

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF PUERTO RICO

JAN 25 2000

1 IN THE MATTER OF :  
2 COMPLIANCE WITH COMMITTEE OF : GENERAL ORDER NO. 00-01  
3 CODES OF CONDUCT ADVISORY  
4 OPINION NO. 69 :  
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U.S. BANKRUPTCY COURT  
SAN JUAN, PUERTO RICO

5  
6 GENERAL ORDER

7 In order to comply with Committee on Codes of Conduct Advisory  
8 Opinion No. 69, the Clerk is hereby ordered to:

9 1. Identify cases and adversary proceedings assigned to my  
10 docket up to and including January 19, 2000, where the following  
11 entities are creditors or parties in interest:

- 12 a) Banco Popular de Puerto Rico  
13 b) Popular Securities  
14 c) Popular International Bank  
15 d) GM Group  
16 e) Levitt Mortgage  
17 f) Popular Leasing  
18 g) Popular Financing  
19 h) Popular Mortgage  
20 i) Banco Fiduciario  
21 j) ATH Dominicana  
22 k) ATH Costa Rica  
23 l) Popular North America  
24 m) Equity One  
n) Popular Cash Express  
o) Banco Popular North America  
p) Popular Leasing, U.S.A.  
q) Doral Financial Corporation  
r) HF Mortgage Bankers  
s) Doral Mortgage Corporation  
t) Doral Bank  
u) Doral Securities  
v) Centro Hipotecario  
x) Sana Mortgage  
y) Money Express