

Source: Florida Department of State, New York Department of State

Muhammad Amin Director at Assa Corporation

Sohail Aboobaker Director at Assa Corporation

Asif Ghaffar Director of Assa Corporation

Shafid A Majid Director of Assa Corporation

Assa Corporation Director and President are active roles held by Muhammad Amin

Assa Corporation Directors Registered Documents of Following Companies:

Global American Group, LLC

Global Capital Corporation

Global Capital, LLC

Global Capital Securities, LLC

Prime International Dealers – President Mohammad H. Zubair, Assa Corporation

Bach Group, LLC

Liberty Clearing and Management

GW Management & Trading

Voyageur Asset Management

Global Capital Group

Global Equity Consultants

Global Investment and Clearings Inc.

Global Group Finance

Global Investment and Risk Advisors

Source: Assa Corporation Court Cases

Assa Corporation Ownership and Personnel

2313 South Voss Road, New York, NY

Islamic Education Center

55-11 Queens Boulevard Block 1325 Lots 1, 6, 7, 8

Qoba Foundation

Mahmoud Karimi Nouri – Supervisor of the Bonyad Mostazafan
Alavi Foundation

Manoucher Shafi – president of Mostazafan

Tahmasb Mazaheri

Mir-hossein Mousavi

Habib Zobeidi Om-jarideh

Mohammad Badr Taleh

Seyed Mojtaba Hesami Kiche

Eisa Shahsavari Khojasteh

Mohammad Hossein Behdadfar

Mohammad Reza Moghaddasi

Mohammad Karjooravary

Gholamreza Rahi

Mohsen Kakavand

Peter Linvingston – secretary Assa Corp

Davood Shakeri

Fatemeh Aghamiri

Kamal Kharrazi – Iranian ambassador to UN

Hooshang Ahmadi Javadi – assit to Badr

Mohsen Rafighdoost

“We were ...able to successful carry out cultural and Islmaic activities in the country of the great Satan wich faced an excessive void in the area of Islmic teachings due othe non-reproesentation of the Islamic Rpublic of Iran”

Board of Directors:

Mohammad Pirayandeh

Attended by Karim Sobhani

Mahmoud Askari

New Board of Directors as of 1991

Mehdi Hodjat

Ali Ebrahimi

Mir-sadegh Mirakhoor

Seyed Sadr Hanini

Ali Afshar – board of Alavi Foundation
Haj Agha Rafighdoost – leader of Alavi Foundation

Assa Channel Islands

“The foundation will operate under the Iranian Mission office.”

Hanif Partnership

Hossein Mahallati

Mohammad Geramian

Javad Zarif

Medhdi Faridzadeh

Farshi Jahedi

Mohammad Khazae

Joseph Abboud

Siavash Maghshineh

Mohsen Ghadimpour

Asadollah Amir Aslani

Ebrahimi wrote :

“Bank Melli = Conspiracy...Government Separate – foundations sure death”

Ebrahimi notebook contained (direct quote):

“Assa Corp attorney – 42 million – copy – *paterson* – but –time-dehghani-mahallati Hossein – Dr. Kharraazi – Assa Share – sell it – 30,0000 – Aghazadeh-ha – Assa Dangerous – get rid of it – who is going to buy it – alidoost – board meeting – 11 million – whatever money you have – harmonious – they received it in advance – to tell the truth – lie – reisk – iec – Imam’s birthday gathering – 13 million in both cases – 10 million surplus – you can’t – it is illegal – don’t bororow – it isillegal – urgent situation – talk – everything – *Mafia* – Duty – turned over to – cointegent liability”

Mohammad Hassan Dehghani Tafti

Optima Mortgage Company – sponored fvisa

15941 Red Hill Ave St 100 Tustin Ca

555 Park Center Dr 200 Santa Ana CA

Payments paid from tafti personal account to president of Optima Mortgage

Eamon Sadeghi

Mike Sadeghi

Shiva Sadeghi

Mansour Sadeghi

Mani Sadeghi – Equifin

Jahan Sadeghi – Oppenheimer

500 Fifth Avenue – Assa Corp

Norman Gabay

Ali Safari
Mohsen Ghadimipour
Hamid Firooznia
Harter Holding Companies
Shafaat – Al-Makaaseb Company
Real Properties

650 Fifth Avenue Tenents:

Kurt Salmon Associates

Kurt Salmon Associates Inc
David Bruce hetzel
Oren Bradley Payne – Pres
Samuel Zimetbaum

Pali Capital – with Princeton Advisory Group – Amana Trust

Withdrew registration 2/2010

Pali Holdings GMBH

Geral Eugen Burke

Kevin Michael Fisher – CEO

Andrew David Miller

Daniel James Reiser

Jayme Andrea Starr

Pali Holdings Inc

Clears through Southwest

Pali International Asia Private Ltd

Pali International Ltd

Pali Futures LLC

Mandeville Holding Ventures – panama – chief creditor

Grupo Mundial Tenedora

Bank Banvivienda – Bangladesh

Aseguradora Mundial

Guardian Holdings Limited

Jarno Ltd

Brokerage bought by Samuel Molinaro Bear Stearns

Integrated Media Solutions

Mistral Equity Partners

TGM Associates

Delta National Bank

Dept of Homeland Security fail to file SAR in two transaction

LEK Consulting

Doris Duke Foundation

Tower Capital Asset Management

Paradigm Global Advisors

Paradigm Global Investments

Nasar Aboubakare

PEM Group – Danny Pang murdered

Robert Allen Stanford
James Park
Paradigm ECP LLC
Markus Lee Karr
Hunter R Biden
BGPC Advisors LLC
Michael Todd Clements
Paradigm Companies LLC
BG Equity Investors LLC
BG Equity Partners LLC
James Brian Biden
Paradigm Mult Strategy Fund
Paradigm Equities Fund
Paradigm Capital Management
Vendome Diversified Master Fund
Alla Babikova

Hana Bank

Starwood Hotels

Toppan Printing

Ore Hill Capital

Man Group

Man-Ahl

Ahl Alpha LLC

Ed&F

Factornew Limited

Man Ultraviolet

Sterling National Bank

De Brauw Blackstone Westbroek

Broadmark Capital

Broadmark = Jesup & Lamont Securities Corp

Jesup & Lamont Inc

William C Holub – Coo

Maureen Anne Ryan – Complia

EFH Partners LLC

Penson Clearing

Empire Investment Advisors

Rushmore Financial sold to – Terra Nova

Robert Solash – unsupervised

Empire Financial Group = Empire Investment Advisors = Empire Financial Holding Co

Jesup & Lamont

Vlad Uchenik

Security Financial Network LLC 99-01

Jean Pierre George Bouvel

James Daniel Schlegel
Security Advisors Network LLC
BBVA Securities Inc 01-03
BBVA Securities Holdings SA
David Cellante
Diego Crasny
Emilio Juan De La Heras Muela
Howard Stewart Freeman
Kenneth Scott Giordano
James Mitchell Grant
Jesus Julian Gonazalez
Alonso Molina
Pablo Rivas
Sandy Salgado
Publio Homero Vallejo
Banco Bilbao Vizcaya Argentaria
BBVA Seguros SA
Paladin Brokerage Solutions
Compass Consulting & Benefits
Port Arthur Abstract & Title Co
Proxima Alfa Investments
AFP Genesis Administradora De Fondos
Valanza Capital Riesgo
Altitude Investments Ltd
Altura Markets
Capital Investment Counsel
Stavis Margolis Advisory Services
Compass Brokerage Inc
Casa De Bolsa BBVA Bancomer
Provivienda Entidad Recaudora Y Admin De Aportes
Gestion De Prevision Y Pensiones
Europea De Titulizacion
Provisncial Sdad
Frances Valores Sociedad de Bolsa
Continental SA Sociedad Administradora
Compass Bank
State National Bank
UST Securities Corp 0x-05
U.S. Trust Company 03-05
Safdie Investment Services Corp 05-08
Multi Finance SA
David Anthony Gilman
Banque Safdie
Edmundo Safdie

Edgar Safdie
Multifinance SA
Commerical Bank of New York 2001
CBNY Investment Services Corp
Empire Investment Advisors 08
Empire Financial Group – 1285 W. State Road x3x Longwood Fl
Unit of Empire Financial Holding
Steven Rabinovici
Donald A Wojnowski Jr
James M.. Matthew
Bradley L Gordon
John C Rudy
Kirk M Warshaw
EFH Partners LLC 2170 West State Road x3x Longwood Fl
Kevin Gagne
Advantage Trading Group
Jesup & Lamont 08-09
Intermerchant Securities LLC 10-presenent
EFH Partners, Inc
Penson Clearing
Empire Investment Advisors
Failed to mak short sales short – 3/2008
Empire Advisors Group
Moshe Kahan
Empire Advisory Group Inc
David Tarleton Brooks
Illinois Ventures for Community Action
Empire4U.net
Empire Financial Group
Barret Haus
Empire Investing Group LLC
Michael Anthony Gough
Richard Moroso
UAD Trust
Scot J Mocerri Living
MAC Enterprises II LLC
Trust DTD
Michael A Chirco
www.empire-investing.com
Empire Securities
Arque Orion Holdings LLC
ArqueCo.com
Arque Capital
Milton Associates

RC Partners
Oak Real Estate Partners
Arque Certificate Management

Jim Shamah

Michael Cheng Ning
Audrey Mari Kuwabara
ArqueMax Ventures LLC
EmpireSecurities.com

Jesup & Lamont

Donald Anthony Wojnowski
Maureen Anne Ryan
Bradford Dale Szczecinski

Human Sources Regarding Assa Corporation (Information Unconfirmed):

Assa Corporation

Owned by Bank Melli – financing nuclear program in Iran

Melli Brokerage?

Pahlavi Foundation

Mostazafan Foundation

Assa Company Limited

650 Fifth Avenue

Assa Limited

Sohail Aboobaker

Oracle Corp – Dept of Defense ?

Sansco LLC

Aarb LLC

Affinity Mortgage Group

American Diversified Equity Corp

Possible Related COMPANIES

Afzk Enterprises Inc

Armin Subway 102x1 Inc

Bach Group USA LLC

David Bach?

Tom Moglia ?

Eastar Group Holdings ?

Nevlon Energy Inc

Solar Photovoltaic Solutions

Solar Technology of America LLC

SHAFI A MAJID POSSIBLE COMPANIES

Dhedhy Investments LLC

Mike and Al Inc

Zulekha Inc

SOHAIL ABOOBAKER

Sanscore LLC

Mohammad H Zubair
Muhammad Armin
Armin Muhammad
Bernard Bergstein
Lorna I' Heethawakage
Michael B Ablack
Neville P Heethawakage
Sajid H Chattha
Sajid Hussain Chattha
Waqas S Chattha

Amanat – CS Block Omar Amar / Omar Ifitkhar

GLOBALAMERICAN GROUP

Anila Amin
Ayoob H Ismael
Muhammad Amin
Waqas Malik
Yakub Ismail
Yunus Ismail
Altaf Ismail
Prime International Dealers

Hypo Alpe Bank

Adnan Khasshogi, Sherman Mazur
Rakesh Saxena
Sherman Mazur
Amador Pastrana