# SEC NEWS DIGEST

Issue 98-130

July 8, 1998

#### RULES AND RELATED MATTERS

### FINAL AMENDMENTS TO RULE 17a-5 REGARDING BROKER-DEALER YEAR 2000 COMPLIANCE

The Commission amended Rule 17a-5 under the Securities Exchange Act of 1934 (Exchange Act) to require broker-dealers to file with the Commission and their designated examining authority (DEA) at designated times two separate reports regarding their Year 2000 compliance. The first report is due August 31, 1998, and must be prepared as of July 15, 1998. The reports will (i) increase broker-dealer awareness that they should be taking specific steps now to prepare for the Year 2000; (ii) facilitate coordination with self regulatory organizations of industry-wide testing, implementation, and contingency planning; (iii) supplement the Commission's examination module for Year 2000 issues and identify potential Year 2000 problems; and (iv) provide information regarding the securities industry's preparedness for the Year 2000. The reports will be available to the public which will enable broker-dealer counterparties and others to assess the risks of doing business with a broker-dealer that may not be Year 2000 compliant. (Rel. 34-40162)

# FINAL RULE REGARDING YEAR 2000 READINESS REPORTS TO BE MADE BY CERTAIN TRANSFER AGENTS

The Commission is adopting Rule 17Ad-18 under the Securities Exchange Act of 1934 (Exchange Act) to require certain transfer agents to file with the Commission two reports regarding their Year 2000 compliance. The reports will increase transfer agent awareness of the specific steps they should be taking to prepare for the Year 2000; help coordinate industry testing and contingency planning; supplement the Commission's examination module for Year 2000 issues and identify potential Year 2000 compliance problems; and provide information regarding the securities industry's preparedness for the Year 2000. The reports are designed to be available to the public, which will enable issuers and other parties to assess the risks of doing business with a transfer agent that may not be Year 2000 compliant. (Rel. 34-40163)

### REQUEST FOR ADDITIONAL COMMENTS ON AMENDMENTS TO RULE 17a-5 REGARDING BROKER-DEALER YEAR 2000 COMPLIANCE

The Commission, in conjunction with amending Rule 17a-5 under the Securities Exchange Act of 1934 (Exchange Act) to require broker-dealers to file with the Commission and their designated examining authority (DEA) at designated times two separate reports regarding their Year 2000 compliance, is reopening the comment period with respect to its proposal that would have required broker-dealers to engage an independent public accountant to attest to specific assertions included in the broker-dealer's report on Year 2000 compliance. The attestation by independent public accountants was one amendment to Rule 17a-5 under the Securities Exchange Act of 1934 proposed by the Commission in Release No. 34-39724 which was published in the Federal Register on March 12, 1998 (63 FR 12056). (Rel. 34-40164; File No. S7-7-98)

### REQUEST FOR ADDITIONAL COMMENTS ON PROPOSED RULE REGARDING YEAR 2000 READINESS REPORTS TO BE MADE BY CERTAIN TRANSFER AGENTS

The Commission is reopening the comment period with respect to its proposal that would have required transfer agents to engage an independent public accountant to attest to specific assertions included in the transfer agent's report on Year 2000 compliance. The attestation by independent public accountants was one component of Rule 17Ad-18 under the Securities Exchange Act of 1934 proposed by the Commission in Release No. 34-39726, which was published in the Federal Register on March 12, 1998 (63 FR 12062). (Rel. 34-40165; File No. S7-8-98)

#### ENFORCEMENT PROCEEDINGS

# ADMINISTRATIVE PROCEEDINGS INSTITUTED, FINDINGS MADE AND SANCTIONS IMPOSED AGAINST J.W. KORTH & CO. AND JAMES WILDER KORTH

The Commission has issued an Order Instituting Public Administrative Proceedings Pursuant to Section 15(b) of the Securities Exchange Act of 1934 (Exchange Act), Making Findings and Imposing Remedial Sanctions (Order) against J.W. Korth & Co. (JWK), a Miami, Florida registered broker-dealer, and its president James Wilder Korth (Korth). The Respondents submitted, and the Commission accepted, Offers of Settlement whereby they consented, without admitting or denying, to the entry of the Order. The Order finds that on January 21, 1998, final judgments of permanent injunction were entered against JWK and Korth in the U.S. District Court for the Southern District of Florida, permanently enjoining JWK from further violations, and Korth from aiding and abetting further violations, of the broker-dealer books and records provisions of the Exchange Act, and imposing penalties upon them in the amounts of \$55,000 and \$5,500, respectively. Based upon the findings and the Respondents' consents, the Order censures JWK and Korth. (Rel. 34-40173; File

### ADMINISTRATIVE PROCEEDINGS ENTERED AGAINST AND SIMULTANEOUSLY SETTLED BY HERNAN JOSE PEREZ

The Commission announced that it instituted and simultaneously settled public administrative proceedings pursuant to Section 15(b) of the Securities Exchange Act of 1934 (Exchange Act) against Hernan Jose Perez (Perez) of Rio Piedras, Puerto Rico.

The order instituting the proceedings (Order) finds from November 1995 to September 1997, Perez was a registered representative associated with a broker-dealer registered with the Commission. The Order further finds that on November 26, 1997, the United States District Court for the District of Puerto Rico entered a permanent injunction against Perez enjoining him from future violations of the antifraud provisions of the Exchange Act and the Securities Act of The injunction followed a civil action initiated by a complaint filed by the Commission on October 10, 1997, alleging that from at least December 1995 through September 1997, Perez misappropriated approximately \$2.4 million from at least eight of his customers and one other investor who provided funds to open an account. The complaint further alleged that to accomplish his scheme, Perez either falsely endorsed customer checks and deposited them into his own account or that of a third party, or fraudulently induced his customers to endorse checks over to him. In the Order, the Commission ordered that Perez be barred from association with any broker, dealer, municipal securities dealer, investment adviser or investment company. (Rel. 34-40174; File No. 3-9645)

### COMMISSION SUES LATIN AMERICAN RESOURCES, JOHN LOWY AND HAROLD GLASBAND; LARI AND GLASBAND SETTLE

On July 8, the Commission filed suit in the United States District Court for the Eastern District of New York seeking injunctive relief against Latin American Resources, Inc. (LARI, or the Company), LARI's counsel and principal stockholder John B. Lowy, and LARI's Chief Financial Officer and Director Harold J. Glasband, and civil penalties against Lowy and Glasband.

According to the complaint, LARI, Lowy and Glasband violated the antifraud provisions of the Securities Exchange Act of 1934 by making material misstatements in a Rule 15c2-11 Information Statement and a Form 10-SB Registration Statement. The complaint alleges that principal misstatements contained in these documents involved LARI's claims of ownership to certain Brazilian agricultural plantations, properties that comprised approximately 95% of the Company's assets at the time of LARI's false filings. These properties were purportedly acquired in a series of transactions by Security Asset Management International, Inc. (SAMI), and LARI claimed to have acquired the assets in a merger, as SAMI's corporate successor. The complaint alleges that Lowy was the former president and director of SAMI and the principal negotiator of the purported Brazilian transactions, and that Glasband, a former officer and director of SAMI, also participated in carrying out the

acquisitions. It further alleges that Lowy and Glasband knew or were reckless in not knowing that LARI held no legal title to the Brazilian properties, and that statements relating to the ownership and value of the Brazilian plantations contained in the Information Statement and Registration Statement for which they each provided information were false and misleading.

The complaint seeks Final Judgments enjoining: (a) LARI from future violations of Exchange Act Sections 10(b), 13(a), 13(b)(2)(A) and 13(b)(2)(B), as well as Rules 10b-5, 12b-20, 13a-1 and 13a-13 thereunder; (b) Lowy from future violations of Exchange Act Section 10(b) and Rules 10b-5 and 13b2-1 thereunder; and (c) Glasband from future violations of Exchange Act Section 10(b) and Rules 10b-5, 13b2-1 and 13b2-2 thereunder. The complaint also seeks civil penalties against Lowy and Glasband. With the filing of the complaint, LARI and Glasband consented to the entry of Final Judgments against them permanently restraining and enjoining them from violating the above-referenced Exchange Act provisions. Glasband also consented to the imposition of a \$25,000 civil LARI and Glasband consented to the entry of the Final Judgments without admitting or denying the complaint's allegations. [SEC v. Latin American Resources, Inc., John B. Lowy and Harold J. Glasband, Civ. Action No. CV98 4605, USDC, EDNY] (LR-15802)

#### SELF-REGULATORY ORGANIZATIONS

#### WITHDRAWAL GRANTED

An order has been issued granting the application of Equus II Incorporated to withdraw its Common Stock, \$.001 Par Value, from listing and registration on the <u>American Stock Exchange</u>. (Rel. 34-40177)

### SECURITIES ACT REGISTRATIONS

The following registration statements have been filed with the SEC under the Securities Act of 1933. The reported information appears as follows: Form, Name, Address and Phone Number (if available) of the issuer of the security; Title and the number and/or face amount of the securities being offered; Name of the managing underwriter or depositor (if applicable); File number and date filed; Assigned Branch; and a designation if the statement is a New Issue.

Registration statements may be obtained in person or by writing to the Commission's Public Reference Branch at 450 Fifth Street, N.W., Washington, D.C. 20549 or at the following e-mail box address: <public info @ sec>. In most cases, this information is also available on the Commission's website: <www.sec.gov>.

- F-6 KOMATSU LTD /ADR/, 97 (000) 000-0000 12,500,000 (\$625,000)
  DEPOSITARY RECEIPTS FOR COMMON STOCK. (FILE 333-9042 JUN 29) (BR 5)
- F-10 CALL NET ENTERPRISES INC, 2235 SHEPPARD AVENUE EAST,
  ATRIA II SUITE 1800, NORTH YORK ONTARIO M2J 5G1, A6 00000 (416) 496-1644 \$700,000,000 STRAIGHT BONDS. (FILE 333-9044 JUN. 30) (BR. 7)
- S-8 FILA HOLDING SPA, VIALE CESARE BATTISTI 26, 13051 BIELLA ITALY, L6
  (410) 785-7530 400,000 (\$6,050,000) DEPOSITARY RECEIPTS FOR COMMON STOCK
  (FILE 333-9046 JUN. 30) (BR. 2)
- S-8 ELAN CORP PLC, LINCOLN HOUSE LINCOLN PLACE, COUNTY WESTMEATH,
  DUBLIN 2 IRELAND, L2 (353) 709-4000 2,000,000 (\$125,979,044 32)
  FOREIGN COMMON STOCK. (FILE 333-9048 JUL 01) (BR. 1)
- S-4 BAKER HUGHES INC, 3900 ESSEX LANE, HOUSTON, TX 77027 (713) 439-8600 156,000,000 (\$5,318,625,000) COMMON STOCK (FILE 333-58241 JUL. 01)
- S-4 STARTEC GLOBAL COMMUNICATIONS CORP, 10411 MOTOR CITY DR, BETHESDA, MD 20817 (301) 365-8959 10,593,088 (\$139,034,280) COMMON STOCK. (FILE 333-58247 JUL. 01) (BR. 7)
- S-3 STILLWATER MINING CO /DE/, 717 SEVENTEENTH STREET, SUITE 1480, DENVER, CO 80202 (303) 978-2525 (FILE 333-58251 JUL 01) (BR 4)
- S-8 METRIKA SYSTEMS CORP, 5788 PACIFIC CENTER BLVD, SAN DIEGO, CA 92121 (619) 450-9811 1,412,500 (\$23,659,375) COMMON STOCK (FILE 333-58255 JUL 01) (BR 5)
- S-8 ITI TECHNOLOGIES INC, 2266 NORTH SECOND ST, NORTH ST PAUL, MN 55109 (612) 777-2690 500,000 (\$14,565,000) COMMON STOCK (FILE 333-58257 JUL 01) (BR 7)
- S-8 ELDER BEERMAN STORES CORP, 3155 ELBEE RD, DAYTON, OH 45439
  (937) 296-2700 500,000 (\$12,970,000) COMMON STOCK (FILE 333~58259 -
- S-8 ACCUSTAFF INC, 1 INDEPENDENT DR, JACKSONVILLE, FL 32202 (904) 360-2000 312,000 (\$9,662,250) COMMON STOCK. (FILE 333-58261 JUL 01) (BR 8)
- S-4 BAYOU STEEL CORP, RIVER RD, P O BOX 5000, LA PLACE, LA 70069 (504) 652-4900 - 110,000,000 (\$110,000,000) STRAIGHT BONDS. (FILE 333-58263 - JUL. 01) (BR. 6)
- S-3 FIFTH THIRD BANCORP, 38 FOUNTAIN SQ PLZ, FIFTH THIRD CENTER, CINCINNATI, OH 45263 (513) 579-5300 1,862,765 (\$111,009,244 80) COMMON STOCK (FILE 333-58265 JUL 01) (BR. 7)
- S-4 APPLIED POWER INC, 13000 WEST SILVER SPRING DR, BUTLER, WI 53007 (414) 781-6600 - 11,174,998 (\$361,133,222) COMMON STOCK. (FILE 333-58267 - JUL. 01) (BR. 6)
- S-3 ENZON INC, 20 KINGSBRIDGE RD, PISCATAWAY, NJ 08854 (908) 980-4500 3,983,000 (\$22,025,990) COMMON STOCK (FILE 333-58269 JUL 01) (BR 1)
- S-8 COHR INC, 201 N FIGUEROA ST, STE 400, LOS ANGELES, CA 90012 900,000 (\$4,640,850) COMMON STOCK (FILE 333-58271 JUL 01) (BR 8)
- S-8 ST MARY LAND & EXPLORATION CO, 1776 LINCOLN ST STE 1100, DENVER, CO 80203 (303) 861-8140 500,000 (\$12,375,000) COMMON STOCK (FILE 333-58273 JUL. 01) (BR 4)
- S-8 PIONEER COMPANIES INC, 700 LOUISIANA, STE 4200, HOUSTON, TX 77002 (713) 225-3831 250,000 (\$2,015,625) COMMON STOCK. (FILE 333-58275 JUL. 01) (BR 2)
- S-3 FIRSTENERGY CORP, 76 SOUTH MAIN ST, AKRON, OH 44308 (800) 736-3402 2,537,932 (\$77,168,994.88) COMMON STOCK. (FILE 333-58277 JUL. 01) (BR 2)
- S-8 FIRSTENERGY CORP, 76 SOUTH MAIN ST, AKRON, OH 44308 (800) 736-3402 7,500,000 (\$228,046,875) COMMON STOCK. (FILE 333-58279 JUL. 01) (BR. 2)

- S-4 FAMILY RESTAURANTS, 18831 VON KARMAN AVE, IRVINE, CA 92715 (714) 757-7900 - 55,000,000 (\$93,671,875) COMMON STOCK. (FILE 333-58281 - JUL. 01) (BR. 5)
- S-8 TRANS FINANCIAL INC, 500 EAST MAIN STREET, BOWLING GREEN, KY 42101 (502) 793-7717 347,380 (\$9,587,688) COMMON STOCK. (FILE 333-58283 JUL 01) (BR. 7)
- S-8 EVOLVING SYSTEMS INC, 6892 SOUTH YOSEMITE, ENGLEWOOD, CO 80112 (303) 802-1000 - 250,000 (\$2,602,500) COMMON STOCK (FILE 333-58285 -JUL 01) (BR 3)
- S-8 HOUSEHOLD INTERNATIONAL INC, 2700 SANDERS RD, PROSPECT HEIGHTS, IL 60070 (847) 564-5000 994,654 (\$49,608,368 25) COMMON STOCK (FILE 333-58287 JUL. 01) (BR. 7)
- S-8 HOUSEHOLD INTERNATIONAL INC, 2700 SANDERS RD, PROSPECT HEIGHTS, IL 60070 (847) 564-5000 221,185 (\$11,031,601.88) COMMON STOCK. (FILE 333-58289 JUL 01) (BR 7)
- S-8 HOUSEHOLD INTERNATIONAL INC, 2700 SANDERS RD, PROSPECT HEIGHTS, IL 60070 (847) 564-5000 11,207,158 (\$558,957,005 30) COMMON STOCK. (FILE 333-58291 JUL 01) (BR. 7)
- S-8 INDIANA UNITED BANCORP, 201 N BROADWAY, PO BOX 87, GREENSBURG, IN 47240 (812) 663-4711 100,000 (\$5,492,000) COMMON STOCK (FILE 333-58295 JUL. 01) (BR 7)
- S-4 PHYCOR INC/TN, 30 BURTON HILLS BLVD, STE 400, NASHVILLE, TN 37215 (615) 665-9066 599,066 (\$6,030,077) COMMON STOCK. (FILE 333-58297 JUL 01) (BR 1)
- S-3 FIRST UNION CORP, ONE FIRST UNION CTR, CHARLOTTE, NC 28288 (704) 374-6565 - 4,822,000,000 STRAIGHT BONDS. (FILE 333-58299 - JUL. 01)
- S-8 CRONUS CORP, 7660 E BROADWAY STE 210, TUCSON, AZ 85710 (520) 751-4585 2,000,000 (\$1,000,000) COMMON STOCK (FILE 333-58301 JUL 01) (BR 2)
- S-8 SUPERGEN INC, TWO ANNABLE LANE STE 220, SAN RAMON, CA 94583 (510) 327-0200 850,000 (\$8,871,875) COMMON STOCK (FILE 333-58303 JUL. 01) (BR. 1)
- S-8 LINCOLN ELECTRIC HOLDINGS INC, 22801 ST CLAIR AVE, CLEVELAND, OH 44117 (216) 481-8100 5,000,000 (\$104,375,000) COMMON STOCK. (FILE 333-58305 JUL 01) (BR 5)
- S-3 SHELDAHL INC, 1150 SHELDAHL RD, NORTHFIELD, MN 55057 (507) 663-8000 1,060,000 (\$8,877,500) COMMON STOCK (FILE 333-58307 JUL. 01) (BR. 5)
- S-3 EASTGROUP PROPERTIES INC, 188 E CAPITOL ST STE 300, 300 ONE JACKSON PL P O BOX 22728, JACKSON, MS 39225 (601) 354-3555 (FILE 333-58309 - JUL 01) (BR 8)
- S-3 PROXYMED INC /FT LAUDERDALE/, 2501 DAVIE RD STE 230, FT LAUDERDALE, FL 33317 (954) 473-1001 3,708,394 (\$39,531,480) COMMON STOCK. (FILE 333-58311 JUL 01) (BR. 1)
- SB-2 ORTHOPEDIC BIOSYSTEMS LTD INC, 15970 N GREENWAY HAYDEN LOOP SUITE 100, SCOTTSDALE, AZ 85260 (602) 596-4066 \$20,125,000 COMMON STOCK. (FILE 333-58313 JUL 01) (NEW ISSUE)
- S-8 AZTEC TECHNOLOGY PARTNERS INC /DE/, 52 ROLAND ST, BOSTON, MA 02129 (920) 734-2756 300,000 (\$2,466,000) COMMON STOCK. (FILE 333-58315 JUL 01) (BR 3)
- S-8 SHERIDAN ENERGY INC, 1000 LOUISIANA, STE 800, HOUSTON, TX 77002 (713) 651-7899 - 700,000 (\$2,712,500) COMMON STOCK. (FILE 333-58317 -JUL 01) (BR 4)
- S-8 AZTEC TECHNOLOGY PARTNERS INC /DE/, 52 ROLAND ST, BOSTON, MA 02129 (920) 734-2756 1,000,000 (\$8,220,000) COMMON STOCK. (FILE 333-58319 -

- S-4 STARTEC GLOBAL HOLDINGS CORP, 10411 MOTOR CITY DR, BETHESDA, MD 20817 (301) 365-8959 - 10,593,088 (\$139,034,280) COMMON STOCK (FILE 333-58321 - JUL 01) (NEW ISSUE)
- S-8 AZTEC TECHNOLOGY PARTNERS INC /DE/, 52 ROLAND ST, BOSTON, MA 02129 (920) 734-2756 10,000,000 (\$82,200,000) COMMON STOCK (FILE 333-58323 JUL. 01) (BR 3)
- S-1 UCBH HOLDINGS INC, 711 VAN NESS AVENUE, SAN FRANCISCO, CA 94102 (415) 928-0700 - 9,333,333 (\$139,999,995) COMMON STOCK. (FILE 333-58325 -
- S-8 FRIEDMANS INC, 4 WEST STATE ST, SAVANNAH, GA 31401 (912) 233-9333 100,000 (\$1,562,500) COMMON STOCK (FILE 333-58327 JUL. 01) (BR 2)
- S-3 BIOLASE TECHNOLOGY INC, 981 CALLE AMANECER, SAN CLEMENTE, CA 92673 (714) 361-1200 2,355,600 (\$8,210,625) COMMON STOCK (FILE 333-58329 JUL. 01) (BR. 5)
- S-8 CONCORDE CAREER COLLEGES INC, 1100 MAIN ST, 12TH & BALTIMORE PO BOX 26610, KANSAS CITY, MO 64196 (816) 474-8002 -500.000 (\$968.750) COMMON STOCK. (FILE 333-58331 - JUL 01) (BR 8)
- S-4 CECIL BANCORP INC, 127 NORTH STREET, ELKTON, MD 21921 (410) 398-1650 156,533 (\$2,078,713 30) COMMON STOCK. (FILE 333-58333 JUL 01) (BR. 7)
- S-4 UCBH HOLDINGS INC, 711 VAN NESS AVENUE, SAN FRANCISCO, CA 94102 (415) 928-0700 - 30,000,000 (\$30,000,000) PREFERRED STOCK (FILE 333-58335 - JUL. 01) (BR. 7)
- S-4 UCBH TRUST CO, 711 VAN NESS AVENUE, SAN FRANCISCO, CA 94102 (415) 928-0700 - 30,000,000 (\$30,000,000) STRAIGHT BONDS (FILE 333-58335-01 - JUL. 01) (NEW ISSUE)
- S-8 CCA PRISON REALTY TRUST, 10 BURTON HILLS BOULEVARD, SUITE 100, NASHVILLE, TN 37215 (615) 263-0200 - 50,000 (\$1,500,000) COMMON STOCK (FILE 333-58339 - JUL. 01) (BR. 8)
- S-8 OWENS & MINOR INC/VA/, 4800 COX RD, GLEN ALLEN, VA 23060 (804) 747-9794 220,000 (\$2,219,800) COMMON STOCK. (FILE 333-58341 JUL. 01) (BR. 1)
- S-3 BRAKE HEADQUARTERS U S A INC, 33-16 WOODSIDE AVE, LONG ISLAND CITY, NY 11101 (718) 779-4800 641,923 (\$1,674,863.60) COMMON STOCK (FILE 333-58343 JUL 01) (BR. 5)
- S-8 GLOBAL PHARMACEUTICAL CORP \DE\, CASTOR & KENSINGTON AVES, PHILADELPHIA, PA 19124 (215) 289-2220 200,000 (\$650,000) COMMON STOCK (FILE 333-58345 JUL. 01) (BR 9)
- S-8 BURNHAM PACIFIC PROPERTIES INC, 610 WEST ASH ST STE 2001, SAN DIEGO, CA 92101 (619) 232-2001 100,000 (\$1,375,000) COMMON STOCK (FILE 333-58347 JUL. 01) (BR. 8)
- S-1 AREMISSOFT CORP /DE/, 60 BISHOPSGATE, LONDON, ENGLAND, \$65,000,000 COMMON STOCK. (FILE 333-58351 JUL. 01) (NEW ISSUE)
- S-3 MANUGISTICS GROUP INC, 2115 E JEFFERSON ST, ROCKVILLE, MD 20852 (301) 984-5000 - 333,207 (\$8,196,892.20) COMMON STOCK (FILE 333-58353 - JUL. 01) (BR. 3)
- S-2 FIRST BANKS AMERICA INC, P O BOX 630369, PO BOX 802527, HOUSTON, TX 77263 (713) 781-7171 1,840,000 (\$46,000,000) PREFERRED STOCK. (FILE 333-58355 JUL 01) (BR. 7)
- S-8 ST JOHN KNITS INC, 17422 DERIAN AVE IVE, IRVINE, CA 92715 (714) 223-3301 750,000 (\$29,390,625) COMMON STOCK. (FILE 333-58357 JUL 01) (BR 2)
- S-8 HUSSMANN INTERNATIONAL INC, 12999 ST CHARLES ROCK RD, BRIDGETON, MO 63044 (314) 291-2000 3,206,795 (\$59,526,132 19) COMMON STOCK (FILE 333-58359 JUL 02) (BR. 2)

- S-8 IMS HEALTH INC, 200 NYALA FARMS, WESTPORT, CT 06880 (203) 222-4200 22,925,000 (\$1,209,293,750) COMMON STOCK. (FILE 333-58361 JUL. 01) (BR 3)
- S-8 MIDAS INC, 225 N MICHIGAN AVE, CHICAGO, IL 60611 (312) 565-7500 2,148,490 (\$44,044,045) COMMON STOCK. (FILE 333-58363 JUL. 02) (BR 2)

#### RECENT 8K FILINGS

Form 8-K is used by companies to file current reports on the following events.

- Item 1 Changes in Control of Registrant.
- Item 2 Acquisition or Disposition of Assets.
- Item 3 Bankruptcy or Receivership
- Item 4. Changes in Registrant's Certifying Accountant.
- Item 5 Other Materially Important Events
- Item 6 Resignations of Registrant's Directors
- Item 7 Financial Statements and Exhibits.
- Item 8 Change in Fiscal Year
- Item 9. Regulation S Offerings.

The following companies have filed 8-K reports for the date indicated and/or amendments to 8-K reports previously filed, responding to the item(s) of the form specified 8-K reports may be obtained in person or by writing to the Commission's Public Reference Branch at 450 Fifth Street, N.W., Washington, D.C. 20549 or at the following e-mail box address <public info @ sec> In most cases, this information is also available on the Commission's website <www.sec gov>

	STATI	3	8K	ITE	M NO	).		
NAME OF ISSUER	CODE	1 2	3 4	5	67	8 9	DATE C	OMMENT
ACE LTD				x			07/06/98	,
ACSYS INC	GA			х	х		07/01/98	ı
ADELPHIA COMMUNICATIONS CORP	DE			х	X		06/29/98	
ADVANCED FIBRE COMMUNICATIONS INC	DE			x	X		06/30/98	ı
ADVANCED LIGHTING TECHNOLOGIES INC	OH			x	Х		07/07/98	1
ADVANTA MORTGAGE LOAN TRUST 1998-2	NY			х	Х		06/11/98	
AFFILIATED COMPUTER SERVICES INC	DE			х	X		06/30/98	
AIRLEASE LTD	CA		х		Х		06/29/98	
ALEXION PHARMACEUTICALS INC	DE			x	X		06/07/98	
ALLIANCE ENTERTAINMENT CORP	DE			х	X		06/26/98	
ALLIANCE ENTERTAINMENT CORP	DE			х	Х		07/02/98	
ALLIANCE SEMICONDUCTOR CORP/DE/	DE	x					06/24/98	
ALPHA MICROSYSTEMS	CA			x	X		07/06/98	
AMBANC HOLDING CO INC	DE	х					07/03/98	
AMERICAN ARCHITECTURAL PRODUCTS COR	DE				Х		06/12/98	AMEND
P							`	
AMERICAN REAL ESTATE INVESTMENT COR $\ensuremath{\mathtt{P}}$	MID	х			x		06/22/98	
AMERIQUEST TECHNOLOGIES INC	DE			X	X		07/02/98	
AMRESCO CAPITAL TRUST	TX	х		x			06/19/98	
APPLE RESIDENTIAL INCOME TRUST INC	VA		х				05/08/98	AMEND
ARCHSTONE COMMUNITIES TRUST/	MD			Х	Х		07/06/98	
ARIZONA INSTRUMENT CORP	DE		х		X		06/22/98	AMEND
AT&T CORP	NY			Х	Х		06/23/98	
ATC COMMUNICATIONS GROUP INC	DE			х	Х		07/06/98	
AVERT INC	CO			х	х		06/19/98	
AVERT INC	CO			х	X		07/06/98	
AVID TECHNOLOGY INC	DE	х					07/08/98	
AXIA INC	DE			x	Х		06/17/98	
BANK OF AMERICA FSB/CA				X			07/07/98	

	STATE	3	8	K	IT	<b>ZM</b>	NO.		
NAME OF ISSUER	CODE								COMMENT
BANYAN STRATEGIC REALTY TRUST	MA						х	 05/22/	 98
BB&T CORP	NC				х			07/07/	
BIBB CO /DE	DE				X		x	06/28/	
BINGHAM FINANCIAL SERVICES CORP	MI						х		98 AMEND
BOCA RESEARCH INC	FL	х					х	06/18/	
BUILDERS TRANSPORT INC	DE		х					07/02/	
CANISCO RESOURCES INC	DE						x	04/22/	98 AMEND
CASE CORP	DE				х		x	06/30/	
CASPEN OIL INC	NV			х					98 AMEND
CELADON GROUP INC	DE				х		x	06/24/	
CENTIGRAM COMMUNICATIONS CORP	DE	х						06/24/	
CENTRAL & SOUTH WEST CORP	DE				х		х	04/30/	
CENTURA BANKS INC	NC	х						07/06/	
CHANCELLOR MEDIA CORP OF LOS ANGELE	DE				х		x	07/07/	
S									
CHANCELLOR MEDIA CORP/	DE				х		х	07/07/	98
CHASE MORTGAGE FINANCE CORP	DE	х					x	06/23/	
CHASE MORTGAGE FINANCE CORP	DE	x					x	06/25/	
CHILDRENS BROADCASTING CORP	MN				х		х	06/30/	
CHINA PACIFIC INC	NV				х		x	06/30/	
CHIREX INC	DE				х			07/07/	
CLARION COMMERCIAL HOLDINGS INC	MD				х		х	06/30/	98
CLARK USA INC /DE/	DE				х			07/01/	98
CLEVELAND ELECTRIC ILLUMINATING CO	ОН				х			06/18/	
CMP MEDIA INC	DE				х			06/23/	
CODE ALARM INC	MI				х			06/01/	98
COLONIAL PROPERTIES TRUST	MD				х			03/31/	
COLONIAL REALTY LIMITED PARTNERSHIP	DE				x			03/31/	98
COMMONWEALTH EDISON CO	IL				х			07/06/	98
COMMUNICATIONS INSTRUMENTS INC	NC	х					Х	06/19/	98
COMMUNITY FEDERAL BANCORP INC	DE	х						06/10/	98
CONNECT INC	DE				X		Х	07/06/	98
CONNING CORP	MO		х					07/07/	98
CONSO PRODUCTS CO	sc	х					Х	06/19/	98
CONSOLIDATED MEDICAL MANAGEMENT INC	MT	х						03/31/	98 AMEND
CONSOLIDATED TECHNOLOGY GROUP LTD	NY				х		х	06/19/	98
CORPORATE OFFICE PROPERTIES TRUST	MN	х					х		98 AMEND
CORPORATE OFFICE PROPERTIES TRUST	MN	х					х		98 AMEND
CORSAIR COMMUNICATIONS INC	DE	x					X	06/22/	
COX COMMUNICATIONS INC /DE/	DE						х		98 AMEND
CRANE CO /DE/	DE				х			06/27/	98
CSC HOLDINGS INC	DE				х			07/01/	
DAN RIVER INC /GA/	GA				х			06/28/	
DAOU SYSTEMS INC	DE				х		х	06/26/	98
DCI TELECOMMUNICATIONS INC	CO						х	11/26/	96

x y 07/06/98 AMEND ESSEX CORPORATION VA EVERFLOW EASTERN PARTNERS LP DE 07/06/98 X X 06/30/98 FCC NATIONAL BANK X X 06/30/98 FIRST CHICAGO MASTER TRUST II DΕ 05/25/98 FIRST SECURITY AUTO GRANTOR TRUST 1 UT 05/25/98 FIRST SECURITY AUTO GRANTOR TRUST 1 UT 997-A

CO DE

OK

GA X DE X

SC

SC

DE

X 11/26/96 X 12/19/97 AMEND

07/01/98 06/30/98

X X 07/07/98

X 07/06/98

X X 07/06/98

X X 07/07/98

DEL MONTE FOODS CO

EMERGENT GROUP INC

EMERGENT GROUP INC

DEVON ENERGY CORP /OK/

DCI TELECOMMUNICATIONS INC

DISCOVER CARD MASTER TRUST I

EAGLE BANCORP INC /GA/

ELECTROPHARMACOLOGY INC

STATE 8K ITEM NO.

NAME OF ISSUER	CODE	1	2	3 4 5 6	5 7 8	9	DATE	C	OMMENT
FIRST SECURITY AUTO GRANTOR TRUST 1 997-B	UT	х					05/25/	98	
FIRST SECURITY AUTO GRANTOR TRUST 1	UT	x					05/23/	98	
FIRST UNION COMMERCIAL MORTGAGE SEC URITIES INC	DE				x		06/18/	98	
FIRSTCITY FINANCIAL CORP	DE			х	х		07/02/	98	
FIRSTENERGY CORP				x			06/18/	98	
FNB CORP/PA	PA			x	X		12/31/	97	
FOUNTAIN OIL INC	OK			Х	Х		07/07/	98	
FRETTER INC	MI			x	х		06/19/	98	
FRONTEER FINANCIAL HOLDINGS LTD	CO		X		Х		05/01/		
FRUEHAUF TRAILER CORP	DE			х			06/24/		
FUN TYME CONCEPTS INC	NY	Х	X		Х		05/28/		
GARNET RESOURCES CORP /DE/	DE			Х			06/30/		AMEND
GART SPORTS CO	DE			Х			07/02/		
GEOWASTE INC	DE			Х	Х		07/02/		
GERMAN AMERICAN BANCORP	IN		X				06/25/		
GLOBAL CASINOS INC	UT		X				07/06/		
GLOBAL CASINOS INC	UT		Х				07/07/		AMEND
GOLDEN EAGLE INTERNATIONAL INC	CO			Х			07/07/		
GO2NET INC	DE		Х				06/23/		
GREEN TREE FINANCIAL CORP	MN			X	X		06/29/9		
GREENPOINT FINANCIAL CORP	DE			Х	Х		07/06/9		
GREENSTONE ROBERTS ADVERTISING INC	NY	٠,		Х			07/07/9		
HALLMARK PROPERTIES INC\OK	CO	Х		.,	11		04/09/9		AMEND
HARTFORD LIFE ING	DE			Х	X		06/24/9		
HARTFORD LIFE INC HERMES EUROPE RAILTEL B V	DE		v	Х	X		06/24/9		
HIGH PLAINS CORP	P7 KS		Х	v	X		06/24/9		
HIGH PLAINS CORP	KS			X X			06/29/9		
HUBCO INC	NJ		х	^	х		07/01/9		AMENTO
ILLINOIS POWER CO	IL	х	Λ		Δ.		07/06/9		APIEND
ILLINOVA CORP	IL	X					07/06/9		
INSITUFORM TECHNOLOGIES INC	DE	•-		х	х		07/06/9		
INTERNATIONAL THOROUGHBRED BREEDERS INC	DE			x	х		07/02/9		
INTUIT INC	DE		х		х		06/22/9	98	
JORDAN TELECOMMUNICATION PRODUCTS I	DE	x					07/06/9		
KEYSTONE FINANCIAL INC	PA			x			06/30/9	98	
LA GEAR INC	CA			x	X		06/12/9	8	
LABORATORY CORP OF AMERICA HOLDINGS	DE			х	x		06/10/9	98	
LABORATORY CORP OF AMERICA HOLDINGS	DE			х	X		06/12/9	8	
LABORATORY CORP OF AMERICA HOLDINGS	DE			х	X		06/23/9	8	
LABORATORY CORP OF AMERICA HOLDINGS	DE			х	X		06/30/9	8	
LEUCADIA NATIONAL CORP	NY			х	X		07/02/9	8	
LORAL SPACE & COMMUNICATIONS LTD	D0			х			06/29/9	8	
MAC-GRAY CORP	DE				X		04/23/9	8	AMEND
MAINE PUBLIC SERVICE CO	ME			х			07/07/9	8	
MALLINCKRODT INC /MO	NY			х			07/06/9	8	
MARCUM NATURAL GAS SERVICES INC/NEW	DE			х	X		07/06/9	8	
MARINE TRANSPORT CORP	DE	х	X	Х	x		06/18/9	8	
MDU RESOURCES GROUP INC	DE			X			07/06/9	8	
MEDICAL ADVISORY SYSTEMS INC	DE	X					07/07/9	8	
MELITA INTERNATIONAL CORP	GA			х	x		07/06/9	8	
METAL MANAGEMENT INC	DE		X		X		07/01/9		
METAL RECOVERY TECHNOLOGIES INC	DE						06/18/9		
METAL RECOVERY TECHNOLOGIES INC	DE						07/01/9		
METAL RECOVERY TECHNOLOGIES INC	DE					Х	07/07/9	8	

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	STATE	:		8	K	IT	ВM	N	٥.			
NAME OF ISSUER	CODE	1	2	3	4	5	6	7	8	9	DATE	COMMENT
LEGIST DEGOVERN ENGINE OFFICE AND							- <b>-</b> -					
METALLIES INC	DE	•						•,		х	07/07/9	
METALLURG INC	DE	Х						X			06/15/9	
METATEC CORP	FL					X		х			06/15/9	
METLIFE CAPITAL EQUIPMENT LOAN TRUS	DE					х		X			06/22/9	8
METROCALL INC	DE					X		X			06/26/9	8
MIDDLE BAY OIL CO INC	$\mathbf{AL}$							X			04/16/9	8 AMEND
MORGAN J P COMM MORT FN COR COM MT		X									04/25/9	8
PS THRU CERT SER 1997-C4												
MORGAN J P COMM MORT FN COR COM MT		X									05/25/9	8
PS THRU CERT SER 1997-C4												
MORGAN J P COMM MORT FN COR COM MT		X									06/25/9	8
PS THRU CERT SER 1997-C4												_
NATIONAL PROCESSING INC	OH					Х		X			07/07/9	
NATIONSBANK CORP	NC					X		X			07/06/9	
NHANCEMENT TECHNOLOGIES INC	DE		Х					X			06/22/9	
NL INDUSTRIES INC	ŊJ					Х		X			07/07/9	
NORTH FACE INC	DE					Х					06/30/9	
NOVASTAR FINANCIAL INC	MD					Х		Х			07/06/9	
NUGGET EXPLORATION INC	NV	Х									06/22/9	
OHIO EDISON CO	ОН					Х					06/18/9	
ONCOR INC	MD					Х					06/23/9	
ONCORMED INC	DE					Х		X			07/07/9	
ORGANIC FOOD PRODUCTS INC	CA				Х			X			06/03/9	
OSAGE SYSTEMS GROUP INC	DE		Х					X			06/22/9	
OXIS INTERNATIONAL INC	DE	.,	.,	.,	٠,	X		X		.,	05/07/9	
PALM DESERT ART INC	DE	Х	X	Х	X		Х	X	х	Х	04/22/9	
PENNSYLVANIA POWER CO	PA		v			Х		v			06/18/9	
PERRYS MAJESTIC BEER INC PERRYS MAJESTIC BEER INC	DE DE		X X					X X			05/22/9	
PIERCE LEAHY CORP			X					X			07/02/9	
PP&L INC	NY PA	х	Λ					^			07/02/9 07/07/9	
PP&L RESOURCES INC	PA	X									07/07/9	
PRECEPT BUSINESS SERVICES INC	TX	Λ	х					х			06/19/9	
PRIMARK CORP	MI		•			x		x			07/07/9	
PRODUCTION RESOURCE GROUP LLC	DE		х			^		х			06/19/9	
PRUDENTIAL SECURITIES SECURED FINAN			x					x			06/18/9	
CING CORP			•					•			00, 20, 3	
RALPHS GROCERY CO /DE/	DE					x					05/23/9	8 AMEND
REPUBLIC BANCORP INC /KY/	KY					х		Х			07/01/9	
RESIDENTIAL ACCREDIT LOANS INC	DE					x		х			06/25/9	
RESIDENTIAL ASSET SECURITIES CORP	DE					x		х			07/06/9	
RESIDENTIAL FUNDING MORTGAGE SECURI	DE					х		Х			06/25/9	
TIES I INC											,, -	•
RESIDENTIAL FUNDING MORTGAGE SECURI	DE					x		х			07/06/9	В
TIES II INC						•					,, -	=
RIGL CORP	NV					х					07/06/9	В
SAC TECHNOLOGIES INC	MIN					x		Х			06/30/9	
SALTON MAXIM HOUSEWARES INC	DE					x		х			07/02/9	
SAMSONITE CORP/FL	DE					х					07/07/9	
SCAN GRAPHICS INC	PA				х			X			07/06/9	
SDG&E FUNDING LLC A DE LIMITED LIAB	DE		х								06/24/9	
ILITY CO												
SEAFOODS PLUS LTD	UT	X	х				х	x			06/18/9	3
SECURITY PACIFIC HOME EQUITY TRUST	CA							X			06/25/9	
1991-A	-											
SOURCE CAPITAL CORP	WA				х			X			06/30/98	3
SOVRAN ACQUISITION LTD PARTNERSHIP	MD		x					x			07/06/9	
SOVRAN SELF STORAGE INC	MD		x					X			07/06/98	
SPECIALTY TELECONSTRUCTORS INC	NV		x					X			04/23/9	
ST PAUL BANCORP INC	DE					x		X			07/01/9	
	_										, -	

	STATE	3	8K	ITE	M N	Ю.			
NAME OF ISSUER	CODE	1 2	3	4 5	6 7	8 1	9	DATE	COMMENT
STATE STREET CORP	MA			х	х.	: <b></b> :		06/18/9	8
STRUCTURED ASSET MORTGAGE INVESTMEN TS INC	DE		x					06/30/9	8
TAVA TECHNOLOGIES INC	C0			х	х			07/07/9	8
TECHDYNE INC	FL		x					06/29/9	8
TELMARK LLC	DE			Х	Х			07/01/9	8
TEXOIL INC /NV/	NV				Х			05/04/9	8 AMEND
THERMO ELECTRON CORP	DE			X	Х			07/06/9	8
TOLEDO EDISON CO	OH			X				06/18/9	8
TTR INC	DE		2	K				07/03/9	8
U S RESTAURANT PROPERTIES INC	MD	X			X			06/24/9	8
UNICOM CORP	IL			X				07/06/9	8
UNIT INSTRUMENTS INC	PA			X	Х			07/02/9	8
UNITED INVESTORS REALTY TRUST	TX			X				06/22/9	8
USCI INC	DE			X				06/05/9	8
VDC CORP LTD		x		X	X			06/22/9	8
VERIO INC	DE			X	Х			07/06/9	8
VIDEO UPDATE INC	DE					х		06/23/9	8
WESTAMERICA BANCORPORATION	CA			X				07/01/9	8
WMC SECURED ASSETS CORP	DE	х			X			06/22/9	8
WORLDCORP INC	DE	X						04/20/9	8 AMEND
WORLDCORP INC	DE	X						04/20/9	8 AMEND