

Bilaga 15 A

Justerad 2019-09-06

STOCKHOLMS TINGSRÄTT
Avdelning 2

INKOM: 2019-10-16
MÅLNR: B 9735-17
AKTBIL: 1272

(PM) Bilaga I

till förundersökningsprotokoll

EB-4689-16

Grovt bedrägeri mm i

Optimus Fonder AB (556673-5758)

Falcon Funds SICAV PLC (SV295)

mfl.

Misstänkta:

Max Serwin (fd Emil Amir Ingmansson), 771006-0570
Mark Bishop, 560512-0000
Afram Gergeo, 770205-0316
mfl.

Förundersökningsledare:

Kammaråklagare Jerker Asplund
Kammaråklagare Ingela Ohlén
Extra åklagare Gunnar Stetler

Bilaga I till

CFAB

2003-5 1B

Sid

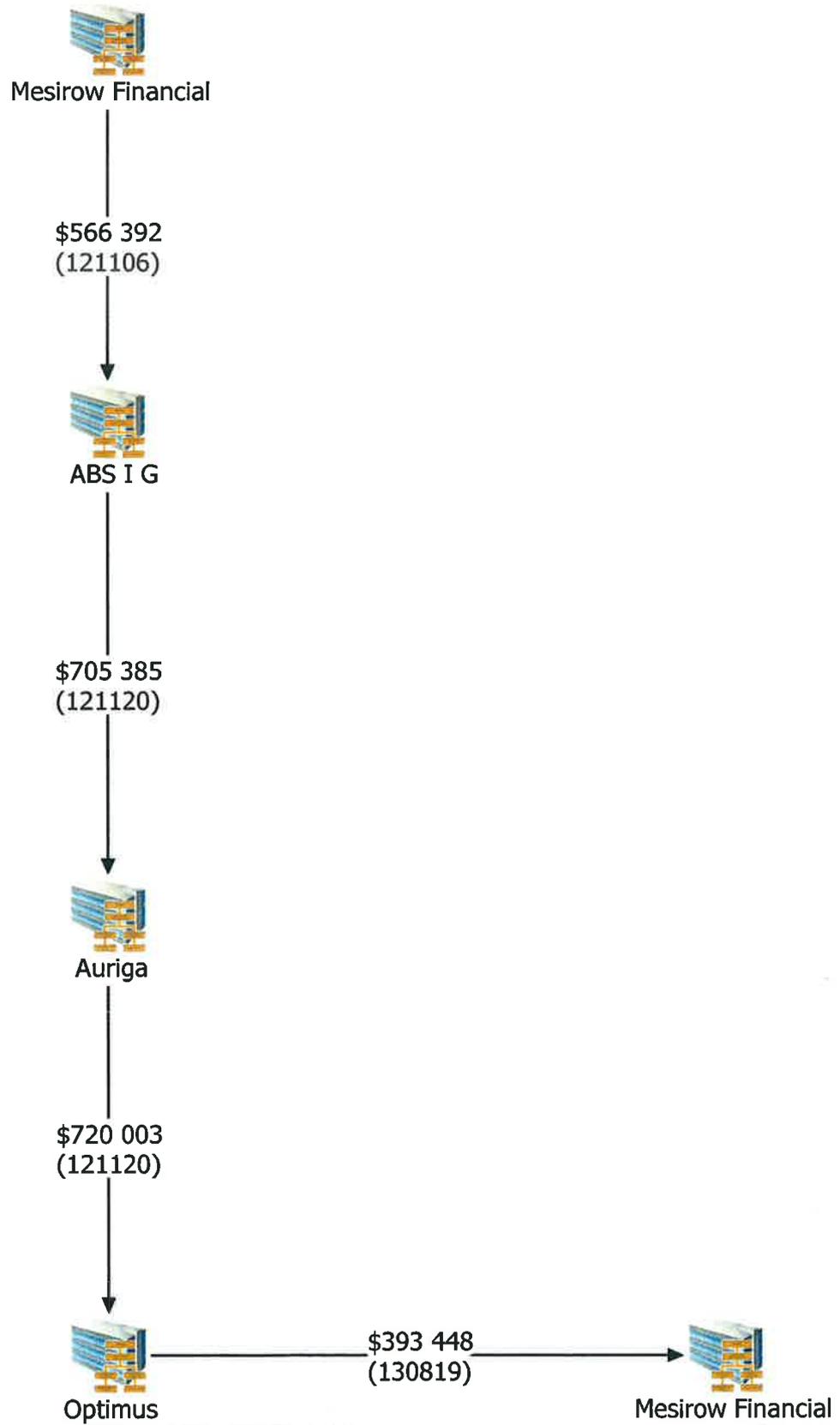
1 **Kap. 7.6 CFAB - Bilaga I**

2 Innehållsförteckning

3 Chart över köp och försäljning av CFAB

	<u>Från</u>	<u>Avser</u>
4 Bilaga I 1	EBM	Sammanställning i Excel av köp och försäljningar.
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8 Bilaga I 5	Commerce West Bank	Banköverföring från ABS I G till Mesirow
9 Bilaga I 6	Mark Bishop	Trade Ticket
10 Bilaga I 7	Mark Bishop	Betalningsinstruktion från Mark Bishop
11 Bilaga I 8	Pensionsmyndigheten	Kontoutdrag ABS I G
12 Bilaga I 9	Auriga	Kontoutdrag från Auriga för ABS I G.s konto NFE-017456.
13 Bilaga I 10	Finansinspektionen	Trade Ticket
14 Bilaga I 11	Swedbank	Kontoutdrag
15 Bilaga I 12	Wahlstedt	Trade Ticket

Försäljning av MBS "CFAB"



Bilaga 11

CFAB 2003-5 1B

<u>Instrument</u>	<u>Cusip</u>	<u>Original Face</u>	<u>Trade date</u>	<u>Settlement date</u>	<u>Namn</u>	<u>Sällare</u>	<u>Köpare</u>	<u>Factor</u>	<u>Current Face</u>	<u>Deal price</u>	<u>Deal Belopp</u>	<u>Upplupen ränta</u>	<u>Settlement Summa</u>
1	US161546GP55	161546GP5	3 000 000	2012-11-01	2012-11-06	CFAB 2003-5 1B	Mesirow Financial	0,486875	\$1 460 625,42	0,387	\$565 262,04	\$1 130,64	\$566 392,68
2	US161546GP55	161546GP5	3 000 000	2012-11-08	2012-11-13	CFAB 2003-5 1B	Auriga	0,486875	\$1 460 625,42	0,48	\$701 100,20	\$2 713,54	\$703 813,74
2	US161546GP55	161546GP5	3 000 000	2012-11-13	2012-11-28	CFAB 2003-5 1B	Auriga	0,486875	\$1 460 625,42	0,48	\$701 100,20	\$4 284,60	\$705 384,80
3	US161546GP55	161546GP5	3 000 000	2012-11-13	2012-11-20	CFAB 2003-5 1B	Auriga	0,486875	\$1 460 625,42	0,49	\$715 706,46	\$4 296,43	\$720 002,89
4	US161546GP55	161546GP5	3 000 000	2013-08-14	2013-08-19	CFAB 2003-5 1B	Optimus	0,419388	\$1 258 164,36	0,31	\$390 030,95	\$3 417,51	\$393 448,46

1B omfattar \$14 800 000

Prospektet finns (219 s)

Resultat för Optimus = -\$326 554,43

Resultat för SVC, UK = \$98 154 (£59 832,07)

Resultat för ABS I G = \$138 992,12

Zeptunus = 12,5% av SVC 80 475 kr



* TRADE TICKET *

ABS INVESTMENT GROUP

TRADE DATE: 01-nov-12
TRADER: Mesirow Financial
CUSIP: 161546GP5
ISIN:
BOND NAME: CFAB 2003-5 1B
PRICE: 41,0000000 [41-00]
SETTLE: 06-nov-12
BOND COUPON: 5,57337%
DAYS ACCRUAL: 5 [5 DAYS ACCRUED]
ACCRUAL PAID: 1 130,64
NEXT PAYMENT: 25-dec-12 [24 DAY DELAY]
SELLS (ORIG. FACE): 3 000 000,00
FACTOR: 0,4868751412
CURRENT FACE: 1 460 625,42
PRINCIPAL VALUE: 598 856,42
TOTAL FUNDS: 599 987,06

COMMENTS: Mesirow sells and ABSIG buys
 3,187,000 orig face.

Contacts

Seller: Robert Greenwood
 Mesirow Financial
 350 North Clark Street
 Chicago, Illinois 60610
 +1(800)-733-5933 (office)
 +1(561)352-7609 (mobile)
rgreenwood@mesirowfinancial.com

Purchaser: Mark Bishop
 ABS Investment Group
 1176 Main Street, Suite 300
 Irvine, California 92614
 +1(877)560-6637 (office)
 +1(949)678-9574 (mobile)
mbishop@absig.com

Bluesheet Data
Confidential

This report was generated by Daniel Koster on Mon Jul 08 2019 20:50:27 EDT

Tax Id 1	Name Address 1	Trade Date	Quantity	Price	Buy/Sell Code	Symbol
430538770	STIFEL NICOLAUS & CO INC	11/01/2012	3 000 000	32,5	B	161546GP
430538770	STIFEL NICOLAUS & CO INC	11/01/2012	3 000 000	32,5	B	161546GP
430538770	STIFEL NICOLAUS & CO INC	11/01/2012	3 000 000	32,5	B	161546GP
430538770	STIFEL NICOLAUS & CO INC	11/01/2012	3 000 000	32,5	B	161546GP
430538770	STIFEL NICOLAUS & CO INC	11/01/2012	3 000 000	32,5	B	161546GP
430538770	STIFEL NICOLAUS & CO INC	11/01/2012	3 000 000	36	S	161546GP
430538770	STIFEL NICOLAUS & CO INC	11/01/2012	3 000 000	36	S	161546GP
430538770	STIFEL NICOLAUS & CO INC	11/01/2012	3 000 000	36	S	161546GP
999999999	STIFEL NICOLAUS & CO INC	11/01/2012	3 000 000	36	S	161546GP
271771079	ABS INVESTMENT GROUP LLC	11/01/2012	3 000 000	38,7	B	161546GP
262119490	ABS INVESTMENT GROUP LP	11/05/2012	3 000 000	38,7	B	161546GP
271771079	ABS INVESTMENT GROUP LLC	11/05/2012	3 000 000	38,7	B	161546GP
262119490	ABS INVESTMENT GROUP LLC.	11/13/2012	3 000 000	48	S	161546GP
262119490	ABS INVESTMENT GROUP LLC.	11/13/2012	3 000 000	48	S	161546GP
262119490	ABS INVESTMENT GROUP LLC.	11/13/2012	3 000 000	48	S	161546GP
271972187	AURIGA USA LLC	11/13/2012	3 000 000	48	B	161546GP
271972187	AURIGA USA LLC	11/13/2012	3 000 000	48	B	161546GP
271972187	AURIGA USA LLC	11/13/2012	3 000 000	48	B	161546GP
271972187	AURIGA USA LLC	11/13/2012	3 000 000	49	S	161546GP
271972187	AURIGA USA LLC	11/13/2012	3 000 000	49	S	161546GP
271972187	AURIGA USA LLC	11/13/2012	3 000 000	49	S	161546GP
999999999	TRACTION HIGH YIELD FUND	11/13/2012	3 000 000	49	S	161546GP
999999999	TRACTION HIGH YIELD FUND	11/13/2012	3 000 000	49	B	161546GP
999999999	TRACTION HIGH YIELD FUND	11/13/2012	3 000 000	49	B	161546GP

Date 11/30/12
Account Number
Enclosures

Page 2
92200070
1

BUSINESS ANALYZED CHECKING 92200070 (Continued)

Checks and withdrawals		
Date	Description	Amount
11/05	IB Transfer from D *****070 to D *****005	369,283.87
11/05	11/05/02-1 FACTS/UNIV OF SA 1470660163 11/05/12 TRACE #-091000015076300	5,461.50
11/06	WIRE-OUT 20123110003100	566,392.68 ←
11/07	WIRE-OUT 20123120003100	187,364.99
11/08	Wires 11.08.12	1,780,398.13
11/09	WIRE-OUT 20123140003400	500.00
11/09	WIRE-OUT 20123140002700	1,541.00
11/09	WIRE-OUT 20123140003000	45,984.00
11/09	WIRE-OUT 20123140003100	45,985.00
11/09	WIRE-OUT 20123140002900	183,939.00
11/09	WIRE-OUT 20123140002800	200,000.00
11/13	WIRE-OUT 20123180004700	10,543.75
11/13	WIRE-OUT 20123180004800	21,087.50
11/13	WIRE-OUT 20123180004500	234,071.83
11/15	WIRE-OUT 20123200004800	1,599.37
11/16	Online Pmt HSBC CARD SRVCS 2000000510 11/16/12 TRACE #-021001082971699	9,601.34
11/21	OUTGOING WIRE 11.21.12	1,000.00
11/21	WIRE-OUT 20123260010300	98,154.00
11/21	WIRE-OUT 20123260009300	110,000.00
11/21	WIRE-OUT 20123260009500	5,000.00
11/23	IB Transfer from D *****070 to D *****005	566,392.68
11/23	INTERNAL TRF 2012328000980	34,250.58
11/26	INTERNAL TRF 2012331000200	62,500.00
11/26	OUTGOING BOOK TRANSFER	1,226,077.22
11/26	WIRE-OUT 20123310002200	31,250.00
11/27	PAID SDGE SD GAS ELEC 5951184800 11/27/12 TRACE #-122000494919853	154.20
11/29	WIRE-OUT 20123340002600	244,320.00
11/29	WIRE-OUT 20123340002700	623,000.00
11/29	WIRE-OUT 20123340003700	8,000.00
11/29	WIRE-OUT 20123340003100	13,000.00

GFX/PAYplus Connect Message Print - Message Inquiry Display Dialog Box

User: thua Bank: COMMERCEWEST BANK Date: 05/06/19 11:42:18

Message Status: PNRM
Seq Num: 20123110003100 Related Seq Num: 20123110005800
Pay Method: FED Output Message ID: FTI0811
Date Recvd: 11/06/2012 08:55:11 Value Date: 11/06/2012

Sender: 122243334, Receiver: 021000018
Amount: \$566,392.68

Debit info --
Account: 92200070 Inst: 01 Br: 01 Type: D8
Name: ABS INVESTMENT GROUP LLC
Addr1: 707 BROADWAY 18TH FLOOR
Addr2: SAN DIEGO CA 92101
Addr3:
Addr4:

Cr t info --
..cvr: 021000018
Name: THE BANK OF NEW YORK MELLON
Addr1:
Addr2:
Addr3:
Addr4:

Advice: Dept: DEPT1 Trancode: DOMESTIC
Category: Linesheet: Create Template:

Message Text:

Sndr Info {1500}30 P
Msg Type {1510}1000
IMAD {1520}20121106L1LFB75C000007
Amount {2000}000056639268
Sender DI {3100}122243334
Sndr Ref {3320}20123110003100*
Rcvr DI {3400}021000018
Bus Func {3600}CTR
BNF {4200}D8900366540*
MESIROW FINANCIAL*
350 NORTH CLARK STREET*
CHICAGO , IL*
60610*
ORG {5000}D92200070*
ABS INVESTMENT GROUP LLC*
707 BROADWAY 18TH FLOOR ,*
SAN DIEGO , CA*
US , 92101*
OBI {6000}FURTHER CREDIT: CLIENT ACCT. NO. "4*
3064229" , CLIENT NAME "ABS INVESTM*
E*
NT GROUP". PURCHASE CUSIP 161546GP5*

*** TRADE TICKET *****ABS INVESTMENT GROUP**

TRADE DATE: 08-nov-12
TRADER: ABS Investment Group
CUSIP: 161546GP5
ISIN:
BOND NAME: CFAB 2003-5 1B
PRICE: 48,0000000 [48-00]
SETTLE: 13-nov-12 [TUESDAY]
BOND COUPON: 5,57337%
DAYS ACCRUAL: 12 [12 DAYS ACCRUED]
ACCRUAL PAID: 2 713,54
NEXT PAYMENT: 25-dec-12 [24 DAY DELAY]
SELLS (ORIG. FACE): 3 000 000,00
FACTOR: 0,4868751412
CURRENT FACE: 1 460 625,42
PRINCIPAL VALUE: 701 100,20
TOTAL FUNDS: 703 813,74

COMMENTS: ABSIG sells and Auriga USA buys
 3,000,000 orig face.

Contacts

Purchaser: Alex Hendrickson, Managing Director
 Auriga USA, LLC
 546 Fifth Avenue, 9th Floor
 New York, New York 10036
 +1 (646)998-6430 (office)
 +1 (646)303-5051 (mobile)
alex@aurigausallic.com

Seller: Mark Bishop
 ABS Investment Group
 1176 Main Street, Suite 300
 Irvine, California 92614
 +1(877)560-6637 (office)
 +1(949)678-9574 (mobile)
mbishop@absig.com

136721-3
LOA 11-21-2012
B. Jagg 17



MEMORANDUM

DATE: November 21, 2012
TO: Robert Batista, Head of Operations
Auriga USA
FROM: Mark Bishop, Manager
ABS Investment Group
RE: LOA - Authorization for cash wire

Wire cash transfer authorization:

From account NFE017456 the amount of \$705,396.63
(Consisting of bond proceeds from CFAB 2003-5 1B, cusip 161546GP5)

The wire instructions are as follows:

Commerce West Bank
2111 Business Center Drive, Irvine, CA 92612
ABA: 122 243 334
Credit: ABS Investment Group, acct. no. 92200070

Thank you
Porterfield
Puente Street
A 92821

Mark Bishop, Manager

ABS Investments Group LLC.
mbishop@absig.com
949 678 9574

Bilaga 18

Date 11/30/12 Page 1
 Account Number [REDACTED] 0070
 Enclosures 1

*****EXCLUDE-Cycle
 1888 0.8180 EX 0.000 5 2 1185
 ABS INVESTMENT GROUP LLC
 707 BROADWAY 18TH FLOOR
 SAN DIEGO CA 92101

---- CHECKING ACCOUNTS ----

BUSINESS ANALYZED CHECKING		Number of Images	1
Account Number	[REDACTED] 0070	Statement Dates 11/01/12 thru 11/30/12	
Previous Balance	487,005.05	Days in the statement period	30
12 Deposits/Credits	6,785,333.23	Average Ledger	548,875
32 Checks/Debits	6,694,971.38	Average Collected	548,875
Service Charge	446.29		
Interest Paid	.00		
Ending Balance	576,920.61		

Deposits and Additions		
Date	Description	Amount
11/01	WIRE-IN 20123060007300	348,190.51
11/05	IB Transfer from D *****005 to D *****070	566,392.68
11/06	IB Transfer from D *****005 to D *****070	213,684.74
11/06	WIRE-IN 20123110002000	41,526.00
11/07	WIRE-IN 20123120004100	200,000.00
11/08	IB Transfer from D *****005 to D *****070	2,000,000.00
11/20	IB Transfer from D *****005 to D *****070	121,956.52
11/20	IB Transfer from D *****005 to D *****070	276,246.93
11/23	WIRE-IN 20123280007900	705,396.63 ←
11/26	IB Transfer from D *****005 to D *****070	1,351,077.22
11/28	IB Transfer from D *****005 to D *****070	334,320.00
11/28	IB Transfer from D *****005 to D *****070	626,542.00

Checks and withdrawals		
Date	Description	Amount



Brokerage Account Statement

Statement Period: 11/01/2012 - 11/30/2012

Activity Summary (All amounts shown are in base currency: USD)

Credits	This Period	Year-to-Date
Securities		
Securities Sold	1,410,781.43	7,998,707.83
Total Securities	\$1,410,781.43	\$7,998,707.83
Additional Transactions		
Dividends and Interest	0.39	775.25
Total Additional Transactions	\$0.39	\$775.25
Cash		
Deposits	0.00	179,583.09
Total Cash	\$0.00	\$179,583.09
Total Credits	\$1,410,781.82	\$8,179,066.17

Debits	This Period	Year-to-Date
Securities		
Securities Bought	-705,396.63	-3,306,484.93
Total Securities	-\$705,396.63	-\$3,306,484.93
Additional Transactions		
Dividends and Interest	0.00	-92.84
Total Additional Transactions	\$0.00	-\$92.84
Cash		
Withdrawals	-1,053,587.14	-4,872,159.67
Total Cash	-\$1,053,587.14	-\$4,872,159.67
Total Debits	-\$1,758,983.77	-\$8,178,737.44

Transactions by Type of Activity

Process/ Settlement Date	Trade/ Transaction Date	Activity Type	Description	Quantity	Price	Accrued Interest	Amount	CCY
Securities Bought and Sold								
11/20/12	11/13/12	SOLD	CHASE FDG MTG LN 2003-5 ASSET BKD CTF CL IB 5.850% 02/25/32 B/E DTD 09/01/03 FACTOR .48687514 REM BAL 1460625.42	-3,000,000.000	48.0000	4,296.43	705,396.63	USD
11/28/12	11/13/12	CANCELLED SELL	CHASE FDG MTG LN 2003-5 ASSET BKD CTF CL IB 5.850% 02/25/32 B/E DTD 09/01/03 FACTOR .48687514 REM BAL 1460625.42 CANCELLED TRADE	3,000,000.000	48.0000	-4,296.43	-705,396.63	USD
11/28/12	11/13/12	CORRECTED SELL	CHASE FDG MTG LN 2003-5 ASSET BKD CTF CL IB 5.850% 02/25/32 B/E DTD 09/01/03 FACT/CPN CORRECTION FACTOR .48687514 REM BAL 1460625.42 CORRECTED CONFIRM	-3,000,000.000	48.0000	4,284.60	705,384.80	USD
Total Securities Bought and Sold						\$4,284.60	\$705,384.80	USD
Securities Withdrawals and Deposits								
11/19/12		YOUR ASSET TRANSFERRED	CHASE FDG MTG LN 2003-5 ASSET BKD CTF CL IB 5.850% 02/25/32 B/E DTD 09/01/03 0075 LPL FINANCIAL CORPORATION A/C 13604701	3,000,000.000			0.00	USD
Total Securities Withdrawals and Deposits						\$0.00	\$0.00	USD

13-1769-48.11
B: 1999 / 10

Birgitta Palm-Fredriksson

From: Alex Hendrickson [alex@aurigaussallc.com]
Sent: den 13 november 2012 14:44
To: Ulf Deckmark; traction.backoffice
Subject: CFAB 2003-5 1B

Ulf - I tried to call you but got voicemail.. If you have any questions, please call me at my desk (646) 998-6430..

I have a trade for you..

TRADER: ALEX HENDRICKSON

Auriga DTC 0443

CUSIP: 161546GP5

ISIN: US161546GP55 ?

SELLS: 3,000,000 of CFAB 2003-5 1B? 5.57337% 02/25/32 ?

PRICE: 49.0000000 assuming HEP= 10.0 YTM: 37.823 AL= 3.21YR

SETTLE: 11/20/12 [Tue] Accrual Pd: 11/01/12 - 11/30/12 Monthly

Next Payment: 12/25/12 (24 day delay)

** Curr Face \$ 1,460,625.42 Oct12 Factor 0.4868751412 > *WAR*

PRINCIPAL VAL \$ 715,706.46

+ 19 Days ACC \$ 4,296.43 ASSUMED: Nov12 coupon unknown

= TOTAL FUNDS \$ 720,002.89 ** ?

MBS
obl.

Alex Hendrickson

Managing Director

AURIGA USA, LLC

546 Fifth Ave, 9th Floor, New York, NY 10036

Ph: (646) 998-6430 C: (646) 303-5051 Fax: (646) 738-6560

Email - Alex@aurigaussallc.com

See 2/23/12/24

Our detailed disclaimer can be seen at <http://www.aurigaussallc.com/disclaimer>

*31376
31377*

2012-11-14

Swedbank
(1001) Optimus foreign trades.xls

CUSTOMER	B/S SOURCE	B/S T/D	S/D	ISIN	STATUS	ACCOUNT NR	QUANTITY	SETTLEMENT AMOUNT	CURRENCY	PSET	COUNTRY	CLIENT REFERENCE
OPTIMUS FONDER AB	DTCYID/00443	Buy	2012-11-13	2012-11-20	US161546GP55	CONFIRMED	901901350628	3000000	720002,89	USD	UNITED STATES	31376
OPTIMUS FONDER AB	DTC0443	Buy	2012-11-13	2012-11-20	US161546GP55	DELETED	901901350628	3000000	720002,89	USD	UNITED STATES	31376
OPTIMUS FONDER AB	DTCYID/0727	Sell	2013-08-14	2013-08-19	US161546GP55	CONFIRMED	901901350628	3000000	393448,46	USD	UNITED STATES	33310

rom: Ulf Deckmark <ulf.deckmark@optimusfonder.se>
ent: 2013-08-19 07:16:38 +0000
o: optimus.backoffice <optimus.backoffice@ws.se>
subject: VB: ID : 161546GP5 *Trade Ticket* As of Date: 8/15/2013 10:15:21
Cusip: 161546GP5

---Ursprungligt meddelande----

ån: FONDA MANOUS (MESIROW FINANCIAL IN) [mailto:fmanous1@bloomberg.net]
ickat: den 16 augusti 2013 17:17
ne: ID : 161546GP5 *Trade Ticket* As of Date: 8/15/2013 10:15:21 Cusip: 161546GP5

) : 161546GP5 *Trade Ticket* As of Date: 8/15/2013 10:15:21 Cusip: 161546GP5
RDR/SLS : FONDA MANOUS Settlement : 8/19/2013
UYS : 3M (M) ISSUER:CHASE FUNDING MORTGAGE LO
acu : CFAB 2003-5 1B 5.4325%
Price : 31.000000000 Yield:109.819216 Yield to: 11/22/2015 at
ssumed coupon : 5.432539% Prepay speed : 12.0 HEP Factor : 0.419388119

otes : **CORRECTING TICKET S/D**

			{161546GP5	MTGE DES <GO>}
incipal	USD	390,030.95		
ccrued	(18 days)	3,417.51		
ransaction Costs		0.00		
otal	USD	393,448.46		

iscellaneous Fields:

iginal Face : 3M (M) Current Face : 1,258,164.36
sue Date : 09/01/03 Maturity Date : 02/25/32
verage Life : 2.26 Factor Date : Jul13
ccrual Start Date : 08/01/13 Accrual End Date : 08/31/13
ext Payment Date : 09/25/13 Delay : 24 DAYS

THIS TICKET (#2910449) GENERATED BY BLOOMBERG TOMS / POMS SYSTEM **
To learn more about the BLOOMBERG Professional® service,

tp://cp.mcafee.com/d/1jWVli43qb8VNUQsKe8CzATsSy-eKYMrhv7nud79J5MsqekhNEVvdETHohd7dS74jtIFOlrFN3r5qKKOJUackV
CP5eFVLn7b8EFLZvxPX1EVj7tuVtd5_ArIFtpuVqWtAklrToVkfGhBrwqrhdECXYM-esj78ELe6XCM0h0-Jli7N8YKrrftV3X5ltyl1IIFC
Xm: WDCTXKf6MOcF6y0d3zh0Aq84n4nS70A5DPh0q83h0q802wCeEuq80jaNnVw5d40xgQglt40tl_id43S8LUDt5AQg8Tihvijh
JATiiUhEwhshsvos2gmvdTdj2aall3F

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essage Headers:

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mail.ws.se with Microsoft SMTPSVC(6.0.3790.4675);
Mon, 19 Aug 2013 09:17:01 +0200
Authentication-Results: p02c11m004.mxlogic.net; spf=none
Received: from unknown [217.75.103.74] (EHLO mail.itpas.se)
by p02c11m004.mxlogic.net(mxI_mta-7.1.0-4) over TLS secured
channel
with ESMTP id