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Corporate Shells

See flowchart of how Nicherie moved money: [Recent](#) / [Past](#)

See Daniel's corporate shell addresses: [Click here](#)

NICHERIE ENTITIES (present)

1. AAAers Marine Design
2. Anke Investments, Inc., a Nevada corporation
3. Archibald Management, Inc, a Nevada corporation
4. Associated Medical Specialists, Inc.
5. Automatrix Financial, Inc., a Nevada corporation
6. Berlaga, Inc.
7. Brooks and Associates, Inc., a Nevada corporation
8. Call Center Management
9. Call Center Networks
10. Candence Med Funding, Inc.
11. Chelsea Management Group, Inc.
12. Clinical Recovery Systems, Inc
13. Closeouts.com, Inc.
14. Corporate Management Control, Inc., a Nevada corporation
15. CMC, Inc.
16. CMC Personnel Services, Inc.
17. Digital Data Ltd, LLC, a Nevada corporation
18. Durness, Ltd. (Israel)
19. Enterprise Management & Investments Company, Inc.
20. Federal Collection Union
21. Federal Transtel Purchasing Corp.
22. First Progressive Services
23. Gedese Management, Inc.
24. Global Test and Repair, Inc.
25. HZH Pharmaceutical Wholesale, Inc.
26. Kayak Holdings, Inc.
27. Kent Family Fund, Inc., a Nevada corporation
28. Maxium II
29. Merc Funding/Living Retreat
30. Mercury Pharmaceuticals Distributors, Inc.
31. Millennium Capital, Inc.
32. Mondo-Garnet Balls & Pins, Inc.
33. Net Com, Inc.
34. Online Recovery Systems, Inc.
35. Pathway Art and publishing company
36. Premier Billing
37. Receivables Management Group, Inc.
38. SBN Venture Capital Resource Partners, Inc., a Delaware corporation and Nevada corp

EXHIBIT

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9-25-02

39. Sunrise Inventory Liquidators, Inc., a Nevada corporation
40. Sunset Parking, Inc.
41. Telco Financial Services, Inc., a Nevada corporation fka Millennium Capital, Inc.
42. Tech World Communications
43. Telecom Funding, Inc.
44. The Living Retreat Management Company
45. Titan Security Services, Inc.
46. TKC Management Systems, Inc.
47. Transcom Finance Corp
48. Transcom Finance of Delaware Corporation
49. T.R. Properties R.E.I.T. Corporation
50. Vineburg Vineyards Asset Recovery, Inc.
51. West Coast Hardwood Floors, Inc.
52. Wilshire Executive Suites, Inc.
53. 20-20 Vision
54. 8670 Wilshire Corp., a Nevada corporation. fka Berlaga, Inc.

NICHERIE ENTITIES (past)

55. Innovative Planning, Inc.
56. Innovative Finance and Investment, Inc.
57. International Trading Brokerage
58. Guardian Life Insurance Company of America fictitious DBA in California
59. Guardian Life planning of America, Inc
60. Guardian Financial Services Diagnostic Centers of America
61. Diagnostic Centers of America of California, Inc.
62. DCA of California, Inc.
63. Rotherford Financial, Inc.
64. Rutherford Development Corporation
65. Rotherford Financial, Inc.
66. Rutherford Development Corporation
67. American Merchants Capital Corporation
68. Administration and Processing Company of America
69. Anglo American Equipment Co. (AMECO)
70. Anglo American Resources
71. Bethel Island Partners, Ltd.
72. B.E. Partners, I
73. B.E. Partners, II
74. B.E. Partners, III
75. Andiamo, Inc.
76. Andiamo Investments, Inc.
77. American Adventures
78. Mansel Holding (or Mancell Holding)
79. Butler Hill Development Development Corp.
80. Carter, Hale & Lazard, Inc.
81. Emmanuel Nicherie Trust
82. H.B. Hotels, Inc.
83. H.B.M.C.
84. H R M D

85. H.B.N.D., Inc.
86. Huntington Beach Medical Group
87. Huntington Beach Medical Specialists
88. Industrial Medicine Services
89. Investron, Inc. or Investron Ltd
90. Laser High Tech Leasing Corp.
91. List American Financial, Inc.
92. List Investments, Inc
93. List Investments Ltd.
94. List Investments Ltd.I
95. Martin List M.D.
96. P.C.
97. Medical Funding Corp.
98. Medical Point Imaging Center
99. Medical Specialists
100. M.L. Management
101. M.L. Properties
102. MMA, Inc.
103. Nicherie Family Trust
104. Orah Wall Financial Corporation
105. Orah Wall Research and Technology
106. Orah Wall Agrotechnology
107. Orange Coast Imaging, Inc.
108. Reorganization Associates, Inc.
109. Samson Financial, Inc.
110. Superior Care of California
111. Superior Care of L.A.
112. Association of Oncology and Hematology Group Specialists
113. Tidhar Trust
114. United Medicorp, Inc.
115. U. S. Financial, Inc
116. U. S. Financial Investments, Inc.
117. Horseshoe Bend Properties, Inc.
118. Bethel Island Paradiso
119. Global Development
120. Yat Sun Laundry
121. Yat Sun Industries
122. Paralegal Associates
123. Orah Wall, Inc.
124. Lewis-Nicherie Associates
125. Insurance Planning Corp.
126. VTR Enterprises
127. Greider T.V. S.A.
128. Coast Medical Specialists
129. East L.A. Clinic
130. Pacifica Property Trends
131. Beth El Limited Partners
132. N.Z. Deveopment Corp.
133. Em. ZN Trust and Terrigal Holdings, Inc.
134. Clinical Recovery Specialists Inc

134. Clinical Recovery Specialists, Inc.
135. Clinical Recovery Systems, Inc.
136. Medical Recovery Systems, Inc.
137. M.D.E. Medical Associations, Inc.
138. Ashkelon
139. E.E. Nicherie Consultant
140. D.E. Nicherie Consultant
141. Newcomers Village
142. M.R.S. Inc.
143. M.R.I.-M.R.S.
144. Aids Project
145. Aids Concept Health, LA
146. Mobile M.R.I.
147. Alda
148. Bio-Med

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