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SEC NEWS DIGEST

Issue 2001-205

October 24, 2001

ENFORCEMENT PROCEEDINGS

IN THE MATTER OF MADERA INTERNATIONAL, INC.

On October 22, Chief Administrative Law Judge Brenda P. Murray revoked the common stock registration of Madera International, Inc., a Nevada corporation headquartered in Coral Gables, Florida, pursuant to Section 12(j) of the Securities Exchange Act of 1934. Judge Murray granted the motion of the Division of Enforcement and found Madera in default because Madera received notice but failed to appear at a prehearing conference on October 18, 2001 (See Rule 155(a)(1) of the Commission's Rules of Practice, 17 C.F.R. § 201.155(a)(1)). Chief Judge Murray found that Madera violated: (1) Section 13(a) of the Securities Exchange Act of 1934 and Exchange Act Rules 13a-1, and 13a-13 by failing to file annual and quarterly reports for periods following its fiscal quarter that ended December 31, 1999, and (2) these provisions and Exchange Act Rule 12b-20 by including fictitious sales in its annual report for the fiscal year ended March 31, 1998, and its quarterly report for the quarter ended June 30, 1998, as alleged in the Order Instituting Proceedings. (Rel. 34-44966; File No. 3-10577)

ROBERT BENTLEY, ENTRUST GROUP AND BENTLEY FINANCIAL SERVICES, INC. CHARGED WITH FRAUD

On October 23, the Commission filed suit in the United States District Court for the Eastern District of Pennsylvania against Robert L. Bentley, his d/b/a, Entrust Group, and Bentley Financial Services, Inc., all of Paoli, Pennsylvania. The Commission alleged that the defendants are committing fraud in the sales of securities to hundreds of financial institutions, including banks and credit unions, and to individual investors nationwide. Specifically, the Commission alleged that the defendants are representing to investors that they are selling bank-issued, federally insured certificates of deposit (CDs). In fact, unbeknownst to these investors, they are buying uninsured securities issued by the defendants rather than insured CDs issued by banks. Although the defendants are using at least some investor funds to buy CDs, the terms of the CDs often vary substantially from those of the securities defendants are selling. Moreover, the Commission alleged that in many cases, investors must rely on the defendants' ability to attract new investors in order for previous investors to receive repayment of their principal. Accordingly, investors are not buying the low-risk, federally-insured CDs that they were promised.

Rather, they are buying higher risk securities issued by defendants, whose business is uninsured, unaudited and unregulated. Investors currently have over \$300 million invested with the defendants.

The Commission also alleged that the defendants are defrauding investors by leading them to believe that their investments are being made through a brokerage firm registered with the Commission and insured by the Securities Investor Protection Corporation. In fact, none of the defendants' sales of purported CDs to investors is made through such a firm.

The Commission alleged that the defendants are violating the registration and antifraud provisions of the federal securities laws set forth in Section 17(a) of the Securities Act of 1933 and Sections 10(b) and 15(a) of the Securities Exchange Act of 1934 and Rule 10b-5 thereunder. The Commission's action seeks permanent injunctions prohibiting future violations of these provisions and others, disgorgement of the defendants' ill-gotten gains plus prejudgment interest, and civil penalties against each defendant. Additionally, the Commission's action seeks emergency injunctive and equitable relief consisting principally of a temporary restraining order, an order freezing each defendant's assets and an order appointing a receiver. [SEC v. Robert L. Bentley, Entrust Group and Bentley Financial Services, Inc., Civ. Action No. 53-66, EDPA] (LR-17201)

INVESTMENT COMPANY ACT RELEASES

GOLDEN AMERICAN LIFE INSURANCE COMPANY, ET AL.

A notice has been issued giving interested persons until November 19, 2001 to request a hearing on an application filed by Golden American Life Insurance Company, et al. Applicants seek an order pursuant to Section 26(c) of the Investment Company Act to permit substitution of shares of one registered management investment company with shares of another registered management investment company. Applicants also seek an order, pursuant to Section 17(b) of the Act, granting exemptions from Section 17(a) to permit Applicants to carry out the above-referenced substitution by means of an in-kind redemption and purchase. (Rel. IC-25221 – October 23)

HARTFORD LIFE INSURANCE COMPANY, ET AL.

A notice has been issued giving interested persons until November 14, 2001, to request a hearing on an application filed by Hartford Life Insurance Company (Hartford Life), Hartford Life and Annuity Insurance Company (Hartford Life and Annuity,) *et al.* Applicants seek an order pursuant to the provisions of Section 11(a) of the Investment Company Act approving the terms of an offer of a longevity reward rider (LRR) to owners of certain variable annuity contracts issued by issued by Hartford Life and Hartford Life and Annuity. (Rel. IC-25222 – October 23)

SELF-REGULATORY ORGANIZATIONS

PROPOSED RULE CHANGE

The New York Stock Exchange filed a proposed rule change (SR-NYSE-2001-42) to establish the fees for NYSE OpenBook™. Publication of the proposal is expected in the Federal Register during the week of October 29. (Rel. 34-44962)

APPROVAL OF PROPOSED RULE CHANGE

The Commission approved a proposed rule change submitted under Rule 19b-4 (SR-CBOE-2001-29) by the Chicago Board Options Exchange relating to its delisting criteria rule for securities underlying options. (Rel. 34-44964)

IMMEDIATE EFFECTIVENESS OF PROPOSED RULE CHANGE

A proposed rule change filed by the Boston Stock Exchange (SR-BSE-2001-06) amending its Transaction Fee Schedule to revise the monthly transaction related revenue the BSE must generate before it shares excess revenue with eligible firms, and amending its current Floor Operations Fee Schedule to include fees for the trading of Nasdaq securities has become effective under Section 19(b)(3)(A) of the Act. Publication of the proposal is expected in the Federal Register during the week of October 29. (Rel. 34-44971)

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-4 MCSI INC, 4750 HEMPSTEAD STATION DR, DAYTON, OH 45429 (937) 291-8282
6,067,092 (\$22,084,214.88) COMMON STOCK. (FILE 333-71710 - OCT. 17)
(BR. 2)

S-8 NOVA NATURAL RESOURCES CORP, 4340 E KENTUCKY AVE, STE 418, GLENDALE,
CO
80246 (303) 863-1997 - 27,000,000 (\$3,510,000) COMMON STOCK. (FILE
333-71712 - OCT. 17) (BR. 4)

N-2 OPPENHEIMER TREMONT MARKET NEUTRAL FUND LLC, 6803 SOUTH TUCSON WAY,
ENGLEWOOD, CO 80112 (303) 768-3200 - 50,000,000 (\$50,000,000)
LIMITED PARTNERSHIP CERTIFICATE. (FILE 333-71716 - OCT. 17)

S-3 BEI MEDICAL SYSTEMS CO INC /DE/, 100 HOLLISTER ROAD, STE 2500,
TETERBOR,
NJ 07608 (201) 727-4900 - 3,229,530 (\$15,065,757.45) COMMON STOCK.
(FILE
333-71718 - OCT. 17) (BR. 5)

N-2 OPPENHEIMER TREMONT OPPORTUNITY FUND LLC, 6803 SOUTH TUCSON WAY,
ENGLEWOOD, CO 80112 (303) 768-3200 - 50,000,000 (\$50,000,000)
LIMITED PARTNERSHIP CERTIFICATE. (FILE 333-71722 - OCT. 17)

S-8 TRANSMONTAIGNE INC, 370 17TH ST, SUITE 2750, DENVER, CO 80202
(303) 626-8200 - 2,312,095 (\$12,346,587.30) COMMON STOCK. (FILE 333-
71724
- OCT. 17) (BR. 4)

S-1 TECHNICAL CONSUMER PRODUCTS INC, 300 LENA DRIVE, AURORA, OH 44202
(330) 995-6111 - \$48,300,000 COMMON STOCK. (FILE 333-71726 - OCT. 17)
(NEW ISSUE)

S-8 CHINAWE COM INC, HARTMAN & CRAVEN LLP, 460 PARK AVE, NEW YORK, NY
10022
(213) 650-7556 - 5,000,000 (\$650,000) COMMON STOCK. (FILE 333-71730 -
OCT. 17) (BR. 5)

S-3 XECHEM INTERNATIONAL INC, 100 JERSEY AVE E, BLDG B STE 310,
NEW BRUNSWICK, NJ 08901 (908) 247-3300 - 280,785,207 (\$2,160,136.75)
COMMON STOCK. (FILE 333-71742 - OCT. 17) (BR. 1)

S-8 XECHEM INTERNATIONAL INC, 100 JERSEY AVE E, BLDG B STE 310,
NEW BRUNSWICK, NJ 08901 (908) 247-3300 - 12,000,000 (\$88,800) COMMON
STOCK.
(FILE 333-71744 - OCT. 17) (BR. 1)

SB-2 PANAMA INDUSTRIES LTD - 1,360,000 (\$2,720,000) COMMON STOCK. (FILE
333-71748 - OCT. 17) (NEW ISSUE)

S-8 L90 INC, 4499 GLENCOE AVENUE, N/A, MARINA DEL REY, CA 90292
(310) 751-0200 - 2,000,000 (\$2,150,000) COMMON STOCK. (FILE 333-71750
OCT. 17) (BR. 5)

SB-2 GRAND ENTERPRISES INC/DE, 119 WEST 23RD STREET, SUITE 507, NEW YORK,
NY

10004 (212) 785-6200 - 22,500,000 (\$900,000) COMMON STOCK. (FILE
333-71752 - OCT. 17) (BR. 9)

S-3 L90 INC, 4499 GLENCOE AVENUE, N/A, MARINA DEL REY, CA 90292
(310) 751-0200 - 914,210 (\$982,775.75) COMMON STOCK. (FILE 333-71754 -
OCT. 17) (BR. 5)

SB-2 IMAGENETIX INC /NV/, 1635 WEST BERNARDO DRIVE SUITE 101, SAN DIEGO,
CA

92127 (858) 323-1688 - 4,228,750 (\$8,457,500) COMMON STOCK. (FILE
333-71756 - OCT. 17) (BR. 9)

S-8 DUCT UTILITY CONSTRUCTION & TECHNOLOGIES INC, 320 WHETSTONE ALLEY,
SUITE B, CINCINNATI, OH 45202 (760) 599-8559 - 2,000,000 (\$3,100,000)
COMMON STOCK. (FILE 333-71760 - OCT. 17) (BR. 4)

S-3 XTO ENERGY INC, 810 HOUSTON ST, STE 2000, FORT WORTH, TX 76102
(817) 870-2800 - 600,000,000 (\$600,000,000) COMMON STOCK. (FILE 333-
71762
- OCT. 17) (BR. 4)

S-8 SCIENCE APPLICATIONS INTERNATIONAL CORP, 10260 CAMPUS POINT DR,
LEGAL DEPT, SAN DIEGO, CA 92121 (858) 826-6000 - 13,924,346
(\$449,338,645.42) COMMON STOCK. (FILE 333-71764 - OCT. 17) (BR. 6)

S-8 EURONET WORLDWIDE INC, HORVAT UTCA 14-24, BUDAPEST, K5 1027
(361) 224-1000 - 1,000,000 (\$13,370,000) COMMON STOCK. (FILE 333-71766
OCT. 17) (BR. 7)

S-8 IHOP CORP, 450 N BRAND BLVD 3RD FLR, GLENDALE, CA 91203 (818) 240-
6055
- 1,200,000 (\$30,048,000) COMMON STOCK. (FILE 333-71768 - OCT. 17)
(BR. 4)

S-8 TRIDENT MICROSYSTEMS INC, 2450 WALSH AVENUE, SANTA CLARA, CA 95051
(408) 496-1085 - 1,210,000 (\$6,132,174.20) COMMON STOCK. (FILE 333-
71770 -
OCT. 17) (BR. 5)

S-8 SPARTAN STORES INC, 850 76TH ST SW, P O BOX 8700, GRAND RAPIDS, MI
49518
(616) 878-2000 - 300,000 (\$4,020,000) COMMON STOCK. (FILE 333-71774 -
OCT. 17) (BR. 4)

S-8 NIMBUS GROUP INC, 5555 ANGLERS AVENUE, SUITE 16, FORT LAUDERDALE,
FL
33312 (954) 987-0654 - 2,442,857 (\$6,559,745.12) COMMON STOCK. (FILE
333-71776 - OCT. 17) (BR. 8)

S-3 GENERAL ELECTRIC CO, 3135 EASTON TURNPIKE, C/O BANK OF NEW YORK,
FAIRFIELD, CT 06431 (203) 373-2465 - 3,000,000,000 (\$3,000,000,000)
STRAIGHT BONDS. (FILE 333-71778 - OCT. 17) (BR. 5)

S-8 ZINDART LTD, FLAT C&D 25/F BLOCK 1 TAI PING,
 INDUSTRIAL CENTER 57 TING KOK RD, TAI PO N T HONG KONG, K3 00000
 (011) 852-2665 - 1,585,000 (\$4,396,812.50) COMMON STOCK. (FILE 333-
 71780 -
 OCT. 17) (BR. 5)

S-4 JB OXFORD HOLDINGS INC, 9665 WILSHIRE BLVD, SUITE 300, BEVERLY
 HILLS, CA
 90212 (310) 777-8888 - 10,000,000 (\$10,450,000) COMMON STOCK. (FILE
 333-71784 - OCT. 17) (BR. 7)

S-2 ANWORTH MORTGAGE ASSET CORP, 1299 OCEAN AVENUE, SUITE 210, SANTA
 MONICA,
 CA 90401 (310) 393-1428 - 14,950,000 (\$115,115,000) COMMON STOCK.
 (FILE
 333-71786 - OCT. 17) (BR. 8)

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 MORT PASS THR C ERTS SER 2001 3	CA					X	X					10/23/01	
AAMES MORTGAGE TRUST 2001 1 MORTGAG E PASS THR CERTS SE 01 1	DE					X						09/25/01	AMEND
ACTIVE LINK COMMUNICATIONS INC	CO	X					X					10/12/01	
ADELPHIA COMMUNICATIONS CORP	DE					X	X					10/22/01	
ADEPT TECHNOLOGY INC	DE					X	X					10/23/01	
ADVANCED MICRO DEVICES INC	DE					X	X					10/17/01	
ADVANTA BUSINESS RECIEVABLES CORP								X				10/22/01	
AIR PRODUCTS & CHEMICALS INC /DE/	DE					X			X			10/22/01	
ALPINE AIR EXPRESS INC/DE	DE					X						10/18/01	

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NAME OF ISSUER	STATE	8K ITEM NO.									DATE	COMMENT
	CODE	1	2	3	4	5	6	7	8	9		
ALTERA CORP	DE							X	X		10/16/01	
AMBAC FINANCIAL GROUP INC	DE					X		X			10/17/01	
AMC ENTERTAINMENT INC	DE							X			09/27/01	
AMERICAN EXPRESS CO	NY					X		X			09/30/01	
AMERICAN PLASTICS & CHEMICALS INC	DE					X					11/30/01	
ARCH COAL INC	DE							X			09/30/01	
ASSET BACKED SEC CORP HOME EQUITY L OAN TRUST SERIES 2001 HE3	DE	X									10/15/01	
AT&T CORP	NY					X		X			10/15/01	
ATLANTIC CITY ELECTRIC CO	NJ					X		X			10/18/01	
ATNG INC	TX	X	X			X	X	X			10/16/01	
AVANEX CORP	DE					X		X			10/22/01	
AVIDYN INC	DE		X					X			10/15/01	
AVISTA CORP	WA					X		X			10/08/01	
BA MASTER CREDIT CARD TRUST /								X			10/15/01	
BANC ONE AUTO GRANTOR TRUST 1997-B	NY					X		X			10/22/01	
BARNETT AUTO TRUST 1997-A	DE					X		X			10/15/01	
BEAR STEARNS ASSET BACKED SEC INC I RWIN HOME EQ LO TR 2001-2	DE					X		X			09/28/01	
BEAR STEARNS COMMERCIAL MORTGAGE SE CURITIES INC	DE							X			10/01/01	
BEAR STEARNS COMMERCIAL MORTGAGE SE CURITIES INC	DE							X			10/01/01	
BEAR STEARNS HOME LN OWN TR 2001-A HOME LN BCKD NT SR 2001-A	DE					X		X			10/15/01	
BELLSOUTH CORP	GA					X		X			10/18/01	
BESTNET COMMUNICATIONS CORP	NV					X		X			10/11/01	
BIRCH FINANCAIL INC	NV					X					06/18/01	
BIRCH FINANCAIL INC	NV					X		X			10/16/01	AMEND
BLACK & DECKER CORP	MD					X		X			10/23/01	
BLAGMAN MEDIA INTERNATIONAL INC	NV					X					09/02/01	
BLIMPIE INTERNATIONAL INC	NJ					X		X			10/23/01	
BOMBARDIER CAPITAL MORTGAGE SECURIT IZATION CORP SER 1998-A	DE							X			09/30/01	
BOMBARDIER CAPITAL MORTGAGE SECURIT IZATION CORP SER 1998-B	DE							X			09/30/01	
BOMBARDIER CAPITAL MORTGAGE SECURIT IZATION CORP SER 1998-B	DE							X			09/30/01	
BOMBARDIER CAPITAL MORTGAGE SECURIT IZATION CORP SER 1998-C	DE							X			09/30/01	
BOMBARDIER CAPITAL MORTGAGE SECURIT IZATION CORP SER 1999-A	DE							X			09/30/01	
BOMBARDIER CAPITAL MORTGAGE SECURIT IZATION CORP SER 2000-A	DE							X			09/30/01	
BOMBARDIER CAPITAL MORTGAGE SECURIT IZATION CORP SER 2001-A	DE							X			09/30/01	
BOMBARDIER CREDIT RECEIVABLES CORP SERIES 1997-1	DE							X			09/30/01	
BOMBARDIER CREDIT RECEIVABLES CORP SERIES 2000-1	DE							X			09/30/01	
BOSTON PROPERTIES INC	DE					X		X			10/23/01	

NAME OF ISSUER	STATE CODE	8K ITEM NO.									DATE	COMMENT
		1	2	3	4	5	6	7	8	9		
BOWATER INC	DE				X	X					10/23/01	
BRIGHAM EXPLORATION CO	DE				X	X		X			10/19/01	
BRINKER INTERNATIONAL INC	DE	X									09/26/01	
BROOKS AUTOMATION INC	DE	X				X					10/09/01	
BSB BANCORP INC	DE				X	X					10/22/01	
CALICO COMMERCE INC/	DE				X	X					10/16/01	
CAPITOL REVOLVING HOME EQUITY LOAN TRUST 1996-1	MD				X						10/22/01	
CAPITOL REVOLVING HOME EQUITY LOAN TRUST 1997-1	MD				X						10/22/01	
CARBIDE GRAPHITE GROUP INC /DE/	DE				X	X					10/15/01	
CARNIVAL CORP	DE				X						10/23/01	
CB RICHARD ELLIS SERVICES INC	DE					X		X			10/22/01	
CBRE HOLDING INC	DE							X			10/22/01	
CENDANT CORP	DE				X	X					10/23/01	
CENDANT MORTGAGE CORP MORT PASS THR OUGH CERT SERIES 2001-6	DE				X	X					10/25/01	
CENTEX CORP	NV						X	X			10/23/01	
CENTRAL PARKING CORP	TN	X									10/15/01	
CENTRAL VERMONT PUBLIC SERVICE CORP	VT				X						10/16/01	
CENTURY BANCSHARES INC	DE				X	X					10/22/01	
CHARTER MUNICIPAL MORTGAGE ACCEPTAN CE CO	DE						X				10/10/01	
CHITTENDEN CORP /VT/	VT				X						10/22/01	
CITICORP MORTGAGE SECURITIES INC.	DE				X						10/23/01	
CNH CAPITAL RECEIVABLES INC	DE				X	X					10/15/01	
CNH RECEIVABLES INC	DE				X	X					10/15/01	
COLLEGE BOUND STUDENT ALLIANCE INC	NV			X		X					10/02/01	AMEND
COLONY BANKCORP INC	GA				X	X					10/22/01	
COLOR SPOT NURSERIES INC	DE				X	X					10/19/01	
COMMERCIAL MORTGAGE PASS THROUGH CE RTIFICATES SERIES 1999 C2	DE	X									10/29/01	
COMMERCIAL MORTGAGE PASS THROUGH SE R 2001-CK3	DE	X									10/29/01	
COMMONWEALTH EDISON CO	IL				X						10/23/01	
COMMUNITY BANK SHARES OF INDIANA IN C	IN						X				10/23/01	
COMSHARE INC	MI							X			10/23/01	
CONCURRENT COMPUTER CORP/DE	DE				X						10/22/01	
CONECTIV	DE				X	X					10/18/01	
CONOCO INC /DE	DE					X		X			10/22/01	
CONSECO FINANCE SECURITIZATIONS COR P	DE				X	X					10/15/01	
CONSECO FINANCE SECURITIZATIONS COR P	DE				X	X					10/15/01	
CONSECO FINANCE SECURITIZATIONS COR P	DE				X	X					10/15/01	
CONSECO FINANCE SECURITIZATIONS COR P	DE				X	X					10/15/01	

NAME OF ISSUER	STATE CODE	8K ITEM NO.									DATE	COMMENT
		1	2	3	4	5	6	7	8	9		
CONSECO FINANCE SECURITIZATIONS COR P	DE					X		X			10/15/01	
CONSOLIDATED NATURAL GAS CO/VA	DE					X		X			10/22/01	
CONTINENTAL AIRLINES INC /DE/	DE					X					10/10/01	
COOPER INDUSTRIES INC	OH					X		X		X	10/23/01	
COOPERATIVE BANKSHARES INC	NC					X		X			10/22/01	
COVEST BANCSHARES INC	DE					X		X			09/30/01	
COVEST BANCSHARES INC	DE					X		X			10/23/01	
CRAFTMADE INTERNATIONAL INC	DE					X		X			10/23/01	
CSFB ABS TRUST SERIES 2001 HE12	DE					X		X			10/25/01	
CSFB MORTGAGE PASS THROUGH CERTIFIC ATES SERIES 2001-HE16	DE					X		X			10/25/01	
CTC COMMUNICATIONS GROUP INC	DE					X					10/11/01	
DEUTSCHE RECREATIONAL ASSET FUNDING CORP	NV					X		X			09/30/01	
DISTRIBUTION FINANCIAL SERVICES MAR INE TRUST 1999-2	NY					X		X			09/30/01	
DISTRIBUTION FINANCIAL SERVICES RV TRUST 1999-1	NY					X		X			09/30/01	
DISTRIBUTION FINANCIAL SERVICES RV TRUST 1999-3	NY					X		X			09/30/01	
DIVINE INC	DE					X		X			10/19/01	
DONINI INC	NJ					X		X			10/22/01	
DONINI INC	NJ					X		X			10/22/01	AMEND
DORAL FINANCIAL CORP	PR					X		X			10/10/01	
E-MEDSOFT COM	NV							X			08/21/01	AMEND
E-SMART TECHNOLOGIES INC	NV					X					10/08/01	
EAST TEXAS FINANCIAL SERVICES INC	DE					X		X			10/22/01	
EDO CORP	NY									X	10/22/01	
ELINE ENTERTAINMENT GROUP INC	NV					X					10/22/01	
EMERSON ELECTRIC CO	MO					X		X			10/21/01	
ENDOCARDIAL SOLUTIONS INC	DE							X		X	10/22/01	
ENERGY CORP /DE/	DE							X		X	10/22/01	
ENTERTAINMENT INTERNATIONAL LTD	NY					X		X			10/17/01	
ENTRADA NETWORKS INC	DE					X		X			10/23/01	
EQUITEX INC	DE			X						X	10/22/01	AMEND
EUROPEAN AMERICAN RESOURCES INC	DE					X					10/19/01	
EXCEL PUBLISHING INC	NV		X			X		X			10/08/01	
EXELON CORP	PA					X					10/23/01	
EXPEDIA INC	WA					X		X			10/22/01	
EXTREME NETWORKS INC	DE					X		X			10/17/01	
FINDWHAT COM INC	NV					X		X			10/22/01	
FIRST BANK CORPORATE CARD MASTER TR UST	NY					X		X			10/23/01	
FIRST CHOICE HEALTH NETWORK INC	WA						X				09/30/01	
FIRST CONSUMERS MASTER TRUST	IL							X			09/30/01	
FIRST UNION COM MOR SEC INC COM MOR PASS THR CER SER 2001-C1	NY	X									10/17/01	
FIRST UNION COMM MORT TRUST COMM MO R PAS THR CER SER 1999-C4	NY	X									10/17/01	

NAME OF ISSUER	STATE CODE	8K ITEM NO.									DATE	COMMENT	
		1	2	3	4	5	6	7	8	9			
FIRST UNION COMM MORT TRUST COMM MO R PAS THR CER SER 2000-C1	NY	X										10/17/01	
FIRST UNION COMM MORT TRUST COMM MO R PAS THR CER SER 2000-C2	NY	X										10/17/01	
FIRST UNION LEH BRO BANK OF AMER CO M MOR PA TH CE SE 1998-C2	NY	X										10/29/01	
FLEETBOSTON FINANCIAL CORP FLOATING RATE MORTGAGE PASS-THROUGH CERT-SERIES 2001-2	RI DE					X		X				10/17/01	AMEND
			X					X				09/27/01	
G&L REALTY CORP	MD					X		X				10/19/01	
GASCO ENERGY INC	NV							X				01/31/01	AMEND
GENCORP INC	OH					X		X				10/22/01	
GENERAL MOTORS ACCEPTANCE CORP	DE					X						10/18/01	
GENSYM CORP	DE					X		X				10/16/01	
GLOBAL INNOVATIVE SYSTEMS INC	NV						X	X				10/19/01	
GLOBAL TELESYSTEMS EUROPE B V	P7	X						X				10/18/01	
GLOBAL TELESYSTEMS INC	DE	X						X				10/18/01	
GMAC COMMERCIAL MORTGAGE SECURITIES INC	DE							X				10/01/01	
GMAC COMMERCIAL MORTGAGE SECURITIES INC	DE							X				10/01/01	
GOLD STANDARD INC	UT					X						10/19/01	
GREAT LAKES REIT	MD		X					X				10/23/01	AMEND
GREEN TREE FLOORPLAN RECIEVABLES MA STER TRUST	MN					X		X				10/15/01	
GREEN TREE FLOORPLAN RECIEVABLES MA STER TRUST	MN					X		X				10/15/01	
GREEN TREE FLOORPLAN RECIEVABLES MA STER TRUST	MN					X		X				10/15/01	
GREENPOINT HOME EQ LN TR 2001-1 EQ LN AB NOTES SER 2001-1	DE					X						08/27/01	
GRIFFIN INDUSTRIES INC	MD					X						10/22/01	
GULFMARK OFFSHORE INC	DE							X				10/23/01	
HADRO RESOURCES INC	NV					X		X				10/22/01	
HANGER ORTHOPEDIC GROUP INC	DE					X		X				10/09/01	
HARLEY DAVIDSON CUSTOMER FUNDING CO RP	NV					X		X				10/15/01	
HARLEY DAVIDSON CUSTOMER FUNDING CO RP	NV					X		X				10/15/01	
HASBRO INC	RI					X		X				10/22/01	
HAWAIIAN ELECTRIC CO INC	HI					X						10/22/01	
HAWAIIAN ELECTRIC INDUSTRIES INC	HI					X						10/22/01	
HERITAGE COMMERCE CORP	CA					X						10/19/01	
HILLENBRAND INDUSTRIES INC	IN							X	X			10/08/01	
HOLLYWOOD CASINO CORP	DE					X		X				10/22/01	
HOMESEEKERS COM INC	NV							X	X			10/09/01	
HOMESEEKERS COM INC	NV					X		X				10/16/01	
HOTEL RESERVATIONS NETWORK INC	DE							X		X		10/22/01	
HOUSEHOLD CONSUMER LOAN TRUST 1996-	DE							X				10/12/01	

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HOUSEHOLD CONSUMER LOAN TRUST 1996- 2	DE								X		10/12/01	
HOUSEHOLD CONSUMER LOAN TRUST 1997- 1	DE								X		10/12/01	
HOUSEHOLD CONSUMER LOAN TRUST 1997- 2	DE								X		10/12/01	
HOUSEHOLD FINANCE CORP HOUSEHOLD CO NSUMER LN TRUST 1995-1 /	DE								X		10/12/01	
HOWELL CORP /DE/ HUMATECH INC	DE					X					10/18/01	
HUNTINGTON BANCSHARES INC/MD	MD						X	X			10/16/01	
HWCC TUNICA INC	TX						X	X			10/22/01	
HYBRID FUELS INC	AI					X		X			07/25/00	AMEND
IASIAWORKS INC	DE		X				X	X			10/15/01	AMEND
IBM CREDIT CORP	DE						X				09/30/01	
IBS INTERACTIVE INC	DE					X		X			09/28/01	AMEND
IFX CORP	DE						X	X			10/11/01	
ILLINOIS SUPERCONDUCTOR CORPORATION	DE						X				10/19/01	
IMPAC MORTGAGE HOLDINGS INC	MD						X	X			10/22/01	
IMPATH INC	DE						X	X			10/22/01	
INDEPENDENT BANK CORP /MI/ INDIANA GAS CO INC	MI								X		10/23/01	
INDIANTOWN COGENERATION FUNDING COR P	DE						X				10/22/01	
INDIANTOWN COGENERATION LP	DE						X				10/22/01	
INDYMAC ABS INC	DE						X	X			10/23/01	
INTACTA TECHNOLOGIES INC	NV						X	X			10/03/01	
INTACTA TECHNOLOGIES INC	NV						X	X			10/16/01	
INTERFOODS OF AMERICA INC	NV						X	X			10/23/01	
INTERNETSTUDIOS COM INC	NV						X		X		10/09/01	AMEND
INVESTORS CAPITAL HOLDINGS LTD	MA						X		X		10/22/01	AMEND
ION NETWORKS INC	DE						X	X			10/23/01	
J2 GLOBAL COMMUNICATIONS INC	DE						X	X			10/22/01	
KAISER VENTURES LLC	DE						X				10/23/01	
KANKAKEE BANCORP INC	DE						X	X			10/23/01	
KITTY HAWK INC	DE						X	X			10/23/01	
L 3 COMMUNICATIONS CORP	DE						X	X			10/22/01	
L 3 COMMUNICATIONS HOLDINGS INC	DE						X	X			10/22/01	
LABORATORY CORP OF AMERICA HOLDINGS	DE						X	X			10/22/01	
LAKES GAMING INC	MN						X	X			10/19/01	
LB UBS COMMERCIAL MORTGAGE TRUST 20 01 C3	DE								X		10/01/01	
LEAR CORP /DE/ LEHMAN ABS CORP	DE						X	X			10/23/01	
LEHMAN ABS CORP	DE						X	X			10/22/01	
LEVEL 3 COMMUNICATIONS INC	DE						X				10/23/01	
LEXMARK INTERNATIONAL INC /KY/ LIFEPOINT HOSPITALS INC	DE						X				10/22/01	
LIFEPOINT HOSPITALS INC	DE							X	X		10/22/01	
LONDON SOFTWARE INDUSTRIES INC		X									10/12/01	
LUCENT TECHNOLOGIES INC	DE								X		10/23/01	
MAIL WELL INC	CO						X				10/22/01	
MASSACHUSETTS FINCORP INC	DE						X	X			10/23/01	

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		1	2	3	4	5	6	7	8	9		
MCDONALDS CORP	DE					X	X				10/17/01	
MELLON AUTO GRANTOR TRUST 2000-2						X	X				10/15/01	
MENDOCINO BREWING CO INC	CA		X				X				08/13/01	AMEND
MERRILL CORP	MN						X		X		10/19/01	
MERRILL LYNCH & CO INC	DE					X	X				10/23/01	
METLIFE INC	DE					X	X				09/14/01	
METLIFE INC	DE					X	X				10/23/01	
MISSION RESOURCES CORP	DE					X	X				10/22/01	
MONMOUTH REAL ESTATE INVESTMENT CORP	DE					X					10/12/01	
MONSTERDAATA COM INC	DE							X			07/31/01	AMEND
MONTEREY BAY BANCORP INC	DE					X	X				10/22/01	
MOORE CORPORATION LTD							X				10/23/01	
MORGAN JP COMMERCIAL MOR FIN CORP M OR PAS THR CE SER 2000-C9	DE							X			10/01/01	
MOTOROLA INC	DE					X					10/22/01	
MULTILINK TECHNOLOGY CORP	CA						X		X		10/23/01	
MYPLAN USA INC	NV	X									08/31/01	
MYTRAVELGUIDE COM INC	NV						X				10/01/01	
NABORS INDUSTRIES INC	DE					X	X				10/23/01	
NATIONAL STEEL CORP	DE					X	X				10/22/01	
NATIONSBANK OF DELAWARE NA	DE					X	X				10/15/01	
NATIONSCREDIT GRANTOR TRUST 1996-1	DE					X	X				10/11/01	
NATIONSCREDIT GRANTOR TRUST 1997-1	DE					X	X				10/11/01	
NATIONSCREDIT GRANTOR TRUST 1997-2	DE					X	X				10/11/01	
NATIONSLINK FUNDING CORP COMM MORT PASS THR CER SER 1999 SL	DE							X			10/01/01	
NEOSE TECHNOLOGIES INC	DE					X					10/23/01	
NMT MEDICAL INC	DE					X	X				10/19/01	
NOONEY INCOME FUND LTD II L P	MO		X			X	X				10/15/01	
NOONEY INCOME FUND LTD LP	MO		X			X	X				10/15/01	
NOONEY REAL PROPERTY INVESTORS TWO L P	MO		X			X	X				10/15/01	
NORTEL NETWORKS CORP						X	X				10/18/01	
NORTEL NETWORKS LTD						X	X				10/18/01	
NORTHEAST INDIANA BANCORP INC	DE					X	X				09/30/01	
NORTHWEST BANCORP INC	PA					X	X				10/22/01	
NS GROUP INC	KY							X	X		10/22/01	
OAK HILL FINANCIAL INC	OH					X					10/23/01	
OCEAN ENERGY INC /TX/	TX								X		10/23/01	
ORIGEN MANUFACTURED HOUS CONT SEN/S UB AS BCKD CRT SR 2001-A	DE							X			10/01/01	
OTG SOFTWARE INC	DE					X	X				10/22/01	
PACIFIC AEROSPACE & ELECTRONICS INC	WA					X	X				10/19/01	
PAM TRANSPORTATION SERVICES INC	DE							X	X		10/17/01	
PANAMSAT CORP /NEW/	DE					X					10/22/01	
PECO ENERGY CO	PA					X					10/23/01	
PEGASUS COMMUNICATIONS CORP /						X					10/22/01	
PEGASUS MEDIA & COMMUNICATIONS INC	DE					X					10/22/01	
PEGASUS SATELLITE COMMUNICATIONS IN C	DE					X					10/22/01	

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		1	2	3	4	5	6	7	8	9		
PEOPLES BANCORP INC	OH				X						09/30/01	
PEOPLES BANK CREDIT CARD MASTER TRU ST	CT								X		09/30/01	
PEOPLES FINANCIAL SERVICES CORP/	PA				X						10/23/01	
PICCADILLY CAFETERIAS INC	LA				X	X					10/23/01	
PINNACLE WEST CAPITAL CORP	AZ						X	X			10/22/01	
PITNEY BOWES INC /DE/	DE				X						09/30/01	
PLAINS ALL AMERICAN PIPELINE LP	DE				X	X					10/18/01	
PPL CORP	PA				X	X					10/15/01	
PPL MONTANA LLC	DE				X	X					10/15/01	
PRIME RECEIVABLES CORP	DE						X				10/15/01	
PRIVATEBANCORP INC	DE				X	X					10/22/01	
PROGRESS ENERGY INC	NC				X	X					11/30/00	
PROVIDENT BANKSHARES CORP	MD						X	X			10/18/01	
PRUDENTIAL SECURITIES SEC FIN CORP MOR PAS THR CER 2001-C1	DE						X				10/01/01	
PUBLIC SERVICE CO OF NEW MEXICO	NM								X		10/23/01	
PUBLIC SERVICE CO OF NEW MEXICO	NM								X		10/23/01	
PUGET ENERGY INC /WA	WA				X						10/23/01	
PUGET SOUND ENERGY INC	WA				X						10/23/01	
QUAD SYSTEMS CORP /DE/	DE				X						10/22/01	
QUITMAN BANCORP INC	GA				X	X					10/22/01	
QUIXIT INC	CO				X						10/23/01	
RCN CORP /DE/	DE				X	X					10/19/01	
REALTY INCOME CORP	MD				X	X					10/22/01	
RELIANT ENERGY TRANSITION BOND CO L LC	DE				X	X					10/23/01	
RENAISSANCERE HOLDINGS LTD					X	X					10/22/01	
RESIDENTIAL ASSET MORT PROD GMACM M ORT PT CER SER 2001-J5					X	X					10/25/01	
RESIDENTIAL ASSET MORTGAGE PRODUCTS INC	DE				X	X					10/22/01	
RESIDENTIAL ASSET MORTGAGE PRODUCTS INC	DE				X	X					10/22/01	
RESIDENTIAL ASSET MORTGAGE PRODUCTS INC	DE				X	X					10/22/01	
RHYTHMS NET CONNECTIONS INC	DE				X	X					10/18/01	
RIGHTCHOICE MANAGED CARE INC /DE	MO				X	X					10/17/01	
RIVIERA HOLDINGS CORP	NV				X	X					10/23/01	
RIVIERA HOLDINGS CORP	NV				X	X					10/23/01	AMEND
RONSON CORP	NJ				X	X					09/19/01	
SCOTIA PACIFIC CO LLC	DE								X		10/22/01	
SCP POOL CORP	DE				X	X					09/30/01	
SECOND BANCORP INC	OH				X						10/22/01	
SEMCO ENERGY INC	MI				X						10/23/01	
SEQUENOM INC	DE				X	X					10/19/01	
SIERRA PACIFIC DEVELOPMENT FUND	CA	X			X	X					10/15/01	
SIERRA PACIFIC DEVELOPMENT FUND II	CA	X			X	X					10/15/01	
SIERRA PACIFIC DEVELOPMENT FUND III	CA	X			X	X					10/15/01	
SIERRA PACIFIC INSTITUTIONAL PROPER TIES V	CA	X			X	X					10/15/01	

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		1	2	3	4	5	6	7	8	9		
SIERRA PACIFIC PENSION INVESTORS 84	CA	X			X	X					10/15/01	
SIMON PROPERTY GROUP L P /DE/	DE				X	X					10/22/01	
SMITH INTERNATIONAL INC	DE				X	X					10/18/01	
SOUTH TEXAS DRILLING & EXPLORATION INC	TX	X									10/23/01	
SOUTHERN INDIANA GAS & ELECTRIC CO	IN						X				09/30/01	
SPIEGEL MASTER TRUST	DE				X						09/30/01	
SPSS INC	DE				X	X					10/22/01	
STEWART & STEVENSON SERVICES INC	TX				X						10/22/01	
STORAGE USA INC	TN				X	X					10/16/01	
SUPREMA SPECIALTIES INC	NY				X						10/22/01	
SUPREME INDUSTRIES INC	DE			X							10/15/01	AMEND
SUSA PARTNERSHIP LP	TN				X	X					10/16/01	
SYMANTEC CORP	DE				X	X					10/19/01	
SYPRIS SOLUTIONS INC	DE				X						10/23/01	
TAB PRODUCTS CO	DE						X	X			10/16/01	
TARGET RECEIVABLES CORP	MN				X						10/22/01	
TELIGENT INC	DE				X	X					10/15/01	
THOMAS & BETTS CORP	TN				X	X	X				10/22/01	
TICKETMASTER	DE				X	X	X				10/23/01	
TITANIUM METALS CORP	DE				X						10/17/01	
TITANIUM METALS CORP	DE				X	X					10/18/01	
TITANIUM METALS CORP	DE				X						10/22/01	
TORCHMARK CORP	DE				X	X					10/23/01	
TOTAL SYSTEM SERVICES INC	GA				X	X					10/22/01	
TOWER AUTOMOTIVE INC	DE						X				10/18/01	
TRIDON ENTERPRISES INC	CO			X		X					08/24/01	AMEND
TYCO CAPITAL CORP	NV				X	X					10/18/01	
U S AGGREGATES INC	DE				X						10/15/01	
U S WIRELESS DATA INC	CO			X		X					10/09/01	AMEND
UNICAPITAL CORP /DE/	DE				X	X					10/16/01	
UNITED BANKSHARES INC/WV	WV				X	X					10/22/01	
UNITED PAN EUROPE COMMUNICATIONS NV					X						10/22/01	
UNITEL VIDEO INC/DE	DE		X			X					10/11/01	
USX CORP	DE				X	X					10/22/01	
USX CORP	DE				X	X					10/22/01	AMEND
VALLEY FINANCIAL CORP /VA/	VA				X						10/22/01	
VALUECLICK INC/CA	DE	X				X					10/19/01	
VECTREN CORP	IN					X					09/30/01	
VECTREN UTILITY HOLDINGS INC	IN					X					09/30/01	
VENTURENET CAPITAL GROUP INC	DE			X							10/17/01	
VENTURIAN CORP	MN				X	X					10/23/01	
VEREX LABORATORIES INC/CO	CO			X		X					10/09/01	AMEND
VIRATA CORP	DE				X	X					10/01/01	
VOICEFLASH NETWORKS INC	FL	X				X					10/19/01	
WACHOVIA CORP NEW	NC				X	X	X				10/23/01	
WAL MART STORES INC	DE				X	X					10/11/01	
WARRANTTECH CORP	DE				X						10/08/01	
WASHINGTON MUTUAL MORTGAGE SECURITI ES CORP	DE				X	X					10/23/01	
WATERS INSTRUMENTS INC	MN						X				07/09/01	AMEND

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WELLS FARGO ASSET SECURITIES CORP	DE					X	X					10/23/01	
WESTPAC SECURITISATION MANAGEMENT P TY LTD							X					10/19/01	
WESTPORT RESOURCES CORP /NV/	NV					X	X					10/22/01	
WESTSTAR FINANCIAL SERVICES CORP	NC					X						10/18/01	
WFS FINANCIAL 2001-A OWNER TRUST						X	X					10/22/01	
WILMINGTON TRUST CORP	DE					X				X		10/23/01	