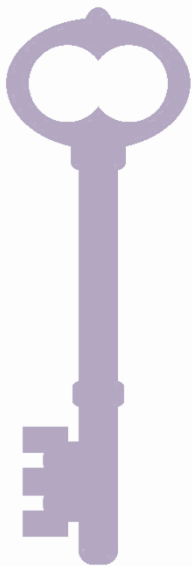
## 6. File with the letters HTKMVJ

All documents of this file are marked with the icon



- Bank letter with refusal loan
- Casino with full time employment
- Letter 'non-bank' loan
- Financial letter-word game
- Clue paper

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### The clue

An additional clue can be given if needed: for each word to be found, 1 letter is given. These letters are the only ones **NOT** written in **CAPITAL** letters, and thus allowing easier to trace the needed word in the letter maze.

Additionally, the image is a second clue to the solution.

**Solution of the clue:** WALLET

## 7. File with the letters WALLET

All documents of this file are marked with the icon

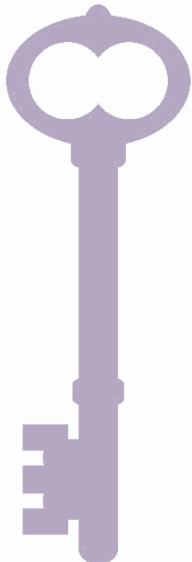


14

- Christmas bonus from the casino
- Bottle caps
- Clue paper with image of bottle caps

### The clue

Some of the bottle caps have a number or mathematical symbol inside. A mathematical calculation, considering “π” represents 3,14



$$\begin{array}{ccccccc} \text{Green Cap} & \times & \text{Red Cap} & + & \text{Blue Cap} & = & 13,00 \\ \hline & & & & \text{Yellow Cap} & & \end{array}$$

In short:

$$3,14 \times 5 = 15,70$$

$$15,70 / 2 = 7,85$$

$$7,85 + 5,15 = 13,00$$

**Solution of the clue: 13,00**

## 8. File with the number 13,00

All documents of this file are marked with the icon



15

- Overview Poker games
- Letter informing about water and electricity cut
- Goodbye letter from Debbie
- Clue paper

### The clue

In regular play card decks, there are 4 kings. One of those kings does not have a moustache. This is the King of Hearts.



**Solution of the clue:** K♥



## 9. File with the combination K♥

All documents of this file are marked with the icon



16

- 2 threats written in newspaper letters
- Casino invitation for the Big Poker table
- 6 credit slips casino
- 3 receipts from different pawn shops
- Clue paper about the total of casino credits

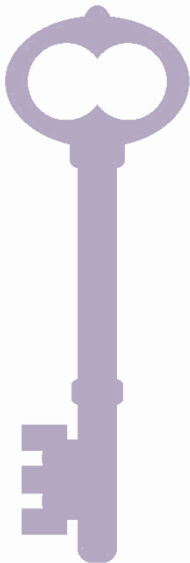
### The clue

From the 6 credit notes given by the casino, 5 have been approved and the 6th was rejected. The solution is making a total of the 5 credit notes, hereby not forgetting to add for each note the interest rate mentioned on the note.

Note that the interest is different on the various 'credit slips'.

**Solution of the clue: 8.375**

It might well happen that the calculation is made wrong and this will lead to a 'dead file'. According to your learning objectives and the available time, consider re-calculation to reach the end of the 'Cold Case' story.



## 10. File with the number 8.375

All documents of this file are marked with the icon

```
  X X X
 X   X
 X X X
```

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- 2 photos of the morgue

### OPTIONAL

You can choose to add the suicide note to this file. This creates a closed ending of the story. Leaving this note out, leaves the end open for the group to explore different possibilities.

If you choose to add the suicide note, please also read further in this guide important back ground information.

## DEBRIEFING

When using this educational Escape Room game in a pedagogical context, we strongly advise to take time for a debriefing of this activity. We suggest the following questions in the below order. Choose the number of questions according to the time available, the interest of the group and the concrete purpose for you as educator to use this gamified exercise.

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### EMOTIONAL RESPONSE

- How did you feel about this activity?
- Which moments were for you the most challenging? For which reasons?
- Which moments in the life of Alvaro were the most touching for you?
- Was this escape room challenge more difficult, or the contrary, easier than you expected? How come?
- As a group, did you have a planned strategy on how to work efficiently together? Which one? How did that work out?
- If any, which documents were the most confusing for you? For which reasons?
- To what extent do you believe the life story of Alvaro is realistic?
- Which elements can you highlight as potential risks for many people?
- Are there certain patterns you can identify in this story? Which ones?
- What are elements of this game that you consider important for yourself, when it comes to finances?

When focusing more on some of the below aspects, we propose the following questions:

### BEHAVIOURAL FINANCE INSIGHTS

- What emotional or psychological factors influenced Alvaro's choice to gamble and take high-interest loans?
- Can you identify any societal pressures that might have influenced Alvaro's financial behaviour? How do they compare to pressures you have experienced?
- What do you think were the key moments in Alvaro's life when he could have made different decisions? What other decisions do you think he could have made?
- **What were the main consequences of Alvaro's financial decisions?**

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### BUDGETING AND GOAL SETTING

- What were the main consequences of Alvaro's lack of clear budgeting and goal setting?
- How do you evaluate the way Alvaro planned his financial life?
- What budgeting strategies could Alvaro have used to better manage his finances?

### RISK ASSESSMENT AND DECISION-MAKING

- What were some of the risky financial decisions Alvaro made, and what factors do you think influenced them?
- How could Alvaro have better assessed the risks and benefits of his financial decisions?
- What lessons about risk assessment can you take from Alvaro's story?

## CREDIT AND DEBT MANAGEMENT

- What strategies could Alvaro have employed to better manage and reduce his debt?
- How did Alvaro's reliance on high-interest loans and casino credits impact his financial situation?
- How does understanding credit and debt help in making better financial decisions?

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## SAVINGS AND INVESTMENT STRATEGIES

- How did Alvaro's lack of savings, poor health insurance and risky investments contribute to his financial difficulties?
- What alternative strategies could Alvaro have employed to ensure future financial security?
- What are the key takeaways regarding savings and investments that can be learned from Alvaro's story?

## CONSUMER AWARENESS

- How did casino marketing tactics and gambling offers influence Alvaro's financial choices?
- What consumer awareness skills could have helped Alvaro make more informed decisions?
- How can understanding marketing strategies protect you from making poor financial decisions?

## GROUP DYNAMICS

- Did your group have a strategy for working together? How effective was it?

## PLEASE BE AWARE

- The first puzzles are harder than the consecutive ones. For some groups this works very inspiring once the speed of discovering the next files increases, together with the time pressure. For groups where you, as facilitator, feel that this might work demotivating, adjust your clues accordingly.
- A more thorough debrief that sensitively addresses themes such as suicide and abandonment might be necessary to ensure respectful and empathetic engagement with these serious issues, adding some elements for demonstrating social inclusion and an alternative end of Alvaro for escaping from abandonment and fatal destiny.
- You might choose to increase the explicitness of financial lessons within the puzzles and documents to enhance educational takeaway. If relevant, emphasise these aspects during gameplay to ensure the financial education component is adequately appreciated by the group itself.
- **When Handling Sensitive Topics**
  - Be mindful of participants' reactions to sensitive content.
  - Discuss the fictional nature of the story to differentiate it from reality.
  - Provide resources and support for participants who may be affected.

## LEARNING DIMENSIONS

'Triple C' opens many doors towards financial literacy. As facilitator, decide on which you wish to focus on more, depending on your pre-set objectives, and the expressed interests and needs of the group.

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Below we give a few examples of different dimensions which can be highlighted:

- Reading bank statements: what are withdrawals and deposits.
- Understanding consequences of bank loans and non-bank loans, with the dimension of different interests.
- Exploring the 'pitfalls and tricks' used by the gambling industry.
- The importance of understanding balance sheets, income versus expense.
- Reading signs of people who would be in need for support and solidarity.
- Identifying risks and possible importance of calculating the risks with insurance taking.
- Mathematical competences (plus, minus, multiplication, percentage).
- Empathy.
- Exploring the vicious circle of debts.
- Pawn houses: what is that and the dangers involved in this.
- Dangers of online shopping when it comes to medicines.

## DEALING WITH SUICIDE IN THE GAME

Addressing suicidal behaviour among youth in any context requires a sensitive approach. Here are some steps to consider during and after the escape game:

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- 1.** Pay close attention to how the youths are responding when they discover the end and during the debrief. Some may be more sensitive to the theme than others. Look for signs of distress or discomfort, which may include withdrawal, persistent sadness or vocalised concerns about the themes encountered, over rationalising.
- 2.** It's important to discuss the fictional nature of the story and differentiate it from reality. Explain the elements of the game, such as storytelling and the purpose of creating dramatic tension, which can help in rationalising the experience.
- 3.** Use this as an opportunity to educate the youth about mental health, including the importance of seeking help when feeling overwhelmed or distressed. Encourage open discussions about mental health issues in a stigma-free environment.
- 4.** For those who showed signs of distress, a follow-up is crucial. Check in with them individually after the session to offer additional support or refer them to professional help if needed.



**HOW TO EXPLAIN** suicidal ideation/behaviour, especially to young not familiar with mental health concepts, requires sensitivity so may take into consideration following aspects:

**DEFINE THE TERMS CLEARLY**

**Suicidal Ideation:** This refers to thinking about, considering, or planning suicide. It can range from fleeting thoughts to detailed planning.

**Suicidal Behaviour:** This encompasses actions taken towards causing one's own death intentionally. It can include suicide attempts, which might not result in death.

**EXPLAIN** that suicidal thoughts and behaviours can stem from various sources including mental health disorders (like depression or anxiety), severe stress, overwhelming situations, or feelings of helplessness or hopelessness. Emphasise that often, it's not just one factor but a combination of several stresses that might lead to these thoughts or behaviours.

**LIST SIGNS** that might indicate someone is thinking about suicide, such as talking about wanting to die, feeling hopeless, behaving recklessly, withdrawing from loved ones, giving away possessions, or a sudden improvement in mood after a depressive period. Teach them that noticing and responding to these signs in themselves or others can be life-saving.

**INFORM** about the importance of seeking help from trusted adults, mental health professionals or suicide crisis lines. Provide information on how and where to seek help, including therapy, counselling services, and emergency contacts like suicide hotlines.

**DISCUSS WAYS TO SUPPORT** mental well-being, including maintaining social connections, engaging in regular physical activity, managing stress, and practising mindfulness or other relaxation techniques. Encourage them to be supportive friends and community members, offering an empathetic ear and encouraging those in need to seek help.

**TACKLE COMMON MYTHS**, such as "talking about suicide can encourage it," by explaining that talking openly about suicidal feelings can provide relief and is a crucial step towards seeking help. Challenge the stigma around seeking help for mental health issues by framing it as a sign of strength, not weakness. Here are some myths and truths:

**Myth:** People who talk about suicide aren't serious and won't actually do it.

**Truth:** Talking about suicide can be a cry for help. People who talk about it may be at risk and should be taken seriously. Many people who attempt or die by suicide have communicated their intentions beforehand.

**Myth:** Suicide happens without warning.

**Truth:** While some suicides appear impulsive, many people show warning signs beforehand. These can include talking about wanting to die, expressing hopelessness, withdrawing from others or giving away prized possessions.

**Myth:** Asking someone about suicidal thoughts will put the idea in their head.

**Truth:** Asking someone directly about suicidal thoughts does not increase the likelihood of them attempting suicide. In fact, it can be a crucial step in preventing suicide by showing the person that you care and are willing to help.

**Myth:** suicidal people are fully intent on dying.

**Truth:** many people with suicidal thoughts are ambivalent about dying. They often wish to escape their pain rather than die. Intervention and support can help them find alternative ways to deal with their struggles.

**Myth:** once someone decides to die by suicide, nothing can stop them.

**Truth:** many people who experience suicidal thoughts can be helped through intervention. Mental health treatment, support from loved ones, and other forms of help can make a significant difference.

**Myth:** only people with mental health conditions are at risk of suicide.

**Truth:** while mental health conditions like depression are strong risk factors, other factors such as trauma, significant life changes, and substance abuse can also increase the risk of suicide. People without diagnosed mental health conditions can also be at risk.

**Myth:** people who survive a suicide attempt weren't serious and won't try again.

**Truth:** people who survive a suicide attempt are often at increased risk of trying again, especially without appropriate intervention. It's crucial to provide support and professional help after an attempt.

**Myth:** young people don't think about suicide.

**Truth:** suicidal ideation can affect people of all ages, including children and teenagers. It's important to be aware of the signs in all age groups and not dismiss the possibility based on age alone.

## ANNEX 1: INTRODUCTION STORY

"Good morning/afternoon everyone. Thank you for coming here, once we have received an emergency call from the hospital of Santarém. It is a matter of life and death. But let me first frame this emergency request.

You might know or not, but it is in Santarém where all the 'cold cases' of Portuguese justice end up. The 'Cold Case Centre', also shortly referred to as 'Triple C' has gained quite some notoriety, due to Senior Inspector Sana Da Ilva. As the only person working in this centre on the cold cases, she became famous for her clever insights, remarkable deductive competences and fast efficient results. Some consider her a workaholic, while others call her passion for cold cases an inspiration and personal mission.

Yesterday, an unexpected disaster. Due to the heavy rainfalls, the old sewer system collapsed and the basement, where the 'Triple C' is based, filled at a raging speed with water. Inspector Sana Da Ilva managed to save a bunch of documents and research materials, but on her way out of the basement ... she had a terrible fall.

She is currently at the Intensive Care Unit of the hospital Santarém where the medics have introduced her into a controlled coma. The prognoses are not positive. The only hope is that solving the cold case she was currently working on, would bring her back.

Please, here is the carton box she managed to save. Her last words before coma indicated that all the clues for solving the cold case n<sup>o</sup> PT45-5QA-6 are inside, but are mixed with evidence and notes from other cold cases she managed to grab before the water destroyed the rest.

You are our last hope to save her. 60 minutes is the time left. As a starting point you can use the first notes of the inspector.

Open only the relevant files, in order not to 'invalidate' the evidences of the other Cold Cases."

## ANNEX 2: THE LIFE STORY OF ALVARO

The different paragraphs refer to the information present in the different files.

1. Alvaro Dimka was born in East Europe, he entered Portugal as an orphan.
2. Both parents were victims of a civil war and as an only child with no other relatives, he has spent his childhood in different Emergency Centres. At the age of 18 years old, Alvaro started to live on his own. His passion for music and his talents in guitar playing gave him very fast evening gigs in different bars and nightclubs.
3. In one of those clubs, he met his wife, Debbie. They soon got married and were blessed with lovely twins.
4. When the twins turned 3 years old, Debbie got in a car accident and ended up in a wheelchair, partly paralysed. Alvaro realised that the evening gigs would not be sufficient anymore to provide the necessary income for his family. Through different contacts with people he met in the bars, he managed to get a full time job as musician in one of the biggest casinos of Portugal, besides his ongoing evening gigs in the different bars and clubs. With this work amount, he managed to provide enough financial means to take care of the twins and have the needed medical care for his wife.
5. The workload soon became too much. Alvaro started taking peppers to perform, and tranquillisers at home to sleep. It became an unsupportable rollercoaster of work, running to the next gig, home tasks and little sleep. Alvaro realised that he would not be able to keep this up for a very long time.
6. He decided to stop the ongoing evening gigs and focus more on his full time musician job in the casino. The perspective of making a career and earning more in the future was mentioned several times to him by the casino manager. The manager said: if you dedicate yourself fully, the 'house' will return the favour. In order to bridge the temporary financial shortcomings, Alvaro contacted his bank for a loan. This was refused due to the unstable

family income situation. He eventually turned to non-banking loans, at a much higher interest rate. Debts kept piling up, even with Alvaro spending most of his time in the Casino.

7. At Christmas, the manager gave him a bonus of 500. Not in cash, but in casino chips. Unable to cash in these bonus-chips, Alvaro engaged in the roulette. To his surprise, was it beginners luck or not, he tripled the amount after a few roulette games. Roulette is a matter of chance calculations, he discovered. Happy, he left the casino and bought all the Christmas gifts he had been postponing for the past 2 years. It was a happy Christmas at home.
8. New year brought bad news. The loan sharks were knocking on the door and the interest had increased. Alvaro knew that his earnings would not be sufficient. Fast money needed to be made, and this without stealing or entering in criminal activities. The solution was easy, repeating his previous luck in the casino. Being intrigued by the gambling system and mechanism, Alvaro was convinced he could smart out the mathematical formula of roulette, but also of Poker. That's where luck seemed less important, and where it comes down to skills. The first month, Alvaro engaged after-hours carefully in low level poker games. Slowly he became a stranger to the family. The little time he spent at home, he researched poker strategies on his smartphone. Alvaro was convinced he could and would solve all financial burdens with a 'big score'. Electricity and water was cut at home and his wife moved out with the twins to live with her parents.
9. Little later, the opportunity was there: sitting at the table with big players. He secretly sold the few valuables he still had at home in pawn shops to reach the needed amount. The odds were however not in favour that evening: Alvaro lost all, and on top of this, also the 'seemingly generously given' massive credits by the casino itself. Alvaro started receiving threats, gradually going from soft to explicit violent threats.
10. There seemed no way out anymore. Or actually ... he thought of one. Later on, Alvaro was found in his empty apartment. He hung himself with an electricity cable...

## THE INTERNATIONAL PARTNERSHIP

### PRODUÇÕES FIXE UNIPessoAL LDA - Portugal

Produções Fixe is a small dynamic enterprise with social responsibility, created in September 2010. Located in Vila da Marmeleira in Portugal, they engage local communities and educators through educational projects and training. Long standing expertise in the development, design and production of non-formal educational tools.

<https://www.facebook.com/ProducoesFixe>



30

### REAL LIFE EDUCATION ASSOCIATION - Romania

AEVR stands as a pivotal and dynamic NGO in Romania, focusing on financial and entrepreneurship education for individuals aspiring to cultivate a healthier rapport with money and lead lives of prosperity and significance. Our strategic vision centers on forging innovative paths within financial education and investments. Our aim is twofold: not just generating financial returns, but also cultivating returns on invested time and human capital. By fostering sustainable thinking, we empower individuals to envision their financial futures with longevity in mind.

[www.aevr.ro](http://www.aevr.ro)



### ASOCIACIÓN PROMESAS - Spain

Promesas is an organisation experienced in non-formal education and scouts working from all over Spain. Elevating the level of education and methodologies used for education through various activities and projects. Hereby they aim to improve self-development of participants, in order to create a more sustainable, alternative and better society. They do it mainly through game based learning and the promotion of Creative Learning Environments.

<https://www.promesas.eu>



DEVELOPMENT, DESIGN AND PRODUCTION: PRODUÇÕES FIXE

SUPPORT AND FEEDBACK: AEVR & ASOCIACIÓN PROMESAS



Co-funded by  
the European Union

*This board game has been produced with the financial support of The European Union's Erasmus+ Programme. Opinions expressed through this board game are solely the authors' and do not necessarily reflect the opinions of the funders of the project. The European Commission's support for the production of this board game does not constitute an endorsement of the contents which reflects the views only of the authors, and the Commission cannot be held responsible for any use which may be made of the information contained therein.*



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**Project WALLET**  
**Escape Room Game Materials**

# TRIPLE C

“COLD CASE n° PT45-9QA-6”

**The complete overview of  
all the needed documents.**

**A simple colour**




**and some**



## How does this work?

In this document you will find all the printable materials. Besides these printouts, some items need to be purchased and/or gathered by yourself.

We advise you to assemble the Escape Room game with the Facilitators' Guide next to you. This serves as an excellent preparation towards the facilitation of this educational exercise.

This document has the overview of the different files of the game. The content of each file is described at the start, followed by all the visual printable elements. Some pages are to be printed entirely, others need cutting and are marked with a .

Count on an enjoyable afternoon with assembling this Escape Room Game. Once ready however, you'll have good and very meaningful learning-fun for many times.

We did not number the pages, in order not to make the order of the files too obvious for the future players. For this reason, the documents which belong to the same file, are marked with the same small icon. This way, it facilitates (re)assembling everything before or after a game session.

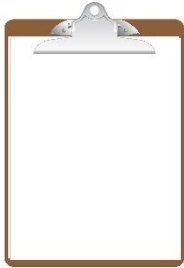
All personages, addresses, names and happenings are fictional. All images are legal to use in this exercise. To increase the playability in different places in Europe and further, we do not define the money here as Euros, Lei, Dollar etc. The money is nameless.

Feel free to reshuffle the documents in the different files, if that makes more sense for your pedagogical set up of using this activity.

For reasons of increasing inclusion, we use this letter font 'Omotype' where possible, which supports easier reading for people with a certain degree of dyslexia.

## What else is needed?

We have opted to limit the number of items which need to be purchased. Feel free to replace them with alternatives if that proves to be more convenient for you.

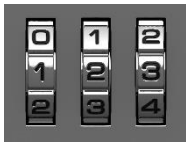


A clip board

16 files which can be closed  
(or envelopes)



A 3 digit lock which you can  
decide the combination (679)



A box which can be locked  
with a regular 'key lock', or  
alternatively a classic money  
box with key.



A few old keys, preferably  
similar to the key of the  
above key lock

A few bottle caps in  
different colours (at least 1  
blue, yellow, red and green)



Some pencils and white paper  
to make notes

Empty medicine slips



A big box which can contain  
all the materials



# CLIP BOARD

Icon: none



Give this to the players at the start of the game.

## Content:

- A wooden board A4 + 1 pen
- A4 white paper for taking notes
- First notes from the inspector
- 2 identity cards
- Fingerprint photo (with clue)
- 1 part of the secret code
- Tips for working in teams



DEPARTMENT COLD CASE PORTUGAL  
INVESTIGATION SHEET



CASE NR.:	PT45-9QA-6	INSPECTOR:	Sana Dailva
SUBJECT:	Unsolved mystery	PRIORITY:	High

NOTES & OBSERVATIONS:

NO previous relatives!

Social welfare system?

ORPHAN



Love for MUSIC!!

Current FAMILY???  
A closure???

I need to get all the  
evidence in order to  
understand ... !

Alvaro Dimka

I need to solve this!



**CITIZEN CARD - BELGISTAN**



ID: 123456789-005

**NAME** Alvaro  
**SURNAME** Dimka

DOB **23.05.1985** ISS **23.06.1985**  
SEX **M** EXP **23.06.1992**

NOT ABLE TO SIGN




**BELGISTAN**



ID: 123456789-005



Glue the front and the back of the cards to create the effect of an identity card.

Cartão de Cidadão - Citizen Card

**PORTUGAL**  
República de Portugal - Portuguese republic

APELIDO(S) | SURNAME  
DIMKA



NOME(S) | GIVEN NAME  
ALVARO

SEXO   SEX M	NACIONALIDADE   NATIONALITY PRT	DATA DE NASCIMENTO   DATE OF BIRTH 23. 05. 1985
-----------------	------------------------------------	--




NÚMERO DO DOCUMENTO | ID NUMBER  
987654321 - 0 LOS

DATA DE VALIDADE | EXPIRY DATE  
07. 04. 2031

ASSINATURA DO TITULAR | HOLDER'S SIGNATURE

LOS


**PORTUGAL**  
Cartão de Cidadão - Citizen Card

FILIAÇÃO | PARENTS  
Mandaliev Dimka \* Nikkitta Alforzemel

Nº IDENTIFICAÇÃO FISCAL TAX N° 147852369	Nº SEGURANÇA SOCIAL SOCIAL SECURITY N° 852369741	Nº UTENTE DE SAÚDE HEALTH N° 987312654
--	--	--

LOS








Fingerprint Álvaro Dimka

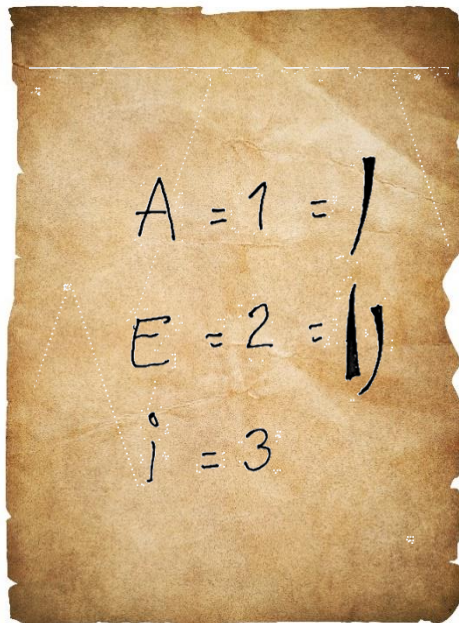
La = A?



## Rules for team work to follow:

- ✓ Everyone is welcome to have a say.
- ✓ We listen to each other and treat each other with respect.
- ✓ Even if we disagree, we don't judge others.
- ✓ Make sure everyone can be vocal about their ideas and problems.
- ✓ Don't take over and don't let others take over.
- ✓ Everyone should share the responsibility of the tasks.
- ✓ Divide tasks and share results.
- ✓ Don't use violence on the materials of the escape game and don't write on the documents.

Thank you.





# FILE with the word CAGED

Icon: 



## Content:

- Bank statement (37 years, month 3)
- Bank statement (37 years, month 4)
- Child Care letter
- 1 part of the secret code
- Clue paper about different keys
- A set of locker keys

Glue the below on the outside of the envelop.

DEPARTMENT GOLD CASE PORTUGAL  
INVESTIGATION CLUES



CAGED

HKKVMJ

8,60

10♥

\$♪♪





# FIRST TRUST BANK

Rua Filomena 14-18  
1000 Lisboa  
Cap. Soc.: 52.000.000  
Reg. nº: 568-724-886



## ACCOUNT STATEMENT

Page 1 of 1

Alvaro Dimka  
Rua Francisco Coelho 5, 6º Dto  
1000 Lisboa

Statement period

01 - 03 to 31 - 03

Account nº

00005-356-459-7

Date	Description	Ref.	Withdrawals	Deposits	Balance
01-03	Previous balance				852,21
03-03	Rent apartment		375,00		477,21
05-03	Irish Pub	355		75,00	552,21
06-03	Red Star Bar	647		60,00	612,21
08-03	Supermarket Xtra	741	64,23		547,98
09-03	Electricity	547	14,98		533,00
09-03	ATM withdrawal		50,00		483,00
09-03	Water	542	28,17		454,83
09-03	Cheque nº 569 Navy Club LX			95,00	549,83
12-03	Irish Pub	355		75,00	624,83
13-03	Red Star Bar	647		60,00	684,83
13-03	Insurance 'Live Long'	231	89,95		594,88
15-03	Phone charge		8,00		586,88
15-03	Fast Food Slow Resto		4,50		582,38
16-03	Music store		16,85		575,53
18-03	Supermarket Xtra	741	42,99		532,54
19-03	Irish Pub	355		75,00	607,54
20-03	Red Star Bar	647		60,00	667,54
22-03	Deposit cash			85,00	752,54
23-03	Café At the Corner	379		45,00	797,54
24-03	ATM withdrawal		20,00		777,54
27-03	Irish Pub	355		115,00	892,54
28-03	Red Star Bar	647		60,00	952,54
30-03	Supermarket Xtra	741	65,84		906,70
31-03	Monthly bank fee		5,23		901,47

\*\*\* TOTALS \*\*\*

- 775,74

+ 805,00

901,47

FIRST TRUST BANK

... a bank to trust first...





# FIRST TRUST BANK

Rua Filomena 14-18  
1000 Lisboa  
Cap. Soc.: 52.000.000  
Reg. nº: 568-724-886

**37**

**YEARS  
AT YOUR  
SERVICE**

## ACCOUNT STATEMENT

Page 1 of 1

Alvaro Dimka  
Rua Francisco Coelho 5, 6º Dto  
1000 Lisboa

Statement period

01 - 04 to 30 - 04

Account nº

00005-356-459-7

Date	Description	Ref.	Withdrawals	Deposits	Balance
01-04	Previous balance				901,47
02-04	Irish Pub	355		75,00	976,47
03-04	Red Star Bar	647		60,00	1.036,47
03-04	ATM withdrawal		40,00		996,47
04-04	Rent apartment		375,00		621,47
08-04	Supermarket Xtra	741	42,85		578,62
09-04	Irish Pub	355		75,00	653,62
10-04	Red Star Bar	647		65,00	718,62
10-04	Electricity	547	17,12		701,50
10-04	Water	542	26,47		675,03
12-04	Music store		23,40		651,63
13-04	Deposit cash			105,00	756,63
13-04	Supermarket Xtra	741	28,34		728,29
15-04	Reparation canalisation		77,60		650,69
15-04	Phone charge		6,00		644,69
16-04	Irish Pub	355		75,00	719,69
17-04	Red Star Bar	647		65,00	784,69
21-04	Folk Festival Commission	379		125,00	909,69
23-04	Irish Pub	355		75,00	984,69
24-04	ATM withdrawal		60,00		924,69
24-04	Red Star Bar	647		95,00	1.019,69
30-04	DIY Oriente		43,88		975,81
30-04	Monthly bank fee		5,07		970,74

**\*\*\* TOTALS \*\*\***

**- 745,73**

**+ 815,00**

**970,74**

**FIRST TRUST BANK**

**.. a bank to trust first..**





Carcavelos, 08<sup>th</sup> of August

**TO WHOM IT MAY CONCERN**

Dear Sir, Madam,

With this letter we wish to express our trust in **Alvaro Dimka**.

Alvaro is an outstanding man, with an incredible sense of humour and a natural talent for music. We're very happy with the man he became and are confident that you will too.

Up to his 18<sup>th</sup> year, Alvaro has been with us in our Child Care Centre and has been of exceptional support to the social workers' team towards his young friends here. We will miss his smile and laughter.

Alvaro is caring and empathic, and takes initiative when needed and appropriate. He takes upon responsibility when he accepts tasks and fulfils them with enthusiastic commitment. Alvaro finished successfully all the school years, with a particular strong sense for aesthetics and arts.

Do not hesitate to contact us in case of questions, we'll be happy to return the answers.

Sincerely,

Ms. Susana Bacalhau e Pintos

Director of Child Care Portugal

*For donations in kind: please contact our national info point through*

[www.childcare.pt](http://www.childcare.pt)

*For financial donations through bank transfer: 0045 6523 8859 475*

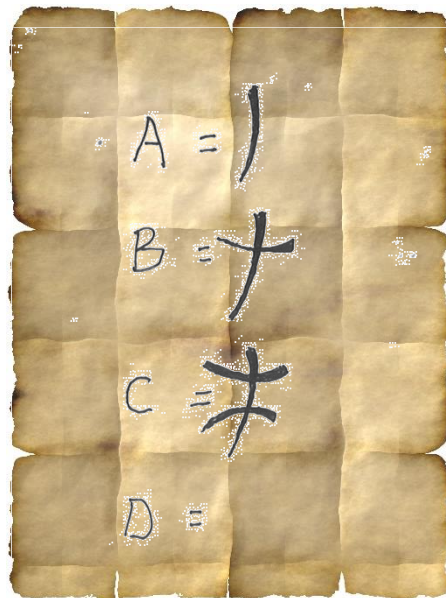
*Transferred amounts above 100 can be deducted from your yearly IRS.*



DEPARTMENT COLD CASE PORTUGAL  
INVESTIGATION CLUE TO CHECK  
CASE NR.: PT45-9QA-6



KEYS?? ... to what?  
It must be  
something private!



## FILE (locked box)

Icon: 



### Content:

- Bank statement (39 years, month 6)
- Bank statement (39 years, month 9)
- Bank statement (40 years, month 2)
- Birth announcement
- Wedding invitation
- 2 photos of Alvaro concert
- 1 part of the secret code
- Clue paper with a 3 number code



# FIRST TRUST BANK

Rua Filomena 14-18  
1000 Lisboa  
Cap. Soc.: 52.000.000  
Reg. n.º: 568-724-886



## ACCOUNT STATEMENT

Page 1 of 1

Alvaro Dimka  
Rua Francisco Coelho 5, 6º Dto  
1000 Lisboa

Statement period	Account n.º
01 - 06 to 30 - 06	00005-356-459-7

Date	Description	Ref.	Withdrawals	Deposits	Balance
01-06	Previous balance				2.341,88
04-06	Irish Pub	355		85,00	2.426,88
05-06	Red Star Bar	647		70,00	2.496,88
06-06	Jewel Wedding Store		475,00		2.021,88
06-06	Rent apartment		385,00		1.636,88
08-06	Supermarket Xtra	741	56,32		1.580,56
08-06	Nightclub XL			92,00	1.672,56
10-06	Music store		115,40		1.557,16
11-06	Irish Pub	355		85,00	1.642,16
12-06	Red Star Bar	647		70,00	1.712,16
13-06	Restaurant 5 Seasons 2 people		118,00		1.594,16
13-06	Electricity	547	18,09		1.576,07
13-06	Water	542	28,61		1.547,46
13-06	Deposit cash			121,00	1.668,46
13-06	Phone charge		15,00		1.653,46
13-06	Supermarket Xtra	741	28,34		1.625,12
15-06	Nightclub XL			97,00	1.722,12
17-06	ATM withdrawal		20,00		1.702,12
17-06	Hotel-Resto Lakeshore 2 people		165,50		1.536,62
18-06	Irish Pub	355		85,00	1.621,62
19-06	Red Star Bar	647		70,00	1.691,62
21-06	City Rock Festival	179		145,00	1.836,62
22-06	Nightclub XL			98,00	1.934,62
25-06	Irish Pub	355		85,00	2.019,62
26-06	ATM withdrawal		25,00		1.994,62
26-06	Red Star Bar	647		70,00	2.064,62
29-06	Nightclub XL			91,00	2.155,62
30-06	Monthly bank fee		6,18		2.149,44

\*\*\* TOTALS \*\*\*

- 1.456,44 + 1.264,00 2.149,44

FIRST TRUST BANK

\*we trust in your trust\*





# FIRST TRUST BANK

Rua Filomena 14-18  
1000 Lisboa  
Cap. Soc.: 52.000.000  
Reg. n°: 568-724-886



## ACCOUNT STATEMENT

Page 1 of 1

Alvaro Dimka  
Rua Francisco Coelho 5, 6º Dto  
1000 Lisboa

Statement period	Account n°
01 - 09 to 30 - 09	00005-356-459-7

Date	Description	Ref.	Withdrawals	Deposits	Balance
01-09	Previous balance				4.823,41
02-09	Irish Pub	355		85,00	4.908,41
03-09	Red Star Bar	647		70,00	4.978,41
05-09	Rent apartment		385,00		4.593,41
06-09	Holliday Travel Agency	364	831,95		3.761,46
06-09	Nightclub XL			96,00	3.857,46
07-09	Supermarket Xtra	741	71,24		3.786,22
08-09	Electricity	547	25,14		3.761,08
08-09	Water	542	31,57		3.729,51
09-09	Irish Pub	355		85,00	3.814,51
10-09	Red Star Bar	647		70,00	3.884,51
11-09	Phone charge		13,50		3.871,01
13-09	Cloth Store The Happy Bride		209,65		3.661,36
13-09	Supermarket Xtra	741	47,01		3.614,35
13-09	Nightclub XL			105,00	3.719,35
15-09	ATM withdrawal		15,00		3.704,35
16-09	Irish Pub	355		85,00	3.789,35
17-09	Red Star Bar	647		70,00	3.859,35
21-09	Transference Debbie	179		650,00	4.509,35
25-09	Renting Ballroom The Black Cat	365	245,00		4.264,35
25-09	Catering 'All In'	355	1.658,00		2.606,35
25-09	Hotel 'Dream World'	951	95,00		2.511,35
26-09	Money gifts Wedding			251,75	2.763,10
27-09	Resto Airport Lisboa		4,56		2.758,54
27-09	Money exchange	907	250,00		2.508,54
27-09	Exchange tax	909	8,50		2.500,04
30-09	Monthly bank fee		6,21		2.493,83

\*\*\* TOTALS \*\*\*                                    - 3.897,33    + 1.567,75    2.493,83







# FIRST TRUST BANK

Rua Filomena 14-18  
1000 Lisboa  
Cap. Soc.: 52.000.000  
Reg. n.º: 568-724-886



## ACCOUNT STATEMENT

Page 1 of 2

Alvaro & Debbie Dimka  
Rua Francisco Coelho 5, 6º Dto  
1000 Lisboa

Statement period

01 - 02 to 28 - 02

Account n.º

00005-356-459-7

Date	Description	Ref.	Withdrawals	Deposits	Balance
01-02	Previous balance				3.954,12
03-02	Salary Debbie			850,42	4.804,54
04-02	Rent apartment		388,00		4.416,54
05-02	Supermarket Xtra	741	64,96		4.351,58
05-02	Phone charge Debbie		12,50		4.339,08
06-02	Rock´m Hard Club	355		81,00	4.420,08
07-02	Electricity	547	23,81		4.396,27
07-02	Water	542	35,02		4.361,25
07-02	Red Star Bar	647		72,50	4.433,75
08-02	Echographia baby scan	364	11,53		4.422,22
08-02	ATM withdrawal		40,00		4.382,22
08-02	Store Baby Gear		186,52		4.195,70
10-02	Nightclub XL			94,00	4.289,70
09-02	Irish Pub	355		85,00	4.374,70
11-02	Phone charge Alvaro		10,35		4.364,35
13-02	Music Store		173,46		4.190,89
13-02	Rock´m Hard Club	355		81,00	4.271,89
14-02	Resto Lunch Garden		56,20		4.215,69
14-02	Red Star Bar	647		72,50	4.288,19
15-02	Supermarket Xtra	741	72,63		4.215,56
15-02	ATM withdrawal		45,00		4.170,56
15-02	Nightclub XL			89,50	4.260,06
16-02	Hospital Cafeteria		3,41		4.256,65
16-02	Hospital Cafeteria		4,62		4.252,03
17-02	Hospital Cafeteria		3,98		4.248,05
17-02	Hospital Maternity Service	567	440,64		3.807,41
17-02	Taxi		6,84		3.800,57
17-02	Pharmacy		17,39		3.783,18

Continued on next page

FIRST TRUST BANK  
40 years of trust





# FIRST TRUST BANK

Rua Filomena 14-18  
1000 Lisboa  
Cap. Soc.: 52.000.000  
Reg. n°: 568-724-886



## ACCOUNT STATEMENT Page 2 of 2

Alvaro & Debbie Dimka  
Rua Francisco Coelho 5, 6º Dto  
1000 Lisboa

Statement period	Account nº
01 - 02 to 28 - 02	00005-356-459-7

Date	Description	Ref.	Withdrawals	Deposits	Balance
20-02	Rock'm Hard Club	355		81,00	3.864,18
23-02	Pediatrics Consult		44,00		3.820,18
23-02	Pharmacy		68,74		3.751,44
23-02	ATM withdrawal		45,00		3.706,44
25-02	Store Baby Gear		196,65		3.509,79
25-02	Supermarket Xtra	741	89,51		3.420,28
26-02	TV Cable	831	15,00		3.405,28
27-02	Take Away Peking		8,55		3.396,73
27-02	Rock'm Hard Club	355		81,00	3.477,73
28-02	Night Club XL			92,50	3.570,23
28-02	Monthly bank fee		5,98		3.564,25
<b>*** TOTALS ***</b>			<b>- 2.070,29</b>	<b>+ 1.680,42</b>	<b>3.564,25</b>

**"40 years First Trust Bank" celebrates with unique offers**

Enjoy our unique Insurance 'Family First' with exceptional conditions for bigger families.

- A network of medics
- Discount in affiliated pharmacies
- Hospitalisation\*
- Dental care\*

\* consult our catalogue for minimum and maximum insurance contributions and conditions.



Cut and fold



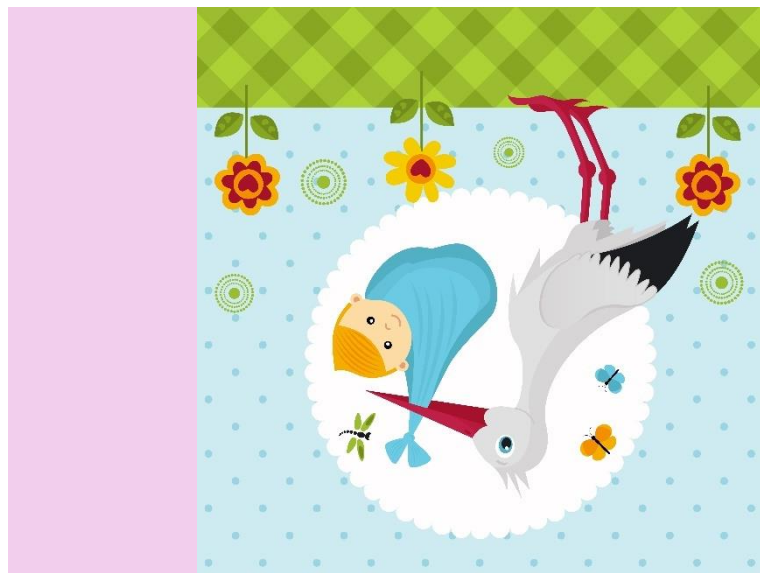
- 17th of February -



Alvaro & Debbie are happy  
and proud to announce that  
Lara & Leo are born, in  
good health and with a  
warm smile



Lara - 4.320 kg - 49 cm - 17h06  
Leo - 4.105 kg - 45 cm - 17h08





Cut and fold







*For my love ...  
you are fantastic!*

*05/06  
Debbie  
♥*



*Your music is for all,  
but you are mine and I am yours ...*

*05/06  
♥ U 4 ∞*



DEPARTMENT COLD CASE PORTUGAL  
INVESTIGATION CLUE TO CHECK



CASE NR.: PT45-9QA-6

What's the reason Alvaro kept this? It  
must be the code to a lock ...

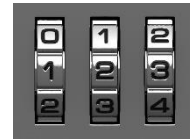
1	2	3	no correct number
4	5	6	1 digit correct but not in the right place
6	1	2	1 digit correct, $\neq$ in the right place
5	4	7	1 digit correct, but not in the right place
8	4	9	1 digit correct $\neq$ in the right place

®

O = 4 = 111  
U = 5

**FILE closed by a lock**

**Icon: €**



**Content:**

- Bank statement (43 years, month 6)
- Casino employment letter
- Hospital letter
- Insurance letter
- 1 part of the secret code
- Clue paper with image of 2 dice

There is no need to 'tag' this envelop, once the lock itself is the identification of this file.



# FIRST TRUST BANK

Rua Filomena 14-18  
1000 Lisboa  
Cap. Soc.: 52.000.000  
Reg. nº: 568-724-886



## ACCOUNT STATEMENT

Page 1 of 2

Alvaro & Debbie Dimka  
Rua António Valente 12, r/c Esq  
1000 Lisboa

Statement period	Account nº
01 - 06 to 30 - 06	00005-356-459-7

Date	Description	Ref.	Withdrawals	Deposits	Balance
01-06	Previous balance				6.452,88
02-06	Salary May Debbie Dimka			891,38	7.344,26
03-06	The Country club	668		80,00	7.424,26
04-06	The Country club	668		72,00	7.496,26
05-06	Rent apartment		455,00		7.041,26
06-06	Supermarket Xtra	741	88,23		6.953,03
06-06	Electricity	547	30,71		6.922,32
07-06	Events Make it happen			121,00	7.043,32
07-06	Water	542	38,57		7.004,75
08-06	Advancement Hospital Parque	326	561,00		6.443,75
08-06	Phone charge Alvaro		15,30		6.428,45
08-06	Resto Hospital Parque	329	6,14		6.422,31
08-06	Resto Hospital Parque	329	5,63		6.416,68
09-06	Resto Hospital Parque	329	6,09		6.410,59
09-06	Pharmacy		88,72		6.321,87
09-06	Resto Hospital Parque	329	6,14		6.315,73
10-06	Specialised transport		95,00		6.220,73
10-06	Babysit service 'Full time'		154,68		6.066,05
11-06	Pharmacy		66,82		5.999,23
13-06	Invoice Ambulance service		96,23		5.903,00
14-06	Hospitalisation costs	326	1.312,11		4.590,89
15-06	Supermarket Xtra	741	77,74		4.513,15
17-06	ATM withdrawal		65,00		4.448,15
18-06	Power Wheelchair		824,65		3.623,50
18-06	Phone charge Alvaro		17,00		3.606,50
18-06	Revalidation session		82,25		3.524,25
19-06	Pharmacy		66,82		3.457,43

continued on next page

**Family First insurance**  
Be prepared for what might come.







# FIRST TRUST BANK

Rua Filomena 14-18  
1000 Lisboa  
Cap. Soc.: 52.000.000  
Reg. nº: 568-724-886

43

YEARS  
BEING  
Nº 1

€

## ACCOUNT STATEMENT

Page 2 of 2

Alvaro & Debbie Dimka  
Rua António Valente 12, r/c Esq  
1000 Lisboa

Statement period

01 - 06 to 30 - 06

Account nº

00005-356-459-7

Date	Description	Ref.	Withdrawals	Deposits	Balance
20-06	Babysit service 'Full time'		151,77		3.305,66
21-06	First Family Ins.: ambulance 13-06	121		96,23	3.401,89
21-06	First Family Ins.: pharmacy 09-06	121		22,18	3.424,07
22-06	The Country club	668		80,00	3.504,07
23-06	The Country club	668		72,00	3.576,07
25-06	First Family Ins.: pharmacy 11-06	121		16,70	3.592,77
25-06	Supermarket Xtra	741	92,74		3.500,03
26-06	Babysit service 'Full time'		148,98		3.351,05
26-06	TV Cable		19,00		3.332,05
27-06	Pharmacy		96,54		3.235,51
27-06	Take away food delivery		16,78		3.218,73
27-06	First Family Ins.: revalidation 16-06	121		16,45	3.235,18
29-06	Take away food delivery		14,56		3.220,62
29-06	The Country club	668		80,00	3.300,62
30-06	Take away food delivery		19,61		3.281,01
30-06	The Country club	668		72,00	3.353,01
30-06	Monthly bank fee		6,69		3.346,32

\*\*\* TOTALS \*\*\*

- 4.726,50 + 1.619,94 3.346,32

Family First insurance  
Be prepared for what might come.





**Texas Holdem**  
**Blackjack**  
**Baccarat**  
**Roulette**  
**Poker**



**Wheel of Fortune**  
**Big Six**  
**Bingo**  
**Slots**  
**Keno**

**Free Entrance \* Free Drinks \* Free Entertainment \* 24/7 \* 18+  
 Game Rooms \* Hotel \* Restaurant \* Snacks \* Shopping area \* ATM**

13<sup>th</sup> of September

Dear Sr. Dimka,

Thank you for sending us your Curriculum Vitae and the musical clips.

The reference person you mentioned is indeed a valued friend of our casino family and regularly visits us. He has spoken highly about your musical performances he witnessed at other locations.

You have passed the security screening and can start Monday 01/10, full time in the entertainment department.

Contact Mr. Carmine from the Human Resource Department for the needed documents and contract.

Based upon your request, you'll be paid daily after work hours by bank transfer.

We expect full dedication, loyalty and absolute discretion.

Welcome to the family of Casino Royal

Ms. Bonnie Vixen  
 Head of Human Resources

Mr. Luigi Luciano  
 Head of Department Security




**Free Limousine service in our weekend stay over package: \* All In\*  
 Early bookings receive for free a stack of casino chips for the value of 20.  
 Contact us by phone or online for bookings.**





Hospital and Revalidation Centre Parque  
Avenue Parque 51  
2700-710 Amadora

*Consultation only with appointment*

<b>Subject</b>  Degree of incapacity	<b>Patient</b>  Ms. Debbie Dimka
<b>Consultation</b>  Full X-Ray, Respiratory and stretching analyse, Endoscopy, Cardiology and Multiparameter Monitoring.	
<b>MEDICAL DIAGNOSIS</b>	
<p>The wounds Ms. Debbie Dimka suffered in the car accident are of a serious degree.</p> <p>Based upon our diagnosis, Ms. Debbie Dimka will not be able to move without a power wheelchair. Ongoing medication will be needed to support the long term healing process and preventing possible infections.</p> <p>A medical check-up every 3 months is strongly advised to monitor stabilization of her condition.</p> <p>We declare her officially 80% physically incapacitated and therefore Ms Debbie Dimka is entitled on governmental support under the 'Act of Solidarity' and Social Welfare regulations.</p>	
<b>Medic</b>  Dr. João Pedro Cavalinho	<b>Stamp and signature</b>  



# FIRST TRUST INSURANCE

Rua Filomena 14-18  
1000 Lisboa  
Cap. Soc.: 52.000.000  
Reg. nº: 568-724-886

Insurance	Polis nº
-----------	----------

Family First	5621 – AT - 94
--------------	----------------

Alvaro & Debbie Dimka Rua António Valente 12, r/c Esq 1000 Lisboa
---

Concerning: activation of the insurance polis

Dear Sir,

Hereby we confirm receiving your request concerning the activation your insurance polis in regard to the health of Ms. Debbie Dimka, in particular the past, current and future expenditures.

After an analyse of the conditions of the polis you took within the insurance programme 'Family First', find below the conclusions.

Ambulance services	100% covered *
Hospitalization costs:	no coverage
Medicines:	15% covered**
Medical check-ups	not available in our offer
Revalidation sessions	20% covered

\* up to 2 times/year

\*\* 25% in case of generic medicines

For any more inquiries, please do not hesitate to contact us.

Sincere greetings,

Joaquim Deixemempaz,  
Chief of Department

**Family First insurance = YOU come first.  
Always.**

DEPARTMENT COLD CASE PORTUGAL  
INVESTIGATION CLUE TO CHECK



CASE NR.: PT45-9QA-6

The non-visible  
total of white  
dots ... that's the  
logic link  
to the next!



€



## FILE with the number 16




Icon: ‰



### Content:

- Bank statement (year 44, month 10)
- Online health store invoice
- 2 medical prescriptions
- 1 part of the secret code
- Paper with series of 'Asian style letters'
- Empty medicine slips

Glue the below on the outside of the envelop.

DEPARTMENT GOLD CASE PORTUGAL INVESTIGATION CLUES	
16	
THHMKHJ	
9,80	
J♥	
COELHO	
‰	





# FIRST TRUST BANK

Rua Filomena 14-18  
1000 Lisboa  
Cap. Soc.: 52.000.000  
Reg. n°: 568-724-886



## ACCOUNT STATEMENT

Page 1 of 2

Alvaro & Debbie Dimka  
Rua António Valente 12, r/c Esq  
1000 Lisboa

Statement period

01 – 10 to 31 - 10

Account nº

00005-356-459-7

Date	Description	Ref.	Withdrawals	Deposits	Balance
01-10	Previous balance				+ 322,15
01-10	Casino Royale	911		45,00	367,15
02-10	Social Welfare August Debbie			124,95	492,10
02-10	Casino Royale	911		45,00	537,10
03-10	Casino Royale	911		45,00	582,10
04-10	The Country club	668		80,00	662,10
04-10	Casino Royale	911		45,00	707,10
05-10	Medic F.I.Cadoent		18,60		688,50
05-06	Rent apartment		465,00		223,50
06-10	Supermarket Xtra	741	91,86		131,64
06-10	Electricity	547	28,54		103,10
06-10	Casino Royale	911		45,00	148,10
07-10	Medic L. Carvalho		17,65		130,45
07-10	Water	542	41,36		89,09
08-10	Pharmacy Alvaro Dimka		35,68		53,41
08-10	Pharmacy Debbie Dimka		75,66		-22,25
08-10	Phone charge Alvaro Dimka		28,57		-50,82
08-10	Casino Royale	911		45,00	-5,82
09-10	Casino Royale	911		45,00	39,18
10-10	Casino Royale	911		45,00	84,18
11-10	Casino Royale	911		45,00	129,18
11-10	Online shopping HAPPY		164,61		-35,43
12-10	The Country club	668		80,00	44,57
13-10	First Family Insurance July			68,14	112,71
13-10	Babysit service 'Full time'		165,21		-52,50
14-10	Casino Royale	911		45,00	-7,50
15-10	Casino Royale	911		45,00	37,50
15-10	Supermarket Xtra	741	95,87		-58,37
16-10	Casino Royale	911		45,00	-13,37
17-10	Casino Royale	911		45,00	31,63
17-10	ATM withdrawal		65,00		-33,37
18-10	Casino Royale	911		45,00	11,63
19-10	Casino Royale	911		45,00	56,63

44 years First Trust Bank  
We'll double the double.





# FIRST TRUST BANK

Rua Filomena 14-18  
1000 Lisboa  
Cap. Soc.: 52.000.000  
Reg. n°: 568-724-886



## ACCOUNT STATEMENT

Page 2 of 2

Alvaro & Debbie Dimka  
Rua António Valente 12, r/c Esq  
1000 Lisboa

Statement period

01 - 10 to 31 - 10

Account n°

00005-356-459-7

Date	Description	Ref.	Withdrawals	Deposits	Balance
19-10	Medic checkup Debbie Dimka		86,32		-29,69
20-10	Pharmacy Alvaro Dimka		66,82		-96,51
21-10	Casino Royale	911		45,00	-51,51
21-10	Take away food delivery		14,56		-66,07
22-10	Casino Royale	911		45,00	-21,07
22-10	Pharmacy Debbie Dimka		89,56		-110,63
23-10	Casino Royale	911		45,00	-65,63
24-10	Casino Royale	911		45,00	-20,63
25-10	Casino Royale	911		45,00	24,37
26-10	Casino Royale	911		45,00	69,37
26-10	Supermarket Xtra	741	98,57		-29,20
27-10	ATM withdrawal		95,00		-124,20
28-10	The Country club	668		80,00	-44,20
29-10	Phone charge Alvaro		15,00		-59,20
29-10	Casino Royale	911		45,00	-14,20
30-10	Casino Royale	911		45,00	30,80
30-10	Babysit service 'Full time'		169,64		-138,84
30-10	Revalidation session Debbie		73,00		-211,84
31-10	Casino Royale	911		45,00	-166,84
31-10	Take away food delivery		17,66		-184,50
31-10	The Country club	668		72,00	-112,50
31-10	Monthly bank fee		8,03		-120,53

\*\*\* TOTALS \*\*\*

- 2.027,77 + 1.585,09 - 120,53

**WARNING:** your balance on the account is currently negative.

Please do rectify this situation within 5 working days to avoid additional costs, on top of the current interest costs.

44 years First Trust Bank  
We'll double the double.







Delivery address: **Alvaro Dimka**  
**Rua António Valente 12, r/c Esq.**  
**1000 Lisboa**

You order:

Product	Item content	Quantity items	Per item	To pay
TestoPrime Energy	500 ml	24 bottles	2,99	71,76
Nutricost Caffeine Pills	4 tablets of 12 pills 10 mg	5 boxes	8.99	36,95
S RAW SCIENCE Energy Boost	3 tablets of 10 pills 20 mg	6 boxes	4,99	29,94
BiotinBC Instant Energy Boost Effervescent	4 tablets of 10 pills 100mg	4 boxes	6,49	25,96
<b>TOTAL</b>				<b>164,61</b>

Register now online, and receive fidelity bonus points with each purchase.



**INSTANT ENERGY BOOSTER**  
 now available in different tastes.



Only available in our Online Health Store.  
 Order now 12 bottles and receive for free  
 'top quality earplugs'.



Margarida F. I. Cadoent, M.D.  
Rua Nostalgia 54, 1 Dto  
1000 Lisboa



%00

Name: *Alvaro Dimka*

Address: *Rua Antonio Valente 12, r/c Esa*

Prescription:

*Lorazepam (benzodiazepine)*  
*tablets 2 mg*


*Temazepam 10 mg*

Refill: *Six* times

Label: Yes  No

Generic if available: Yes  No



  
DEA nº 2176923  
State License No 69134



Luis Carvalho, M.D.  
Avenida de Saúde 263, r/c Esq.  
1050 Lisboa  
DEA nº 5792455  
State License nr. 31846

%00

Patient:		
Prescription:	<i>Doxylamine (XL dose)</i>	<i>15 mg</i>
	<i>Suvorexant (Belsonra)</i>	<i>10 mg</i>

Refill: *8* times

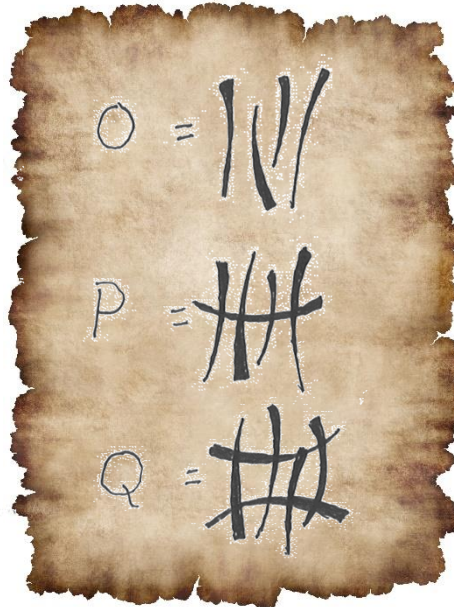
Generic: *no*



Luis Carvalho



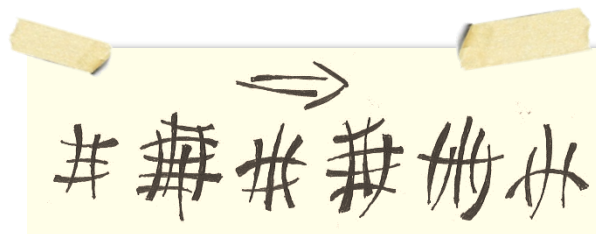




DEPARTMENT COLD CASE PORTUGAL  
INVESTIGATION CLUE TO CHECK  
CASE NR.: PT45-9QA-6



I'm sure this means something! I  
need to figure out the 'secret  
code'!



‰



# FILE with the letters HTKMVJ


Icon: ♠



Content:

- Bank letter with refusal loan
- Casino with full time employment
- Letter 'non-bank' loan
- Financial letter-word game
- Clue paper

Glue the below on the outside of the envelop.

DEPARTMENT COLD CASE PORTUGAL INVESTIGATION CLUES	
21	
HTKMVJ	
20, 20	
J♠	
YUPYUP	
♠	





# FIRST TRUST BANK

Rua Filomena 14-18  
1000 Lisboa  
Cap. Soc.: 52.000.000  
Reg. nº: 568-724-886



Alvaro & Debbie Dimka  
Rua António Valente 12, r/c Esq  
1000 Lisboa

## Concerning: Request of loan

Dear Sir, Madam,

Your request for a loan of 20.000 has been rejected after an in-depth analyse of your financial condition by our department.

The financial proof provided does not show the needed stability for such a loan. As Mr. Dimka was unable to present the possibility for a mortgage, neither a third person as guarantor, there were no alternatives.

Sincerely,

Ms. Maria João Tentanova

Director Regional Office

44 years First Trust Bank  
We'll double the double.





**Texas Holdem**  
**Blackjack**  
**Baccarat**  
**Roulette**  
**Poker**



**Wheel of Fortune**  
**Big Six**  
**Bingo**  
**Slots**  
**Keno**

**Free Entrance \* Free Drinks \* Free Entertainment \* 24/7 \* 18+  
 Game Rooms \* Hotel \* Restaurant \* Snacks \* Shopping area \* ATM**

## Internal note

Dear Alvaro,

Mr. Marco Manteloaqui, head of Department Entertainment, has praised your dedicated work and proposes a promotion from Junior entertainer to the Senior level. After your trail period, this will also imply a salary raise.

We expect you to be available 24/7, and this with exclusive entertainment rights. This means: no concerts outside of the Casino.

For your convenience, you can always use the hotel rooms reserved for senior level staff members.

We'll be making monthly payments, with bonus for extra time.

Remember: the 'house' always returns a favour!

Keep up the good work.

Bonnie  
 Head of Human Resources



**Free Massage & Spa in our weekend stay over package: \*All In\*  
 Early bookings receive for free a stack of casino chips for the value of 15.  
 Contact us by phone or online for bookings.**



# CREDIT ON

**Any amount, immediately  
& in your hands.**

Credit On Lda.  
Avenida Fortuna 666, 1º Dto  
1250-998 Restauradores  
Lisboa

*Mr. Alvaro Dimka  
Rua António Valente 12, r/c Esq  
1000 Lisboa*

## LOAN CONTRACT

I, undersigned, **Alvaro Dimka**, confirm that 'Credit On Lda' has credited me with the full amount of **8.500**.

I understand and agree with the presented conditions.

### Loan conditions:

- *This loan is over a period of 8 months. On the last day of the 8<sup>th</sup> (eight) month, capital needs to be fully repaid.*
- *On the 1<sup>st</sup> (first) day of every month, an interest of 16% is due to be paid by bank transfer. Proof of transfer counts in case of any dispute.*
- *In case of delay of payment, an additional 7,5% will be calculated upon the compound amount per day of delay.*
- *Please consult all our regulations which can be found online under the section: 'Legal Commitments and Consequences'.*

In full conscience and health,



Alvaro Dimka

**You need fast cash?**

**We are your partner in  
making finances easier.  
Fast credit, few questions.**

**With us: CREDIT is ON.**

**FAST CREDIT**





# Financial Fun

in the below letter grid are 20 financial terms hidden from left to right, top to bottom or diagonal left up to right down. Based on 6 of those terms, decipher the key.

Z	H	S	T	C	S	K	R	V	S	H	U	V	W	D	S
D	O	L	L	A	R	L	I	I	D	O	I	B	C	R	S
X	J	E	Y	S	S	Ç	T	n	F	R	O	B	A	N	K
C	S	E	U	H	W	Q	Y	V	T	S	P	U	S	T	U
C	A	p	I	T	A	L	U	E	G	E	Z	d	H	G	N
B	V	Q	N	P	G	W	I	S	H	W	R	G	E	H	K
N	I	W	C	Z	e	A	O	T	J	E	X	E	R	J	L
A	N	E	O	X	D	C	P	M	O	N	F	T	S	U	O
S	G	R	M	C	F	C	Z	E	K	R	r	B	Y	T	A
D	S	E	E	M	G	O	i	N	F	L	A	T	I	O	N
F	K	U	U	O	H	U	X	T	L	T	U	S	U	I	F
G	L	R	I	N	H	N	C	B	A	Y	D	N	S	K	U
P	R	O	P	E	R	T	Y	N	Ç	X	C	A	I	E	I
C	A	N	D	Y	O	G	A	A	Q	U	V	S	O	O	T
H	Ç	R	O	A	J	E	K	O	L	I	B	R	I	P	O

1			e
---	--	--	---

	r	2		
--	---	---	--	--

		d			6
--	--	---	--	--	---

		p				4
--	--	---	--	--	--	---

	n				5		
--	---	--	--	--	---	--	--

			3					
--	--	--	---	--	--	--	--	--



1	2	3	4	5	6
---	---	---	---	---	---



DEPARTMENT COLD CASE PORTUGAL  
INVESTIGATION CLUE TO CHECK

CASE NR.: PT45-9QA-6



Financial Fun?

It seems innocent but I'm  
sure the result is more than  
just a game!



# FILE with the letters WALLET




Icon: ¥



Content:

- Christmas bonus from the casino
- Clue paper with image of bottle caps
- Bottle caps (have also other coloured caps to create confusion. The numbers/symbols written in the 4 relevant caps with permanent marker:  
green =  $\pi$ , red = 5, blue = 5,15 and yellow = 2

Glue the below on the outside of the envelop.

DEPARTMENT COLD CASE PORTUGAL INVESTIGATION CLUES	
12	
WALLET	
32,50	
Q♠	
♪♪\$	
¥	



## CHRISTMAS BONUS CASINO ROYAL

As token of our appreciation for your contributions to the Casino Family, we are happy to give you a BONUS of 500. You can receive this bonus in the form of play chips at the cashier on the 1<sup>st</sup> floor. Use the chip-coupon attached on the left. These chips can be used at our different play tables. Only profit can be cashed at the same cashier.

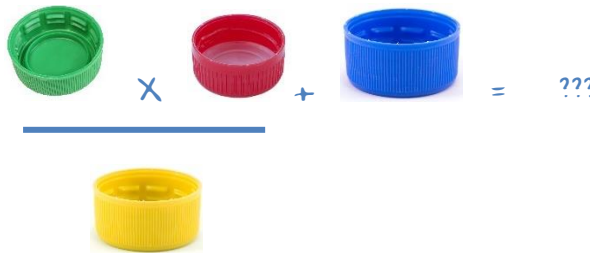


Have a merry Christmas.

Mr. Voltater  
Financial Manager



DEPARTMENT COLD CASE PORTUGAL  
INVESTIGATION CLUE TO CHECK  
CASE NR.: PT45-9QA-6



I must check this ...



# FILE with the number 13,00


Icon: &



## Content:

- Overview Poker games
- Letter informing about water and electricity cut
- Goodbye letter from Debbie
- Clue paper

Glue the below on the outside of the envelop.

DEPARTMENT COLD CASE PORTUGAL INVESTIGATION CLUES	
ASSET	
DOLLAR	
13,00	
Q♥	
\$♪♪	
&	



# TO DO LIST

- ✓ Get inside a serious poker game (check Casino!).
- ✓ Buy the books (Simona). Print screen with most interesting ones
- ✓ Check out the online sites from Thierry
- ✓ PRACTICE POKER!!!
- ✓ Garbage outside tomorrow
- ✓ Phone Debbie & the kids

websites to check out



GG Poker  
Jogue Texas Hold'em Poker Jog...



Funnygames.pt - Jogos  
Governor of Poker 2 - Jogo Grátis Onli...

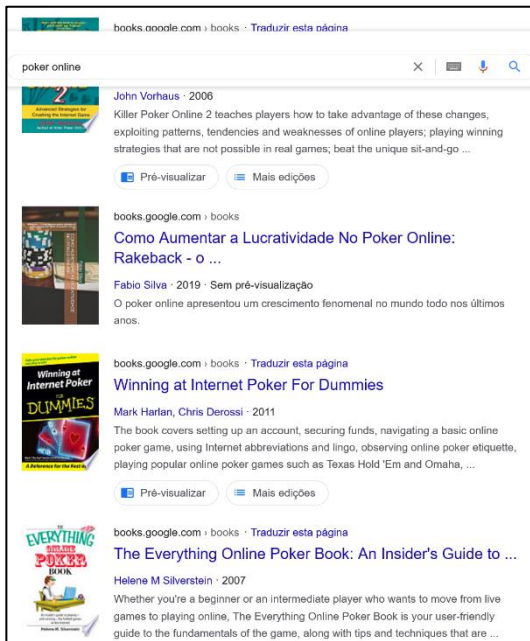


Google Play  
Poker Zmist- Texas Holdem Game - Apps n...



PokerNews  
Melhores sites de poker online em ...

Simona photo with good books



Links from Denis



## LESTEJO - Water & Electricity

Rua Caverna 194  
1955-441 Chelas – Lisboa  
Reg. N.º: 221-837-82  
Soc. Cap.: 15.000.000

Alvaro Dimka  
Rua Antonio Valente 12, r/c Esq  
1000 Lisboa

Contract n.º: 19456.328/  
Bank ref. N.º Water: 542  
Bank ref. n.º Electricity: 547

### OFFICIAL NOTICE

Due to failure of payments for your consumption of water and electricity over the past 4 months, your access to further supply has been stopped.

In case you wish to regularize your situation, take the following steps:

1. Pay the overdue bills by bank transfer.
2. Contact our Service Department to book a date for our technical team to open the access to both water and electricity.

Please note that you will be billed for the transport costs and work done by our technical team. This amounts up to 45 within the area of Lisbon county.

Sincerely

Customer Service



**GREEN**  
power



**WATER**  
power



**SOLAR**  
power



**WIND**  
power

### FOR A GREENER FUTURE

Join our Green Strategic Plan for the coming 10 years. Become a stakeholder and be part of the future.

Contact our Department Green online or by phone.

We'll be happy to send a representative to walk you through the steps of your Green Investment.

Investments are 20% deductible on your IRS.

My sweet Alvaro,

I hope this letter finds you well. I wanted to share some important news with you. Today, I received a call from the landlord, informing me that we're behind on the rent. I understand that this must add more weight to what you're already carrying. But, please, don't let this overwhelm you; you're not alone in this.

I want to invite you to come stay with us at my parents' place. They have kindly offered their support, and I truly believe that together we can get through this challenging period. Being with family will give us the space and support we need to find the right solutions.

I'm also happy to let you know that I'm feeling much better. The kids miss you deeply and are looking forward to spending time with you. Let's come together and focus on what matters most: our family's well-being.

We'll work through this side by side. I'm here to support you, and we'll get through these challenges together.

With all our love and support,

Join us when you are ready ...

Debbie, Lara and Leo.



DEPARTMENT COLD CASE PORTUGAL  
INVESTIGATION CLUE TO CHECK



CASE NR.: PT45-9QA-6

The only King who never has  
a moustache!  
What does it mean?

Related to play cards?  
Which of them is it?

&





# FILE with K♥


Icon: £



## Content:

- 2 threats written in newspaper letters
- Casino invitation for the Big Poker table
- 6 credit slips casino
- 3 receipts from different pawn shops
- Clue paper

Glue the below on the outside of the envelop.

DEPARTMENT COLD CASE PORTUGAL INVESTIGATION CLUES	
MONEY	
BUDGET	
K♥	
65 - TT - 99	
♪ \$ ♪	
£	



P a Y Y O U r

D e B t O R

• ■ ◆



L A S t W a R n i N g

1 w e e K T O

p a Y ! !



Texas Holdem  
Blackjack  
Baccarat  
Roulette  
Poker



Wheel of Fortune  
Big Six  
Bingo  
Slots  
Keno

Free Entrance \* Free Drinks \* Free Entertainment \* 24/7 \* 18+  
Game Rooms \* Hotel \* Restaurant \* Snacks \* Shopping area \* ATM

# POKER EVENT OF THE YEAR

Dear Sr. Dimka,  
Congratulations!

You are invited to join the 'Big Table' of 6 players for the annual renowned Poker Event.

The entrance capital is **10.000**

We have foreseen suitable accommodation for you during this event in one of our Royal Suites. Food and beverage are chargeless offered by the Casino Royal.

Chase dreams; luck chases those who dare.



Mr. Bud Cartamala  
Croupier Principal of the Big Table





**Free candle light dinner in our 2 day stay over package: \*Spoil yourself\***  
**Early bookings receive for free a stack of casino chips for the value of 40.**

**Contact us by phone or online for bookings.**





CREDIT REQUEST 1	CASINO ROYAL	CONDITIONS
VALUE IN PLAY CHIPS	<b>450</b>	REDUCED INTEREST 10%
<p><i>Credits given are due to be paid back within 7 working days, including interest.</i></p> <p><i>This is a legal document.</i></p>	Financial Manager: Mr. Voltater	Credit taker: Alvaro Dimka
		




£

CREDIT REQUEST 2	CASINO ROYAL	CONDITIONS
VALUE IN PLAY CHIPS	<b>600</b>	REDUCED INTEREST 10%
<p><i>Credits given are due to be paid back within 7 working days, including interest.</i></p> <p><i>This is a legal document.</i></p>	Financial Manager: Mr. Voltater	Credit taker: Alvaro Dimka
		

£

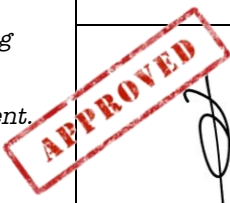


CREDIT REQUEST 3	CASINO ROYAL	CONDITIONS
VALUE IN PLAY CHIPS	<b>1.200</b>	REDUCED INTEREST 10%
<p><i>Credits given are due to be paid back within 7 working days, including interest.</i></p> <p><i>This is a legal document.</i></p>	Financial Manager: Mr. Voltater	Credit taker: Alvaro Dimka
		

£

CREDIT REQUEST 4	CASINO ROYAL	CONDITIONS
VALUE IN PLAY CHIPS	<b>2.000</b>	INTEREST 15%
<i>Credits given are due to be paid back within 7 working days, including interest.</i> <i>This is a legal document.</i>	Financial Manager: Mr. Voltater	Credit taker: Alvaro Dimka
	 	


£



CREDIT REQUEST 5	CASINO ROYAL	CONDITIONS
VALUE IN PLAY CHIPS	<b>3.000</b>	INTEREST 20%
<i>Credits given are due to be paid back within 7 working days, including interest.</i> <i>This is a legal document.</i>	Financial Manager: Mr. Voltater	Credit taker: Alvaro Dimka
	 	

£



CREDIT REQUEST 6	CASINO ROYAL	CONDITIONS
VALUE IN PLAY CHIPS	<b>5.000</b>	INTEREST 25%
<i>Credits given are due to be paid back within 7 working days, including interest.</i> <i>This is a legal document.</i>	Financial Manager: Mr. Voltater	Credit taker: Alvaro Dimka
		

£



**PAWN SHOP UNIVERSAL Lda.**

\*\*\* we buy and sell \*\*\*

Rua Nuncamais 56 R/C

1000 Lisboa

Reg. N°: 556-328-94



£

**RECEIPT n° 457**

**DESCRIPTION ITEM(S)**

Kitchen equipment (Mixer model S4, Waffle maker, 2 Teflon pots)

Working tools (set of 9 screwdrivers Parkside, drill machine DEWALT)

Baby communicator (Maxi-Cosi)

2 children watches (Swatch model EXc 5)

**ESTIMATED VALUE**

262

**GIVEN VALUE**

49

CONDITIONS: the sold objects are returned to the owner after paying the 'given value' + added interest of 25%, within 14 calendar days after the transaction. In case of failure to do so, the items are full property of Pawn Shop Universal Lda.

FOR AGREEMENT

Alvaro Dimka



**PAWN SHOP THE ONE LDA.**

BUY & SELL

AVENIDA TRAMADO 154

1000 LISBOA

REG. N°: 963-491-42

£

	OBJECTS	VALUE	GIVEN VALUE
RECEIPT N° 385	PLAYSTATION 5 / 2 CONSOLES	180	25
	SMARTPHONE (REDMI NOTE 13 PRO)	99	13
	ELECTRIC GUITAR (YAMAHA)	45	11
	AMPLIFIER (MARSHALL)	258	90
	<b>TOTAL</b>	<b>582</b>	<b>139</b>

THIS RECEIPT IS ESSENTIAL TO RECLAIM THE GOODS WITHIN 5 WORKING DAYS. ONLY CASH PAYMENT. AFTER THIS DATE ALL RIGHTS EXPIRE. 20% INTEREST.

MR. DIMKA ALVARO




# PAWN SHOP

## THE BEST DEAL Lda.

£

- Quick & Quiet -  
 Travessa O Fim n° 87, R/C  
 1000 Lisboa - Alfama  
 Reg. N°: 762-195-36

RECEIPT n° TH-621-3

ITEMS	Value	Confirmation transaction
+ 2 earphone sets Mickey Mouse	354	A. Dimka 
+ Tablet Sony (model Entertainment CS)		
+ Microwave (Whirlpool MW)		
+ Vintage vinyl record collection (56 disks, 12#)	62	
	<b>Given amount</b>	

During 30 days, the objects are kept and can be picked up. Within the first week: 10% interest. Then every week the interest raises with 10% till the total estimated value is reached. After this period, the items belong to The Best Deal Lda. Keep this receipt.

DEPARTMENT COLD CASE PORTUGAL  
 INVESTIGATION CLUE TO CHECK  
 CASE NR.: PT45-9QA-6



I need to calculate how much Alvaro must pay back to the Casino. He made many credits! How much would be the total amount?

£



# FILE with the number 8.375

Icon: 





Content:

- 2 photos of the morgue

Optional: you can choose to add the suicide note to this file. This creates a closed ending of the story. Leaving this note out, leaves the end open for the group to explore different possibilities.

Glue the below on the outside of the envelop.

DEPARTMENT COLD CASE PORTUGAL INVESTIGATION CLUES	
FRAUD	
8.375	
45-GH-68	
\$♪♪	
PLUTO	
	







File PT45-92A-6

EVIDENCE MORGUE, BEFORE AUTOPSY



File PT45-92A-6

EVIDENCE - USED ELECTRIC STRING





DEBBIE

I KNOW YOU DID NOT UNDERSTAND WHY I FILED  
DIVORCE ... BUT IT WAS THE ONLY WAY OF  
WHICH I COULD THINK OF TO KEEP YOU AND  
OUR BOTH KIDS SAFE.

IT'S MY MESS AND I AM RESPONSIBLE FOR IT.  
I SHOULD HAVE LISTENED TO YOU. I'M SORRY  
IT DID NOT. I DID IT FOR US, BUT I WAS  
WRONG.

I SEE THAT NOW.

I HAVE NO MORE OPTIONS. I REALLY SCREWED  
UP. BIG TIME.


I'M SORRY  
FORGIVE ME  
I LOVE YOU

## DEAD END FILES

The following 7 files go in separate envelopes and represent a 'dead end' in the investigation.

Note that the 'file number' is different, the topic is completely disconnected to the case of Alvaro and the these 'cold cases' are put 'on hold'.

Also here you will notice the icons, to remain coherent with the other files in the visual aspect.

DEPARTMENT COLD CASE PORTUGAL INVESTIGATION CLUES	
15	
HSKMOVJ	
BICOIN	
K♣	
9.625	
♪	



DEPARTMENT COLD CASE PORTUGAL  
INVESTIGATION SHEET



CASE NR.:	PT31-8KL-7	INSPECTOR:	Sana Dailva
SUBJECT:	Disappeared rabbit	PRIORITY:	Very low

NOTES & OBSERVATIONS:

A summary: rabbit is the house pet of the family Foxhunter.

The rabbit (name Fluffy) disappeared the day before the neighbours organised a BBQ. Connection?



DEPARTMENT GOLD CASE PORTUGAL  
INVESTIGATION CLUES



17

HSLNVJ

WALTER

Q♣

10.450





DEPARTMENT COLD CASE PORTUGAL  
INVESTIGATION SHEET



CASE NR.:	PT08-7DE-5	INSPECTOR:	Sana Dailva
SUBJECT:	Dog poo	PRIORITY:	Very low

NOTES & OBSERVATIONS:

Dog-owners have never been traced back. New measures (see photos) seem to have been effective. No action for now needed,



**ON HOLD**

**DECLASSIFIED**

DEPARTMENT GOLD CASE PORTUGAL  
INVESTIGATION CLUES



DAGCE

HLTJVM

12,50

K♠

7.250

@



DEPARTMENT COLD CASE PORTUGAL  
INVESTIGATION SHEET



CASE NR.:	PT46-2RR-3	INSPECTOR:	Sana Dailva
SUBJECT:	Medicine mixer	PRIORITY:	Medium

NOTES & OBSERVATIONS:

Keep an eye on alert given in pharmacies.  
I have sent sketch photo around of possible suspects.



Get the medicine slips for DNA check compared to Interpol database.





DEPARTMENT GOLD CASE PORTUGAL  
INVESTIGATION CLUES



18

HTLMJV

WAKKET

J♣

7.975

∞



DEPARTMENT COLD CASE PORTUGAL  
INVESTIGATION SHEET



CASE NR.:	PT68-3TH-2	INSPECTOR:	Sana Dailva
SUBJECT:	shoplifting	PRIORITY:	Low

NOTES & OBSERVATIONS:

Still waiting for feedback  
from colleagues abroad.



DEPARTMENT COLD CASE PORTUGAL



Missing objects



DEPARTMENT GOLD CASE PORTUGAL  
INVESTIGATION CLUES



CEDAG

HMKTJV

11,80

K♦

8.225





DEPARTMENT COLD CASE PORTUGAL  
INVESTIGATION SHEET



CASE NR.:	PT91-#TY-1	INSPECTOR:	Sana Dailva
SUBJECT:	UFO	PRIORITY:	Low

NOTES & OBSERVATIONS:



The only proof so far.

- > we need to check  
authenticity of the photo.

Do later.



DEPARTMENT GOLD CASE PORTUGAL  
INVESTIGATION CLUES



CADEG

COLLAR

14,60

Q♦

7.850





DEPARTMENT COLD CASE PORTUGAL  
INVESTIGATION SHEET



CASE NR.:	PT31-8KL-7	INSPECTOR:	Sana Dailva
SUBJECT:	The Wheel thief	PRIORITY:	Low

NOTES & OBSERVATIONS:

After the series of 'wheel' theft, never again appeared.

Keep this on hold.







Identified missing wheels

File n.º: PT31-8KL-7





DEPARTMENT COLD CASE PORTUGAL  
INVESTIGATION CLUES



19

WAG ING

19,40

J♦

8.735

\$



DEPARTMENT COLD CASE PORTUGAL  
INVESTIGATION SHEET



CASE NR.:	PT69-2QR-9	INSPECTOR:	Sana Dailva
SUBJECT:	Zooming noise	PRIORITY:	Moderate

NOTES & OBSERVATIONS:

After the multiple complaints, all measurements have been negative.

Keep attentive to this!

