

Bilaga 15 A

Justerad 2019-09-06

STOCKHOLMS TINGSRÄTT
Avdelning 2

INKOM: 2019-10-16
MÅLNR: B 9735-17
AKTBIL: 1273

(PM)
Bilaga J

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 J till

CWALT

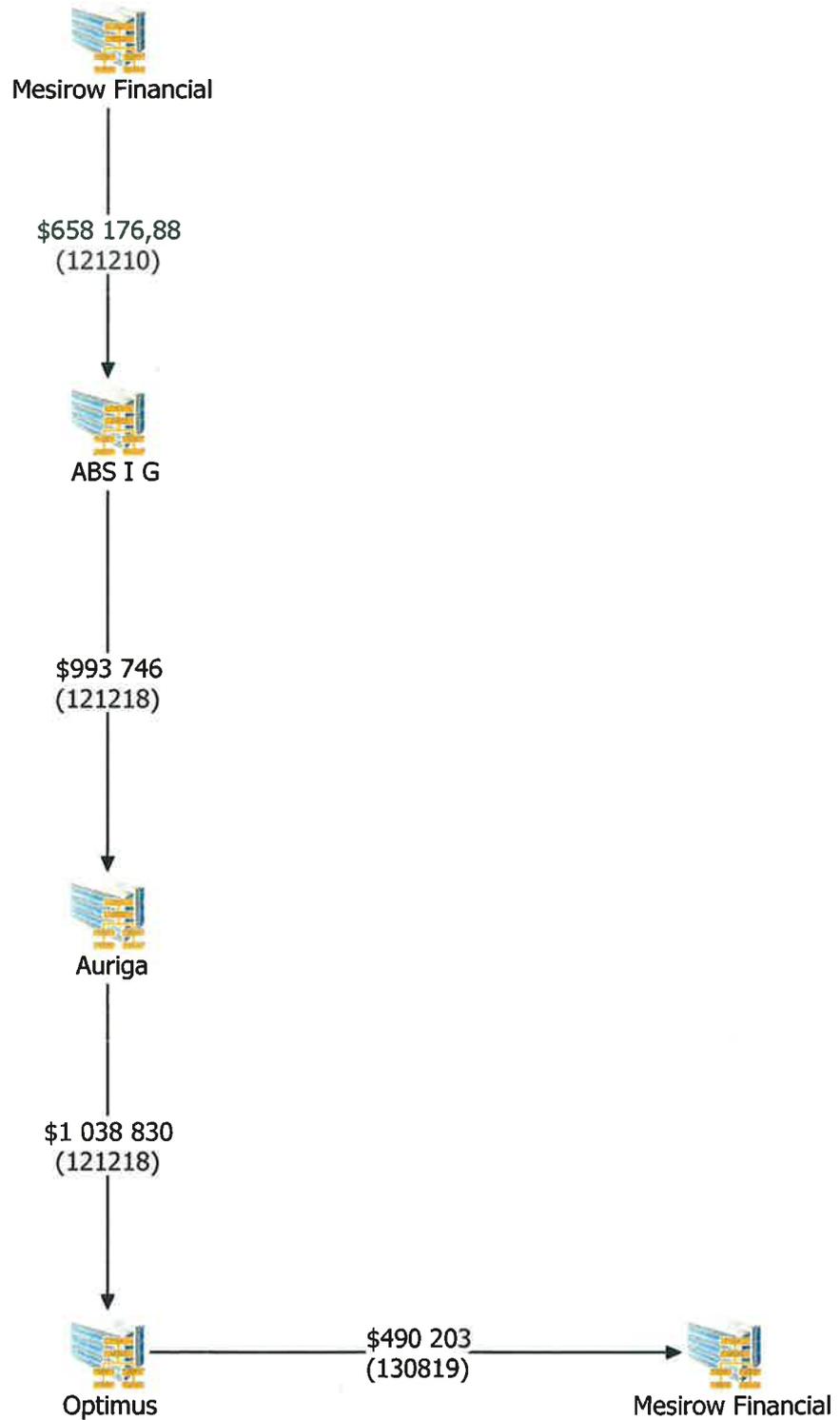
2005-28CB

1A11

Sid**Kap. 7.7 CWALT - Bilaga J**

1			
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3			Chart över köp och försäljning av CWALT
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Försäljning av MBS "CWALT"



CWALT 2005-28CB 1A11

	Instrument	Cusip	Original Face	Trade date	Settlement date	Namn	Säljare	Köpare	Factor	Current Face	Deal price	Deal Belopp	Upplupen ränta	Settlement Summa
1	US12667GE829	12667GE82	4 395 400	2012-12-05	2012-12-10	CWALT 2005-28CB	Mesirow Fin	ABS I G	0,900028261	\$3 955 984,22	0,165	\$652 737,40	\$5 439,48	\$658 176,88
2	US12667GE829	12667GE82	4 395 400	2012-12-11	2012-12-18	CWALT 2005-28CB	ABS I G	Auriga	0,8950525	\$3 934 113,76	0,25	\$983 528,44	\$10 217,77	\$993 746,21
3	US12667GE829	12667GE82	4 395 400	2012-12-11	2012-12-18	CWALT 2005-28CB	Auriga	Optimus	0,900028261	\$3 955 984,22	0,26	\$1 028 555,90	\$10 274,57	\$1 038 830,47
4	US12667GE829	12667GE82	4 395 400	2013-08-14	2013-08-19	CWALT 2005-28CB	Optimus	Mesirow Financial	0,509252917	\$2 238 370,27	0,21625	\$484 047,57	\$6 155,52	\$490 203,09

1A11 omfattar \$4 395 400

Prospektet finns (358 s)

Resultat för Optimus = -\$548 627,38

Resultat för SVC, UK = \$197 799,22

Resultat för ABS I G = \$335 569,33

Zeptunus = 12,5% av SVC 160 595 kr

Bilaga 81



* TRADE TICKET *

ABS INVESTMENT GROUP

TRADE DATE: 11-dec-12
TRADER: Mesirow Financial
CUSIP: 12667GE82
ISIN:
BOND NAME: CWALT 2005-28CB 1A11
PRICE: 20,0000000 [20-00]
SETTLE: 18-dec-12
BOND COUPON: 5,50000%
DAYS ACCRUAL: 17 [17 DAYS ACCRUED]
ACCRUAL PAID: 10 274,57
NEXT PAYMENT: 25-jan-13 [24 DAY DELAY]
SELLS (ORIG. FACE): 4 395 400,00
FACTOR: 0,9000282614
CURRENT FACE: 3 955 984,22
PRINCIPAL VALUE: 791 196,84
TOTAL FUNDS: 801 471,41

COMMENTS: Mesirow sells and ABSIG buys
 4,395,400 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 20:50:33 EDT

Tax Id 1	Name Address 1	Name Address 2	Trade Date Original	Quantity	Price	Buy/Sell Code	Symbol
430538770	STIFEL NICOLAUS & CO INC	501 NORTH BROADWAY	120523	4 395 400	19,1876	B	12667GE8
430538770	STIFEL NICOLAUS & CO INC	501 NORTH BROADWAY	120523	4 395 400	19,1876	B	12667GE8
430538770	STIFEL NICOLAUS & CO INC	501 NORTH BROADWAY	120523	4 395 400	19,1876	B	12667GE8
430538770	STIFEL NICOLAUS & CO INC	501 NORTH BROADWAY	120523	4 395 400	19,1876	B	12667GE8
430538770	STIFEL NICOLAUS & CO INC	501 NORTH BROADWAY	120523	4 395 400	19,1876	B	12667GE8
999999999	VERTICAL CAPITAL LLC	FAO CP/CRE 6	120523	4 395 400	19,1876	S	12667GE8
999999999	VERTICAL CAPITAL LLC	FAO CP/CRE 6	120523	4 395 400	19,1876	S	12667GE8
999999999	VERTICAL CAPITAL LLC	FAO CP/CRE 6	120523	4 395 400	19,1876	S	12667GE8
999999999	VERTICAL CAPITAL LLC	FAO CP/CRE 6	120523	4 395 400	19,1876	S	12667GE8
999999999	VERTICAL CAPITAL LLC	FAO CP/CRE 6	120523	4 395 400	19,1876	S	12667GE8
430538770	STIFEL NICOLAUS & CO INC	501 NORTH BROADWAY	120525	4 395 400	19,875	S	12667GE8
430538770	STIFEL NICOLAUS & CO INC	501 NORTH BROADWAY	120525	4 395 400	19,875	S	12667GE8
430538770	STIFEL NICOLAUS & CO INC	501 NORTH BROADWAY	120525	4 395 400	19,875	S	12667GE8
751382137	C19 MORTGAGES	1201 ELM STREET	121205	4 395 400	16,19	B	12667GE8
999999999	GARBAN SECURITIES INC	1100 PLAZA FIVE	121205	4 395 400	16,19	S	12667GE8
541879031	NEWBRIDGE SECURITIES	1451 W CYPRESS CREEK RD	121205	4 395 400	16,19	B	12667GE8
751382137	C19 MORTGAGES	1201 ELM STREET	121205	4 395 400	16,19	S	12667GE8
271771079	ABS INVESTMENT GROUP LLC	AMERICAN RMBS EQUITY FD IV LP	121205	4 395 400	16,5	B	12667GE8
541879031	NEWBRIDGE SECURITIES CORP.	1451 WEST CYPRESS CREEK ROAD	121205	4 395 400	16,1875	B	12667GE8
541879031	NEWBRIDGE SECURITIES CORP.	1451 WEST CYPRESS CREEK ROAD	121205	4 395 400	16,1875	B	12667GE8
541879031	NEWBRIDGE SECURITIES CORP.	1451 WEST CYPRESS CREEK ROAD	121205	4 395 400	16,1875	B	12667GE8
541879031	NEWBRIDGE SECURITIES CORP.	1451 WEST CYPRESS CREEK ROAD	121205	4 395 400	16,1875	B	12667GE8
541879031	NEWBRIDGE SECURITIES CORP.	1451 WEST CYPRESS CREEK ROAD	121205	4 395 400	16,1875	B	12667GE8
541879031	NEWBRIDGE SECURITIES CORP.	1451 WEST CYPRESS CREEK ROAD	121205	4 395 400	16,1875	B	12667GE8
541879031	NEWBRIDGE SECURITIES CORP.	1451 WEST CYPRESS CREEK ROAD	121205	4 395 400	16,1875	B	12667GE8
541879031	NEWBRIDGE SECURITIES CORP.	1451 WEST CYPRESS CREEK ROAD	121205	4 395 400	16,1875	B	12667GE8
541879031	NEWBRIDGE SECURITIES CORP.	1451 WEST CYPRESS CREEK ROAD	121205	4 395 400	16,34375	S	12667GE8
541879031	NEWBRIDGE SECURITIES CORP.	1451 WEST CYPRESS CREEK ROAD	121205	4 395 400	16,34375	S	12667GE8
541879031	NEWBRIDGE SECURITIES CORP.	1451 WEST CYPRESS CREEK ROAD	121205	4 395 400	16,34375	S	12667GE8
541879031	NEWBRIDGE SECURITIES CORP.	1451 WEST CYPRESS CREEK ROAD	121205	4 395 400	16,1875	S	12667GE8
541879031	NEWBRIDGE SECURITIES CORP.	1451 WEST CYPRESS CREEK ROAD	121205	4 395 400	16,1875	S	12667GE8
999999999	INVENTORY WASH ACCT	SUSPENSE ACCT	121205	4 395 400	16,1875	S	12667GE8
999999999	INVENTORY WASH ACCT	SUSPENSE ACCT	121205	4 395 400	16,1875	B	12667GE8
999999999	INVENTORY WASH ACCT	SUSPENSE ACCT	121205	4 395 400	16,1875	B	12667GE8
999999999	INVENTORY WASH ACCT	SUSPENSE ACCT	121205	4 395 400	16,1875	S	12667GE8
999999999	LEGENT CLEARING LLC	FAO NEWBRIDGE SECS CORP	121205	4 395 400	16,1875	S	12667GE8
999999999	LEGENT CLEARING LLC	FAO NEWBRIDGE SECS CORP	121205	4 395 400	16,34375	S	12667GE8

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262119490	ABS INVESTMENT GROUP LP	ABS INVESTMENT GROUP	121207	4 395 400	16,5	B	12667GE8
271771079	ABS INVESTMENT GROUP LLC	AMERICAN RMBS EQUITY FD IV LP	121207	4 395 400	16,5	B	12667GE8
262119490	ABS INVESTMENT GROUP LLC.	707 BROADWAY	121211	4 395 400	25	S	12667GE8
262119490	ABS INVESTMENT GROUP LLC.	707 BROADWAY	121211	4 395 400	25	S	12667GE8
262119490	ABS INVESTMENT GROUP LLC.	707 BROADWAY	121211	4 395 400	25	S	12667GE8
271972187	AURIGA USA LLC	--PRINCIPAL TRADING ACCOUNT--	121211	4 395 400	25	B	12667GE8
271972187	AURIGA USA LLC	--PRINCIPAL TRADING ACCOUNT--	121211	4 395 400	25	B	12667GE8
271972187	AURIGA USA LLC	--PRINCIPAL TRADING ACCOUNT--	121211	4 395 400	25	B	12667GE8
271972187	AURIGA USA LLC	--PRINCIPAL TRADING ACCOUNT--	121211	4 395 400	26	S	12667GE8
271972187	AURIGA USA LLC	--PRINCIPAL TRADING ACCOUNT--	121211	4 395 400	26	S	12667GE8
271972187	AURIGA USA LLC	--PRINCIPAL TRADING ACCOUNT--	121211	4 395 400	26	S	12667GE8
999999999	TRACTION HIGH YIELD FUND	BIRGER JARLSGATAN 32 B, 4 TR	121211	4 395 400	26	B	12667GE8
999999999	TRACTION HIGH YIELD FUND	BIRGER JARLSGATAN 32 B, 4 TR	121211	4 395 400	26	B	12667GE8
999999999	TRACTION HIGH YIELD FUND	BIRGER JARLSGATAN 32 B, 4 TR	121211	4 395 400	26	B	12667GE8
262119490	ABS INVESTMENT GROUP LP	ABS INVESTMENT GROUP	121226	4 395 400	16,5	B	12667GE8
999999999	LEGENT CLEARING LLC	FAO NEWBRIDGE SECS CORP	121226	4 395 400	16,34375	S	12667GE8
262119490	ABS INVESTMENT GROUP LP	ABS INVESTMENT GROUP	121227	4 395 400	16,5	B	12667GE8
999999999	LEGENT CLEARING LLC	FAO NEWBRIDGE SECS CORP	121227	4 395 400	16,34375	S	12667GE8
999999999	OPTIMUS FONDER AB	TRACTION HIGH YIELD	130814	4 395 400	21,625	S	12667GE8
131898818	CREDIT SUISSE 1ST BOSTON CORP	TILDEN PARK MGMT LLC	130816	4 395 400	23,125	B	12667GE8
999999999	OPTIMUS FONDER AB	TRACTION HIGH YIELD	130816	4 395 400	21,625	S	12667GE8
999999999	OPTIMUS FONDER AB	TRACTION HIGH YIELD	130816	4 395 400	21,625	S	12667GE8
131898818	CREDIT SUISSE 1ST BOSTON CORP	TILDEN PARK MGMT LLC	130827	4 395 400	23,125	B	12667GE8
999999999	OPTIMUS FONDER AB	TRACTION HIGH YIELD	130827	4 395 400	21,625	S	12667GE8
131898818	CREDIT SUISSE 1ST BOSTON CORP	TILDEN PARK MGMT LLC	130827	4 395 400	23,125	B	12667GE8
999999999	OPTIMUS FONDER AB	TRACTION HIGH YIELD	130827	4 395 400	21,625	S	12667GE8
131898818	CREDIT SUISSE 1ST BOSTON CORP	TILDEN PARK MGMT LLC	130828	4 395 400	23,125	B	12667GE8
131898818	CREDIT SUISSE 1ST BOSTON CORP	TILDEN PARK MGMT LLC	130828	4 395 400	23,125	B	12667GE8

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Date 12/31/12
Account Number
Enclosures

Page 2
92200070

BUSINESS ANALYZED CHECKING 92200070 (Continued)

Deposits and Additions		
Date	Description	Amount
12/31	IB Transfer from D *****005 to D *****070	293,351.43
12/31	IB Transfer from D *****005 to D *****070	428,815.21
12/31	WIRE-IN 20123660022300	1,515.55
12/31	WIRE-IN 20123660022400	5,893.15
12/31	WIRE-IN 20123660022200	47,272.37

Checks and withdrawals		
Date	Description	Amount
12/03	WIRE-OUT 20123380003900	20,000.00
12/03	WIRE-OUT 20123380005400	2,000.00
12/03	WIRE-OUT 20123380005700	2,000.00
12/03	WIRE-OUT 20123380005600	2,000.00
12/03	WIRE-OUT 20123380005500	4,000.00
12/03	WIRE-OUT 20123380005800	12,000.00
12/03	WIRE-OUT 20123380004400	13,650.63
12/03	WIRE-OUT 20123380004300	99,750.00
12/04	WIRE-OUT 20123390003100	95,573.30
12/05	PAID SCGC THE GAS COMPANY 8882052494 12/05/12	134.86
	TRACE #-043301607786191	
12/06	WIRE-OUT 20123410014600	20,000.00
12/07	WIRE-OUT 20123420003900	20,000.00
12/10	WIRE-OUT 20123450002900	20,000.00
12/10	WIRE-OUT 20123450003200	137.50
12/10	WIRE-OUT 20123450003000	1,541.00
12/10	WIRE-OUT 20123450003100	4,000.00
12/10	WIRE-OUT 20123450006700	235,793.83
12/10	WIRE-OUT 20123450003500	274,677.52
12/10	WIRE-OUT 20123450003400	658,176.88 ←
12/11	INTERNAL TRF 2012346000240	54,253.00
12/11	WIRE-OUT 20123460002500	27,126.00
12/11	WIRE-OUT 20123460002600	108,506.00
12/11	USFCA ePay USF Web Payment 1364199567 12/11/12	22,962.00

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

User: thua Bank: COMMERCEWEST BANK Date: 05/06/19 11:42:31

Message Status: PNRM
Seq Num: 20123450003400 Related Seq Num: 20123450005800
Pay Method: FED Output Message ID: FTI0811
Date Recvd: 12/10/2012 08:48:17 Value Date: 12/10/2012

Sender: 122243334, Receiver: 021000018
Amount: \$658,176.88

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 info --
Rcvr: 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}20121210L1LFB75C000008
Amount {2000}000065817688
Sender DI {3100}122243334
Sndr Ref {3320}20123450003400*
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 ACCT. NAME "ABS I*
N*
VESTMENT GROUP , LLC". PURCHASE CUS*

Bitaga 36*** TRADE TICKET *****ABS INVESTMENT GROUP**

TRADE DATE:	11-dec-12	
TRADER:	ABS Investment Group	
CUSIP:	122667GE82	
ISIN:		
BOND NAME:	CWALT 2005-28CB 1A11	
PRICE:	25,0000000	[25-00]
SETTLE:	18-dec-12	[TUESDAY]
BOND COUPON:	5,50000%	
DAYS ACCRUAL:	17	[17 DAYS ACCRUED]
ACCRUAL PAID:	10 274,57	
NEXT PAYMENT:	25-jan-13	[24 DAY DELAY]
SELLS (ORIG. FACE):	4 395 400,00	
FACTOR:	0,9000282614	
CURRENT FACE:	3 955 984,22	
PRINCIPAL VALUE:	988 996,06	
TOTAL FUNDS:	999 270,63	
COMMENTS:	ABSIG sells and Auriga USA buys 4,395,400 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

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Brokerage Account Statement

Statement Period: 12/01/2012 - 12/31/2012

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

Credits	This Period	Year-to-Date
Securities		
Securities Sold	2,354,854.41	10,353,562.24
Total Securities	\$2,354,854.41	\$10,353,562.24
Additional Transactions		
Dividends and Interest	2.71	777.96
Total Additional Transactions	\$2.71	\$777.96
Cash		
Deposits	0.00	179,583.09
Total Cash	\$0.00	\$179,583.09
Total Credits	\$2,354,857.12	\$10,533,923.29

Debits	This Period	Year-to-Date
Securities		
Securities Bought	-999,270.62	-4,305,755.55
Total Securities	-\$999,270.62	-\$4,305,755.55
Additional Transactions		
Dividends and Interest	0.00	-92.84
Total Additional Transactions	\$0.00	-\$92.84
Cash		
Withdrawals	-1,355,583.70	-6,227,743.37
Total Cash	-\$1,355,583.70	-\$6,227,743.37
Total Debits	-\$2,354,854.32	-\$10,533,591.76

Transactions by Type of Activity

Process/ Settlement Date	Trade/ Transaction Date	Activity Type	Description	Quantity	Price	Accrued Interest	Amount	CCY	
Securities Bought and Sold									
12/18/12	12/11/12	SOLD	CWALT INC 2005-28CB MTG PASSTHRU CTF CL 1-A-11 5.500% 08/25/35 B/E DTD 06/01/05 CLB FACTOR .90002826 REM BAL 3955984.22	4,395,400.000	25.0000	10,274.57	999,270.62	USD	
12/18/12	12/11/12	SOLD	INDYMAC MBS INC 2006-AR4 MTG PASSTHRU CTF CL A-1B VAR RATE 0.507% 05/25/46 B/E DTD 03/25/06 VARIABLE RATE FACTOR .25020590 REM BAL 1338601.59	5,350,000.000	27.0000	415.15	361,837.58	USD	
12/26/12	12/11/12	CANCELLED SELL	CWALT INC 2005-28CB MTG PASSTHRU CTF CL 1-A-11 5.500% 08/25/35 B/E DTD 06/01/05 CLB FACTOR .90002826 REM BAL 3955984.22 CANCELLED TRADE	4,395,400.000	25.0000	-10,274.57	-999,270.62	USD	
12/26/12	12/11/12	CORRECTED SELL	CWALT INC 2005-28CB MTG PASSTHRU CTF CL 1-A-11 5.500% 08/25/35 B/E DTD 06/01/05 FACT/CPN CORRECTION FACTOR .89505250 REM BAL 3934113.76 CORRECTED CONFIRM	4,395,400.000	25.0000	10,217.77	993,746.21	USD	
Total Securities Bought and Sold							\$10,632.92	\$1,355,583.79	USD

BG721-5
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From: **Emil Amir Ingmanson** eai@solidequity.se
Subject: Re: Arb for CWALT and INDX...
Date: 22 December 2012 at 00:24
To: Mark Bishop mailtobishop@gmail.com

OK,

I think I understand, but the volume on the trade ticket is confusing. I thought the volume was \$3,955 984.22 on the CWALT but it's much lower, right?

Please teach me how this work when we see each other next time.

Merry Christmas!

Best Regards,

Emil Amir Ingmanson
Solid Equity AB
Hammarby Kaj 16
120 30 Stockholm, Sweden
Office phone: +4685-172 07 00
Mobile phone: +4673-293 99 99
eai@solidequity.se
www.solidequity.se

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Från: Mark Bishop <mailtobishop@gmail.com>
Datum: fredag 21 december 2012 16:39
Till: Emil Amir Ingmanson <eai@solidequity.se>
Ämne: Re: Arb for CWALT and INDX...

EMIL -

INDX: WE ASKED TO TRADE THE INDX BOND AT A PRICE OF 30-00 TO TRACTION AND 29-00 TO US, WHICH WOULD HAVE ALLOWED A 20% ARB TO SOLID. AURIGA COMPLIANCE GAVE US A TOP SALES PRICE OF 28-00 TO TRACTION AND 27-00 TO US,,, WHICH NARROWED THE ARB TO 14.814%, OR USD 53.544,06.

CWALT: WE TRADED THE CWALT AT A PRICE OF 26-00 TO TRACTION AND 25-00 TO US, WHICH IS AN ARB OF 20%, OR USD 197.799,22.

A TOTAL WIRE OF USD 251.343,28 WAS SENT TO SOLID AT BARCLAYS ON DECEMBER 12, 2012 (SEE ATTACHED WIRE TRANSACTION ADVICE).

BEST REGARDS,

MARK

=====

On Fri, Dec 21, 2012 at 10:06 AM, Emil Amir Ingmanson
<eai@solidequity.se> wrote:

Hi Mark,

We have received the arbitrage for the INDX bond, but not for the CWALT. When do we get that?

Also, the arbitrage was 18,78% on the INDX bond, not 20% as agreed, why is that? I need to understand how this is calculated.

Best Regards,

Emil Amir Ingmanson
Solid Equity AB
Hammarby Kaj 16
120 30 Stockholm, Sweden
Office phone: [+4685-172 07 00](tel:+4685-172 07 00)
Mobile phone: [+4673-293 99 99](tel:+4673-293 99 99)
eai@solidequity.se
www.solidequity.se

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Bilaga 89

Date 12/31/12
 Account Number [REDACTED]
 Enclosures 0070

BUSINESS ANALYZED CHECKING [REDACTED] 0070 (Continued)

Checks and withdrawals

Date	Description	Amount
	TRACE #-104910797098094	
12/12	WIRE-OUT 20123470002900	20,000.00
12/12	WIRE-OUT 20123470002800	251,343.28 ←
12/12	WIRE-OUT 20123470003000	7,000.00
12/12	Online Pmt HSBC CARD SRVCS 2000000510 12/12/12	7,512.84
	TRACE #-021001082181767	
12/14	outgoing-wires 12.14.12	799,853.83
12/14	WIRE-OUT 20123490003500	20,000.00
12/14	WIRE-OUT 20123490004300	7,000.00
12/18	INTERNAL TRF 2012353000360	61,037.00
12/18	WIRE-OUT 20123530003000	20,000.00
12/18	WIRE-OUT 20123530003300	6,000.00
12/18	WIRE-OUT 20123530003700	30,518.00
12/19	WIRE-OUT 20123540011600	77,964.00
12/20	WIRE-OUT 20123550003200	143,105.79
12/24	Outgoing-wires 12.24.12	1,078,351.43
12/24	Online Pmt HSBC CARD SRVCS 2000000510 12/24/12	2,989.34
	TRACE #-021001084739142	
12/26	Online Pmt HSBC CARD SRVCS 2000000510 12/26/12	15,221.78
	TRACE #-021001086236044	
12/27	WIRE-OUT 20123620003600	1,078,351.43
12/28	IB Transfer from D *****070 to D *****005	361,837.58
12/28	IB Transfer from D *****070 to D *****005	999,270.63
12/28	WIRE-OUT 20123630004000	14,500.00
12/31	WIRE-OUT 20123660005000	13,000.00
12/31	WIRE-OUT 20123660004500	100,000.00
12/31	WIRE-OUT 20123660022500	121,194.00
12/31	WIRE-OUT 20123660006200	363,504.00
12/31	SERVICE CHARGE	854.06

13:14gg 10

DATE	DETAILS	RECEIPTS	PAYMENTS	STATEMENT BALANCE
2012-12-04	Reference 1016 * 007965*Emil Amir * TFR	GBP	-7 243,02	
2012-12-04	Invoice 201214 * 008292*Solid Equi* TFR	GBP	-9 657,36	
2012-12-04	FCHG*Reference 101 6 *007965* TFR	GBP	-34,00	
2012-12-04	FCHG*Invoice 20121 4 *008292* TFR	GBP	-34,00	2 553,55
2012-12-05	SVENSK FONDSERVI * 886259*5 * TFR	GBP	23 289,80	25 843,35
2012-12-06	Reference 1017 * 008081*Solid Equi* TFR	GBP	-10 000,00	
2012-12-06	FCHG*Reference 101 7 *008081* TFR	GBP	-25,00	15 818,35
2012-12-12	THE MET/NOBU REST REF 345 0000000000 BDC	GBP	-316,68	
2012-12-12	19:0611DECLKRAB000 AMEX LHR T5 Zone C ATM	GBP	-500,00	
2012-12-12	HMRC VAT REPAY 140 6939 10 BGC	GBP	1 070,86	16 072,53
2012-12-13	GOLDEN DRAGON REF 346 0000000000 BDC	GBP	-57,90	
2012-12-13	METROPOLITAN HOTEL REF 346 0000000000 BDC	GBP	-369,00	
2012-12-13	METROPOLITAN HOTEL REF 345 0000000000 BDC	GBP	-447,20	
2012-12-13	METROPOLITAN HOTEL REF 346 0000000000 BDC	GBP	-553,43	
2012-12-13	BRITISH A 125249 REF 342 0000000000 BDC	GBP	-2 070,91	
	INCLUDING COMMISSION £55.43 ABS INVESTMENT G * 689182*ARB			
2012-12-13	CWALT * TFR	GBP	151 722,14 ←	164 296,23
2012-12-14	METROPOLITAN HOTEL REF 347 0000000000 BDC	GBP	-15,50	
2012-12-14	METROPOLITAN HOTEL REF 347 0000000000 BDC	GBP	-382,80	
2012-12-14	METROPOLITAN HOTEL REF 346 0000000000 BDC	GBP	-392,80	
2012-12-14	METROPOLITAN HOTEL REF 347 0000000000 BDC	GBP	-652,80	
2012-12-14	Invoice 201215 * 006518*Solid Equi* TFR	GBP	-35 000,00	
2012-12-14	FCHG*Invoice 20121 5 *006518* TFR EA ASSOCIATES	GBP	-25,00	
2012-12-14	IOM COMPANY 3 BBP	GBP	-3 600,00	124 227,33
2012-12-17	Reference 1017 * 007449*Emil Amir * TFR	GBP	-3 019,21	
2012-12-17	Invoice 12 * 045061*Strategi P* TFR	GBP	-10 000,00	
2012-12-17	Invoice 201216 * 036932*Solid Equi* TFR	GBP	-40 000,00	
	FCHG*Invoice 20121	GBP		
2012-12-17	6 *036932* TFR	GBP	-25,00	
2012-12-17	FCHG*Invoice 12 *045061* TFR	GBP	-25,00	
2012-12-17	FCHG*Reference 101 7 *007449* TFR	GBP	-34,00	71 124,12
2012-12-18	METROPOLITAN HOTEL REF 350 0000000000 BDC	GBP	-130,00	
2012-12-18	Invoice 12 * 045426*Strategi P* TFR	GBP	-27 750,00	
2012-12-18	FCHG*Invoice 12 *045426* TFR	GBP	-25,00	43 219,12
2012-12-21	DATA BACKUP SER	GBP	-3,30	43 215,82
2012-12-27	A/C FEES SETTLED FROM CFC 54570344 TFR	GBP	-7,00	
2012-12-27	Invoice 201217 * 013284*Solid Equi* TFR	GBP	-10 000,00	
2012-12-27	Reference 1018 * 007418*Emil Amir * TFR	GBP	-14 593,00	
2012-12-27	Reference 1019 * 013265*Emil Amir * TFR	GBP	-14 593,00	
2012-12-27	FCHG*Invoice 20121 7 *013284* TFR	GBP	-25,00	
2012-12-27	FCHG*Reference 101 8 *007418* TFR	GBP	-34,00	
2012-12-27	FCHG*Reference 101 9 *013265* TFR	GBP	-34,00	
2012-12-27	EA ASSOCIATES FEE NOTE 30940 BBP	GBP	-421,00	
2012-12-27	EA ASSOCIATES FEE NOTE 30894 BBP	GBP	-1 302,00	2 206,82

Bilagga 14
11

Solid Venture Capital Ltd
869 High Road
London
N12 8QA

Office phone +4685-172 07 00
Mobile phone +4673-293 99 99
Email eai@solidequity.se

VAT Registration No. GB 140 6939 10

ABS Investment Group LLC
707 Broadway 18th Floor
San Diego, CA
US, 92101

Invoice No. 14
Invoice/Tax Date 13/12/2012
Customer Ref Mark Bishop
Our Ref Emil Amir Igmanson

Service Details	Tax Rate £	Net Amount £
Sales Commission for a mortgage backed security deal between ABS Investment Group LLC and a fund company in the EU.	-	151,722.14

Settlement is due within 28 days. We reserve the right to charge interest on late payment

Please make cheques payable to: Solid Venture Capital Ltd

Bank Payments to Solid Venture Capital Ltd

Sort Code 20-95-61

Account number 33313980

IBAN GB04 BARC 2095 6133 3139 80

SWIFTBIC BARCGB22

Net Amount 151,722.14

Tax Amount -

Invoice Total 151,722.14

Bilagga 3 12

AURIGA USA, LLC*** TRADE TICKET *****ABS INVESTMENT GROUP**

TRADE DATE:	11-dec-12	
TRADER:	Auriga USA	
CUSIP:	12667GE82	
BOND NAME:	CWALT 2005-28CB 1A11	
PRICE:	26,0000000	[26-00]
SETTLE:	18-dec-12	[TUESDAY]
BOND COUPON:	5,50000%	
DAYS ACCRUAL:	17	[17 DAYS ACCRUED]
ACCRUAL PAID:	10 274,57	
NEXT PAYMENT:	25-jan-13	[24 DAY DELAY]
SELLS (ORIG. FACE):	4 395 400,00	
FACTOR:	0,9000282614	
CURRENT FACE:	3 955 984,22	
PRINCIPAL VALUE:	1 028 555,90	
TOTAL FUNDS:	1 038 830,47	
COMMENTS:	Traction High Yield buys, and Auriga USA sells \$4,395,400 original face.	

Contacts

Seller: 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@aurigausa.com

Purchaser: Ulf Deckmark, COO
Traction Fonder AB
Hammarby Kaj 16
12030 Stockholm, Sweden
+46 850255604 (office)
+46 705309331 (mobile)
ulf.dekmark@tractionfonder.se

13-1769-4813
Bilagga 3/13

Robert Ekström

From: Alex Hendrickson <alex@aurigausa.com>
Sent: den 11 december 2012 17:48
To: Ulf Deckmark; traction.backoffice
Subject: CWALT 2005-28CB 1A11

Ulf – I hope all is well.. I have a couple trades.. Please call me at anytime with questions.. 646-998-6430

Auriga will deliver from DTC 0443

Settlement date will be December 18, 2012

* VCON TICKET *

TRADER: ALEX HENDRICKSON CUSIP: 12667GE82
SELLS: 4,395,400 of CWALT 2005-28CB 1A11 5.5% 08/25/35
PRICE: 26.0000000 assuming PPC= 75 YTM: 69.978 AL= 5.39YR
SETTLE: 12/18/12 [Tue] Accrual Pd: 12/01/12 - 12/31/12 Monthly

Next Payment: 01/25/13 (24 day delay)

** Curr Face \$ 3,955,984.22 <Nov12 Factor 0.9000282614>

PRINCIPAL VAL \$ 1,028,555.90

+ 17 Days ACC \$ 10,274.57

= TOTAL FUNDS \$ 1,038,830.47 **

< TRADE NOTES: AURIGA SELL TO TRACTION >

Alex Hendrickson

Managing Director

AURIGA USA, LLC

Bilag 314

From: Ulf Deckmark <ulf.deckmark@optimusfonder.se>
Sent: 2013-08-19 07:16:23 +0000
To: optimus.backoffice <optimus.backoffice@ws.se>
Subject: VB: ID : 12667GE82 *Trade Ticket* As of Date: 8/15/2013 10:10:3
Cusip: 12667GE82

---Ursprungligt meddelande---

Ämne: FONDA MANOUS (MESIROW FINANCIAL IN) [mailto:fmanous1@bloomberg.net]
Skickat: den 16 augusti 2013 17:20
Ämne: ID : 12667GE82 *Trade Ticket* As of Date: 8/15/2013 10:10:3 Cusip: 12667GE82

ID : 12667GE82 *Trade Ticket* As of Date: 8/15/2013 10:10:3 Cusip: 12667GE82
RDR/SLS : FONDA MANOUS Settlement : 8/19/2013
UYS : 4395400.00P (M) ISSUER:COUNTRYWIDE ALTERNATIVE
æcu : CWALT 2005-28CB 1A11%
Price : 21.625000000 Yield:126.225521 Yield to: 11/14/2017 at
coupon : 5.500000% Prepay speed : 90 PPC Factor : 0.509252917

Notes : **CORRECTING TICKET FOR S/D**

{12667GE82 MTGE DES <GO>}
Principal USD 484,047.57
Accrued (18 days) 6,155.52
Transaction Costs 0.00
Total USD 490,203.09

Miscellaneous Fields:

Original Face : 4395400.00 Current Face : 2,238,370.27
Issue Date : 06/01/05 Maturity Date : 08/25/35
Average Life : 4.24 Factor Date : Jul13
Accrual Start Date : 08/01/13 Accrual End Date : 08/31/13
Next Payment Date : 09/25/13 Delay : 24 DAYS

THIS TICKET (#2910446) GENERATED BY BLOOMBERG TOMS / POMS SYSTEM **
To learn more about the BLOOMBERG Professional® service,

tp://cp.mcafee.com/d/k-Kr6jqb8VNUQsKenudTdELzHLc6QnNRTzhOrhs76zB4sqenPqdQm4jhPtxN4TlqsBmWsgSNmHHIHu2z5eF
ljGur7ZOOaar_nVd5UQsLL6zDHTbELI3KpKqekknXYJteOaaJQQul3PWApmU6CQjq9K_cKnLuZXTKrKr0143WRI8v4zOVJIZTAfill
5lr IKzJo8v7GurvKUqejop6kzh06xNEwid42arzwU93jOpEwd41Ewd401gj7kfd409BoHYM2Cy0gEq8aKCcy0eSvF6y1X4nYjKyOq
F8Tltpd40ATiiOhEwhjss718qujdTdGSHGF9B_0Q9T

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Message Headers: Microsoft Mail Internet Headers Version 2.0
Received: from p02c11m021.mxlogic.net ([208.65.144.245]) by mail.ws.se with Microsoft SMTPSVC(6.0.3790.4675);
Mon, 19 Aug 2013 09:16:49 +0200
Authentication-Results: p02c11m021.mxlogic.net; spf=none
Received: from unknown [217.75.103.74] (EHLO mail.itpas.se) by p02c11m021.mxlogic.net(mx1_mta-7.1.0-4) over TLS secured channel
with ESMTTP id

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	Buy	2012-12-11	2012-12-18	US12667GE829	CONFIRMED	901901350628	4395400	1038830.47	USD	DTCYUS33	UNITED STATES	31577
OPTIMUS FONDER AB	Sell	2013-08-14	2013-08-19	US12667GE829	CONFIRMED	901901350628	4395400	490203.09	USD	DTCYUS33	UNITED STATES	33309

Bilaga 315

CWALT 2005-28CB 1A11

BG721-5
Bitgga 316

From: **Emil Amir Ingmanson** ear@solidequity.se
Subject: Re: Arb for CWALT and INDX...
Date: 11 December 2012 at 14:18
To: Mark Bishop mailtobishop@gmail.com

Super! Super!

We Received 42 million today from the pension authority!!!!

Double what we expected!

You can prepare another MBS of the same size right away. We are going to break the half billion line before Christmas!

Best Regards,

Emil Amir Ingmanson

Sent from my iPhone

11 dec 2012 kl. 22:15 skrev "Mark Bishop" <mailtobishop@gmail.com>:

Emil -

I set a wire in the amount of USD 251.343,28, to Solid Venture Capital Ltd (Barclays Bank account), on Wednesday, December 12th.

Regards,

Mark

--

Mark Bishop

+1 949 678 9574

+46 709 933 538

From: **Emil Amir Ingmanson** eai@solidequity.se
Subject: Re: flying tomorrow...
Date: 13 December 2012 at 08:42
To: Mark mailtobishop@gmail.com

Mark -

Please find another MBS of the same size and arbitrage ASAP. We have enough volume in the fund to buy it.

Also, Everybody is now on board on the 1 billion goal by the end of Q1. This is going to be tough but I think that we can do it.

A party like the christmas gala is what they want if they manage to reach the goal. The cost will be around 75K. It's that OK, you think?

Finally, Do you have time to go see the boxes at the new arena some time next week? I can fix a tour for us. There are a few left to rent.

Best Regards,

Emil Amir Ingmanson
Solid Equity AB
Hammarby Kaj 16
120 30 Stockholm, Sweden
Office phone: +4685-172 07 00
Mobile phone: +4673-293 99 99
eai@solidequity.se
www.solidequity.se

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Från: Mark <mailtobishop@gmail.com>
Datum: tisdag 11 december 2012 23:41

Till: Emil Amir Ingmanson <eai@solidequity.se>

Ämne: Re: flying tomorrow...

I support that goal !!!

=====

Mark Bishop

+1 949 678 9574

+46 709 933 538

On Dec 12, 2012, at 0:35, Emil Amir Ingmanson <eai@solidequity.se>
wrote:

Me too,

I've set a new very ambitious goal. We shall reach 1 billion by the end
of the first quarter 2013!

Best Regards,

Emil Amir Ingmanson

Sent from my iPhone

11 dec 2012 kl. 23:32 skrev "Mark" <mailtobishop@gmail.com>:

Thank you. No worries as this is expected, but no one is ever ready
for it. I'll stay in touch, and in the meantime work my ass off on our
Fund.

Best,

M

=====

Mark Bishop

+1 949 678 9574

+46 709 933 538

On Dec 12, 2012, at 0:28, Emil Amir Ingmanson <eai@solidequity.se>
wrote:

Ok. I understand.

Hope she will be OK. I'm available if you need me.

Hope to see you soon again.

Best Regards,

Emil Amir Ingmanson

Sent from my iPhone

11 dec 2012 kl. 23:24 skrev "Mark Bishop" <mailtobishop@gmail.com>:

Emil -

Just got a call, that Annika's mother is in the hospital (dementia issues). We will fly to Gothenburg tomorrow morning and spend a few days there. Then will go to California over the weekend and try to get back to Stockholm before Christmas.

I'll give you a call when we leave the hospital.

Regards,

M

--

Mark Bishop

+1 949 678 9574

+46 709 933 538

1367215
2012-12-13 23:27

From: **Emil Amir Ingmanson** eai@solidequity.se
Subject: Re: Arb for CWALT and INDX...
Date: 13 December 2012 at 23:27
To: Mark Bishop mailtobishop@gmail.com

Hi Mark -

Can you send me the trade ticket for this transaction.

Did you get the sales budget in the arbitrage as agreed?

It doesn't look like that to me, but I haven't seen the exact numbers.

Best Regards,

Emil Amir Ingmanson
Solid Equity AB
Hammarby Kaj 16
120 30 Stockholm, Sweden
Office phone: +4685-172 07 00
Mobile phone: +4673-293 99 99
eai@solidequity.se
www.solidequity.se

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Från: Mark Bishop <mailtobishop@gmail.com>
Datum: tisdag 11 december 2012 22:15
Till: Emil Amir Ingmanson <eai@solidequity.se>
Ämne: Arb for CWALT and INDX...

Emil -

I set a wire in the amount of USD 251.343,28, to Solid Venture Capital

Ltd (Barclays Bank account), on Wednesday, December 12th.

Regards,

Mark

--

Mark Bishop

+1 949 678 9574

+46 709 933 538

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Från: Mark Bishop <mailto:bishop@gmail.com>

Datum: fredag 14 december 2012 14:40

Till: Emil Amir Ingmanson <eai@solidequity.se>

Ämne: Re: Arb for CWALT and INDX...

EMIL - ATTACHED ARE THE TRADE TICKETS FOR THE SALE OF THE INDX AND CWALT BONDS TO AURIGA. REGARDS. M

=====

On Fri, Dec 14, 2012 at 8:27 AM, Emil Amir Ingmanson <eai@solidequity.se> wrote:

Hi Mark -

Can you send me the trade ticket for this transaction.

Did you get the sales budget in the arbitrage as agreed?

It doesn't look like that to me, but I haven't seen the exact numbers.

Best Regards,

Emil Amir Ingmanson
Solid Equity AB
Hammarby Kaj 16
120 30 Stockholm, Sweden
Office phone: [+4685-172 07 00](tel:+4685-172 07 00)
Mobile phone: [+4673-293 99 99](tel:+4673-293 99 99)

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Från: Mark Bishop <mailtobishop@gmail.com>

Datum: tisdag 11 december 2012 22:15

Till: Emil Amir Ingmanson <eai@solidequity.se>

Ämne: Arb for CWALT and INDX...

Emil -

I set a wire in the amount of USD 251.343,28, to Solid Venture Capital Ltd (Barclays Bank account), on Wednesday, December 12th.

Regards,

Mark

--

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[+1 949 678 9574](tel:+19496789574)

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[+46 709 933 538](tel:+46709933538)

--

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