

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

One Dag Hammarskjold Plaza  
New York, NY

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

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

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.

Inactive