

SEC NEWS DIGEST

Issue 2001-42

March 2, 2001

ENFORCEMENT PROCEEDINGS

CEASE-AND-DESIST PROCEEDINGS SETTLED AGAINST GAMAL MARWAN

On March 1, the Commission entered an Order by the Commission ordering Gamal Marwan (Marwan) to cease and desist from committing or causing any violations and any future violations of Section 17(a) of the Securities Act of 1933 and Section 10(b) of the Securities Exchange Act of 1934 and Rule 10b-5 thereunder, barring Marwan from participation in penny stock offerings, and ordering Marwan to pay \$9,000 in disgorgement, plus prejudgment interest.

In his Offer, Marwan, without admitting or denying the findings, consents to the issuance of an Order by the Commission which finds that on or about October 2, 1996, Marwan, directly or indirectly, paid or caused to be paid 15,000 shares of Churchill Technology, Inc. (CHUR) stock to a broker-dealer which was undisclosed compensation for previous purchases of 66,000 shares of CHUR stock at prices ranging from approximately \$0.16 to \$0.18 per share by the broker-dealer. (Rels. 33-7957, 34-44027; File No. 3-9147)

COMPLAINT FILED AGAINST BROTHERS WHO OPERATED MOMENTUM STOCK PICKING WEBSITE

On March 1, the Commission filed a civil action in federal district court in Eugene, Oregon against Jared Ray Leisek, age 25, and his brother Byron John Leisek, age 22, who operated a "momentum" stock picking website called TnTStock.com (TnT), through which the brothers issued stock recommendations on the website and via e-mail newsletter to more than 13,000 TnT subscribers. Once the recommendations were released, the price and trading volume of the profiled stocks rose dramatically, often more than doubling the pre-recommendation levels. To lend credence to their stock picks, the defendants posted false information on a Yahoo! Club message board frequented by TnT's subscribers. The Commission alleges that the defendants falsely claimed that TnT's representatives held no more than 5,000 shares of any stocks profiled on the website and that TnT's representatives would never sell shares until thirty minutes after issuing a recommendation. According to the complaint, however, the defendants usually held more than 20,000 shares and sold most of their shares within thirty minutes of the release of the recommendations.

The defendants are alleged to have made \$195,994.50 in profits from the scheme. The complaint alleges that the defendants' conduct violated Section 10(b) of the Securities Exchange Act of 1934 and Rule 10b-5 thereunder. The complaint seeks permanent injunctions, disgorgement, prejudgment interest, civil penalties, and other relief. [SEC v. Jared Ray Leisek and Byron John Leisek, Civil Action No. CV 01-6084, AA, D. Or.] (LR-16921)

INVESTMENT COMPANY ACT RELEASES

NATIONWIDE MUTUAL FUNDS, ET AL.

An order has been issued on an application filed by Nationwide Mutual Funds, et al. for an exemption from Section 17(a) of the Investment Company Act. The order permits a series of Nationwide Mutual Funds, an open-end management investment company, to acquire all of the assets and liabilities of a series of Principal Preservation Portfolios, Inc., an open-end management investment company. Because of certain affiliations, applicants may not rely on Rule 17a-8 under the Act. (Rel. IC-24880 - February 28, 2001)

ING PILGRIM INVESTMENTS, LLC, ET AL.

A notice has been issued giving interested persons until March 26 to request a hearing on an application filed by ING Pilgrim Investments, LLC, et al., for an exemption from Sections 18(c) and 18(i) of the Investment Company Act, Rule 23c-3 under the Act, and pursuant to Section 17(d) and Rule 17d-1 under the Act. The order would permit certain registered closed-end management investment companies to issue multiple classes of shares and to impose asset-based distribution fees and early withdrawal charges. (Rel. IC-24881 - February 28, 2001)

MUTUAL FUND SELECT GROUP, ET AL.

An order has been issued on an application filed by Mutual Fund Select Group, et al., for an exemption from Section 17(a) of the Investment Company Act. The order permits the reorganization of a series of Mutual Fund Select Group with and into a series of Mutual Fund Group and the reorganization of a series of Mutual Fund Group with and into a series of Mutual Fund Select Group. Because of certain affiliations, applicants may not rely on Rule 17a-8 under the Act. (Rel. IC-24882 - March 1)

SELF-REGULATORY ORGANIZATIONS

IMMEDIATE EFFECTIVENESS OF PROPOSED RULE CHANGES

A proposed rule change (SR-Amex-01-05) filed by the American Stock Exchange, which proposes to implement price improvement enhancements to the Exchange's Automatic Execution system, has become effective under Section 19(b)(3)(A) of the Securities Exchange Act of 1934. Publication of the notice in the Federal Register is expected during the week of March 5. (Rel. 34-44013)

A proposed rule change filed by the New York Stock Exchange (SR-NYSE-01-04) extending the pilot regarding shareholder approval of stock option plans until March 31, 2001 has become effective under Section 19(b)(3)(A) of the Securities Exchange Act of 1934. Publication of the proposal is expected in the Federal Register during the week of March 5. (Rel. 34-44018)

A proposed rule change (SR-PHLX-01-14) filed by the Philadelphia Stock Exchange on January 30, 2001 to rebate certain funds in connection with its payment for order flow program has become immediately effective under Section 19(b)(3)(A) of the Securities Exchange Act of 1934. Publication is expected in the Federal Register during the week of March 5. (Rel. 34-44021)

ACCELERATED APPROVAL OF A PROPOSED RULE CHANGE

The Commission has granted accelerated approval of a proposed rule change (SR-Amex-01-10) by the American Stock Exchange to extend for an additional 90 days its pilot program relating to facilitation cross transactions. Publication of the order is expected to appear in the Federal Register during the week of March 5. (Rel. 34-44019)

PROPOSED RULE CHANGE BY THE PACIFIC EXCHANGE

The Pacific Exchange filed a proposed rule change (SR-PCX-01-03) under Rule 19b-4 of the Securities Exchange Act of 1934 to permit an officer or director of a facility of PCX Equities to serve on the PCX Equities Board of Directors. Publication of the order is expected to appear in the Federal Register during the week of March 5. (Rel. 34-44026)

APPROVAL OF PROPOSED RULE CHANGE

The Commission approved a proposed rule change submitted under Rule 19b-4 by the International Securities Exchange (SR-ISE-00-20) amending ISE Rule 717 regarding limitations on orders. (Rel. No. 34-44017)

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: <publicinfo@sec>. In most cases, this information is also available on the Commission's website: <www.sec.gov>.

- S-8 ELECTRONIC IDENTIFICATION INC, 1200 W PENDER ST SUITE 411,
VANCOUVER BRITISH COLUMBIA, CANADA V6E 2S9, A1 00000 (310) 229-5722 -
1,425,000 (\$570,000) COMMON STOCK. (FILE 333-56076 - FEB. 23) (BR. 9)
- SB-2 COLOR SPEC TECHNOLOGIES INC, 3225 EAST SECOND AVENUE, DENVER, CO
80206
(303) 393-7901 - 1,000,000 (\$500,000) COMMON STOCK. (FILE 333-56078 -
FEB. 23) (NEW ISSUE)
- S-3 ENTERPRISE PRODUCTS OPERATING - P, 2727 NORTH LOOP WEST, STE 700,
HOUSTON, TX 77210 (713) 880-6500 - 500,000,000 (\$500,000,000) COMMON
STOCK.
(FILE 333-56082 - FEB. 23) (BR. 4)
- S-8 MEDIAX CORP, 8522 NATIONAL BOULEVARD, SUITE 110, CULVER CITY, CA
90232
(310) -81-5-80 - 1,620,000 (\$645,000) COMMON STOCK. (FILE 333-56084 -
FEB. 23) (BR. 3)
- S-8 IPRINT COM INC, 1450 ODDSTAD RD, REDWOOD CITY, CA 94063 (650) 296-
6500
- 3,075,408 (\$1,335,938.63) COMMON STOCK. (FILE 333-56086 - FEB. 23)
(BR. 8)
- S-3 CITIGROUP INC, 399 PARK AVENUE, NEW YORK, NY 10043 (212) 559-1000 -
12,228 (\$583,764.72) COMMON STOCK. (FILE 333-56088 - FEB. 23) (BR. 7)
- S-8 GUILFORD PHARMACEUTICALS INC, 6611 TRIBUTARY ST, BALTIMORE, MD 21224
(410) 631-6300 - 1,710,175 (\$33,161,334) COMMON STOCK. (FILE 333-56092
-
FEB. 23) (BR. 1)
- S-8 FIRSTENERGY CORP, 76 SOUTH MAIN ST, AKRON, OH 44308 (330) 384-5100 -
30,000,000 (\$30,000,000) OTHER SECURITIES INCLUDING VOTING TRUST.
(FILE
333-56094 - FEB. 23) (BR. 2)

S-2 TCPI INC, 3341 SW 15TH STREET, POMPANO BEACH, FL 33069 (954) 979-0400 -
1,423,796 (\$72,613) COMMON STOCK. (FILE 333-56096 - FEB. 23) (BR. 1)

SB-2 DAKOTA IMAGING INC, 3727 KINGSTON DR, BISMARCK, ND 58503 (701) 222-3330
- 1,723,000 (\$430,750) COMMON STOCK. (FILE 333-56100 - FEB. 23)

S-8 PREVIEW SYSTEMS INC, 1195 WEST FREMONT, SUNNYVALE, CA 94087
(408) 720-3500 - 1,177,876 (\$3,248,330.80) COMMON STOCK. (FILE 333-56102 -
FEB. 23) (BR. 8)

S-3 NETWORK PLUS CORP, 234 COPELAND ST, QUINCY, MA 02169 (617) 786-4000
-
5,000,000 (\$23,900,000) COMMON STOCK. (FILE 333-56104 - FEB. 23) (BR. 7)

S-8 GTECH HOLDINGS CORP, 55 TECNOIOLOGY WAY, WEST GREENWICH, RI 02817
(401) 392-1000 - 2,040,000 (\$54,019,200) COMMON STOCK. (FILE 333-56106
-
FEB. 23) (BR. 3)

S-1 ALLIANCE IMAGING INC /DE/, 1065 N PACIFICENTER DR, STE 200, ANAHEIM, CA
92806 (714) 688-7100 - \$172,500,000 COMMON STOCK. (FILE 333-56108 -
FEB. 23) (BR. 1)

S-3 WEBHIRE INC, 91 HARTWELL AVE., ALLIED DRIVE, LEXINGTON, MA 02421
(781) 869-5000 - 543,750 (\$726,443) COMMON STOCK. (FILE 333-56110 -
FEB. 23) (BR. 3)

S-8 NATIONAL SCIENTIFIC CORP/AZ, 24455 EAST CAMELBACK RD, STE E160, PHOENIX,
AZ 85018 (602) 954-1492 - 7,000,000 (\$8,354,813.40) COMMON STOCK.
(FILE
333-56114 - FEB. 23) (BR. 9)

S-8 W-H ENERGY SERVICES INC, 10370 RICHMOND SUITE 650, HOUSTON, TX 77042
(713) 974-6071 - 3,375,075 (\$31,810,445) COMMON STOCK. (FILE 333-56116
-
FEB. 23) (BR. 4)

S-4 TYCO INTERNATIONAL LTD /BER/, 90 PITTS BAY ROAD,
THE ZURICH CENTRE SECOND FLOOR, PEMROKE HM 08 BERMUDA, D0 (441) 292-8674
- 9,415,481 (\$419,676,949) COMMON STOCK. (FILE 333-56118 - FEB. 23)
(BR. 6)

S-8 QUIXOTE CORP, ONE E WACKER DR, STE 3000, CHICAGO, IL 60601
(312) 467-6755 - 350,000 (\$7,601,650) COMMON STOCK. (FILE 333-56120 -
FEB. 23) (BR. 6)

S-8 ACTIVE POWER INC, 11525 STONEHOLLOW DR, STE 110, AUSTIN, TX 78758
(512) 836-6464 - 976,080 (\$19,306,862.40) COMMON STOCK. (FILE 333-56122 -

FEB. 23) (BR. 2)

S-4 FREEMARKETS INC, 22ND FLOOR, ONE OLIVER PLAZA, 210 SIXTH AVENUE,
PITTSBURGH, PA 15222 (412) 434-0500 - 17,250,000 (\$25,844,785)
COMMON STOCK. (FILE 333-56124 - FEB. 23) (BR. 8)

S-4 MAXIM INTEGRATED PRODUCTS INC, 120 SAN GABRIEL DR, SUNNYVALE, CA
94086
(408) 737-7600 - 42,000,000 (\$2,071,529,729) COMMON STOCK. (FILE
333-56126 - FEB. 23) (BR. 5)

S-8 E SPIRE COMMUNICATIONS INC, 12975 WORLDGATE DR, STE 200, HERNDON, VA
20701 (301) 361-4200 - 1,000,000 (\$670,000) COMMON STOCK. (FILE 333-
56128
- FEB. 23) (BR. 7)

S-8 AVADO BRANDS INC, HANCOCK AT WASHINGTON, MADISON, GA 30650
(706) 342-4552 - 1,000,000 (\$610,000) COMMON STOCK. (FILE 333-56138 -
FEB. 23) (BR. 5)

S-3 LEXMARK INTERNATIONAL INC /KY/, ONE LEXMARK CENTRE DR, LEXINGTON, KY
40550 (853) 232-2000 (FILE 333-56144 - FEB. 23) (BR. 3)

S-8 BEST BUY CO INC, 7075 FLYING CLOUD DR, EDIN PRARIE, MN 55344
(612) 947-2000 - 307,039 (\$17,135,313.89) COMMON STOCK. (FILE 333-
56146 -
FEB. 23) (BR. 2)

S-8 INTERTRUST TECHNOLOGIES CORP, 150 PATRICK HENRY BLVD., SANTA CLARA,
CA
95054 (408) 855-0100 - 10,956,905 (\$63,330,910.90) COMMON STOCK. (FILE
333-56148 - FEB. 23) (BR. 3)

S-4 IVILLAGE INC, 500-512 SEVENTH AVE, NEW YORK, NY 10018 (212) 604-0963
-
65,959,434 (\$41,909,870) COMMON STOCK. (FILE 333-56150 - FEB. 23) (BR.
3)

S-3 HOUSEHOLD FINANCE CORP, 2700 SANDERS RD, PROSPECT HEIGHTS, IL 60070
(847) 564-5000 (FILE 333-56152 - FEB. 23) (BR. 7)

S-3 AETHER SYSTEMS INC, 11460 CRONRIDGE DR, OWINGS MILLS, MD 21117
(410) 654-6400 - 2,944,960 (\$75,950,519) COMMON STOCK. (FILE 333-56154
-
FEB. 23) (BR. 3)

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 FD Disclosure.

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: <publicinfo@sec.gov>. In most cases, this information is also available on the Commission's website: <www.sec.gov>.

NAME OF ISSUER	STATE CODE	8K ITEM NO.									DATE	COMMENT	
		1	2	3	4	5	6	7	8	9			
ACT TELECONFERENCING INC	CO										X	02/28/01	
ADAM COM INC /DE/	GA					X		X				02/26/01	
ADVANTA CORP	DE					X		X				02/28/01	
ADVANTA MORTGAGE LOAN TRUST 1998-4A	NY					X		X				02/28/01	
ADVANTA MORTGAGE LOAN TRUST 1998-4B	NY					X		X				02/28/01	
ADVANTA MORTGAGE LOAN TRUST 1998-4C	DE					X		X				02/28/01	
AFTERMARKET TECHNOLOGY CORP	DE					X		X				02/22/01	
AGL RESOURCES INC	GA					X		X				02/23/01	
AGWAY INC	DE					X						02/02/01	
ALL STAR GAS CORP	MO					X		X				02/28/01	
ALLCITY INSURANCE CO /NY/	NY					X		X				03/01/01	
ALLEGHENY ENERGY INC	MD									X		02/28/01	
ALLIANT ENERGY CORP	WI					X						02/20/01	AMEND
ALLIED PRODUCTS CORP /DE/	DE					X		X				02/15/01	
ALTERRA HEALTHCARE CORP	DE					X		X				02/26/01	
AMC FINANCIAL INC	DE		X			X		X				02/28/01	
AMEDISYS INC	DE					X		X				03/01/01	
AMERI FIRST FINANCIAL GROUP INC	NV	X				X	X	X		X		01/19/01	
AMERICA ONLINE LATIN AMERICA INC	DE					X						02/14/01	
AMERICAN BANCORPORATION /WV/	OH						X					02/22/01	
AMERICAN ELECTRIC AUTOMOBILE CO INC		X										02/12/01	
AMERICAS SENIOR FINANCIAL SERVICES INC	FL					X						02/28/01	
AMSOUTH AUTO TRUST 2000-1	NY					X		X				02/15/01	
AMTRAN INC	IN									X		03/01/01	
ANDREA ELECTRONICS CORP	NY					X		X				03/01/01	
ANTHRACITE CAPITAL INC	MD					X		X				02/27/01	
ASI SOLUTIONS INC	DE					X		X				02/23/01	
AT&T CORP	NY					X						02/28/01	
ATHEY PRODUCTS CORP	DE					X		X				02/21/01	
AURORA FOODS INC /DE/	DE					X		X				02/28/01	
AUTOZONE INC	NV							X		X		02/27/01	
AVERT INC	CO					X		X				02/13/01	
AVERT INC	CO					X		X				02/26/01	
AVIATION SALES CO	DE					X		X				02/14/01	
AXIA GROUP INC/UT	NV	X										03/01/01	
BA MASTER CREDIT CARD TRUST /										X		01/31/01	
BANK UNITED CORP LITIGATION CONTING ENT PAYMENTS RIGHTS TRUST	DE					X		X				02/08/01	

BARNETT AUTO TRUST 1997-A	DE					X	X		02/15/01	
BAXTER INTERNATIONAL INC	DE					X	X		02/27/01	
BEAR STEARNS COMMERCIAL MORTGAGE SE CURITIES INC	DE	X							02/15/01	

NAME OF ISSUER	STATE CODE	8K ITEM NO.									DATE	COMMENT
		1	2	3	4	5	6	7	8	9		

BEAR STEARNS COMMERCIAL MORTGAGE SE CURITIES INC	DE	X									02/15/01	
BEECHPORT CAPITAL CORP	CO					X					12/12/00	
BERKLEY W R CORP	DE					X	X				02/06/01	
BERKLEY W R CORP	DE					X	X				02/28/01	
BERKSHIRE HATHAWAY INC	DE					X	X				02/26/01	
BIO TECHNOLOGY GENERAL CORP	DE					X	X				02/21/01	
BOMBARDIER CAPITAL MORTGAGE SECURIT IZATION CORP	VT							X			12/31/00	
BOMBARDIER CAPITAL MORTGAGE SECURIT IZATION CORP	VT							X			01/31/01	
BOMBARDIER CAPITAL MORTGAGE SECURIT IZATION CORP	VT							X			01/31/01	
BOMBARDIER CAPITAL MORTGAGE SECURIT IZATION CORP	VT							X			01/31/01	
BOMBARDIER CAPITAL MORTGAGE SECURIT IZATION CORP	VT							X			01/31/01	
BOMBARDIER CAPITAL MORTGAGE SECURIT IZATION CORP	VT							X			01/31/01	
BOMBARDIER CREDIT RECEIVABLES CORP	DE							X			12/30/00	
BRAINWORKS VENTURES INC	NV	X						X			02/14/01	
BRIGGS & STRATTON CORP	WI					X	X				03/01/01	
BROADCOM CORP	CA							X			12/15/00	AMEND
BROOKS AUTOMATION INC	DE					X	X				03/01/01	
BUCA INC /MN	MN					X	X				03/01/01	
CADMUS COMMUNICATIONS CORP/NEW	VA					X	X				02/28/01	
CARPENTER W R NORTH AMERICA INC	DE	X									04/01/01	
CELERITY SYSTEMS INC	DE					X	X				02/22/01	
CENTRAL COAST BANCORP	CA					X	X				02/28/01	
CENTRAL VALLEY COMMUNITY BANCORP	CA					X	X				02/27/01	
CHARLES RIVER LABORATORIES INC						X					02/26/01	
CHARLES RIVER LABORATORIES INTERNAT IONAL INC						X					02/26/01	
CHARTER COMMUNICATIONS INC /MO/	DE					X	X				02/28/01	
CHASE COMMERCIAL MORTGAGE SECURITIE S CORP	NY					X	X				02/20/01	
CHASE CREDIT CARD MASTER TRUST	NY					X	X				02/15/01	
CHASE MANHATTAN AUTO GRANTOR TRUST 1996-B	NY					X	X				02/15/01	
CHASE MANHATTAN AUTO OWNER TRUST 19 96-C	DE					X	X				02/15/01	
CHASE MANHATTAN AUTO OWNER TRUST 19 97-A	DE					X	X				02/15/01	

NAME OF ISSUER	STATE CODE	8K ITEM NO.									DATE	COMMENT
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CHASE MANHATTAN AUTO OWNER TRUST 19 97-B	DE					X	X				02/25/01	
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NAME OF ISSUER	STATE	8K ITEM NO.									DATE	COMMENT	
		1	2	3	4	5	6	7	8	9			
CHASE MANHATTAN AUTO OWNER TRUST 19 98-A	DE					X	X					02/15/01	
CHASE MANHATTAN AUTO OWNER TRUST 19 98-B	DE					X	X					02/15/01	
CHASE MANHATTAN AUTO OWNER TRUST 19 98-C	DE					X	X					02/12/01	
CHASE MANHATTAN AUTO OWNER TRUST 20 00-A	DE					X	X					02/15/01	
CHASE MANHATTAN BANK /NY/	NY					X	X					02/15/01	
CHASE MANHATTAN BANK /NY/	NY					X	X					02/15/01	
CHASE MANHATTAN BANK USA	DE					X	X					02/12/01	
CHASE MANHATTAN BANK USA	DE					X	X					02/15/01	
CHASE MANHATTAN BANK USA	DE					X	X					02/15/01	
CHASE MANHATTAN BANK USA	DE					X	X					02/15/01	
CHASE MANHATTAN BANK USA	DE					X	X					02/15/01	
CHASE MANHATTAN BANK USA	DE					X	X					02/15/01	
CHASE MANHATTAN BANK USA	DE					X	X					02/15/01	
CHASE MANHATTAN BANK USA	DE					X	X					02/15/01	
CHASE MANHATTAN BANK USA	DE					X	X					02/15/01	
CHASE MANHATTAN BANK USA	DE					X	X					02/15/01	
CHASE MANHATTAN CREDIT CARD MASTER TRUST	DE					X	X					02/15/01	
CHASE MANHATTAN HOME EQUITY LOAN TRUST 1995-1	NY					X	X					02/15/01	
CHEAP TICKETS INC	DE							X	X			02/27/01	
CHEVY CHASE HOME LOAN TRUST 1997-1	MD					X						02/20/01	
CHEVY CHASE HOME LOAN TRUST 1997-1	MD					X						02/20/01	
CHINA CONTINENTAL INC /UT/	UT	X	X						X			12/23/00	
CHOICETEL COMMUNICATIONS INC /MN/	MN					X	X					02/28/01	
CHURCHILL DOWNS INC	KY						X					12/31/00	
CIGNA HIGH INCOME SHARES						X						02/27/01	
CINTAS CORP	WA					X						02/27/01	
CITIBANK CREDIT CARD ISSUANCE TRUST	DE	X										01/26/01	
CITIBANK CREDIT CARD MASTER TRUST I	DE	X										01/26/01	
CITIBANK NEVADA NATIONAL ASSOCIATION	DE	X										01/26/01	
CITIBANK SOUTH DAKOTA N A	DE	X										01/26/01	
CITIBANK SOUTH DAKOTA N A	DE	X										01/26/01	
CLARK/BARDES HOLDINGS INC	DE					X	X					02/28/01	
COHOES BANCORP INC	DE					X	X					02/15/01	
COLONELS INTERNATIONAL INC	MI					X						02/28/01	
COMMERCIAL MORTGAGE PASS THRU CERTIFICATES SERIES 2000 WF2	DE	X										02/15/01	
COMPLE TEL EUROPE NV						X	X					02/27/01	
COMPLE TEL EUROPE NV						X	X					02/27/01	
CONNECTICUT WATER SERVICE INC / CT	CT					X						02/23/01	
CPI CORP	DE					X						02/28/01	
CREATIVE HOST SERVICES INC	CA		X					X				10/09/00	AMEND
CREDIT SUISSE FIRST BOSTON MORTGAGE SECURITIES CORP	DE							X				02/28/01	
CROSS MEDIA MARKETING CORP	DE					X						02/15/01	
CWABS INC	DE					X	X					02/28/01	
CWMBS INC	DE							X				02/21/01	
CWMBS INC	DE							X				02/21/01	

GRAND COURT LIFESTYLES INC	DE			X	X					02/16/01	
GREENE COUNTY BANCSHARES INC	TN			X	X					02/07/01	
GREENPOINT CREDIT LLC	DE			X						12/31/00	
HADRON INC	NY						X			02/14/01	
HELLER FUNDING CORP	DE			X	X					02/13/01	
HELLER FUNDING CORP	DE			X	X					02/14/01	
HISPANIC TELEVISION NETWORK INC	DE			X						02/13/01	
HOMECOM COMMUNICATIONS INC	DE			X	X					02/26/01	
HOMESTORE COM INC	DE	X						X		02/16/01	
HOUSEHOLD AUTOMOTIVE TRUST IV SERIE S 2000-1	DE							X		02/28/01	
HOUSEHOLD AUTOMOTIVE TRUST V SERIES 2000 2	DE							X		02/28/01	
HOUSEHOLD AUTOMOTIVE TRUST VI SERIE S 2000 3	NY							X		02/28/01	
HOUSEHOLD HOME EQUITY LOAN TRUST 19 99-1	DE							X		02/28/01	
HOUSEHOLD REVOLVING HOME EQUITY LOA N TRUST 1995-2	DE							X		02/28/01	

NAME OF ISSUER	STATE CODE	8K ITEM NO.									DATE	COMMENT	
		1	2	3	4	5	6	7	8	9			
HOUSEHOLD REVOLVING HOME EQUITY LCA N TRUST 1996-1	DE									X		02/28/01	
HOUSEHOLD REVOLVING HOME EQUITY LOA N TRUST 1996-1	DE									X		02/28/01	
HOWELL CORP /DE/	DE		X							X		02/28/01	
IDACORP INC	ID									X		02/28/01	
IES UTILITIES INC	IA					X						02/20/01	AMEND
ILEX ONCOLOGY INC	DE		X							X		02/13/01	
ILLINOIS SUPERCONDUCTOR CORPORATION	DE		X							X		12/20/00	AMEND
IMAGINON INC /DE/	D							X		X		02/22/01	
IMO INDUSTRIES INC	DE		X							X		02/28/01	
IMPLANT SCIENCES CORP	MA									X		03/01/01	
INDYMAC ABS INC	DE									X		02/26/01	
INDYMAC ABS INC	DE					X				X		02/26/01	
INFORUM COMMUNICATIONS INC	DE					X				X		02/16/01	AMEND
INGRAM MICRO INC	DE									X		02/28/01	
INLAND RETAIL REAL ESTATE TRUST INC	MD		X			X				X		02/28/01	
INSILICON CORP			X							X		12/18/00	AMEND
INSMED INC	VA							X		X		02/27/01	
INTERDIGITAL COMMUNICATIONS CORP	PA							X				02/28/01	
INTERLOTT TECHNOLOGIES INC	DE							X				02/23/01	
INTERNATIONAL SPORTS WAGERING INC	DE							X		X		02/28/01	
INTERPUBLIC GROUP OF COMPANIES INC	DE	X										12/31/00	
INTUIT INC	DE									X		02/20/01	
IRWIN FINANCIAL CORPORATION	IN		X									03/01/01	
JAGNOTES COM	NV		X							X		02/22/01	
JANEX INTERNATIONAL INC	CO		X							X		02/15/01	
JDS UNIPHASE CORP /CA/	DE									X		02/28/01	
KCS ENERGY INC	FL			X						X		02/20/01	
KENWICK INDUSTRIES INC	FL		X									02/16/01	
KEY PRODUCTION CO INC	DE									X		02/28/01	
KEYCORP STUDENT LOAN TRUST 2000-A	OH									X		02/26/01	
KING PHARMACEUTICALS INC	TN										X	02/28/01	
KMART CORP	MI								X	X		01/25/01	

NAME OF ISSUER	STATE CODE	1	2	3	4	5	6	7	8	9	DATE	COMMENT
KOHL'S CORPORATION	WI					X					03/01/01	
KUPPER PARKER COMMUNICATIONS INC	NY					X	X				03/01/01	
KUSHNER LOCKE CO	CA					X	X				02/28/01	
LAMSON & SESSIONS CO	OH							X			12/06/00	AMEND
LANGER BIOMECHANICS GROUP INC	NY	X				X	X				02/13/01	
LANGUAGEWARE NET CO LTD				X			X				02/28/01	
LASON INC	DE					X	X				03/01/01	
LEUCADIA NATIONAL CORP	NY					X	X				02/28/01	

NAME OF ISSUER	STATE CODE	1	2	3	4	5	6	7	8	9	DATE	COMMENT
LEVITZ FURNITURE CORP /FL/	FL					X	X				02/26/01	
LEVITZ FURNITURE INC	DE					X	X				02/26/01	
LIFE ENERGY & TECHNOLOGY HOLDINGS I NC	DE							X			12/04/00	AMEND
MAC-GRAY CORP	DE					X	X				02/28/01	
MACC PRIVATE EQUITIES INC	DE					X					02/26/01	
MAIN STREET BANCORP INC	PA					X	X				02/27/01	
MARKEL CORP	VA					X	X				02/21/01	
MCKESSON HBOC INC	DE					X	X				02/26/01	
MCN ENERGY GROUP INC	MI					X	X				02/28/01	
MELLON BANK PREMIUM FINANCE LOAN MA STER TRUST	NY					X	X				12/31/00	
MGI PHARMA INC	MN					X	X				02/28/01	
MIRANT CORP	DE		X					X			12/19/00	AMEND
MODERNGROOVE ENTERTAINMENT INC	NV	X	X					X	X		02/20/00	
MURDOCK GROUP CAREER SATISFACTION C ORP	UT					X	X				03/01/01	
NATIONAL CITY CORP	DE					X	X				03/01/01	
NATIONAL PENN BANCSHARES INC	PA					X					02/28/01	
NATIONAL PRESTO INDUSTRIES INC	WI								X		02/27/01	
NATIONAL REHAB PROPERTIES NV INC	NV					X					02/01/01	
NATIONSBANK OF DELAWARE NA	DE					X	X				02/15/01	
NATIONSCREDIT GRANTOR TRUST 1996-1	DE					X	X				02/12/01	
NATIONSCREDIT GRANTOR TRUST 1997-1	DE					X	X				02/12/01	
NATIONSCREDIT GRANTOR TRUST 1997-2	DE					X	X				02/12/01	
NAVISTAR FINANCIAL DEALER NOTE MAST ER TRUST	DE					X	X				01/31/01	
NAVISTAR FINANCIAL RETAIL RECEIVABL ES CORPORATION	DE	X									01/31/01	
NAVISTAR FINANCIAL SECURITIES CORP	DE					X	X				01/31/01	
NCT FUNDING CO LLC	DE							X			02/28/01	
NEW GENERATION HOLDINGS INC	DE		X					X			12/29/00	
NEWFIELD EXPLORATION CO /DE/	DE					X	X				02/21/01	
NIKU CORP	DE					X	X				02/26/01	
NN INC	DE		X					X			02/16/01	
NOBLE INTERNATIONAL LTD	DE		X					X			03/01/01	
NORTHEAST UTILITIES SYSTEM	MA					X					02/28/01	
NRG ENERGY INC	DE					X	X				03/01/01	
NS GROUP INC	KY							X	X		03/01/01	
OCWEN FINANCIAL CORP	FL					X	X				02/28/01	
OHIO CASUALTY CORP	OH					X					02/23/01	
ON SEMICONDUCTOR CORP	DE					X	X				02/28/01	

ONLINE INTERNATIONAL CORP /NV/	NV	X							03/01/01	
OPEN DOOR ONLINE INC	NJ		X	X					02/16/01	
OXFORD TAX EXEMPT FUND II LTD PARTNERSHIP	MD		X		X				02/23/01	
PACIFIC GAS & ELECTRIC CO	CA			X					02/28/01	
PEOPLES COMMUNITY BANCORP INC /DE/	DE			X	X				02/28/01	
PETROQUEST ENERGY INC	DE				X				03/01/01	AMEND
PG&E CORP	CA			X					02/28/01	
PLAY BY PLAY TOYS & NOVELTIES INC	TX			X	X				03/01/01	
PNV INC	DE	X			X				02/14/01	
PRAXAIR INC	DE			X	X				03/01/01	
PRIMEDIA INC	DE			X	X				03/01/01	
PROSPERITY BANCSHARES INC	TX	X			X				02/23/01	
PROTECTIVE LIFE CORP	DE			X	X				12/21/00	
PUBLIC SERVICE CO OF NEW MEXICO	NM					X			02/28/01	
PUBLIC SERVICE CO OF NEW MEXICO	NM					X			03/01/01	
RCN CORP /DE/	DE				X	X			03/01/01	
RESIDENTIAL ASSET MORTGAGE PRODUCTS INC	DE				X				02/26/01	
RESIDENTIAL ASSET MORTGAGE PRODUCTS INC	DE				X				02/26/01	
RESIDENTIAL ASSET MORTGAGE PRODUCTS INC	DE				X				02/26/01	
RESIDENTIAL ASSET MORTGAGE PRODUCTS INC	DE				X				02/26/01	
RESIDENTIAL ASSET MORTGAGE PRODUCTS INC	DE				X				02/26/01	
RESIDENTIAL ASSET MORTGAGE PRODUCTS INC	DE				X				02/26/01	
RESIDENTIAL ASSET MORTGAGE PRODUCTS INC	DE				X				02/26/01	
RESIDENTIAL ASSET MORTGAGE PRODUCTS INC	DE				X				02/28/01	
RESIDENTIAL ASSET MORTGAGE PRODUCTS INC	DE				X				03/01/01	
RESIDENTIAL FUNDING MORTGAGE SECURITIES II INC	DE				X				02/22/01	
SABRE HOLDINGS CORP	DE					X			02/28/01	
SALOMON SMITH BARNEY HOLDINGS INC	DE					X			02/23/01	
SANMINA CORP/DE	DE			X	X				02/28/01	
SAWTEK INC \FI\	FL			X	X				02/26/01	
SEAGATE SOFTWARE INFORMATION MANAGEMENT GROUP HOLDINGS INC	DE	X		X	X				02/05/01	AMEND
SEARS CREDIT ACCOUNT MASTER TRUST I	IL			X	X				02/28/01	

NAME OF ISSUER	STATE CODF	8K ITEM NO.									DATE	COMMENT	
		1	2	3	4	5	6	7	8	9			
SENIOR CARE INDUSTRIES INC	NV			X								02/26/01	
SERVICE MERCHANDISE CO INC	TN				X							11/27/00	
SIMMONS FIRST NATIONAL CORP	AR				X							03/01/01	
SIMULATIONS PLUS INC					X							02/27/01	
SIRIUS SATELLITE RADIO INC	DE				X	X						02/28/01	
SIX FLAGS INC	DE				X	X						02/28/01	
SIX FLAGS OPERATIONS INC	DE				X	X						02/28/01	
SONIC JET PERFORMANCE	CO				X	X						03/01/01	
SPARTAN MOTORS INC	MI					X	X	X				02/28/01	

WESTPAC SECURITISATION MANAGEMENT P TY LTD			X		02/20/01
WIRELESS DATA SOLUTIONS INC	UT		X		02/28/01
WMA CORP	DE		X		02/28/01
WODFI LLC	FL	X			01/31/01
WORLD OMNI AUTO RECEIVABLES LLC	DE	X			01/31/01
XCEL ENERGY INC	MN		X		02/23/01
XCEL ENERGY INC	MN		X		02/27/01
XM SATELLITE RADIO HOLDINGS INC	DE		X	X	02/27/01
YORKSHIRE POWER GROUP LTD	DE		X		02/26/01