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SEC NEWS DIGEST

Issue 2001-100

May 23, 2001

COMMISSION ANNOUNCEMENTS

SEC, STATE SECURITIES REGULATORS ANNOUNCE INVESTORS TOWN MEETING IN NORFOLK, VIRGINIA ON JUNE 6

Free program includes seminars for saving and investing wisely

If you've ever wondered where you're going to get the money to send your kids to college, take care of aging relatives, or retire from work, you're not alone. But help is on the way to the Hampton Roads area courtesy of the U.S. Securities and Exchange Commission and the Virginia State Corporation Commission.

Numerous surveys show that most Americans lack the basic information they need to save and invest wisely. That's why the SEC has conducted more than 40 town meetings in communities across the country to discuss the timeless principles of successful investing.

The SEC's next town meeting will take place at the Sheraton Norfolk Waterside (777 Waterside Drive) on Wednesday, June 6 featuring SEC Investor Education Director Susan F. Wyderko and Ron Thomas, Director of the SCC's Division of Securities and Retail Franchising. The educational meeting is free to the public.

"With nearly half of American households relying on the stock market to achieve financial security, it's important that we help people learn how to balance their financial goals with their tolerance for risk," Wyderko said. "There are no shortcuts to financial success."

"We're bringing Wall Street to Hampton Roads," Thomas said. "This is a wonderful opportunity for area residents to learn how to build financial security and avoid costly mistakes."

In addition to the town meeting, the free program will also feature one-hour seminars on successful investing, mutual funds, selecting stocks, retirement saving, financial planning and debt management.

Town Meeting Schedule of Events:

| | |
|------------------|-------------------------------------------|
| 4:30 – 5:30 p.m. | Educational Exhibits |
| 5:30 – 6:30 p.m. | Town Meeting featuring Wyderko and Thomas |
| 6:45 – 7:45 p.m. | Investing Seminars |
| 8:00 – 9:00 p.m. | Investing Seminars |

Admission is free but reservations are recommended because seating is limited. To make reservations to attend, call toll-free (877) 404-3222 or send an e-mail to rsvp@sec.gov. Auxiliary aids, such as a sign language interpreter, should be requested at the time of reservation.

The town meeting is sponsored by the Virginian-Pilot.

For more information, contact: John J. Nester, SEC, (202) 942-0032. (Press Rel. 2001-54)

COMMISSION MEETINGS

CLOSED MEETING – THURSDAY, MAY 31, 2001 – 11:00 A.M.

The subject matter of the closed meeting scheduled for Thursday, May 31, at 11:00 a.m. will be: Institution and settlement of injunctive actions; and Institution and settlement of administrative proceedings of an enforcement nature.

At times, changes in Commission priorities require alterations in the scheduling of meeting items. For further information and to ascertain what, if any, matters have been added, deleted or postponed, please contact: The Office of the Secretary at (202) 942-7070.

ACTING CHAIRMAN LAURA UNGER TO TESTIFY

Acting Chairman Laura S. Unger will testify before the Senate Subcommittee on Securities and Investment on Thursday, May 24, concerning the effects of decimalization on the securities markets. The hearing will begin at 10:00 a.m. in room 538 of the Dirksen Senate Office Building.

RULES AND RELATED MATTERS

COMMISSION EXTENDS DEADLINES FOR DECIMAL STUDIES AND RULE FILINGS BY THE EXCHANGES AND THE NASD

The Commission has issued an order extending the deadlines for the securities exchanges and the National Association of Securities Dealers, Inc. (NASD) to submit studies and related rule filings concerning the recent conversion to decimal pricing for quotations in equity securities and options. The exchanges and the NASD now have until September 10, 2001 to submit to the Commission their studies that will analyze how the decimal conversion has affected systems capacity, liquidity, and trading behavior, as well as rules to maintain fair and orderly markets. These studies will offer insights into the proper minimum price increments for equity securities and options. The exchanges and the NASD have until November 5, 2001 to submit rule filings that would individually establish a minimum price increment for each market. The Commission is extending these deadlines in order to give the Participants adequate time to thoroughly analyze all of the vital investor protection and market integrity issues that need to be addressed in order to preserve the benefits of decimalization. (Rel. 34-44336)

ENFORCEMENT PROCEEDINGS

IN THE MATTER OF ALBERT YESNER, CPA

On May 22, an administrative law judge issued an Initial Decision in Administrative Proceeding No. 3-9586, In the Matter of Albert Glenn Yesner, CPA. The Order Instituting Proceedings alleged that Respondent Yesner violated, and aided and abetted and caused Sensormatic Electronics Corporation's violations of the federal securities laws and engaged in improper professional conduct.

The administrative law judge found it in the public interest to order Respondent Yesner to cease and desist from causing violations of Sections 17(a)(2) and 17(a)(3) of the Securities Act of 1933, Sections 13(a) and 13(b)(2)(A) of the Securities Exchange Act of 1934 and Rules 12b-20, 13a-1, and 13a-13 thereunder. The administrative proceeding was dismissed as to the allegations that Respondent Yesner violated, aided and abetted, or caused violations of Section 17(a)(1) of the Securities Act of 1933, Sections 10(b) and 13(b)(2)(B) of the Securities Exchange Act of 1934 and Rules 10b-5, 13b2-1, and 13b2-2 thereunder. The administrative proceeding was also dismissed as to the allegations that Respondent Yesner violated Rule 102(e)(ii) and (iii) of the Commission's Rules of Practice. (Initial Decision No. 184; File No. 3-9586)

FUNDING RESOURCE GROUP "PRIME BANK" SCHEME ENJOINED

Judge Barbara M.G. Lynn of the United States District Court for the Northern District of Texas at Dallas entered default judgments enjoining Funding Resource Group of Houston, Funders Marketing Company, Inc., and FMCI Trust of Jasper, Texas, and Earl McKinney and Fortune Investments, Ltd., of Eden Prairie, Minnesota, from violating

Sections 5(a) and 5(c) of the Securities Act of 1933 by offering or selling unregistered securities and from violating Section 17(a) of the Securities Act and Section 10(b) of the Securities Exchange Act of 1934 and Rule 10b-5 thereunder by engaging in fraud in the offer, purchase and sale of securities. Judge Lynn also ordered those persons to make disgorgement of millions of dollars.

Judge Lynn also ordered Mary Ann Bauce of Lake Oswego, Oregon, and TREDs Financial Trust of Eden Prairie, Minnesota, to disgorge funds that had been transferred to them by defendants who had obtained the funds by fraud. [SEC v. Funding Resource Group, et al., Civil Action No. 3:98-CV-02689-M, USDC, NDTX, Dallas Division] (LR-17012)

SEC v. GENE GARLAND, JR., ET AL.

United States District Judge Barefoot Sanders handed down what Federal officials report is the longest sentence imposed on a white-collar defendant in the Northern District of Texas since the federal sentencing guidelines took effect. On May 17, Gene Irving Garland, Jr. was sentenced to 23 years in the federal penitentiary for masterminding a scheme to defraud elderly investors. Garland was immediately taken into custody by federal marshals to be transported to the penitentiary. A jury had previously found Garland guilty on 120 counts of securities fraud, mail fraud and money laundering.

Previously, Judge Joe Kendall, also a United States District Judge for the Northern District of Texas, had granted the Commission's request for a judgment by default against Garland, individually and doing business as Association for Retired Persons Financial Services (RPFS). Garland and Sharla Dawn Holland, who has also entered a guilty plea to charges of securities fraud for her involvement in the scheme, were alleged to have defrauded more than 50 elderly individuals of approximately \$1.7 million. Judge Kendall's order permanently enjoined Garland from future violations of the antifraud and securities registration provisions of the federal securities laws and directed Garland to pay \$1,710,674.07 in disgorgement, plus \$319,807.87 in prejudgment interest, and \$15,877 in civil penalties.

Under the guise of providing estate and financial planning services, the defendants solicited information about senior citizens' assets and investments. Upon obtaining this information, the defendants encouraged the senior citizens to liquidate their legitimate investments and individual retirement accounts and to use the proceeds to purchase "annuities" issued by RPFS purportedly paying 11 percent interest or more. Concealed from investors, however, were the facts that RPFS had minimal business operations, insufficient revenue to pay the promised interest rate and that Garland and Holland used funds from later investors to make principal and interest payments to earlier investors. In addition, Garland and Holland stole at least \$900,000 of the funds raised from the defrauded senior citizens and used the money for personal mortgage payments, country club dues, personal credit card bills and lavish entertaining. [SEC v. Gene Irving Garland, Jr., individually and d/b/a Association for Retired Persons Financial Services

and Sharla Dawn Holland, Case No. 3-00CV1149-X, USDC, NDTX, Dallas Division];
U.S. v. Gene Irving Garland, Case No. 3:00CR-197-H(1) (LR-17013)

FOOTWEAR DESIGNER STEVE MADDEN SETTLES SEC FRAUD CHARGES

**MADDEN BARRED FOR SEVEN YEARS FROM SERVING AS OFFICER OR
DIRECTOR OF ANY PUBLIC COMPANY**

**MADDEN TO PAY \$7.8 MILLION IN DISGORGEMENT, INTEREST AND
PENALTIES**

SETTLEMENT INCLUDES NEW INSIDER TRADING CHARGES

The Commission today announced a multi-part settlement of securities fraud charges against Steven Madden, the Chief Executive Officer of Steven Madden, Ltd. (SHOO). The settlement encompasses market manipulation charges that the Commission filed against Madden in June 2000, as well as new insider trading charges filed today. The insider trading case is based upon Madden's sale of 100,000 shares of SHOO stock on May 31, 2000, when he was aware that he would be indicted or otherwise criminally charged in the manipulation case.

Today's Settlements

Under today's settlements, which Madden has entered without admitting or denying the Commission's allegations, Madden has agreed to the following relief:

- An order barring Madden from serving as an officer or director of any public company for seven years;
- Total payments of \$7,820,465 as follows:
 - \$5,183,450 in disgorgement of ill-gotten gains in the manipulation case (subject to offset for restitution payments made in the related criminal cases);
 - \$784,000 in disgorgement plus \$69,015 in interest in the insider trading case;
 - \$1 million civil penalty in the market manipulation case;
 - \$784,000 civil penalty in the insider trading case; and
- Injunctions against future violations.

June 2000 Manipulation Case

In its complaint filed June 20, 2000, the Commission alleged as follows:

From 1991 through 1997, Madden was a key participant in a series of manipulations orchestrated by Stratton Oakmont, Inc. and Monroe Parker Securities, Inc. Both firms were quintessential “boiler rooms” and the manipulations followed a standard formula. Stratton and Monroe gained control over the float of each stock by issuing allocations of IPO stock to persons with whom Stratton and Monroe had entered into secret agreements to serve as “flippers.” The flippers received their stock with the understanding that they would sell the stock back to Stratton or Monroe at pre-arranged prices once trading had commenced in the aftermarket. Stratton and Monroe would then reap huge profits by selling the stock to their own customers at artificially inflated prices created by the use of high-pressure sales tactics.

In each of 22 manipulations, Madden served as a “flipper,” sold his stock back to Stratton and Monroe and retained an agreed-upon profit for the transaction. Stratton also conducted the IPO for SHOO in December 1993. Stratton, with Madden’s knowledge and participation, manipulated this IPO as well.

Newly Filed Insider Trading Case

The Commission's new Complaint filed today alleges:

- On December 20, 1999, Madden and his attorneys met with representatives of the U.S. Attorney's Offices for the Eastern District (USAO-EDNY) and the Southern District (USAO-SDNY) of New York and the Federal Bureau of Investigation. During the meeting, Madden was informed that: (a) he had been the target of USAO-EDNY and USAO-SDNY investigations into Madden’s participation in stock manipulations at Stratton Oakmont and Monroe Parker; and (b) he would be indicted or otherwise charged with securities fraud. Madden was also told that the principals of both Stratton Oakmont and Monroe Parker were cooperating with the government and would testify against him.
- On May 31, 2000, Madden sold 100,000 shares of SHOO common stock at \$16.00 per share without disclosing to the public the information he had learned on December 20, 1999. On June 20, 2000, Madden was arrested and charged with, among other things, conspiracy to commit securities fraud and securities fraud.
- When the news of Madden’s arrest became public on June 20, 2000, the National Association of Securities Dealers suspended trading in SHOO stock. When trading resumed on June 22, 2000, SHOO’s share price, which had closed at

\$13.13 on June 19, 2000, fell as low as \$5.50 before closing at \$6.69. By selling his stock on May 31, 2000, Madden illegally avoided losses of \$784,000.

The Commission acknowledges the assistance of the United States Attorney's Offices for the Eastern District of New York and the Southern District of New York in this matter.

Persons to contact: Wayne M. Carlin
(212) 748-8035

Barry W. Rashkover
(212) 748-8186

Mark K. Schonfeld
(212) 748-8178
(Press Rel. 2001-53); [SEC v. Steve Madden, 00CV-3632,
EDNY] (LR-17014)

COURT ENTERS DEFAULT JUDGMENT AND PERMANENTLY ENJOINS FORMER INFORMIX CORPORATION SENIOR MANAGER FROM VIOLATING ANTIFRAUD OTHER PROVISIONS

On May 17, the United States District Court for the Northern District of California entered a default judgment and a final permanent injunction enjoining Walter Königseder (Königseder), formerly a Vice President of Informix Corporation (Informix or Company) from violating or aiding and abetting violations of antifraud, reporting, record-keeping, and internal control provisions of the Securities Exchange Act of 1934 (Exchange Act).

The Court granted the relief that the Commission had sought in its October 5, 2000, complaint against Königseder. In that complaint, the Commission alleged that Königseder approved, ratified, or directed a variety of actions that aided and abetted Informix's material overstatement of revenue and earnings for 1996 and the final three quarters of that year. The Commission further alleged that, after causing the Company to overstate its revenues and earnings, Königseder lied about his knowledge of, and involvement in, the transactions. Königseder did not respond to the complaint and the Court entered a default judgment and final permanent injunction enjoining Königseder from violating, or aiding and abetting violations of, sections 10(b), 13(a), 13(b)(2), and 13(b)(5) of the Exchange Act and Exchange Act rules 10b-5, 12b-20, 13a-1, 13a-13, and 13b2-1.

Previously, the Commission instituted and simultaneously settled an administrative proceeding against Informix (Admin. Proc. File No. 3-10130; Rels. 33-7788; 34-42326; AAE Rel. No. 1215, Jan. 11, 2000). [SEC v. Walter Königseder, Civil Action No. C-00-3668, MJJ, ND Cal.] (LR-17016; AAE Rel. 1398)

HOLDING COMPANY ACT RELEASES

AMEREN CORPORATION

A notice has been issued giving interested persons until June 15, 2001, to request a hearing on a proposal by Ameren Corporation (Ameren), a registered holding company. Ameren requests that the Commission relieve Ameren of its commitment to sell down certain limited liability company interests in non-utility subsidiaries and make further findings permitting Ameren to retain these interests indefinitely. (Rel. 35-27402)

SELF-REGULATORY ORGANIZATIONS

APPROVAL OF PROPOSED RULE CHANGES

The Commission approved a proposed rule change filed by the National Securities Clearing Corporation (SR-NSCC-00-99) that allows NSCC to process otherwise ineligible securities through NSCC's continuous net settlement, balance order, or other related system. Publication of the proposal is expected in the Federal Register during the week of May 21. (Rel. 34-44322)

The Commission approved a proposed rule change (SR-NASD-00-77) filed by the National Association of Securities Dealers relating to registration requirements for financial and operations principals. Publication of the order is expected in the Federal Register during the week of May 28. (Rel. 34-44332)

APPROVAL OF PROPOSED AMENDMENTS TO OPTIONS DISCLOSURE DOCUMENT

The Commission issued an order approving an amended options disclosure document submitted pursuant to Rule 9b-1 under the Securities Exchange Act of 1934 by the Canadian Derivatives Clearing Corporation and the Bourse de Montréal (SR-ODD-00-04), which describes the risks and characteristics of Canadian exchange-traded put and call options available to U.S. investors. (Rel. 34-44333)

PROPOSED RULE CHANGES

The International Securities Exchange filed a proposed rule change (SR-ISE-2001-04) relating to its disciplinary procedures. Publication of the proposal is expected in the Federal Register during the week of May 21. (Rel. 34-44327)

The National Securities Clearing Corporation filed a proposed rule change (SR-NSCC-2001-08) that would allow NSCC to amend its commission payment process for non-clearing members. Publication of the proposal is expected in the Federal Register during the week of May 21. (Rel. 34-44330)

The Stock Clearing Corporation of Philadelphia filed a proposed rule change (SR-SCCP-2001-04) that would allow SCCP to amend Rules 9 and 23 relating to the addition of a fine schedule for late margin payments and an appeals process for the imposition of said fines, respectively. Publication of the proposal is expected in the Federal Register during the week of May 21. (Rel. 34-44334)

ACCELERATED APPROVAL OF PROPOSED RULE CHANGE

The Commission granted accelerated approval to a proposed rule change (SR-ISE-2001-11) submitted by the International Securities Exchange relating to the trading and listing of standardized equity options on trust issued receipts. Publication of the proposal is expected in the Federal Register during the week of May 28. (Rel. 34-44331)

DELISTING GRANTED

An order has been issued granting the application of the Pacific Exchange to strike from listing and registration the Common Stock, \$1.00 par value and Warrants, of Integrated Surgical Systems, Inc., effective at the opening of business on May 23, 2001. (Rel. 34-44338)

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

S-8 ALLIANZ AKTIENGESELLSCHAFT, KONIGINSTRASSE 28 80802, MUNICH GERMANY,
I8 00000 - 250,000 (\$71,825,000) FOREIGN COMMON STOCK. (FILE 333-13462 -
MAY. 07) (BF. 1 - NEW ISSUE)

F-6 ORBITAL ENGINE CORP LTD /ADR/, TIMOTHY F KEANEY THE BANK OF NEW YORK,
101 BARCLAY ST 22ND FL, NEW YORK, NY 10286 (212) 495-1727 - 30,000,000
(\$1,500,000) DEPOSITARY RECEIPTS FOR COMMON STOCK. (FILE 333-13466 - MAY. 08) (NEW ISSUE)

S-8 DE RIGO SPA, ZONA INDUSTRIALE VILLANOVA, 32012 LONGARONE BL, ITALY,
L6 - 1,300,000 (\$11,154,000) FOREIGN COMMON STOCK. (FILE 333-13474 - MAY. 11)
(BR. 1)

F-6 SATYAM COMPUTER SERVICES LTD /ADR/, 111 WALL STREET, NEW YORK, NY
10043 (212) 657-5100 - 100,000,000 (\$5,000,000)
DEPOSITARY RECEIPTS FOR COMMON STOCK. (FILE 333-13478 - MAY. 09)
(NEW ISSUE)

F-1 STORA ENSO CORP, KANAVARANTA 1 PO BOX 309, 011-358-2046-131,
FIN-00101 HELSINKI FINLAND, H9 00000 - 750,000,000 (\$750,000,000)
STRAIGHT BONDS. (FILE 333-13484 - MAY. 10) (BR. 4)

F-6 HSBC BANK PLC /ADR/, TIMOTHY F KEANEY BANK OF NEW YORK,
101 BARCLAY ST 22ND FLOOR, NEW YORK, NY 10286 (212) 495-1727 -
100,000,000 (\$5,000,000) DEPOSITARY RECEIPTS FOR PREFERRED STOCK. (FILE 333-13486
- MAY. 10) (BR. 99 - NEW ISSUE)

F-6 BRITISH TELECOMMUNICATIONS PLC /ADR/, 30 W BROADWAY,
C/O MORGAN GUARANTY TRUST CO OF NY, NEW YORK, NY 10015 (212) 483-3000 -
100,000,000 (\$5,000,000) DEPOSITARY RECEIPTS FOR COMMON STOCK. (FILE
333-13490 - MAY. 10) (BR. 99)

S-8 NOKIA CORP, KEILALAHDENTIE 4, P O BOX 226, ESPOO FINLAND, H9
(035) 801-8071 - 9,835,000 (\$313,048,050) FOREIGN COMMON STOCK. (FILE
333-13498 - MAY. 11) (BR. 7)

F-1 STATOIL ASA, FORUSBEEN 50 N 4035 STAVANGER, NORWAY 011 47 51 99 00
00,
NORWAY, Q8 00000 (212) 894-8940 - 28,808,150 (\$57,616,300)
FOREIGN COMMON STOCK. (FILE 333-13502 - MAY. 14) (BR. 6 - NEW ISSUE)

S-8 NOVARTIS AG, LICHSTRASSE 35, CH 4056 BASEL SWITZE, V8 00000 -
10,000,000 (\$391,000,000) FOREIGN COMMON STOCK. (FILE 333-13506 - MAY.
14)
(BR. 1)

S-8 IGO CORP, 2301 ROBB DRIVE, RENO, NV 89523 (775) 746-6140 - 1,020,000
(\$751,800) COMMON STOCK. (FILE 333-60990 - MAY. 16) (BR. 2)

S-1 MERCFUEL INC, 5456 MCCONNELL AVENUE, LOS ANGELES, CA 90066
(310) 827-2737 - 1,380,000 (\$15,180,000) COMMON STOCK. 1 (\$120)
WARRANTS, OPTIONS OR RIGHTS. 120,000 (\$1,584,000) COMMON STOCK. (FILE
333-60992 - MAY. 16) (BR. 4)

S-3 CHASE MANHATTAN BANK USA, 802 DELAWARE AVE, 13TH FLOOR, WILMINGTON,
DE
19801 (302) 575-5033 - \$1,000,000 EQUIPMENT TRUST CERTIFICATES. (FILE
333-60994 - MAY. 16) (BR. 8)

S-8 GO ONLINE NETWORKS CORP, 5681 BEACH BLVD, SUITE 101/100, BUENA PARK,
CA
90621 (303) 221-7376 - 2,660,000 (\$159,600) COMMON STOCK. (FILE 333-
60996
- MAY. 16) (BR. 9)

S-8 MONROE JAMES BANCORP INC, 3033 WILSON BLVD, ARLINGTON, VA 22201
(703) 524-8100 - 91,880 (\$1,246,811.60) COMMON STOCK. (FILE 333-60998
-
MAY. 16) (BR. 7)

S-3 SYNTHETIC FIXED INCOME SECURITIES INC, 301 SOUTH COLLEGE ST,
CHARLOTTE,
NC 28288 (704) 715-2337 - 1,000,000 (\$1,000,000)
OTHER SECURITIES INCLUDING VOTING TRUST. (FILE 333-61000 - MAY. 16)
(BR. 38 - NEW ISSUE)

S-8 ESB FINANCIAL CORP, 600 LAWRENCE AVE, ELLWOOD CITY, PA 16117
(724) 758-5584 - 297,000 (\$4,232,250) COMMON STOCK. (FILE 333-61002 -
MAY. 16) (BR. 7)

SB-2 EMAIL REAL ESTATE COM INC, 210 WILCOX ST., SUITE 201, CASTLE ROCK,
CO
80104 (303) 257-7800 - 2,000,000 (\$1,000,000) COMMON STOCK. (FILE
333-61004 - MAY. 16) (BR. 9 - NEW ISSUE)

S-3 KANSAS CITY SOUTHERN INDUSTRIES INC, 114 W 11TH ST, KANSAS CITY, MO
64105 (816) 983-1303 - 250,000,000 (\$250,000,000) COMMON STOCK.
(FILE
333-61006 - MAY. 16) (BR. 5)

S-3 CONSOLIDATED EDISON CO OF NEW YORK INC, 4 IRVING PL, NEW YORK, NY
10003
(212) 460-4600 (FILE 333-61008 - MAY. 16) (BR. 2)

S-8 KIMBERLY CLARK CORP, P O BOX 619100, DFW AIRPORT STATION, DALLAS, TX
75261 (972) 281-1200 - 12,000,000 (\$707,700,000) COMMON STOCK. (FILE
333-61010 - MAY. 16) (BR. 4)

S-8 DIGITAL LIGHTWAVE INC, 601 CLEVELAND STREET, 5TH FLOOR, CLEARWATER,
FL
33775 (813) 442-6677 - 3,000,000 (\$124,710,000) COMMON STOCK. (FILE
333-61012 - MAY. 16) (BR. 7)

S-8 SAMARITAN PHARMACEUTICALS INC, 101 CONVENTION CENTER DR, SUITE 310,
LAS VEGAS, NV 89109 (702) 734-6413 - 1,000,000 (\$350,000) COMMON STOCK.
(FILE 333-61014 - MAY. 16) (BR. 1)

S-8 MERITAGE HOSPITALITY GROUP INC /MI/, 40 PEARL ST NW STE 900,
 GRAND RAPIDS, MI 49503 (616) 776-2600 - 120,000 (\$259,200) COMMON
 STOCK.
 (FILE 333-61016 - MAY. 16) (BR. 2)

S-8 CIPRICO INC, 2800 CAMPUS DRIVE, PLYMOUTH, MN 55441 (612) 551-4000 -
 250,000 (\$1,818,750) COMMON STOCK. (FILE 333-61018 - MAY. 16) (BR. 3)

S-8 SOUND ADVICE INC, 1901 TIGERTAIL BLVD, DANIA, FL 33004 (305) 922-
 4434 -
 1,000,000 (\$11,750,000) COMMON STOCK. (FILE 333-61020 - MAY. 16) (BR.
 2)

S-8 LEGATO SYSTEMS INC, 3210 PORTER DR, PALO ALTO, CA 94304 (415) 812-
 6000
 - 3,000,000 (\$43,380,000) COMMON STOCK. (FILE 333-61022 - MAY. 16)
 (BR. 3)

S-8 IDIAL NETWORKS INC, 16990 DALLAS PARKWAY SUITE 106, SUITE 106,
 DALLAS,
 TX 75248 (949) 248-9561 - 5,000,000 (\$275,000) COMMON STOCK. (FILE
 333-61026 - MAY. 16) (BR. 7)

S-8 SALIENT CYBERTECH INC, 1999 LINCOLN DRIVE, SUITE 202, SARASOTA, FL
 34236
 (941) 953-6168 - 500,000 (\$90,000) COMMON STOCK. (FILE 333-61028 -
 MAY. 16) (BR. 5)

S-8 SALIENT CYBERTECH INC, 1999 LINCOLN DRIVE, SUITE 202, SARASOTA, FL
 34236
 (941) 953-6168 - 300,000 (\$54,000) COMMON STOCK. (FILE 333-61030 -
 MAY. 16) (BR. 5)

S-8 INSWEB CORP, 11290 PYRITES WAY STE 200, GOLD RIVER, CA 95670
 (650) 701-4000 - 4,100,771 (\$4,168,802) COMMON STOCK. (FILE 333-61036
 -
 MAY. 16) (BR. 8)

S-8 ACE LTD, ACE BLDG, 30 WOODBOURNE AVE, HAMILTON HM 08 BERMU, DO
 (809) 295-5200 - 11,569,184 (\$403,706,676) FOREIGN COMMON STOCK. (FILE
 333-61038 - MAY. 16) (BR. 1)

S-8 GLOBAL INDUSTRIAL SERVICES INC, 200-1311 HOWE ST, VANCOUVER BC
 CANADA,
 V6Z 2 (509) 891-8373 - 833,333 (\$224,999.91) COMMON STOCK. (FILE
 333-61040 - MAY. 16) (BR. 9)

S-3 SANMINA CORP/DE, 2700 N FIRST ST, SAN JOSE, CA 95134 (408) 954-5500
 -
 2,000,000,000 (\$2,000,000,000) COMMON STOCK. (FILE 333-61042 - MAY.
 16)
 (BR. 5)

S-8 LSB BANCSHARES INC /NC/, P O BOX 867, ONE LSB PLZ, LEXINGTON, NC
27293 (910) 248-6500 - 750,000 (\$9,333,750) COMMON STOCK. (FILE 333-61046 -
MAY. 16) (BR. 7)

S-8 PHOTOWORKS INC /WA, 1260 16TH AVE WEST, SEATTLE, WA 98119 (206) 281-
1390 - 1,290,000 (\$1,193,250) COMMON STOCK. (FILE 333-61048 - MAY. 16) (BR.
2)

S-8 TERAYON COMMUNICATION SYSTEMS, 2952 BUNKER HILL LN, SANTA CLARA, CA
95054 (408) 727-4400 - 13,000,000 (\$186,594,858.28) COMMON STOCK.
(FILE 333-61050 - MAY. 16) (BR. 7)

S-3 LIFEMINDERS INC, 13530 DULLES TECHNOLOGY DR, SUITE 500, HERNDON, VA
20170 (703) 707-8261 - 1,252,198 (\$1,765,599.10) COMMON STOCK. (FILE
333-61052 - MAY. 16) (BR. 8)

S-3 BRITESMILE INC, 490 NORTH WIGET LANE, WALNUT CREEK, CA 94598
(925) 941-6260 - 5,908,571 (\$56,249,596) COMMON STOCK. (FILE 333-61054
-
MAY. 16) (BR. 5)

S-8 BOSTON SCIENTIFIC CORP, ONE BOSTON SCIENTIFIC PL, NATICK, MA 01760
(508) 650-8000 - 4,500,000 (\$68,197,500) COMMON STOCK. (FILE 333-61056
-
MAY. 16) (BR. 5)

S-8 GREIF BROTHERS CORP, 425 WINTER ROAD, DELAWARE, OH 43015 (740) 549-
6000 - 200,000 (\$5,587,000) COMMON STOCK. (FILE 333-61058 - MAY. 16) (BR.
4)

S-8 BOSTON SCIENTIFIC CORP, ONE BOSTON SCIENTIFIC PL, NATICK, MA 01760
(508) 650-8000 - 502,035 (\$1,924,785.04) COMMON STOCK. (FILE 333-61060
-
MAY. 16) (BR. 5)

S-8 ARIBA INC, 1565 CHARLESTON RD, MOUNTAIN VIEW, CA 94043 (650) 930-
6200 - 26,523,034 (\$181,019,707) COMMON STOCK. (FILE 333-61064 - MAY. 16)
(BR. 3)

S-3 TETRA TECH INC, 670 N ROSEMEAD BOULEVARD, PASEDNA, CA 91107
(626) 351-4664 - 127,547 (\$3,327,701) COMMON STOCK. (FILE 333-61066 -
MAY. 16) (BR. 6)

S-8 GREIF BROTHERS CORP, 425 WINTER ROAD, DELAWARE, OH 43015 (740) 549-
6000 - 2,500,000 (\$69,837,500) COMMON STOCK. (FILE 333-61068 - MAY. 16)
(BR. 4)

- S-8 HI/FN INC, 750 UNIVERSITY AVENUE, STE 230, LOS GATOS, CA 95032
(409) 399-3500 - 1,500,000 (\$25,387,500) COMMON STOCK. (FILE 333-61070
MAY. 16) (BR. 36)
- S-8 INTERNATIONAL FLAVORS & FRAGRANCES INC, 521 W 57TH ST, NEW YORK, NY
10019 (212) 765-5500 - 50,000,000 (\$50,000,000)
OTHER SECURITIES INCLUDING VOTING TRUST. 4,000,000 (\$101,600,000)
COMMON STOCK. (FILE 333-61072 - MAY. 16) (BR. 2)
- S-8 HUNTINGTON BANCSHARES INC/MD, HUNTINGTON CTR, 41 S HIGH ST HC0632,
COLUMBUS, OH 43287 (614) 480-8300 - 9,083,104 (\$132,249,994) COMMON
STOCK.
(FILE 333-61074 - MAY. 16) (BR. 7)
- S-8 TUMBLEWEED COMMUNICATIONS CORP, 700 SAGINAW DR, REDWOOD CITY, CA
94063
(650) 216-2000 - 3,381,500 (\$11,699,990)
OTHER SECURITIES INCLUDING VOTING TRUST. (FILE 333-61076 - MAY. 16)
(BR. 8)
- S-8 INVVISION CAPITAL INC, 709 B WEST RUSK SUITE 580, ROCKWELL, TX 75087
(214) 212-2307 - 2,000,000 (\$600,000) COMMON STOCK. (FILE 333-61078 -
MAY. 17) (BR. 7)
- S-8 QUALSTAR CORP, 6709 INDEPENDENCE AVE, CANOGA PARK, CA 91303
(818) 592-0061 - 942,300 (\$6,954,174) COMMON STOCK. (FILE 333-61080 -
MAY. 17) (BR. 2)
- S-3 CONCORD EFS INC, 2525 HORIZON LAKE DR STE 120, MEMPHIS, TN 38133
(901) 371-8000 - 24,373,218 (\$1,043,661,195) COMMON STOCK. (FILE
333-61084 - MAY. 17) (BR. 7)

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 | BK ITEM NO. | | | | | | | | | DATE | COMMENT |
|-----------------------------------------------------------------|---------------|-------------|---|---|----|---|---|---|---|----------|----------|---------|
| | | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | | |
| ACT TELECONFERENCING INC | CO | | | | | X | | | | | 05/22/01 | |
| ACT TELECONFERENCING INC | CO | | | | | X | | | X | | 05/22/01 | AMEND |
| ACXIOM CORP | DE | | | | X | X | | | | | 03/15/01 | |
| ADAPTIVE BROADBAND CORP | DE | | | | X | X | | | | | 05/21/01 | |
| ADVANTA BUSINESS RECIEVABLES CORP | | | | | | X | | | | | 05/21/01 | |
| AIRGATE PCS INC /DE/ | DE | | | | | X | | | X | | 05/23/01 | |
| ALBANY MOLECULAR RESEARCH INC | DE | | | | | | | | X | | 05/22/01 | |
| ALFACELL CORP | DE | | | | X | | | | | | 05/18/01 | |
| ALLIED PRODUCTS CORP /DE/ | DE | | | | X | X | | | | | 05/14/01 | |
| ALLIED RISER COMMUNICATIONS CORP | DE | | X | | | | | | | | 05/21/01 | |
| AMERICA WEST AIRLINES INC | DE | | | | X | X | | | | | 05/18/01 | |
| AMERICAN AIRLINES INC | DE | | | | | | | | X | | 05/22/01 | |
| AMERICAN RIVER HOLDINGS | CA | | | | X | | | | | | 05/21/01 | |
| AMR CORP | DE | | | | | | | | X | | 05/22/01 | |
| ANALYTICAL SURVEYS INC | CO | | | | X | X | | | | | 05/18/01 | |
| APW LTD | | | | | X | X | | | | | 05/15/01 | |
| ASIA 4 SALE COM INC | NV | | | | X | | | | | | 05/11/01 | |
| AT&T CORP | NY | | | | X | X | | | | | 05/18/01 | |
| ATHEROGENICS INC | GA | X | | | | | | | | | 05/21/01 | |
| ATMOS ENERGY CORP | TX | | | | :: | X | | | | | 05/15/01 | |
| AVERT INC | CO | | | | X | | | | | | 05/15/01 | |
| BANC OF AMERICA COMMERCIAL MORTGAGE INC | DE | | | | X | X | | | | | 05/22/01 | |
| BANC ONE AUTO GRANTOR TRUST 1997-B | NY | | | | X | X | | | | | 05/21/01 | |
| BANC ONE HELOC TRUST 1998-1 | OH | | | | X | X | | | | | 05/21/01 | |
| BANC ONE HELOC 1999-1 | OH | | | | X | X | | | | | 05/21/01 | |
| BANK OF AMERICA MORTGAGE SECURITIES INC | DE | | | | X | X | | | | | 05/21/01 | |
| BANK OF NEW ENGLAND CORP | MA | | | | | | | | | NO ITEMS | 05/01/01 | |
| BANK ONE AUTO GRANTOR TRUST 1997-A | | | | | X | X | | | | | 05/21/01 | |
| BAXTER INTERNATIONAL INC | DE | | | | X | X | | | | | 05/22/01 | |
| BAY VIEW CAPITAL CORP | DE | | | | X | X | | | | | 05/21/01 | |
| BEAR STEARNS COMMERCIAL MORTGAGE SE CURITIES INC | DE | X | | | | | | | | | 05/01/01 | |
| BEAR STEARNS HOME LN OWN TR 2001-A HOME LN BCKD NT SR 2001-A | DE | | | | X | X | | | | | 05/15/01 | |
| BEAZER HOMES USA INC | DE | | | | X | X | | | | | 05/21/01 | |
| BICO INC/PA | PA | | | | X | | | | | | 05/17/01 | |
| BIOSOURCE INTERNATIONAL INC | DE | | | | X | X | | | | | 05/21/01 | |
| BLACKHAWK BANCORP INC | WI | | | | X | X | | | | | 05/08/01 | |
| BNS CO | DE | | | | X | X | | | | | 05/10/01 | |
| C-PHONE CORP | NY | | | | | X | X | | | | 05/22/01 | |
| CANADIAN DERIVATIVES CLEARING CORP | | | | | X | X | | | | | 05/02/01 | |
| CAPITAL ONE MASTER TRUST | VA | | | | X | X | | | | | 05/17/01 | |
| CAPITOL REVOLVING HOME EQUITY LOAN TRUST 1996-1 | MD | | | | X | | | | | | 05/21/01 | |
| CARPENTER TECHNOLOGY CORP | DE | | X | | | | | | | | 05/22/01 | |
| CATUITY INC | | | | | X | | | | | | 05/21/01 | |
| CCBT FINANCIAL COMPANIES INC | MA | | | | X | | | | | | 05/17/01 | |
| CENTURY MILESTONE S&T CO LTD | CO | | | | X | | X | | | | 01/16/01 | |
| CERIDIAN CORP /DE/ | DE | | | | X | X | | | | | 05/21/01 | |

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|--------------------------------------------------|---------------|-------------|---|---|---|---|---|---|---|---|----------|---------|
| | | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | | |
| CHASE FUNDING INC | NY | | | | | X | | X | | | 05/17/01 | |
| CHEVY CHASE AUTO RECEIVABLES TRUST 1997-1 | MD | X | | | | | | | | | 04/15/01 | |
| CHEVY CHASE AUTO RECEIVABLES TRUST 1997-2 | MD | X | | | | | | | | | 04/15/01 | |
| CHEVY CHASE AUTO RECEIVABLES TRUST 1997-3 | MD | X | | | | | | | | | 04/15/01 | |
| CHEVY CHASE AUTO RECEIVABLES TRUST 1997-4 | MD | X | | | | | | | | | 04/15/01 | |
| CHEVY CHASE AUTO RECEIVABLES TRUST 1998-1 | MD | X | | | | | | | | | 04/15/01 | |
| CHEVY CHASE AUTO RECEIVABLES TRUST 1998-2 | MD | X | | | | | | | | | 04/15/01 | |
| CHEVY CHASE AUTO RECEIVABLES TRUST 2000-1 | MD | X | | | | | | | | | 03/15/01 | |
| CHEVY CHASE AUTO RECEIVABLES TRUST 2000-2 | MD | X | | | | | | | | | 04/15/01 | |
| CHEVY CHASE AUTO RECEIVABLES TRUST 2001-1 | MD | | X | | | | | | | | 04/15/01 | |
| CHEVY CHASE HOME LOAN TRUST 1996-1 | MD | X | | | | | | | | | 04/15/01 | |
| CHEVY CHASE HOME LOAN TRUST 1997-1 | MD | X | | | | | | | | | 04/15/01 | |
| CLAYTON WILLIAMS ENERGY INC /DE | DE | | | | | | | X | X | | 05/22/01 | |
| CMC SECURITIES CORP II | DE | | | | | X | X | | | | 03/25/01 | |
| CNH CAPITAL RECEIVABLES INC | DE | | | | | X | X | | | | 05/15/01 | |
| CNH RECEIVABLES INC | DE | | | | | X | X | | | | 05/15/01 | |
| COBIZ INC | CO | | | | | | X | | | | 03/06/01 | AMEND |
| CONSECO FINANCE CORP | DE | | | | | X | X | | | | 05/15/01 | |
| CONSECO FINANCE CORP | DE | | | | | X | X | | | | 05/15/01 | |
| CONSECO FINANCE CORP | DE | | | | | X | X | | | | 05/15/01 | |
| CONSECO FINANCE SECURITIZATIONS CORP | DE | | | | | X | X | | | | 05/15/01 | |
| CORPORATE BOND BACKED CERT TR SER 1 998-NSC 1 | DE | | | | | X | X | | | | 05/15/01 | |
| CRAMER INC | KS | | | | | X | | X | | | 05/21/01 | |
| CYBERBOY INC | | X | X | | | | | X | | | 05/21/01 | |
| DAIMLER BENZ AUTO GRANTOR TRUST 1997 7 A | DE | | | | | X | X | | | | 04/20/01 | |
| DAIMLER BENZ VEHICLE OWNER TRUST 1998 98-A | DE | | | | | X | X | | | | 04/20/01 | |
| DATA RESEARCH ASSOCIATES INC | MO | | | | | X | X | | | | 05/21/01 | |
| DEL MONTE FOODS CO | DE | | | | | X | X | | | | 05/10/01 | |
| DEUTSCHE FLOORPLAN RECEIVABLES L P | DE | | | | | X | X | | | | 04/30/01 | |
| DIAMOND OFFSHORE DRILLING INC | DE | | | | | | X | X | | | 05/21/01 | |
| DISCOVER CARD MASTER TRUST I | DE | | | | | X | X | | | | 05/22/01 | |
| DOCTORS HEALTH INC | DE | | | X | | X | | | | | 04/22/01 | |
| DONALDSON CO INC | DE | | | | | X | X | | | | 05/22/01 | |
| DTVN HOLDINGS INC | DE | | | | | X | X | | | | 05/14/01 | |
| DUPONT DIRECT FINANCIAL HOLDINGS INC C | GA | X | | | | | | | | | 04/01/01 | |
| E TRADE GROUP INC | DE | | | | | X | | | | | 05/21/01 | |
| E TRADE GROUP INC | DE | | | | | X | | | | | 05/22/01 | |
| E TREND NETWORKS INC /DE | DE | X | X | X | X | X | X | X | X | | 02/21/01 | AMEND |

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|-----------------------------------------------------------------|---------------|-------------|---|---|---|---|---|---|---|---|----------|---------|
| | | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | | |
| EAGLE CAPITAL INTERNATIONAL LTD | NV | | | | | | | | X | | 01/10/01 | AMEND |
| EAGLE FOOD CENTERS INC | DE | | | | | | | | X | | 05/11/01 | |
| ECHOSTAR COMMUNICATIONS CORP | NV | | | | X | | | | | | 05/21/01 | |
| ELAST TECHNOLOGIES INC | NV | | | | X | | X | | | | 05/07/01 | AMEND |
| EMERGENT INFORMATION TECHNOLOGIES I NC | CA | | | | X | | X | | | | 05/22/01 | |
| EMEX CORP | WY | | | | X | | | | | | 05/04/01 | |
| EMPYREAN COMMUNICATIONS INC | NV | | | | X | | X | | | | 03/08/01 | AMEND |
| ENTERPRISES SOLUTIONS INC | NV | | | | X | | X | | | | 05/11/01 | |
| EYE CARE CENTERS OF AMERICA INC | TX | | | | X | | | | | | 05/14/01 | |
| FAIRMARKET INC | DE | | | | X | | X | | | | 05/17/01 | |
| FARMER MAC MORTGAGE SECURITIES CORP | DE | | | | | | | | X | | 05/21/01 | |
| FARMLAND INDUSTRIES INC | KS | | | X | | | | | X | | 05/21/01 | |
| FINANCIAL ASSET SE CF SOUNDVIEW HM EQ LN AS BK CER SE 2001-1 | DE | X | | | | | | | | | 05/15/01 | |
| FIRST CONSUMERS MASTER TRUST | IL | | | | X | | | | | | 04/30/01 | |
| FIRST ECOM COM INC | NV | | | | | | | | X | | 05/18/01 | |
| FIRST ENTERTAINMENT HOLDING CORP | NV | | | | X | | | | | | 04/06/01 | |
| FIRST SIERRA RECEIVABLES II INC | DE | X | | | | | | X | | | 05/01/01 | |
| FIRST TENNESSEE NATIONAL CORP | TN | | | | X | | | | | | 05/21/01 | |
| FRANKLIN ELECTRONIC PUBLISHERS INC | PA | | | | X | | X | | | | 05/22/01 | |
| GENEREX BIOTECHNOLOGY CORP | DE | | | | X | | X | | | | 05/21/01 | |
| GENTIVA HEALTH SERVICES INC | DE | | | | X | | X | | | | 05/21/01 | |
| GENUITY INC | DE | | | | | | | | X | | 05/22/01 | |
| GENZYME CORP | MA | | | | X | | X | | | | 05/22/01 | |
| GLOBALTRON CORP | FL | | | | | | | | X | | 05/15/01 | AMEND |
| GOLD CHAIN MINING CO | NV | | | | X | | | | | | 05/28/01 | |
| GRANT PRIDECO INC | DE | | | | X | | X | | | | 04/26/01 | AMEND |
| GREEN TREE FLOORPLAN RECIEVABLES MA STER TRUST | MN | | | | X | | X | | | | 05/15/01 | |
| GREEN TREE FLOORPLAN RECIEVABLES MA STER TRUST | MN | | | | X | | X | | | | 05/15/01 | |
| GREEN TREE FLOORPLAN RECIEVABLES MA STER TRUST | MN | | | | X | | X | | | | 05/15/01 | |
| GREENPOINT CREDIT MAN HOUSING CONT TR PAS THR CERT SER 01 1 | CA | | | | | | X | X | | | 04/30/01 | |
| GS MORTGAGE SEC CORP II COMM MORT P A THRO CERT SER 1997-GL1 | DE | X | | | | | | | | | 05/01/01 | |
| HARTCOURT COMPANIES INC | UT | | X | | | | | X | | | 05/16/01 | |
| HEALTH CARE PROPERTY INVESTORS INC | MD | | | | X | | X | | | | 05/08/01 | |
| HEALTHTRONICS INC /GA | | | | | X | | X | | X | | 05/18/01 | |
| HOMESTORE COM INC | DE | | | | X | | X | | | | 05/22/01 | |
| HONDA AUTO LEASE TRUST 1999A | DE | | | | X | | X | | | | 04/30/01 | |
| HONDA AUTO RECEIVABLES 1999-1 OWNER TRUST | CA | | | | X | | X | | | | 04/30/01 | |
| HONDA AUTO RECEIVABLES 2000-1 OWNER TRUST | CA | | | | X | | X | | | | 04/30/01 | |
| HONDA AUTO RECEIVABLES 2001-1 OWNER TRUST | | | | | X | | X | | | | 04/30/01 | |
| HOTBUYER COM INC | NJ | X | | | | | | | | | 05/22/01 | |
| HOUSEHOLD AUTOMOBILE REVOLVING TRUS T I | NV | X | | | | | | | | | 05/22/01 | |

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|-------------------------------------------------------------|---------------|-------------|---|---|---|---|---|---|---|---|----------|---------|
| | | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | | |
| HOUSEHOLD CONSUMER LOAN TRUST 1996-1 | DE | X | | | | | | | | | 05/21/01 | |
| HOUSEHOLD CONSUMER LOAN TRUST 1996-1 | DE | X | | | | | | | | | 05/21/01 | |
| HOUSEHOLD CONSUMER LOAN TRUST 1997-1 | DE | X | | | | | | | | | 05/22/01 | |
| HOUSEHOLD CONSUMER LOAN TRUST 1997-2 | DE | X | | | | | | | | | 05/22/01 | |
| HOUSEHOLD CREDIT CARD MASTER NOTE TRUST I | DE | X | | | | | | | | | 05/21/01 | |
| HOUSEHOLD FINANCE CORP HOUSEHOLD AFF CRE CAR MAS TR I | DE | X | | | | | | | | | 05/22/01 | |
| HOUSEHOLD FINANCE CORP HOUSEHOLD CONSUMER LN TRUST 1995-1 / | DE | X | | | | | | | | | 05/21/01 | |
| HUMBOLDT BANCORP | CA | | | | | | | X | | | 03/09/01 | AMEND |
| HUNTINGTON BANCSHARES INC/MD | MD | | | | | X | | | | | 05/22/01 | |
| HYSEQ INC | NV | | | | | X | X | | | | 04/30/01 | |
| I JOIN SYSTEMS INC/FL | FL | X | | | | | X | | | | 05/07/01 | |
| INFORMATION MANAGEMENT ASSOCIATES INC | CT | | | | | X | X | | | | 05/08/01 | |
| INFYNIA COM CORP | CO | X | | | | | | | | | 05/22/01 | |
| INLAND RETAIL REAL ESTATE TRUST INC | MD | X | | | | | X | | | | 05/15/01 | |
| INTERPUBLIC GROUP OF COMPANIES INC | DE | | | | X | | X | | | | 05/18/01 | |
| INTERTAN INC | DE | X | | | | | | | | | 04/30/01 | |
| IOMEGA CORP | DE | | | | | X | | | | | 05/21/01 | |
| IVANHOE ENERGY INC | | | | | | A | | | | | 05/07/01 | |
| JUNO ONLINE SERVICES INC | DE | | | | | X | | | | | 05/15/01 | |
| KERAVISION INC /DE/ | DE | | | | | X | X | | | | 05/21/01 | |
| LEHMAN ABS CORP | DE | | | | | X | X | | | | 05/01/01 | |
| LEHMAN ABS CORP | DE | | | | | X | X | | | | 05/08/01 | |
| LEHMAN BROTHERS HOLDINGS INC | DE | | | | | | X | | | | 05/22/01 | |
| LONG BEACH MORTGAGE LOAN TRUST 2001-1 AS BK CERT SER 2001-1 | DE | X | | | | | | | | | 04/23/01 | |
| LTV CORP | DE | | | | | X | X | | | | 05/22/01 | |
| MAGELLAN HEALTH SERVICES INC | DE | | | | | X | X | | | | 04/16/01 | |
| MAGELLAN HEALTH SERVICES INC | DE | | | | | | X | X | | | 05/21/01 | |
| MAGELLAN HEALTH SERVICES INC | DE | | | | | X | X | | | | 05/22/01 | |
| MANATRON INC | MI | | | | | | X | X | | | 05/21/01 | |
| MASSACHUSETTS FINCORP INC | DE | | | | | X | X | | | | 04/23/01 | |
| MCDATA CORP | DE | | | | | X | X | | | | 05/21/01 | |
| MCNAUGHTON APPARFL GROUP INC | DE | | | | | X | X | | | | 05/21/01 | |
| MEDIA X CORP | NV | | | | | X | | | | | 05/15/01 | |
| MEDIMMUNE INC /DE | DE | | | | | X | | | | | 05/22/01 | |
| MELLON BANK PREMIUM FINANCE LOAN MASTER TRUST | NY | | | | | X | X | | | | 05/21/01 | |
| METASOLV INC | DE | | | | | X | | | | | 05/22/01 | |
| MICROCHIP TECHNOLOGY INC | DE | | | | X | | X | | | | 05/16/01 | |
| MICROSEMI CORP | DE | | | | | X | X | X | | | 05/22/01 | |
| MICROWAVE TRANSMISSION SYSTEMS INC | | | | | | X | | | | | 05/17/01 | |
| MIDWAY GAMES INC | DE | | | | | X | X | | | | 05/22/01 | |
| MILLIONAIRE COM | NV | X | | | | | | | | | 03/27/01 | AMEND |
| MINDARROW SYSTEMS INC | NV | | | | | X | | | | | 05/18/01 | |

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| | | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | | |
| MINERALS TECHNOLOGIES INC | DE | | | | | | | | | X | 05/21/01 | |
| MOSSIMO INC | DE | | | | X | X | | | | | 05/17/01 | |
| MP3 COM INC | DE | | | | X | X | | | | | 05/20/01 | |
| MSDW STRUCTURED ASSET CORP | DE | | | | | X | | | | | 04/24/01 | |
| MYCOM GROUP INC /NV/ | NV | X | X | | | | X | | | | 04/17/01 | |
| NATIONAL RESEARCH CORP | WI | | X | | | | X | | | | 05/07/01 | |
| NATIONAL WESTERN LIFE INSURANCE CO | CO | | | | X | | X | | | | 04/20/01 | AMEND |
| NELX INC | KS | | | | X | X | | | | | 05/21/01 | |
| NEOTHERAPEUTICS INC | DE | | | | X | X | | | | | 05/18/01 | |
| NEW VALLEY CORP | DE | | X | | | | X | | | | 05/07/01 | |
| NEWS COMMUNICATIONS INC | NV | | | | | X | X | | | | 05/16/01 | |
| NISOURCE INC/DE | DE | | | | | X | | | | | 05/21/01 | |
| ORCHID BIOSCIENCES INC | | | | | | X | X | | | | 05/22/01 | |
| ORTHALLIANCE INC | DE | | | | | X | X | | | | 05/22/01 | |
| OSTEOTECH INC | DE | | | | | X | | | | | 05/16/01 | |
| PEN HOLDINGS INC | TN | | | | | X | X | | | | 05/22/01 | |
| PET QUARTERS INC | AR | | | | | | | | X | | 05/21/01 | |
| PHILIP SERVICES CCRP/DE | DE | | | | | X | X | | | | 05/18/01 | |
| PHOENIX WASTE SERVICES CO INC | NJ | | | | | X | X | | | | 05/21/01 | |
| PLANET EARTH RECYCLING INC | NV | | | | | X | X | | | | 05/18/01 | |
| PLANET SWEEP INC | NV | | | | | X | | | | | 05/17/01 | |
| PREVIEW SYSTEMS INC | DE | | | | | | X | | | | 05/18/01 | |
| PRIME RECEIVABLES CORP | DE | | | | | | X | | | | 05/15/01 | |
| PROCTER & GAMBLE CO | OH | | | | | X | | | | | 05/21/01 | |
| PROFESSIONAL DETAILING INC | DE | | | | | X | | | | | 05/21/01 | |
| PRUDENTIAL SECURITIES SECURED FINAN CING CORP | DE | X | | | | | | | X | | 05/01/01 | |
| PUGET SOUND ENERGY INC | WA | | | | | X | X | | | | 05/18/01 | |
| QLT INC/BC | Al | | | | | X | X | | | | 05/02/01 | |
| QLT INC/BC | Al | | | | | X | X | | | | 05/11/01 | |
| RALSTON PURINA CO | MO | | | | | X | X | | | | 05/21/01 | |
| RCN CORP /DE/ | DE | | | | | X | X | | | | 05/17/01 | |
| REDBACK NETWORKS INC | DE | | | | | X | X | | | | 05/21/01 | |
| RENT A CENTER INC DE | DE | | | | | | | | X | | 04/25/01 | |
| RENT WAY INC | PA | | | | | X | | | | | 05/21/01 | |
| REUNION INDUSTRIES INC | DE | | | | X | | X | | | | 05/01/01 | AMEND |
| RNETHEALTH COM INC | CO | | | | | X | | | | | 05/21/01 | |
| ROBERDS INC | OH | | | | | X | X | | | | 04/20/01 | |
| ROXIO INC | DE | | | | | X | X | | | | 05/18/01 | |
| RYDER VEHICLE LEASE TRUST 1999-A | DE | | | | | X | X | | | | 05/14/01 | |
| SAFETEK INTERNATIONAL INC | DE | X | | | | | X | | | | 05/11/01 | |
| SAMES CORP | DE | | | | | X | X | | | | 05/21/01 | |
| SATURNS TRUST SERIES 2001 3 | DE | | | | | | X | | | | 04/24/01 | |
| SAWTEK INC \FL\ | FL | | | | | X | X | | | | 05/16/01 | |
| SAXON ASSET SEC TRUST 2001-1 MTG LN ASSET BK CERT SER 2001-1 | | X | | | | | | | | | 04/25/01 | |
| SCOTIA PACIFIC CO LLC | DE | | | | | | | | X | | 05/21/01 | |
| SPALDING HOLDINGS CORP | DE | | | | | X | X | | | | 03/21/01 | |
| SPARTA SURGICAL CORP | DE | | | | | X | | | | | 05/21/01 | |
| STAN LEE MEDIA INC | CO | | | | | X | X | | | | 05/16/01 | |
| STRATEGIC PARTNERS INC | WY | | | | X | | | | | | 05/22/01 | |
| STROUDS INC | DE | | | | | | X | | | | 04/27/01 | |

| NAME OF ISSUER | STATE CODE | BK ITEM NO. | | | | | | | | | DATE | COMMENT |
|------------------------------------------------|---------------|-------------|---|---|---|---|---|---|---|---|----------|---------|
| | | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | | |
| TELAXIS COMMUNICATIONS CORP | MA | | | | | X | X | | | | 05/18/01 | |
| TELIGENT INC | DE | | X | | X | X | | | | | 05/10/01 | |
| TEXAS EASTERN TRANSMISSION LP | DE | | | | X | X | | | | | 12/31/00 | |
| TOYOTA AUTO FINANCE RECEIVABLES LLC | DE | | | | x | X | | | | | 05/15/01 | |
| TOYOTA MOTOR CREDIT CORP | CA | | | | X | X | | | | | 05/15/01 | |
| TRIMEDYNE INC | NV | | | | X | X | | | | | 04/20/01 | |
| TRUE NORTH COMMUNICATIONS INC | DE | | | | | | X | | X | | 05/21/01 | |
| U S GOLD CORP | CO | | | | X | | | | | | 05/16/01 | |
| UNITED SHIPPING & TECHNOLOGY INC | UT | | | | X | X | | | | | 03/01/01 | |
| US OFFICE PRODUCTS CO | DE | | | | X | X | | | | | 05/07/01 | |
| USA DIGITAL INC | NV | | | X | | X | | | | | 05/03/01 | AMEND |
| VECTREN CORP | IN | | | | X | X | | | | | 05/22/01 | |
| VICON FIBER OPTICS CORP | DE | | | X | | X | | | | | 05/22/01 | |
| VOLKSWAGEN DEALER FINANCE LLC | DE | | | | X | X | | | | | 05/21/01 | |
| WEBEX COMMUNICATIONS INC | | | X | | | | | | | | 05/22/01 | |
| WELLS FARGO ASSET SECURITIES CORP | DE | | | | X | X | | | | | 05/22/01 | |
| WELLS FARGO AUTO RECEIVABLES CORP | DE | | | | X | X | | | | | 05/08/01 | |
| WESTFIELD AMERICA INC | MO | | | | | X | | X | | | 05/21/01 | |
| WESTFIELD AMERICA INC | MO | | | | | X | | X | X | | 05/21/01 | AMEND |
| WESTPAC SECURITISATION MANAGEMENT P TY LTD | | | | | X | | | | | | 05/21/01 | |
| WILLIAMS COMPANIES INC | DE | | | | X | X | | | | | 03/30/01 | |
| WINLAND ELECTRONICS INC | MN | | | | X | X | | | | | 05/14/01 | |
| WNC HOUSING TAX CREDIT FUND VI LP S ERIES 8 | CA | | X | | | X | | | | | 05/17/01 | |