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# SEC NEWS DIGEST

Issue 2001-151

August 6, 2001

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## ENFORCEMENT PROCEEDINGS

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### **DONNA WOOD CONSENTS TO A BAR FROM ASSOCIATION WITH ANY INVESTMENT ADVISER**

On August 3, the Commission issued a consent order against Donna L. Wood, an individual residing in Tacoma, Washington, barring her from association with any investment adviser with a right to reapply after three years. The Commission's order was based upon an injunction entered in a related civil action. On June 6, 2001, the Commission filed a complaint in the United States District Court for the District of Connecticut, SEC v. Renert et al. (Civil Action No. 301 CV 1027, PCD), alleging that Wood aided and abetted violations of Section 17(a) of the Securities Act of 1933, Section 10(b) of the Securities Exchange Act of 1934 and Rule 10b-5 thereunder, and Sections 206(1) and 206(2) of the Investment Advisers Act.

The complaint alleged that from September 1997 to July 1999, Wood acted as fund administrator for a purported offshore mutual fund, and rendered substantial assistance to the investment adviser of the fund by, among other things, receiving investor deposits, maintaining the investor roster, keeping the fund books and records, and distributing account statements, distribution checks, and investor communications. The complaint also alleged that Wood knew or was reckless in not knowing that her role was part of an overall activity that was improper because, among other things, she knew that the adviser was using investor funds in a manner that was inconsistent with the representations made to investors regarding the use of investor funds. On June 6, 2001, without admitting or denying any of the allegations contained in the complaint, except as to jurisdiction, which she admitted, Wood consented to the entry of an order permanently enjoining her from violating the securities laws. (Rel. IA-1959; File No. 3-10544)

### **ADMINISTRATIVE AND CEASE-AND-DESIST PROCEEDINGS INSTITUTED AGAINST HARVEY BURSTEIN AND JAMES D. LOEFFELBEIN**

On August 3, the Commission instituted public administrative and cease-and-desist proceedings against Harvey M. Burstein and James D. Loeffelbein. Burstein and Loeffelbein were employed as registered representatives by BMA Financial Services, Inc., in 1997 at the time of the alleged violations.

The Order Instituting Proceedings alleges that Burstein and Loeffelbein violated antifraud provisions of the federal securities by recommending that customers at BMA purchase stock in market transactions without disclosing that, at the time they recommended the stock, they were simultaneously selling blocks of stock that they had purchased from the issuer at a discount. Because the stock was very thinly traded at the time of the sales by Burstein and Loeffelbein, the purchases by their customers significantly enhanced Burstein's and Loeffelbein's ability to sell. They also omitted to disclose that customers might also be able to purchase stock at a discount by dealing directly with the issuer.

The proceedings were instituted under Sections 15(b)(6), 19(h) and 21 C of the Securities Exchange Act of 1934 and Section 8A of the Securities Act of 1933. As a result of the acts described above, the Division alleges that Burstein and Loeffelbein violated the antifraud provisions of the federal securities laws, including Section 10(b) of the Exchange Act, Rules 10b-5 and 10b-6, and Rule 101 of Regulation M, and the registration provisions of Sections 5(a) and 5(c) of the Securities Act. A hearing will be scheduled to determine whether the allegations are true and, if so, what sanctions, if any, are appropriate and in the public interest, whether civil penalties are appropriate, whether a cease-and-desist order should be issued, whether disgorgement is appropriate, and whether a penny stock bar should be imposed. (Rel. 33-7998; 34-44649; File No. 3-10545)

#### ADMINISTRATIVE PROCEEDINGS INSTITUTED AND SETTLED AGAINST JOHN K. BOYD, III

On August 3, the Commission instituted public administrative proceedings against John K. Boyd, III. Boyd was an officer of a mid-western broker-dealer in 1997 where he supervised two registered representatives who allegedly violated the federal securities laws. Boyd is charged with failing to supervise those registered representatives with a view to preventing their violations within the meaning of Sections 15(b)(4) and 15(b)(6) of the Securities Exchange Act of 1934. At the same time that the Commission instituted the proceedings, Boyd consented to an order suspending him from association in a supervisory or proprietary capacity with any broker or dealer for a period of six months, and imposing a \$20,000 civil money penalty.

The Commission's Order makes findings, which Boyd neither admits nor denies, that registered representatives under his supervision violated Sections 5(a) and (c) of the Securities Act of 1933, Section 10(b) of the Exchange Act and Rules 10b-5 and 10b-6 thereunder and Rule 101 of Regulation M by recommending that customers purchase stock in market transactions without disclosing that, at the time they recommended the stock, they were simultaneously selling blocks of stock that they had purchased from the issuer at a discount. They also omitted to disclose that customers might also be able to purchase stock at a discount by dealing directly with the issuer. The Order further finds that Boyd failed to respond sufficiently to certain "red flags" that should have put him on notice that the violations were occurring. (Rel. 34-44650; File No. 3-10546)

## **SEC CHARGES UNREGISTERED INVESTMENT ADVISER FOR HIS FLAGRANT MISAPPROPRIATION OF CLIENTS' FUNDS**

The Commission announced that on August 3, it filed a complaint against an unregistered investment adviser, Craig Patrick Scanlon and his company, Scanlon & Associates, Inc. of Madiera Beach, Florida. The SEC alleged that Scanlon misappropriated over \$700,000 from at least seven clients by employing a common scheme to defraud them. At the same time, the United States Attorney's Office of the Northern District of Ohio announced that Scanlon was indicted and arrested for mail fraud and money laundering. The Office of the Comptroller of the Florida Department of Banking and Finance also announced today its filing of an administrative complaint with the intent to issue a cease and desist order against Scanlon.

According to the SEC's complaint, Scanlon fraudulently induced these clients to sell their securities holdings at certain broker-dealers and transfer the monies to him with the promise that he would reinvest and manage their securities sales proceeds through Scanlon & Associates. The SEC alleged that contrary to those representations and others, Scanlon diverted his clients' funds to purchase items such as, but not limited to, imports, Persian rugs, furniture and home entertainment equipment. Among other things, the SEC also alleged that Scanlon used the investors' funds to pay for his personal expenses such as credit card debts, personal loans, cars and utilities bills. In addition, the SEC alleges that Scanlon used investor funds to trade in common stock and to purchase at least five houses in or about Madeira Beach, Florida. The SEC claims that the foregoing conduct was willful and violated the antifraud provisions of the federal securities laws. The SEC is also seeking an accounting, disgorgement and civil penalties.

The SEC appreciates the cooperative efforts of the United States Attorney's Office for the Northern District of Ohio, the Federal Bureau of Investigation and the Office of the Comptroller of the Florida Department of Banking and Finance in coordinating this joint effort. [SEC v. Craig Patrick Scanlon and Scanlon & Associates Inc., No. 8:01-CV-1446-T-24TGW, M.D. Fla.] (LR-17088)

## **COURT ORDERS DISGORGEMENT AND OTHER RELIEF AGAINST H. ELLIS RAGLAND IN PAY TELEPHONE LEASEBACK SCHEME**

The Commission announced today that on July 30, 2001, the Honorable Jack T. Camp of the United States District Court for the Northern District of Georgia entered an order directing H. Ellis Ragland (Ragland) to disgorge \$1,782,666 in ill-gotten gains as a result of his violations of the federal securities laws. The Court also ordered Ragland to pay a "third tier" civil penalty in the amount of \$110,000. The Court ordered that both payments be made within 30 days of the entry of the order.

In a prior order dated August 10, 2000, Ragland was permanently enjoined from future 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. Ragland consented to the entry of permanent injunction, without admitting or denying the allegations.

Ragland, Jerold Benjamin Clawson (Clawson) and Jerry Deland Beacham (Beacham) engaged in fraud in the offer and sale of unregistered securities in the form of investment contracts in a scheme involving pay telephone leasebacks through Phoenix Telecom, L.L.C. (Phoenix). The Commission alleged that the defendants promoted a massive fraudulent scheme through the use of insurance agents and over the Internet, in which Phoenix raised more than \$74 million from more than 2,000 mostly elderly investors. Clawson and Beacham were permanently enjoined in a separate order and ordered to pay disgorgement and other relief.

In earlier orders, the Court had concluded that the scheme was based upon purported investments in customer owned, coin-operated telephones offered and sold in units, involving a telephone, site lease, lease/back agreement and buy/back agreement, that constituted securities, and further concluded that no registration statement was filed with the Commission in connection with these securities. Phoenix was the source of lease payments on the telephones and was the insurer of the investment and investors were not told that Phoenix was losing money, had a negative net worth, and was dependent on revenue from new investors to sustain its operations. [SEC v. Phoenix Telecom, L.L.C., Jerold Benjamin Clawson, Jerry Deland Beacham and H. Ellis Ragland, Jr., Civil Action File No. 1:00-CV-1970-JTC, N.D. Ga. May 9, 2001] (LR-17089)

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## **INVESTMENT COMPANY ACT RELEASES**

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### **APEX MUNICIPAL FUND, INC., ET AL.**

An order has been issued on an application filed by Apex Municipal Fund, Inc., et al., for an exemption under Section 12(d)(1)(J) from Sections 12(d)(1)(A) and (B), under Sections 6(c) and 17(b) from Section 17(a) of the Act, and under Section 17(d) of the Act and Rule 17c-1 under the Act permitting certain joint transactions. The order permits (a) certain registered investment companies to pay an affiliated lending agent a fee based on a share of the revenue derived from securities lending activities; (b) the registered investment companies and certain affiliated institutional accounts to use cash collateral from securities lending transactions and/or uninvested cash to purchase shares of affiliated money market funds or affiliated private investment companies; (c) the registered investment companies to lend portfolio securities to affiliated broker-dealers; and (d) the registered investment companies to engage in certain purchase and sale transactions with each other. (Rel. IC-25100 - August 3)

## **LEGG MASON WOOD WALKER, INC., ET AL.**

A notice has been issued giving interested persons until August 30 to request a hearing on an application filed by Legg Mason Wood Walker, Inc., et al. for an order exempting applicants from Sections 2(a)(32), 2(a)(35), 11(c), 12(d)(3), 14(a), 17(a), 19(b), 22(d), and 26(a)(2) of the Investment Company Act of 1940 and from Rules 19b-1 and 22c-1 under the Act. The order would permit certain unit investment trusts to: (i) impose sales charges on a deferred basis and waive the deferred sales charge in certain cases; (ii) offer unitholders certain exchange options; (iii) publicly offer units without requiring the sponsor to take for its own account or place with others \$100,000 worth of units; (iv) distribute capital gains resulting from the sale of portfolio securities within a reasonable time after receipt; (v) sell portfolio securities of a terminating series of the trust to a new series of the trust; and (vi) invest up to 10.5 % and, in other cases, up to 20.5 % of a series' assets in securities of issuers that derive more than 15% of their gross revenues from securities related activities. (Rel. IC-25101 - August 3)

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## **SELF-REGULATORY ORGANIZATIONS**

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### **IMMEDIATE EFFECTIVENESS OF PROPOSED RULE CHANGES**

The National Securities Clearing Corporation filed a proposed rule change (NSCC-2001-09) under Section 19(b)(3)(A) of the Securities Exchange Act. Under the proposed rule change, which was effective upon filing, NSCC will no longer make hard copy reports available and each NSCC member will be required to review electronic reports and to promptly notify NSCC of any errors contained in the reports. Publication of the proposal and order is expected in the Federal Register during the week of August 6. (Rel. 34-44644)

A proposed rule change filed by the Chicago Board Options Exchange(SR-CBOE-2001-36) to exempt certain spread transactions from the Exchange Marketing Fee and to amend the definition of deep-in-the-money options to include a spread traded at maximum value has become effective under Section 19(b)(3)(A)(ii) of the Securities Exchange Act of 1934. Publication of the proposal is expected in the Federal Register during the week of August 6. (Rel. 34-44629)

A proposed rule change filed by the Chicago Stock Exchange to correct text to CHX Article XX, Rule 10, Interpretations and Policies .02 (SR-CHX-2001-18) 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 August 6. (Rel. 34-44636)

A proposed rule change (SR-CHX-2001-10) filed by the Chicago Stock Exchange on May 24, 2001 and amended on July 19, 2001, to impose a marketing fee on certain transactions, 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 August 6. (Rel. 34-44646)

## ACCELERATED APPROVAL OF PROPOSED RULE CHANGE

The Commission granted accelerated approval to a proposed rule change (SR-ISE-2001-17) submitted under Rule 19b-4 by the International Securities Exchange relating to permanent approval of its allocation algorithm pilot. Publication of the order in the Federal Register is expected during the week of August 6. (Rel. 34-44641)

## PROPOSED RULE CHANGE

The Pacific Exchange filed with the Securities and Exchange Commission a proposed rule change under Rule 19b-4 (SR-PCX-2001-26) to allow Floor Brokers and qualified Floor Clerks of Floor Brokers to accept orders from professional customers. Publication of the notice in the Federal Register is expected during the week of August 6. (Rel. 34-44637)

The American Stock Exchange has filed a proposed rule change (SR-Amex-00-60) and Amendment Nos. 1 and 2 thereto, pursuant to Rule 19b-4 under the Securities Exchange Act of 1934, to require the use of wireless handheld computers by floor brokers and registered options traders and to update the Exchange's rules regarding records of orders. (Rel. 34-44647)

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## RECENT 8K FILINGS

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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>.

STATE            8K ITEM NO.

NAME OF ISSUER	CODE	1	2	3	4	5	6	7	8	9	DATE	COMMENT
AAMES FINANCIAL CORP/DE	DE					X		X			06/30/01	
AETHER SYSTEMS INC	DE					X					08/01/01	
ALICO INC	FL	X									08/31/01	
ALPHACOM CORP	DE	X									05/28/01	
AMERICAN AIRLINES INC	DE					X					08/03/01	
AMERICAN ELECTRIC AUTOMOBILE CO INC	DE				X						08/03/01	
AMERICAN IDC CORP	FL		X					X			07/25/01	AMEND
AMERICREDIT FINANCIAL SERVICES INC	DE		X			X		X			07/10/01	
AMERITRADE HOLDING CORP	DE					X		X			07/30/01	
AMR CORP	DE					X					08/03/01	
ANTEON CORP	VA		X					X			08/03/01	
ARRAY BIOPHARMA INC	DE					X		X			08/02/01	
AVANEX CORP	DE					X		X			08/03/01	
AZTAR CORP	DE							X			08/03/01	
BARD C R INC /NJ/	NJ					X					08/02/01	
BEMIS CO INC	MO					X		X			07/26/01	
BERKSHIRE HATHAWAY INC	DE					X		X			07/30/01	
BETHLEHEM CORP	PA				X			X			07/12/01	
BIOSOURCE INTERNATIONAL INC	DE					X		X			07/24/01	
BONTEX INC	VA					X					07/23/01	
BRIGHTSTAR INFORMATION TECHNOLOGY GROUP INC	DE					X		X			07/26/01	
CAPITAL AUTOMOTIVE REIT	MD							X			08/02/01	
CAREADVANTAGE INC	DE				X			X			07/31/01	
CARRAMERICA REALTY CORP	MD							X	X		08/03/01	
CB RICHARD ELLIS SERVICES INC	DE	X						X			07/20/01	
CBRE HOLDING INC	DE		X					X			07/20/01	
CHURCH & DWIGHT CO INC /DE/	DE		X					X			03/31/01	AMEND
CONCEPTUS INC	DE					X					07/26/01	
COOLSAVINGS COM INC	MI					X		X			07/30/01	
CREDENCE SYSTEMS CORP	DE		X					X			08/01/01	
CV THERAPEUTICS INC	DE					X		X			08/07/00	
DELTA FINANCIAL CORP	DE					X		X			07/31/01	
DIAL CORP /NEW/	DE		X								08/03/01	
DISTRIBUTION MANAGEMENT SERVICES INC					X			X			07/08/01	AMEND
DMFI INC	TX	X	X			X	X	X			09/30/01	
E STAMP CORP	DE					X		X			08/02/01	
E SYNERGIES INC	CA		X					X			07/19/01	
EWORLD TRAVEL CORP	NV	X									07/31/01	
EXPORT EREZ USA INC	DE		X								06/18/01	
FINANCIAL INDUSTRIES CORP	TX							X			03/31/01	AMEND
FLEETCLEAN SYSTEMS INC					X			X			07/30/01	
GE CAPITAL COMMERCIAL MORT CORP PAS	DE					X		X			08/03/01	
THRU CERTS SERIES 2001-2												
GENERAL CHEMICAL GROUP INC	DE					X					07/13/01	AMEND
GETTY REALTY CORP /MD/	MD					X		X			08/01/01	
GLOBAL MARINE INC	DE							X	X		08/03/01	
GLOBALSTAR TELECOMMUNICATIONS LTD	DE					X					07/18/01	
GOLDEN WEST FINANCIAL CORP /DE/	DE							X			08/03/01	
GOPUBLICNOW COM INC	DE	X						X			07/27/01	
GORAN CAPITAL INC	A6						X	X			06/04/01	

NAME OF ISSUER	STATE CODE	8K ITEM NO.									DATE	COMMENT		
		1	2	3	4	5	6	7	8	9				
GULF POWER CO	ME					X		X				07/31/01		
GUMTECH INTERNATIONAL INC \UT\	UT		X					X				07/20/01		
HA LO INDUSTRIES INC	IL			X		X		X				07/30/01		
HANCOCK JOHN FINANCIAL SERVICES INC						X		X				08/02/01		
HAYES LEMMERZ INTERNATIONAL INC	DE					X		X				08/01/01		
HELLER FINANCIAL INC	DE					X		X				07/30/01		
HERITAGE BANKSHARES INC /VA	VA					X		X				07/25/01		
HOUSEHOLD CREDIT CARD MASTER NOTE T RUST I	DE		X									08/03/01		
HTTP TECHNOLOGY INC	DE		X					X				12/29/00	AMEND	
I FLOW CORP /CA/	CA					X		X				08/03/01		
I STAT CORPORATION /DE/	DE					X		X				08/03/01		
IEXALT INC	NV		X					X				05/31/01	AMEND	
IKON OFFICE SOLUTIONS INC	OH					X		X				07/26/01		
INTERMEDIA COMMUNICATIONS INC	DE					X		X				08/01/01		
INTERNATIONAL GAME TECHNOLOGY	NV					X						08/03/01		
IOS CAPITAL INC	DE					X		X				07/26/01		
KITTY HAWK INC	DE					X						07/31/01		
KUSHNER LOCKE CO	CA					X		X				08/03/01		
LEXON TECHNOLOGIES INC	DE				X			X				08/03/01	AMEND	
LIFE MEDICAL SCIENCES INC	DE							X		X		08/03/01		
LINCOLN SNACKS CO	DE					X		X				08/02/01		
LIONS GATE ENTERTAINMENT CORP /CN/						X						07/29/01		
LITHIA MOTORS INC	OR							X		X		08/03/01		
LLS CORP	IL					X		X				07/31/01		
MATTHEWS STUDIO EQUIPMENT GROUP	CA		X									06/30/01		
MCM CAPITAL GROUP INC	DE					X		X				08/03/01		
MERRILL LYNCH & CO INC	DE					X		X				08/03/01		
MESA AIR GROUP INC	NV							X		X		08/01/01		
METRICOM INC / DE	DE					X		X				07/31/01		
METROPOLITAN FINANCIAL CORP /OH/	OH					X						08/03/01		
MICROCIDE PHARMACEUTICALS INC	CA					X		X				07/27/01		
MICRON ELECTRONICS INC	MN					X						07/26/01		
MICROSEMI CORP	DE		X					X		X		08/02/01		
MID AMERICA APARTMENT COMMUNITIES I NC	TN							X		X		08/03/01		
MODERN RECORDS INC						X		X				07/26/01		
MONROE BANCORP	IN							X		X		08/02/01		
MORGAN STANLEY DEAN WITTER CAPITAL I INC	DE		X					X				08/03/01		
NATIONAL BANCSHARES CORP OF TEXAS	TX							X		X		07/31/01		
NETMEASURE TECHNOLOGY INC	NV				X	X		X				08/01/01	AMEND	
NETSOL INTERNATIONAL INC	NV			X				X				08/03/01		
NETWORK ACCESS SOLUTIONS CORP	DE									X		07/27/01	AMEND	
NEW WORLD PASTA CO	DE		X					X				07/30/01		
NOVAMEX USA LTD	OR		X					X				06/25/01		
NOVELL INC	DE							X				07/31/01		
NTL INC/DE/	DE		NO ITEMS										07/19/01	
OCEAN ENERGY INC /TX/	TX									X		08/03/01		
OPLINK COMMUNICATIONS INC	DE							X				08/03/01		
ORIOUS CORP	FL							X		X		07/27/01		



NAME OF ISSUER	STATE CODE	8K ITEM NO.									DATE	COMMENT
		1	2	3	4	5	6	7	8	9		
OWENS ILLINOIS INC /DE/	DE					X			X		06/08/01	
PARTS COM INC	NV					X					08/03/01	
PATRIOT MOTORCYCLE CORP	NV								X		07/30/01	AMEND
PERKINELMER INC	MA					X					07/13/01	
POOLED AUTO SECURITIES SHELF LLC	DE					X		X			07/20/01	
PRANDIUM INC	DE					X		X			07/31/01	
PRE PAID LEGAL SERVICES INC	OK				X						12/31/01	
PROMEDCO MANAGEMENT CO	DE								X		06/30/01	
PROVIDENT FINANCIAL HOLDINGS INC	DE					X					07/30/01	
QUAD SYSTEMS CORP /DE/	DE					X					06/30/01	
QUALMARK CORP	CO					X		X			08/01/01	
RADIO ONE INC	DE					X					08/03/01	
REDWOOD MORTGAGE INVESTORS VI	CA				X						12/31/01	AMEND
REDWOOD MORTGAGE INVESTORS VII	CA				X						12/31/01	AMEND
REDWOOD MORTGAGE INVESTORS VIII	CA				X						12/31/01	AMEND
RENT WAY INC	PA					X					08/01/01	
RESIDENTIAL FUNDING MORTGAGE SECURI TIES I INC	DE					X		X			08/03/01	
RFS HOTEL INVESTORS INC	TN					X		X			08/03/01	
SCIENT CORP	DE					X		X			07/31/01	
SE GLOBAL EQUITIES CORP	MN	X	X					X			02/21/01	AMEND
SHARECOM INC /IL/	NV	X	X			X	X	X	X		07/25/01	
SIDWARE SYSTEMS INC	AI							X			07/27/01	
SIONIX CORP /UT/	UT					X		X			07/27/01	
SLM FUNDING CORP	DE					X		X			07/25/01	
SORRENTO NETWORKS CORP	NJ					X		X			08/01/01	
ST PAUL COMPANIES INC /MN/	MN					X		X			08/03/01	
STAR GAS PARTNERS LP	DE		X			X		X			07/31/01	
SUN INTERNATIONAL NORTH AMERICA INC	DE					X					07/23/01	
SUSQUEHANNA MEDIA CO	DE					X		X			08/02/01	
TELSCAPE INTERNATIONAL INC	TX					X		X			07/19/01	
TICKETS COM INC	DE							X			08/01/01	
TIDEL TECHNOLOGIES INC	DE					X		X			08/03/01	
TYCO INTERNATIONAL LTD /BER/	DO					X					08/03/01	
UNIVERSAL CORP /VA/	VA					X		X			08/03/01	
UNIVERSE2U INC	NV					X					08/02/01	
UPSIDE DEVELOPMENT INC	DE	X									06/30/01	
US BANCORP \DE\	DE					X		X			08/03/01	
VDO COM INC /FL	FL	X									06/07/01	
VERSACOM INTERNATIONAL INC	UT		X					X			03/09/01	AMEND
VSOURCE INC	DE					X	X	X			07/31/01	
WEINERS STORES INC	DE							X	X		08/03/01	
WILLIAMS COMMUNICATIONS GROUP INC	DE					X		X			08/01/01	
WORLD ACCESS INC /NEW/	DE				X			X			07/27/01	
WRIGHT MEDICAL GROUP INC	DE					X		X			08/01/01	
XIN NET CORP	FL	X						X			08/03/01	
XTRA CORP /DE/	DE					X					08/03/01	
3DFX INTERACTIVE INC	CA							X			08/03/01	