

SEC NEWS DIGEST

Issue 2001-29

February 12, 2001

ENFORCEMENT PROCEEDINGS

COMMISSION SANCTIONS MICHAEL VANECHANOS, FORMER HEAD TRADER OF H.J. MEYERS, INC. & CO.

The Commission entered an Order Making Findings and Imposing Remedial Sanctions and Issuing a Cease and Desist Order against Michael Vanechanos (Vanechanos), of Holmdel, New Jersey. Vanechanos, without admitting or denying the Order's findings, consented to entry of the Order, which found that he engaged in fraud and imposed a bar with a right to reapply in five years and a civil penalty. Vanechanos was Head Trader of H J Meyers & Co , Inc (H J Meyers) During the relevant time period, H J Meyers was a broker-dealer registered with the Commission, and had 15 offices across the United States, employing approximately 300 employees

On June 24, 1996, H.J. Meyers underwrote the initial public offering (IPO) of Borealis Technology Corporation (Borealis), a small capitalization company. H J Meyers sold approximately 1.9 million, or 80%, of the Borealis IPO shares to its retail customers. On January 16, 2001, the Commission found that H.J. Meyers manipulated the stock price of Borealis in the days following the IPO. This Order finds that Vanechanos, as H.J. Meyers's head trader, illegally raised the price of Borealis from \$5.00 to \$8.49 by dominating the market for Borealis shares and by reducing the floating supply of Borealis shares. The Order further finds that H.J. Meyers, through Vanechanos, fraudulently sold Borealis shares to its customers at undisclosed, excessively marked up prices by basing its markups on inside interdealer ask prices rather than on its contemporaneous cost, and failing to disclose the size of the markups it was charging on the Borealis stock

The Order finds that Vanechanos's conduct willfully violated Section 17(a) of the Securities Act of 1933 (Securities Act) and Section 10(b) of the Securities Exchange Act of 1934 (Exchange Act) and Rule 10b-5 thereunder, and willfully aided and abetted H.J. Meyers's violations of Section 15(c)(1) of the Exchange Act and Rules 15c1-2 and 15c1-8 thereunder. The Order requires Vanechanos to cease and desist from committing or causing any current violation and any future violation of Section 17(a) of the Securities Act, and Section 10(b) of the Exchange Act and Rule 10b-5 thereunder, and causing any violation and any future violation of Section 15(c)(1) of the Exchange Act and Rules 15c1-2 and 15c1-8 thereunder. The Order further bars Vanechanos from association with

any broker-dealer, with the right to reapply for association after five years to the appropriate self-regulatory organization, or if there is none, to the Commission. The order also imposes a civil penalty of \$100,000 and post judgment interest of \$2,358.48 against Vanechanos. (Rel. 33-7949; 34-43945, File No. 3-10140)

COMMISSION SANCTIONS WILLIAM MASUCCI, FORMER NATIONAL SALES MANAGER OF H.J. MEYERS, INC. & CO.

The Commission entered an Order Making Findings and Imposing Remedial Sanctions and Issuing a Cease and Desist Order against William Masucci (Masucci), of Pittsford, New York. Masucci, without admitting or denying the Order's findings, consented to entry of the Order, which found that he engaged in fraud and imposed a civil penalty. Masucci was National Sales Manager of H J Meyers & Co., Inc. (H.J Meyers). During the relevant time period, H.J. Meyers was a broker-dealer registered with the Commission, and had 15 offices across the United States, employing approximately 300 employees.

On June 24, 1996, H.J. Meyers underwrote the initial public offering (IPO) of Borealis Technology Corporation (Borealis), a small capitalization company. H.J. Meyers sold approximately 1.9 million, or 80%, of the Borealis IPO shares to its retail customers. On January 16, 2001, the Commission found that H.J. Meyers manipulated the stock price of Borealis in the days following the IPO. This Order finds that Masucci, as H J. Meyers's national sales manager, illegally raised the price of Borealis from \$5.00 to \$8.49 by exercising price leadership, dominating the market for Borealis shares and by reducing the floating supply of Borealis shares.

The Order finds that Masucci's conduct willfully violated Section 17(a) of the Securities Act of 1933 (Securities Act) and Section 10(b) of the Securities Exchange Act of 1934 (Exchange Act) and Rule 10b-5 thereunder, and willfully aided and abetted H.J. Meyers's violations of Section 15(c)(1) of the Exchange Act and Rules 15c1-2 and 15c-8 thereunder. The Order requires Masucci to cease and desist from committing or causing any current violation and any future violation of Section 17(a) of the Securities Act, and Section 10(b) of the Exchange Act and Rule 10b-5 thereunder, and causing any violation and any future violation of Section 15(c)(1) of the Exchange Act and Rules 15c1-2 and 15c1-8 thereunder. The Order further requires Masucci to pay disgorgement in the amount of \$9,494 and prejudgment interest in the amount of \$4,361. The Order also imposes a civil penalty of \$60,000 against Masucci (Rel. 33-7950; 34-43946; File No. 3-10140)

SEC SETTLES FRAUD CHARGES AGAINST TARIQ KHAN

On February 9, the Commission entered a settled order making findings and imposing remedial sanctions against Tariq Samad Khan. The Commission previously instituted administrative proceedings against him, along with other respondents, on December 20, 1996 (Securities Exchange Act of 1934 Release No. 34-38079). In the Order, the Commission finds that between September 25, 1991 and December 31, 1992, Khan participated in a scheme involving the payment of bribes to brokers in exchange for

purchases by their customers of Enrotek stock. Khan did not disclose to his customers that he had received such payments when they purchased Enrotek stock. The Commission also found that Khan willfully violated 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. The Commission ordered Khan to pay disgorgement of \$12,000, prejudgment interest of \$13,500 and a \$12,000 civil penalty. In addition, the Commission barred Khan from participating in any offering of penny stock and from associating with any broker or dealer. Khan consented to the Order without admitting or denying the Commission's findings. (Rels. 33-7951, 34-43947, File No. 3-9208)

SEC AMENDS ELFINDEPAN COMPLAINT TO INCLUDE ADDITIONAL PARTIES AND FRAUDULENT ACTIVITIES

On February 6, the Commission filed an amended complaint in *SEC v. Elfindopan, et al. James L. McCall, Strategic Asset Funds, S.A., Edmund Menden, Michael Menden and Michael Zieglmeier* join Tracy Calvin Dunlap, Jr., Elfindopan, S.A., Southern Financial Group and Barry Lowe as defendants in the action. C.R.C.C. LLC and Patrick Wilson were named as relief defendants.

The defendants are charged with violations of Sections 5(a), 5(c) and 17(a) of the Securities Act of 1933, and Section 10(b) of the Securities Exchange Act of 1934 and Rule 10b-5 thereunder.

The amended complaint alleges that McCall, age 67, a retired chiropractor and self-styled "tax consultant" from Lafayette, Indiana, acting on his own and with Dunlap and Elfindopan, misappropriated millions of dollars from innocent investors through a fraudulent investment scheme commonly referred to as a "Prime Bank" scheme.

The amended complaint also alleges that Edmund Menden, age 66, an insurance salesman and registered securities broker, his son Michael Menden, age 42, a former insurance salesman and network/multi-level marketing salesman, and Zieglmeier, age 50, Michael Menden's business partner in their network/multi-level marketing activities, all three from the Minneapolis, Minnesota area, sold the fraudulent investment products of McCall, Dunlap and Elfindopan.

The amended complaint also alleges that Dunlap, acting through Strategic Asset Funds, S.A., incorporated by Dunlap in Panama in May 2000 but with a business address in Statesville, North Carolina, perpetrated over the Internet a variation of his Elfindopan scam. The Commission alleges that Dunlap and Strategic Asset Funds misappropriated over \$6.5 million dollars from more than 860 investors across the United States by means of a fraudulent solicitation (guaranteed returns up to 30% monthly for a 12 month return of 360%) offered to the public through an investment website.

The amended complaint also alleges that relief defendants C.R.C.C., a limited liability company registered in Wyoming, with its office in San Diego, California, and Wilson, the control person of C.R.C.C., based in Duluth, Georgia, received \$7 million in proceeds of Dunlap and Elfindopan's fraudulent activities and will be unjustly enriched at the

expense of innocent investors if allowed to keep these funds. [SEC v. Elfindapan, S.A., et al., Civil Action No. 1:00CV00742, USDC, MDNC] (LR-16892)

SELF-REGULATORY ORGANIZATIONS

IMMEDIATE EFFECTIVENESS OF PROPOSED RULE CHANGES

A proposed rule change (SR-Amex-01-03) filed by the American Stock Exchange which restricts the entry of certain option limit orders and prohibits the entry of electronically generated orders for automatic execution, has become effective under Section 19(b)(3)(A) of the Securities Exchange Act of 1934. Publication of the notice is expected in the Federal Register during the week of February 12. (Rel. 34-43938)

A proposed rule change (SR-Phlx-01-05) filed by the Philadelphia Stock Exchange which prohibits members from entering or facilitating the entry of limit orders for the account of the same or related beneficial owners in such a manner that the member or beneficial owner is effectively acting as a market maker has become effective under Section 19(b)(3)(A) of the Securities Exchange Act of 1934. Publication of the notice is expected in the Federal Register during the week of February 12. (Rel. 34-43939)

APPROVAL OF PROPOSED RULE CHANGES

The Commission approved a proposed rule change filed by the Pacific Exchange (SR-PCX-00-40) relating to audit committee requirements for listed companies. Publication of the proposal is expected in the Federal Register during the week of February 12. (Rel. 34-43941)

The Commission approved a proposed rule change (SR-NASD-00-22) and Amendment Nos. 1 and 2 thereto submitted by the National Association of Securities Dealers, through its subsidiary, the Nasdaq Stock Market, Inc., to establish a pilot program to apply limit order protection to selected OTC Bulletin Board securities. (Rel. 34-43944)

ACCELERATED APPROVAL OF PROPOSED RULE CHANGE

The Commission granted accelerated approval to a proposed rule change submitted by the National Association of Securities Dealers, through its subsidiary, The Nasdaq Stock Market, Inc. (SR-NASD-00-79) relating to Enterprise Wide Network II Fees for NASD Members. Publication of the order in the Federal Register is expected during the week of February 12. (Rel. 34-43943)

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>.

- F-3 TEVA PHARMACEUTICAL INDUSTRIES LIMITED, 5 BAZEL ST, P O B 3190,
PETACH TIKVA, L3 49131 - 550,000,000 (\$550,000,000) STRAIGHT BONDS.
(FILE 333-13126 - FEB. 02) (BR. 1)
- S-3 HANOVER COMPRESSOR CO /, 12001 N HOUSTON ROSSLYN, HOUSTON, TX 77086
(281) 447-8787 - 172,500,000 (\$172,500,000)
CONVERTIBLE DEBENTURES AND NOTES. (FILE 333-54942 - FEB. 05) (BR. 6)
- S-3 HANOVER COMPRESSOR CO /, 12001 N HOUSTON ROSSLYN, HOUSTON, TX 77086
(281) 447-8787 - 11,500,000 (\$430,905,000) COMMON STOCK. (FILE 333-
54944 - FEB. 05) (BR. 6)
- S-8 JABIL CIRCUIT INC, 10560 NINTH ST NORTH, ST PETERSBURG, FL 33716
(727) 577-9749 - 100,000 (\$3,625,000) COMMON STOCK. (FILE 333-54946 -
FEB. 05) (BR. 5)
- S-8 ZILA INC, 5227 NORTH 7TH STREET, PHOENIX, AZ 85014 (602) 266-6700 -
2,000,000 (\$5,937,500) COMMON STOCK. (FILE 333-54958 - FEB. 05) (BR.
1)
- S-8 ZILA INC, 5227 NORTH 7TH STREET, PHOENIX, AZ 85014 (602) 266-6700 -
2,000,000 (\$5,937,500) COMMON STOCK. (FILE 333-54960 - FEB. 05) (BR.
1)
- S-8 ULTRA MOTORCYCLE CO, 3810 WACKER DRIVE, MIRA LOMA, CA 91752
(909) 360-2500 - 1,000,000 (\$218,750) COMMON STOCK. (FILE 333-54962 -
FEB. 05) (BR. 5)
- S-3 RADIAN GROUP INC, 1601 MARKET STREET, 12TH FLOOR, PHILADELPHIA, PA
19103
(215) 564-6600 - 30,000 (\$1,839,000) COMMON STOCK. (FILE 333-54964 -
FEB. 05) (BR. 1)

S-3 IMH ASSETS CORP, 1401 DOVE STREET, SUITE 200, NEWPORT BEACH, CA
92660
(949) 475-3600 - 1,000,000,000 (\$1,000,000,000)
EQUIPMENT TRUST CERTIFICATES. (FILE 333-54966 - FEB. 05) (BR. 7)

S-8 PHARMACOPEIA INC, CN 5350, PRINCETON, NJ 08543 (609) 452-3600 -
750,000
(\$20,580,000) COMMON STOCK. (FILE 333-54968 - FEB. 05) (BR. 1)

S-8 INNOTRAC CORP, 6655 SUGARLOAF PARKWAY, DULUTH, GA 30097 (678) -58-4-
40
- 2,800,000 (\$13,212,500) COMMON STOCK. (FILE 333-54970 - FEB. 05)
(BR. 8)

S-8 WHG BANCSHARES CORP, 1505 YORK RD, LUTHERVILLE, MD 21093 (410) 583-
8700
- 109,000 (\$885,625) COMMON STOCK. (FILE 333-54974 - FEB. 05) (BR. 7)

S-8 SONICWALL INC, 1160 BORDEAUX DRIVE, SUNNYVALE, CA 94089 (408) 745-
9600
- 4,627,494 (\$84,740,983.88) COMMON STOCK. (FILE 333-54976 - FEB. 05)
(BR. 8)

S-3 PULTE CORP, 33 BLOOMFIELD HILLS PKWY STE 200, BLOOMFIELD HILLS, MI
48304
(248) 647-2750 (FILE 333-54978 - FEB. 05) (BR. 6)

S-8 ESCALON MEDICAL CORP, 351 EAST CONESTOGA ROAD, PLZ LEVEL, WAYNE, PA
19087 (610) 688-6830 - 200,000 (\$362,000) COMMON STOCK. (FILE 333-
54980 -
FEB. 05) (BR. 5)

S-8 DEPOMED INC, 366 LAKESIDE DRIVE, FOSTER CITY, CA 94404 (650) 513-
0990 -
600,000 (\$1,950,000) COMMON STOCK. (FILE 333-54982 - FEB. 05) (BR. 1)

S-4 ZIONS BANCORPORATION /UT/, ONE SOUTH MAIN STREET, SUITE 1380,
SALT LAKE CITY, UT 84111 (801) 524-4787 - 3,913,670 (\$214,234,296)
COMMON STOCK. (FILE 333-54986 - FEB. 05) (BR. 7)

S-11 ANZ CAPEL COURT LTD, 530 COLLINS ST LEVEL 10, MELBOURNE VICTORIA,
3000 AUSTRALIA, - 1,000,000 (\$1,000,000) FLOATING RATE NOTES. (FILE
333-54988 - FEB. 05) (NEW ISSUE)

S-3 AMERICAN MEDICAL ALERT CORP, 3265 LAWSON BLVD, OCEANSIDE, NY 11572
(516) 536-5850 - 238,334 (\$476,668) COMMON STOCK. (FILE 333-54992 -
FEB. 05) (BR. 8)

S-3 DIGITAL IMPACT INC /DE/, 177 BOVER ROAD SUITE 200, SAN MATEO, CA
94402
(650) 356-3404 - 596,494 (\$2,552,994) COMMON STOCK. (FILE 333-54994 -
FEB. 05) (BR. 8)

SB-2 PALOMAR ENTERPRISES INC, 10264 CAMINO RUIZ #75, SUITE 209, SAN
DIEGO, CA
92126 (619) 291-9829 - 4,640,000 (\$464,000) COMMON STOCK. (FILE 333-
54996 - FEB. 05)

S-3 ALBERTSONS INC /DE/, 250 PARKCENTER BLVD, P O BOX 20, BOISE, ID
83726
(208) 395-6200 - 3,000,000,000 (\$3,000,000,000) STRAIGHT BONDS. (FILE
333-54998 - FEB. 05) (BR. 2)

S-8 NORTHWEST NATURAL GAS CO, 220 NW SECOND AVE, PORTLAND, OR 97209
(503) 226-4211 - 500,000 (\$12,112,500) COMMON STOCK. (FILE 333-55002 -
FEB. 05) (BR. 2)

S-8 ECONNECT, 2500 VIA CABRILLO MARINA, STE 112, SAN PEDRO, CA 90731
(310) 541-4393 - 500,000 (\$500) COMMON STOCK. (FILE 333-55004 - FEB.
05)
(BR. 5)

S-8 KERYX BIOPHARMACEUTICALS INC, 216 JAFFA ROAD, SHAAREI HAIR
JERUSALEM,
ISRAEL 94383, (972) 253-4997 - 8,685,000 (\$86,782,257) COMMON STOCK.
(FILE 333-55006 - FEB. 05) (BR. 1)

S-3 SAFEWAY INC, 5918 STONERIDGE MALL RD, PLEASANTON, CA 94588
(925) 467-3000 - \$2,000,000,000 STRAIGHT BONDS. (FILE 333-55008 - FEB.
05)
(BR. 2)

S-3 MANUGISTICS GROUP INC, 2115 E JEFFERSON ST, ROCKVILLE, MD 20852
(301) 984-5000 - 208,746 (\$10,515,579.75) COMMON STOCK. (FILE 333-
55010 -
FEB. 05) (BR. 3)

S-8 ECONNECT, 2500 VIA CABRILLO MARINA, STE 112, SAN PEDRO, CA 90731
(310) 541-4393 - 500,000 (\$500) COMMON STOCK. (FILE 333-55012 - FEB.
05)
(BR. 5)

S-3 USINTERNETWORKING INC, ONE USI PLAZA, ANNAPOLIS, MD 21401 (410) 897-
4400
- 48,639,706 (\$183,182,537.15) COMMON STOCK. (FILE 333-55014 - FEB.
05)
(BR. 3)

S-4 COMMUNITY BANK SYSTEM INC, 5790 WIDEWATERS PKWY, DEWITT, NY 13214
(315) 445-2282 - 3,566,439 (\$96,723,720) COMMON STOCK. (FILE 333-55016
-
FEB. 05) (BR. 7)

S-8 BIORELEASE CORP, 340 GRANITE STREET, SUITE 200, MANCHESTER, NH 03102
(603) 641-8443 - 5,800,000 (\$116,000) COMMON STOCK. (FILE 333-55018 -
FEB. 05) (BR. 1)

S-8 ALIGN TECHNOLOGY INC, 851 MARTIN AVENUE, SANTA CLARA, CA 95050
(408) 738-1500 - 13,671,362 (\$187,160,946) COMMON STOCK. (FILE 333-
55020 -
FEB. 05) (BR. 5)

S-8 FRONTIER ADJUSTERS OF AMERICA INC, 45 E MONTEREY WAY, STE 202,
PHOENIX,
AZ 85011 (602) 264-1061 - 299,900 (\$457,347.50) COMMON STOCK. (FILE

333-55024 - FEB. 06) (BR. 4)

S-4 TRAVELZOO INC, 800 WEST EL CAMINO REAL STE 180, MOUNTAIN VIEW, CA
94040
(650) 943-2400 - 19,425,147 (\$643,527) COMMON STOCK. (FILE 333-55026 -
FEB. 06) (NEW ISSUE)

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		
AAMES CAPITAL CORP	CA							X			02/25/01	
ALARCON HOLDINGS INC	NY					X					02/05/01	
ALBANY MOLECULAR RESEARCH INC	DE	X						X			01/25/01	
AMBASSADOR FOOD SERVICES CORP	DE	X									03/01/01	
AMPERSAND MEDICAL CORP	DE				X		X				02/07/01	
AOL TIME WARNER INC	DE		X					X			01/11/01	AMEND
APPLEBEES INTERNATIONAL INC	DE								X		02/09/01	
ARCH WIRELESS INC	DE							X			11/10/00	AMEND
ARCH WIRELESS INC	DE					X					02/09/01	
ATHEY PRODUCTS CORP	DE					X		X			02/06/01	
BRYAN COLLEGE STATION FINANCIAL HOL DING CO	DE		X								02/09/01	
CALPINE CORP	DE		X								02/08/01	
CASTLE BANCGROUP INC	DE				X		X				02/09/01	AMEND
CHARLES & COLVARD LTD	NC					X		X			02/09/01	
CIGNA CORP	DE					X		X			02/09/01	
CINEMA RIDE INC	DE				X			X			02/06/01	
COMMODORE HOLDINGS LTD						X		X			01/24/01	
COMMONWEALTH BANCORP INC	PA					X		X			02/09/01	

NAME OF ISSUER	STATE	BK ITEM NO.									DATE	COMMENT
	CODE	1	2	3	4	5	6	7	8	9		
COMPUTER CONCEPTS CORP /DE	DE				X			X			02/02/01	
CONNECTICUT BANCSHARES INC/DE	DE					X		X			02/07/01	
CREDITRUST CORP	MD			X				X			01/18/01	
CROWN RESOURCES CORP	WA	X									02/09/01	
DATA CRITICAL CORP	DE					X		X			02/01/01	
DCI TELECOMMUNICATIONS INC	CO		X					X			01/25/01	
DIGITAL LAVA INC	DE					X		X			02/08/01	
DOLLAR GENERAL CORP	TN								X		02/08/01	
E TRADE GROUP INC	DE				X			X			01/19/01	AMEND
EGLOBE INC	DE				X						01/19/01	AMEND
ENERGIZER HOLDINGS INC	MO	X									02/09/01	
ENVIRONMENTAL SOLUTIONS WORLDWIDE I NC	FL				X						02/06/01	
EXABYTE CORP /DE/	DE					X		X			02/09/01	
EXE TECHNOLOGIES INC	DE		X					X			01/25/01	
FIBERSTARS INC /CA/	CA					X		X			02/09/02	
FIRST CENTURY BANKSHARES INC	WV					X		X			02/09/01	
FIRST NATIONAL BANK OF ATLANTA						X		X			12/31/00	
FIRST NATIONAL BANK OF ATLANTA						X		X			01/15/01	
FORD CREDIT AUTO RECEIVABLES TWO L P	DE					X		X			01/25/01	
FREEMARKETS INC	DE					X		X			02/07/01	
FUTURELINK CORP	DE					X					09/05/00	
GE CAPITAL MORTGAGE SERVICES INC	NJ					X		X			01/25/01	
GENERAL MOTORS CORP	DE								X		02/09/01	
GEODYNE ENERGY INCOME LTD PARTNERSH IP III-F	OK					X		X			02/09/01	
GLOBAL TELEPHONE COMMUNICATION INC /NV/	NV			X	X						02/06/01	
GREEN TREE LEASE FINANCE 1998-1 LLC	DE					X		X			01/31/01	
GREEN TREE LEASE FINANCE 1998-1 LLC	DE					X		X			01/31/01	
GTM HOLDINGS INC	NV	X									02/09/01	
HEALTH OUTCOMES MANAGEMENT INC	MN	X									02/09/01	
HISPANIC TELEVISION NETWORK INC	DE					X					02/06/01	
HUGHES ELECTRONICS CORP	DE								X		02/09/01	
IGEN INTERNATIONAL INC /DE	DE					X					02/06/01	
ILIVE INC/NV	NV		X					X			01/25/01	
IMPERIAL CREDIT INDUSTRIES INC	CA					X					02/07/01	
INCUBATETHIS INC	CO	X	X					X			01/26/01	
INGERSOLL RAND CO	NJ	X									02/09/01	
INTERWORLD CORP	DE					X		X			02/07/01	
INVICTA CORP	DE					X	X				02/02/01	
IT GROUP INC	DE					X					01/10/01	
JNI CORP	DE					X					02/09/01	
LCC INTERNATIONAL INC	DE					X		X			02/05/01	
LEVI STRAUSS & CO	DE					X		X			02/09/01	
LIFEMINDERS INC	DE					X		X			01/30/01	
LIGHTBRIDGE INC	DE		X					X			02/07/01	
M&F BANCORP INC /NC/	NC					X		X			02/07/01	
MB FINANCIAL INC	DE					X		X			02/08/01	
METALS USA INC	DE					X		X			02/09/01	
MORLEX INC /CO	CO				X						11/22/00	
MYRIENT INC	NV					X					02/08/01	

NAME OF ISSUER	STATE	8K ITEM NO.									DATE	COMMENT
	CODE	1	2	3	4	5	6	7	8	9		
NDC AUTOMATION INC	DE					X					02/09/01	
NESTOR INC	DE					X	X				02/01/01	
NETWORK SIX INC	RI					X					02/08/00	
NRG ENERGY INC	DE		X				X				01/29/01	
NS&L BANCORP INC	MO					X	X				02/08/01	
NTL INC/DE/	DE					X	X				02/08/01	
OMNI PARK PASS COM INC	NV					X		X			02/09/01	AMEND
ONLINE RESOURCES & COMMUNICATIONS C ORP	DE					X	X				01/17/01	
PACIFIC AEROSPACE & ELECTRONICS INC	WA					X	X				02/03/01	
PARTNERS FIRST CREDIT CARD MASTER T RUST	DE					X	X				01/15/01	
PAWNMART INC	DE					X	X	X			01/19/01	
PCSUPPORT COM INC	NV		X					X			11/27/00	AMEND
PENN OCTANE CORP	DE		X			X					02/09/01	
PEOPLES BANCORP INC	OH		X								02/08/01	
POINT WEST CAPITAL CORP	DE					X					02/06/01	
PRIMESOURCE CORP	PA					X					02/02/01	
PROGRAMMERS PARADISE INC	DE					X	X				02/07/01	
PS FINANCIAL INC	DE					X	X				02/09/01	
QUERYOBJECT SYSTEMS CORP	DE					X	X				02/08/01	
RARE HOSPITALITY INTERNATIONAL INC	GA					X	X				02/08/01	
RCN CORP /DE/	DE							X	X		02/08/01	
REDBACK NETWORKS INC	DE							X	X		02/09/01	
RESOURCES ACCRUED MORTGAGE INVESTOR S 2 LP	DE							X			12/21/00	AMEND
SBS FUNDING INC	DE					X					02/05/01	
SBS OF GREATER NEW YORK INC	FL					X					02/05/01	
SBS PROMOTIONS INC	NY					X					02/05/01	
SHORE BANCSHARES INC	MD		X	X				X			12/13/00	AMEND
SHURGARD STORAGE CENTERS INC	WA		X								12/31/00	
SLM FUNDING CORP	DE					X	X				01/25/01	
SNYDER COMMUNICATIONS INC	DE					X	X				02/05/01	
SOCRATES TECHNOLOGIES CORP	DE					X	X				12/04/00	AMEND
SOURCE CAPITAL CORP	WA					X					02/08/01	
SPANISH BROADCASTING SYSTEM INC	DE					X					02/05/01	
SPANISH BROADCASTING SYSTEM INC /NJ /	DE					X					02/05/01	
SPANISH BROADCASTING SYSTEM NETWORK INC	NY					X					02/05/01	
SPANISH BROADCASTING SYSTEM OF CALI FORNIA INC	CA					X					02/05/01	
SPANISH BROADCASTING SYSTEM OF FLOR IDA INC	FL					X					02/05/01	
SPANISH BROADCASTING SYSTEM OF GREA TER MIAMI INC	FL					X					02/05/01	
SPANISH BROADCASTING SYSTEM OF ILLI NOIS INC	IL					X					02/05/01	
SPANISH BROADCASTING SYSTEM OF PUER TO RICO INC /DE/	DE					X					02/05/01	
SPANISH BROADCASTING SYSTEM OF PUER TO RICO INC /PR/	DE					X					02/05/01	

NAME OF ISSUER	STATE	BK ITEM NO.									DATE	COMMENT	
	CODE	1	2	3	4	5	6	7	8	9			
SPANISH BROADCASTING SYSTEM OF SAN ANTONIO INC	DE					X						02/05/01	
SPORTSLINE COM INC	DE					X		X				01/29/01	
STANLEY WORKS	CT	X										02/09/01	
STRATUS PROPERTIES INC	DE					X						02/09/01	
STRUCTURED ASSET SEC CORP COMM MORT PAS THR CERT SER 2000 C5	DE					X		X				02/01/01	AMEND
STRUCTURED ASSET SECURITIES CORP MO RT PASS THR CERT SER 01 1	DE					X		X				01/30/01	
SURGICARE INC/DE	DE	X										02/28/01	
SYSCOMM INTERNATIONAL CORP	DE							X				12/14/00	AMEND
TANDYCRAFTS INC	DE					X		X				02/09/01	
TERAYON COMMUNICATION SYSTEMS	DE					X		X				02/06/01	
TICE TECHNOLOGY INC	DE	X	X			X		X				01/29/01	
TIME WARNER TELECOM INC	DE					X		X				02/07/01	
TIREX CORP	DE	X				X		X				02/09/01	
TOYOTA MOTOR CREDIT RECEIVABLES CORP	CA					X		X				01/25/01	
TRAVELOCITY COM INC	DE									X		02/12/01	
TRICO MARINE SERVICES INC	DE					X						02/09/01	
TRUE NORTH COMMUNICATIONS INC	DE									X		02/09/01	
TYCO INTERNATIONAL LTD /BER/						X		X				02/07/01	
U S TIMBERLANDS CO LP	DE					X		X				02/08/01	
UACSC 2000-D OWNER TRUST AUTO REC B ACKED NOTES	NY					X		X				02/08/01	
UNITED ARTISTS THEATRE CIRCUIT INC /MD/	MD	X										01/25/01	
UNITED ARTISTS THEATRE CO	DE	X										01/25/01	
UNITED LEISURE CORP	DE					X						01/29/01	AMEND
USCI INC	DE					X						02/02/01	
VALLEY FINANCIAL CORP /VA/	VA					X						02/06/01	
VALSPAR CORP	DE							X				01/04/01	AMEND
VIANT CORP	CA									X		02/09/01	
WACHOVIA CREDIT CARD MASTER TRUST						X		X				12/31/00	
WEBCATALYST INC	GA					X	X	X	X			01/02/01	
WELLS REAL ESTATE FUND XII LP	GA									X		12/28/00	AMEND
WELLS REAL ESTATE INVESTMENT TRUST INC	MD									X		12/21/00	AMEND
WICKES INC	DE					X						02/08/01	
WOODHEAD INDUSTRIES INC	DE					X		X				02/02/01	
ZAPATA CORP	NV					X		X				01/05/01	
ZAPATA CORP	NV					X		X				01/24/01	
9278 COMMUNICATIONS INC	DE	X								X		12/08/00	AMEND