

CURRENTLY OUTSTANDING LIST OF ENTITIES THAT MAY BE CONDUCTING BANKING OPERATIONS IN THE UNITED STATES WITHOUT AUTHORIZATION

Allied Bank Corporation
10 E. 40th Street, 44th Floor
New York, NY

(The) Alpha Ltd. Trust Company
Ameritrust (1)
Franklin Trust Company (2)
Yosemite National Trust

Various Addresses used by Banco di Roma International, Inc. above include:
P. O. Box 1228
Groveland, CA

13075 Gamble Street
Groveland, CA

17275 Corcoran Gray Road
Groveland, CA

307 Luinda Way
Modesto, CA

American Federal Banking
Association
67 Wall Street, 24th Floor
New York, NY

American Landbank, Inc.
74804 Joni Drive, #128
Palm Desert, CA
and

19006 Consul Avenue,
Corona, CA
and

841 E. Washington
Santa Anna, CA
and

4199 Campus Drive, #950
Irvine, CA

Ameritech Express (3)
Vickers Enterprise

Ameritrust (1)
(See Alpha Ltd. Trust Company)

Asian Pacific Bank, Ltd.
8021 Knue Road
Suite 120
Indianapolis, IN

Baltimore International Bank
Baltimore, MD

110 Lyndale Avenue
Helena, MT
and

1005 West Fourth Street
Carson City, NV

Banco Europe, S. A.

2010 Corporate Ridge
McLean, VA

Bank of England (4)
1413 K Street, N. W.
Washington, D. C.

Banka Bohemia, A. S. (5)
Prague
Czech Republic

Barclay's Bank PLC (6)
P. O. Box 1089
Miami, FL

Bear International Bank
Santa Ysabel, CA

(The) Birla Investment Bank
and Holding Company
193-B Kingston Road
Parsippany, NJ

Brent Equities Trust Bank
410 E. Hallandale Beach Blvd.
Hallandale, FL

Apache Tribe International
Bank, Inc.
350 Newton #9
Oakland, CA

Caribbean International Bank
Ltd.
(Cayman Islands)
655 Fourth Avenue, Suite 42
San Diego, CA

Caribbean Unified Bank (Nauru)
4770 Biscayne Blvd., #11100
Miami, FL
and

450 N. W. 79th Street
Miami, FL

Century Security Bank
and Trust, Ltd.
Two Crocker Blvd., Suite 303
Mount Clemens, MI

Chartered Bank of London, Ltd.
(Grenada)
902 N. Market Street
Wilmington, DE

Commerce Bank of Antigua
18542 N. W. 67th Avenue
Miami, FL

Diskont Handel
Bank Agency, Ltd.
6240 N. W. 173rd Street
Miami, FL

Financial Services One Bancorp
53 Wall Street
New York, NY

First American Insurance
and Banking Corporation
350 Fifth Avenue
New York, NY
and
67 Wall Street
New York, New York

First American International
Bank, Inc.
P. O. Box 470
Pawnee, Oklahoma

Caribank
990 North Federal Highway
Pompano Beach, FL

(The) First Bank of
Internet (7)
P. O. Box 408652
Chicago, IL

Franklin Trust Company (2)
(See Alpha Ltd. Trust Company)

General Merchant Bank
2049 Century Park East, #1200
Los Angeles, CA

Georgian Imex
International Bank
1314 Burch Drive
Evansville, IN

Gulfstream Bank and Trust,
Ltd.
4545 South Lake Drive
Boynton Beach, FL

Interstate Trust Credit
19748 Vista Hermosa Drive
Walnut, CA

Investors International
Bank, Ltd.
Empire State Building
New York, NY

J. P. Morgan Company,
Merchant Bankers (8)
209 S. Fifth Street,
Third Floor
Louisville, KY

Liberty Bank of the Republic
of Georgia
650 Fifth Avenue, #1530
New York, NY
and

First Bank Capitol
Partners, Inc.
2 Bourbon Street
Peabody, MA

Mesa Grande Bank
7801 Mission Center Court,
Suite 200
San Diego, CA

Mesa Grande International Bank
Mesa Grande Star Route
Santa Ysabel, CA

Miami International Bank
Miami, Oklahoma

Mount Calvary Fund (9)
P. O. Box 9580
Warwick, RI

Multibanc, Ltd.
2340 Trinity Mills Road
Carrollton, TX

Nationsinvest of Texas, N. A.
BP6500
Houston, TX

Native American Bank of
California
4969 East Clinton Ave.,
Suite 111
Fresno, CA

Native Indian Bank
1303 W. Petree Road
Anadarko, OK

Nevada First Bancorp
1800 East Sahara, Suite #104
Las Vegas, NV

O. M. B. W. D. McCall (9)
P. O. Box 954
Waxahachie, TX
and
Victoria, TX

Old Etonian Bank Limited (10)
John Williams Building
Apia, Western Samoa

One Dag Hammarskjold Plaza
New York, NY

Lombard Bank, Ltd. (Vanuatu)
1221 Brickell Avenue
Miami, Florida

Savings and Credit
Bank of Kuwait
1901 Avenue of the Stars,
Suite 1774
Los Angeles, CA

Swiss Trade & Commerce
Trust, Ltd. (12)
Belize City, Belize

Transcredit Security Bank
Limited (TSB)
Nassau, Bahamas

VCC International
Banking Group
1775 E. Lincoln Avenue, #105
Anaheim, CA

Wellington Bank of Commerce
(Nauru)
1800 South Harvard Street
Los Angeles, CA

Western State Bank (13)
2300 Foothill Blvd.
La Verne, CA
and

10880 Wilshire Blvd.
Los Angeles, CA
and
6306 Wilshire Blvd., #107
Los Angeles, CA

White Buffalo Indian Bank
341 Broadway
San Diego, CA

World Merchant Bancorp

Pacific Investment and Finance
Banking Corporation (11)
Pacific Investment and Finance
Corporation (11)
John Williams Building
Falealili Street
Apia, Western Samoa

880 Third Avenue
New York, NY
Yosemite National Trust
(See Alpha Ltd. Trust Company)

Paragon Bank and Trust, Inc.
(Nauru)
c/o Newport Credit Corp.
311 Granello Avenue
Coral Gables, FL

Rusab Bank International
Association
P. O. Box 423265
San Francisco, CA

- (1) Not associated with Ameritrust Texas, N. A., Two Embarcadero Center, Suite 1800, San Francisco, California, a licensed entity in the State of California.
- (2) Not associated with Franklin Trust Company, 1800 Gateway Drive, San Mateo, California, a licensed entity in the State of California.
- (3) Subject entity has issued instruments titled AMERITECH EXPRESS INSURANCE [sic] TRAVELERS CASH NEGOTIABLE AT CURRENT RATE OF THE CHASE MANHATTEN [sic] BANK OF NEW YORK FOR DOLLARS, POUNDS, PESOS, YEN. To date, banks which have accepted such instruments have been unable to effect collection. Entity is not associated in any manner with The Chase Manhattan Bank, N.A., multi-national bank headquartered in New York.
- (4) Not associated with the Bank of England, Threadneedle Street, London, England.
- (5) Has issued "prime bank" guarantees. The Central Bank of the Czech Republic has disavowed and voided such transactions.
- (6) Barclays Bank PLC, a multi-national banking organization headquartered in London, U. K., reports that it does not have a banking office at the address indicated.
- (7) Not associated with First Bank System, Inc., Minneapolis, Minnesota.
- (8) Not associated with J. P. Morgan and Company, Inc., New York.
- (9) Issues apparently worthless "certified money orders." No

collected funds have been reported.

- (10) Has issued CD's over \$100 million to support transactions in the U. S. Has not been granted permission to operate in Western Samoa.
- (11) The Government of Western Samoa has indicated these entities (same ownership) are not licensed banks. Illegal bank instruments may be in circulation.
- (12) The Central Bank of Belize has issued a cease and desist order prohibiting this entity from conducting a banking business in Belize. Please be guided accordingly.
- (13) Not associated with Western State Bank, Duarte, California.