

# SEC NEWS DIGEST

Issue 2000-27

February 11, 2000

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## COMMISSION ANNOUNCEMENTS

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### ORDER OF SUSPENSION OF TRADING ENTERED AGAINST WELLNESS UNIVERSE, INC.

The Commission announced the temporary suspension, pursuant to Section 12(k) of the Securities Exchange Act of 1934 (Exchange Act), of the securities of Wellness Universe, Inc. (Wellness) of Minnesota at 9:30 a.m. EST on February 11, 2000, and terminating at 11:59 p.m. EST on February 25, 2000. The Commission temporarily suspended trading in the securities of Wellness because of questions about the accuracy and adequacy of publicly disseminated information concerning, among other things: the business prospects of Wellness and Synpan Corporation (Synpan), a related entity; the employment of Synpan officers; and a purportedly planned initial public offering of Synpan securities. (Rel. 34-42414)

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## ENFORCEMENT PROCEEDINGS

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### CEASE AND DESIST ORDER ENTERED AGAINST ROBERT NORTON

On February 7, the Commission issued an Order pursuant to Sections 8A of the Securities Act of 1933 (Securities Act) and 21C of the Securities Exchange Act of 1934 (Exchange Act) against Robert L. Norton, requiring him to cease and desist from committing or causing violations of, or future violations of Sections 17(a)(2) and (3) of the Securities Act, Section 13(a) of the Exchange Act and Rules 12b-20, 13a-1, 13a-13, 13b2-1 and 13b2-2 thereunder. Norton is the former executive vice president and Chief Financial Officer of Fabri-Centers of America, Inc. (Fabri-Centers), now known as Jo-Ann Stores, Inc. He left Fabri-Centers in June 1996.

This matter stems from Fabri-Centers' application of the "gross profit method" of accounting during periods immediately before and after a \$74.75 million debt offering in March 1992. Norton, without admitting or denying the allegations in the Commission's Order, consented to the entry of the Order finding that he: (1) violated Sections 17(a)(2) and 17(a)(3) of the Securities Act in connection with Fabri-Centers' 1992 year-end Form 10-K and the S-3 Registration Statement for the debt offering; (2) violated Rule 13b2-1 of the Exchange Act by permitting the company's gross profit reserve and

earnings to be recorded without properly increasing the gross profit reserve in the first and second quarters of Fiscal 1993; (3) violated Rule 13b2-2 of the Exchange Act by signing representation letters to the company's auditors without making adequate inquiry into the adverse results of the recent store inventories in connection with the registration statement for the March 1992 debt offering; and (4) caused the company to violate Section 13(a) of the Exchange Act and Rules 13a-1, 13a-13 and 12b-20 thereunder by signing and approving the company's Form 10-K for the year-end Fiscal 1992, and Forms 10-Q for the first and second quarters of Fiscal 1993.

As part of the settlement, the district court will enter an order requiring Norton to pay a \$50,000 civil penalty, \$46,916.68 in disgorgement and \$41,630.29 in prejudgment interest thereon (SEC v. Fabri-Centers of America, Inc., Robert L. Norton and Joseph E. Williams, Case No. 5:97CV1216, N.D. Ohio). (Rels. 33-7797; 34-42399; AAE Rel. 1222; File No. 3-10143)

#### **CEASE AND DESIST ORDER ENTERED AGAINST JOSEPH WILLIAMS**

On February 7, the Commission issued an Order pursuant to Sections 8A of the Securities Act of 1933 (Securities Act) and 21C of the Securities Exchange Act of 1934 (Exchange Act) against Joseph E. Williams, requiring him to cease and desist from committing or causing violations of, or future violations of Sections 17(a)(2) and (3) of the Securities Act, Section 13(a) of the Exchange Act and Rules 12b-20, 13a-1, 13a-13, and 13b2-1 thereunder. Williams is the former senior vice president and Controller of Fabri-Centers of America, Inc. (Fabri-Centers), now known as Jo-Ann Stores, Inc.

This matter stems from Fabri-Centers' application of the "gross profit method" of accounting during periods immediately before and after a \$74.75 million debt offering in March 1992. Williams, without admitting or denying the allegations in the Commission's Order, consented to the entry of the Order finding that he: (1) violated Sections 17(a)(2) and 17(a)(3) of the Securities Act in connection with Fabri-Centers' 1992 year-end Form 10-K and the S-3 Registration Statement for the debt offering; (2) violated Rule 13b2-1 of the Exchange Act by permitting the company's gross profit reserve and earnings to be recorded without properly increasing the gross profit reserve in the first quarter of Fiscal 1993; and (3) caused the company to violate Section 13(a) of the Exchange Act and Rules 13a-1, 13a-13 and 12b-20 thereunder when he reviewed and approved the financial statements for the company's Form 10-K for Fiscal 1992 and for the company's Form 10-Q for the first quarter of Fiscal 1993.

As part of the settlement, the district court will enter an order requiring Williams to pay a \$25,000 civil penalty, \$23,640.00 in disgorgement and \$20,976.33 in prejudgment interest thereon. [SEC v. Fabri-Centers of America, Inc., Robert L. Norton and Joseph E. Williams, Case No. 5:97CV1216, N.D. Ohio] (LR-16431; AAE Rel. 1226) (Rels. 7798; 34-42412; AAE Rel. 1225; File No. 3-10145)

**SEC OBTAINS PERMANENT FRAUD INJUNCTION, OFFICER AND DIRECTOR BAR, AND ACCOUNTING PRACTICE BAR AGAINST JOSEPH MORRIS**

The Commission announced that on January 24, 2000, the United States District Court for the District of Oregon permanently enjoined Joseph M. Morris from committing securities fraud. In the complaint, the Commission alleged that, among other things, as chief financial officer of Itex Corporation, Morris knowingly or recklessly participated in the material overstatement of Itex's assets, revenues and earnings in its financial statements, and failed to disclose numerous suspect and in many cases sham barter deals between Itex and various related parties. The complaint also alleged that Morris also sold Itex stock at times when he knew or was reckless in not knowing that Itex's publicly disclosed financial information was materially false or misleading. The complaint alleged that Morris's conduct was part of a larger scheme in which defendant Terry Neal, Itex's founder and control person, orchestrated and implemented a broad-ranging fraudulent scheme to make materially false and misleading disclosures about the company's business and to conceal numerous suspect and in many cases sham barter deals between Itex and various mysterious offshore entities related to and/or controlled by Neal.

Morris consented, without admitting or denying the Commission's allegations, to the entry of a final judgment permanently enjoining him from violating the antifraud, books and records, internal controls, and false statements to auditors provisions (Section 17(a) of the Securities Act of 1933 and Sections 10(b) and 13(b)(5) of the Securities Exchange Act of 1934 and Rules 10b-5, 13b2-1 and 13b2-2 thereunder). The final judgment further bars Morris for five years from acting as an officer or director of a public company. The judgment requires Morris to disgorge \$45,380 and prejudgment interest thereon, but waives payment based on Morris's demonstrated inability to pay.

Based on the injunction, the Commission entered an administrative order barring Morris from practicing before the Commission as an accountant, with a right to reapply after five years.

Morris had previously been sued by the Commission in a securities fraud action in the District of Colorado relating to the issuer Scientific Software-Intercomp, Inc. (SSI). SEC v. Ronald Hottovy, Jimmy Duckworth, Joseph M. Morris and Eugene A. Breitenbach, Civil Action NO. 98-S-1636 (D. Col.), Litigation Release No. 15824 (July 30, 1998). As part of Morris's settlement with the Commission, the pending SSI complaint against him was dismissed.

The Commission is continuing its litigation against the remaining defendants in the Itex litigation (see Litigation Release No. 16305), and against the remaining defendant in the SSI litigation (see Litigation Release Nos. 15824, 16351). [SEC v. Itex Corporation, Terry L. Neal, Michael T. Baer, Graham H. Norris, Cynthia Pfaltzgraff and Joseph M. Morris, CV 99-1361 BR, D. Ore] (LR-16430; AAE Rel. 1224); In the Matter of Joseph M. Morris, CPA - Rel. 34-42410; AAE Rel. 1223; File No. 3-10144)

**SEC CHARGES E4ONLINE.COM, INC. AND ARTHUR ALONZO WITH FRAUDULENT SECURITIES OFFERING IN PURPORTED INTERNET COMPANY**

On February 10, the Commission filed a complaint in the United States District Court for the Southern District of New York against E4online.com, Inc. (E4online) and Arthur A. Alonzo (Alonzo). The complaint charges E4online and Alonzo with making false and misleading statements to investors while offering and selling the common stock of E4online, a purported development-stage Internet retailer. The Commission simultaneously filed an emergency application asking the court, among other things, to temporarily and preliminarily enjoin the defendants from committing the violations alleged in the complaint, freeze the defendants' assets, direct each of the defendants to provide an accounting, permit expedited discovery, and prohibit the destruction of documents.

The Commission's complaint names the following defendants:

Alonzo, 30 years old, resides in Coconut Creek, Florida. He was indicted in June 1999 by a Grand Jury in the Eastern District of New York and charged with various felonies in connection with a separate securities fraud scheme.

E4online is a corporation formed on September 2, 1999 under the laws of the state of Delaware. E4online purports to have principal corporate offices in New York, New York.

The complaint alleges that Alonzo, using the name of a registered representative of a broker-dealer, represented to prospective investors that they have the opportunity to purchase E4online stock at \$2.00 per share in a "private placement" and that the company planned to issue shares in an initial public offering (IPO) within a few months at an IPO price of \$12.00 per share. In offering materials distributed to prospective investors, the defendants represented that E4online has corporate offices in New York, and made other representations concerning the identities and qualifications of E4online's senior management. These representations were false and misleading because; among other things: there is no basis for Alonzo's statements about an imminent IPO; there is no E4online at its stated address in Manhattan; and at least one person listed as a corporate officer of E4online is not affiliated with the company. Through the scheme, Alonzo and E4online have sought to capitalize on the public perception that many Internet-related stocks appreciate in value after the company engages in an IPO.

As a result of the foregoing, the Commission alleges that Alonzo and E4online committed securities fraud in violation 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. In addition to the interim relief sought in the application filed today, the Commission seeks a Final Judgment against Alonzo and E4online among other things: (i) enjoining them from future violations of the above-cited provisions; (ii) requiring the disgorgement of all of their ill-gotten gains,

plus pre-judgment interest; and (iii) assessing civil penalties against them. The Commission's suit remains pending. [SEC v. E4online.com, Inc. and Arthur A. Alonzo, 00 Civ. 1018, AS, SDNY] (LR-16432)

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## **INVESTMENT COMPANY ACT RELEASES**

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### **FIRST INVESTORS CORPORATION, ET AL.**

A notice has been issued giving interested persons until March 6, 2000, to request a hearing on an application filed by First Investors Corporation, et al. for an order pursuant to Section 26(b) of the Investment Company Act. The order would permit the substitution of shares of an open-end management investment company for shares of another open-end management investment company as the underlying securities of periodic payment plans organized as a unit investment trust. (Rel. IC-24282 - February 9)

### **CITYFED FINANCIAL CORP.**

An order has been issued on an application filed by CityFed Financial Corp. (CityFed) for an order under Sections 6(c) and 6(e) of the Investment Company Act exempting CityFed from all provisions of the Act, except Sections 9, 17(a) (modified as discussed in the application), 17(d) (modified as discussed in the application), 17(e), 17(f), 36 through 45, and 47 through 51 of the Act, and the rules thereunder, until the earlier of February 9, 2001, or such time as CityFed would no longer be required to register as an investment company under the Act. The order extends an exemption granted until February 12, 2000. (Rel. IC-24283 - February 9)

### **AMERICAN INTERNATIONAL GROUP, INC., ET AL.**

A notice has been issued giving interested persons until March 6, 2000, to request a hearing on an application filed by American International Group, Inc. (AIG), et al. for an order under Section 6(c) of the Investment Company Act for an exemption from all provisions of the Act. The order would permit certain subsidiaries of AIG to sell certain debt securities and use the proceeds to finance the business activities of certain companies controlled by AIG. (Rel. IC-24284 - February 10)

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## **HOLDING COMPANY ACT RELEASES**

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**CONECTIV, ET AL.**

An order has been issued authorizing a proposal by Conectiv, a registered holding company, and three of its nonutility subsidiary companies, Conectiv Solutions LLC, ATE Investment, Inc. and King Street Assurance Ltd. (KSA). KSA proposes to reinsure various business risks undertaken by associate companies. (Rel. 35-27135)

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**SECURITIES ACT REGISTRATIONS**

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The following registration statements have been filed with the SEC under the Securities Act of 1933. The reported information appears as follows: Form, Name, Address and Phone Number (if available) of the issuer of the security; Title and the number and/or face amount of the securities being offered; Name of the managing underwriter or depositor (if applicable); File number and date filed; Assigned Branch; and a designation if the statement is a New Issue.

Registration statements may be obtained in person or by writing to the Commission's Public Reference Branch at 450 Fifth Street, N.W., Washington, D.C. 20549 or at the following e-mail box address: <publicinfo@sec>. In most cases, this information is also available on the Commission's website: <www.sec.gov>.

- S-1 CROSSWORLDS SOFTWARE INC, 577 AIRPORT BLVD SUITE 800, 415-685-9966,  
BURLINGAME, CA 94010 (650) 685-9000 - \$50,000,000 COMMON STOCK (FILE  
333-96055 - FEB 03) (BR 3)
- S-8 JWWEB INC, 5444 WESTHEIMER, SUITE 2080, HOUSTON, TX 77056 (713) 622-9287  
- 1,000,000 (\$500,000) COMMON STOCK. (FILE 333-96057 - FEB 03) (BR 9)
- S-8 PACIFIC DEVELOPMENT CORP, 211 WEST WALL, MIDLAND, TX 79701  
(915) 682-1761 - 227,717 (\$35,296.14) COMMON STOCK (FILE 333-96059 -  
FEB 03) (BR 5)
- S-1 MERRILL LYNCH PIERCE FENNER & SMITH INC,  
NORTH TOWER WORLD FINANCIAL CENTER,  
NORTH TOWER WORLD FINANCIAL CENTER 5TH F, NEW YORK, NY 10281 (212) 449-6202  
- 100,000 (\$10,000,000) RETAINS (FILE 333-96061 - FEB 03) (BR 8)
- S-1 MERRILL LYNCH PIERCE FENNER & SMITH INC,  
NORTH TOWER WORLD FINANCIAL CENTER,  
NORTH TOWER WORLD FINANCIAL CENTER 5TH F, NEW YORK, NY 10281 (212) 449-6202  
- 100,000 (\$10,000,000) RETAINS. (FILE 333-96063 - FEB. 03) (BR 8)
- S-3 QAD INC, 6450 VIA REAL, CARPINTERIA, CA 93013 (805) 684-6614 - 120,000  
(\$1,080,000) COMMON STOCK (FILE 333-96065 - FEB 03) (BR 3)
- S-1 MERRILL LYNCH PIERCE FENNER & SMITH INC,  
NORTH TOWER WORLD FINANCIAL CENTER,  
NORTH TOWER WORLD FINANCIAL CENTER 5TH F, NEW YORK, NY 10281 (212) 449-6202  
- 100,000 (\$10,000,000) RETAINS (FILE 333-96069 - FEB 03) (BR 8)
- S-8 NETCURRENTS INC/, 9720 WILSHIRE BLVD, STE 700, LOS ANGELES, CA 90212  
(310) 860-0200 - 2,000,000 (\$7,000,000) COMMON STOCK (FILE 333-96073 -  
FEB 03) (BR 5)
- S-3 NAVIDEC INC, 14 IVERNESS DR, BLDG F SUITE 116, ENGLEWOOD, CO 80112 -  
111,813 (\$1,467,545 63) COMMON STOCK (FILE 333-96075 - FEB 03) (BR 3)

S-1 APPLIED SCIENCE FICTION INC, 8920 BUSINESS PARK DRIVE, SUITE 500,  
AUSTIN, TX 78759 (512) 651-6200 - \$57,500,000 COMMON STOCK. (FILE  
333-96077 - FEB. 03) (BR. 36)

S-3 ACTIVISION INC /NY, 3100 OCEAN PARK BLVD, STE 1000, SANTA MONICA, CA  
90405 (310) 255-2000 - 77,031 (\$1,237,311) COMMON STOCK. (FILE 333-96079 -  
FEB 03) (BR. 3)

S-8 IXYS CORP /DE/, 3540 BASSETT STREET, SANTA CLARA, CA 95054  
(408) 954-0500 - 3,500,000 (\$25,812,500) COMMON STOCK. (FILE 333-96081 -  
FEB. 03) (BR. 5)

S-8 LIGHTPATH TECHNOLOGIES INC, 6820 ACADEMY PKWY E N E, STE 103,  
ALBUQUERQUE, NM 87109 (505) 342-1100 - 50,000 (\$1,347,000) COMMON STOCK.  
(FILE 333-96083 - FEB. 03) (BR 5)

S-8 BIOPURE CORP, 11 HURLEY ST, CAMBRIDGE, MA 02141 (617) 234-6500 -  
2,470,490 (\$39,945,132) COMMON STOCK. (FILE 333-96085 - FEB. 03) (BR. 1)

S-8 USA TECHNOLOGIES INC, 200 PLANT AVENUE, WAYNE, PA 19087 (610) 989-0340  
- 15,000 (\$60,000) COMMON STOCK. (FILE 333-96087 - FEB. 03) (BR. 8)

S-8 USA TECHNOLOGIES INC, 200 PLANT AVENUE, WAYNE, PA 19087 (610) 989-0340  
- 5,000 (\$20,000) COMMON STOCK. (FILE 333-96089 - FEB. 03) (BR. 8)

S-8 USA TECHNOLOGIES INC, 200 PLANT AVENUE, WAYNE, PA 19087 (610) 989-0340  
- 10,000 (\$40,000) COMMON STOCK. (FILE 333-96091 - FEB. 03) (BR 8)

S-8 USA TECHNOLOGIES INC, 200 PLANT AVENUE, WAYNE, PA 19087 (610) 989-0340  
- 5,000 (\$20,000) COMMON STOCK (FILE 333-96093 - FEB 03) (BR 8)

S-8 USA TECHNOLOGIES INC, 200 PLANT AVENUE, WAYNE, PA 19087 (610) 989-0340  
- 10,000 (\$40,000) COMMON STOCK. (FILE 333-96095 - FEB 03) (BR 8)

S-8 UNIFIRST CORP, 68 JONSPIN RD, WILMINGTON, MA 01887 ((97) 8) -658- -  
150,000 (\$1,767,000) COMMON STOCK (FILE 333-96097 - FEB 03) (BR 8)

S-3 TMP WORLDWIDE INC, 1633 BROADWAY, NEW YORK, NY 10019 (212) 977-4200 -  
983,486 (\$137,501,177.66) COMMON STOCK. (FILE 333-96101 - FEB. 03)  
(BR. 2)

SB-2 PTN MEDIA INC, 313 N FIRST ST, SUITE 8B, ANN ARBOR, MI 48104 -  
1,222,992 (\$7,246,889) COMMON STOCK (FILE 333-96103 - FEB 03) (BR. 9)

S-8 3SI HOLDINGS INC, 6886 S. YOSEMITE STREET, MAIN FLOOR, ENGLEWOOD, CO  
80112 (303) 741-9123 - 5,000,000 (\$500,000) COMMON STOCK (FILE 333-96105  
- FEB. 03) (BR 3)

SB-2 VIAVID BROADCASTING INC, 3955 GRAVELEY ST , V5C 3T4, BURNABY BC, A1  
00000 (604) 669-0047 - 1,037,000 (\$3,888,750) COMMON STOCK (FILE  
333-96107 - FEB. 03) (BR 9)

S-3 POPMAIL COM INC, 4801 WEST 81 STREET, SUITE 112, BLOOMINGTON, MN 55437  
(612) 837-9917 - 8,983,975 (\$41,611,072) COMMON STOCK (FILE 333-96109 -  
FEB 03) (BR 9)

F-1 SATYAM INFOWAY LTD, MAANASAROVAR TOWERS,  
271-A ANNA SALAI TEXNAMPET 600 015, CHENNAI INDIA, (914) 443-5322 -  
862,500 (\$129,823,500) DEPOSITARY RECEIPTS FOR COMMON STOCK (FILE  
333-96111 - FEB 03) (BR 3)

S-4 WRC MEDIA INC, 1 ROCKEFELLER PLZ, 32ND FL, NEW YORK, NY 10020  
(212) 218-2705 - 152,000,000 (\$152,000,000) STRAIGHT BONDS 75,000,000  
(\$75,000,000) PREFERRED STOCK (FILE 333-96119 - FEB. 03) (NEW ISSUE)

S-11 CRUSADE MANAGEMENT LTD, LEVEL 4, 4-16 MONTGOMERY STREET,  
KOGARAH, NSW 2217 AUSTRALIA, - 1,000,000 (\$1,000,000) FLOATING RATE NOTES  
(FILE 333-96121 - FEB 03) (BR 8)

S-3 MEDITRUST CORP, MEDITRUST CORP, 197 FIRST AVE STE 100, NEEDHAM, MA 02494  
(781) 433-6000 - 10,907,971 (\$36,132,654) COMMON STOCK (FILE 333-96123 -  
FEB 04) (BR 8)

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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 S Offerings

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		
ACTIVE VOICE CORP	WA				X	X					01/28/00	
AGRIBIOTECH INC	NV		X	X							01/25/00	
AKAMAI TECHNOLOGIES INC	DE	X				X					01/25/00	
ALLMERICA FINANCIAL CORP	DE				X	X					12/31/99	
ALLOY ONLINE INC	DE	X				X					01/24/00	
ALLSCRIPTS INC /IL	IL				X						02/07/00	
ALLTEL CORP	DE				X	X					01/31/00	
ALPHATRADE COM	NV				X						02/07/00	
AMAZON COM INC	DE				X	X					02/02/00	
AMAZON COM INC	DE				X	X					02/07/00	
AMBANC HOLDING CO INC	DE	X									02/01/00	
AMERICAN HOME PRODUCTS CORP	DE				X	X					02/07/00	
AMERINET GROUP COM INC	DE				X	X					12/01/99	AMEND
AMSURG CORP	TN	X				X					01/21/00	
ANALYTICAL SURVEYS INC	CO				X	X					02/07/00	
APACHE CORP	DE				X	X					12/17/99	
APPLIED POWER INC	WI				X	X					01/27/00	
APPONLINE COM INC	DE				X	X					01/27/00	AMEND
ARIZONA INSTRUMENT CORP	DE				X	X					01/31/00	
ASIA RESOURCES HOLDINGS LTD	DE	X	X	X	X	X					01/24/00	
AVISTA CORP	WA				X						01/28/00	
AXSYS TECHNOLOGIES INC	DE				X	X					02/04/00	
BA MORTGAGE SECURITIES INC MORT PS THR CERT SER 1998-4	DE				X	X					08/25/99	
BA MORTGAGE SECURITIES INC PASS THR CERT SER 1998-5	DE				X	X					08/25/99	
BANC ONE FINANCIAL SERVICES HOME EQ UITY LOAN TRUST 1999-1	NY					X					01/25/00	
BANK OF AMERICA MORTGAGE SECURITIES INC	DE				X	X					08/25/99	
BANK OF NEW ENGLAND CORP	MA	NO ITEMS									12/31/99	
BB&T CORP	NC				X						02/07/00	
BBB HUNTER ASSOCIATES INC	NV	X									01/17/00	
BENCHMARK ELECTRONICS INC	TX				X	X					02/08/00	
BLACK CREEK COMMUNICATIONS LP	DE				X	X					02/02/00	
BLACK CREEK MANAGEMENT LLC	DE				X	X					02/02/00	



NAME OF ISSUER	STATE CODE	8K ITEM NO.									DATE	COMMENT
		1	2	3	4	5	6	7	8	9		
BNC MORTGAGE INC	DE				X	X					02/03/00	
BOMBARDIER CAPITAL MORTGAGE SECURIT IZATION CORP	VT					X					12/31/99	
BSMS 1999-1	DE				X	X					08/25/99	
BUFORD GROUP INC	TX				X	X					02/02/00	
BUFORD TELEVISION INC	TX				X	X					02/02/00	
BUFORD TELEVISION INC OF FORT SMITH	TX				X	X					02/02/00	
BURLINGTON NORTHERN SANTA FE CORP	DE				X	X					01/20/00	
CALENDAR CAPITAL INC	MN		X			X					02/01/00	
CALLCOM 24 INC	TX				X	X					02/02/00	
CALPINE CORP	DE				X						01/26/00	
CALPINE CORP	DE				X						02/03/00	
CCB FINANCIAL CORP	NC				X	X					02/01/00	
CELLNET DATA SYSTEMS INC	DE			X		X					02/07/00	
CELLNET FUNDING LLC				X		X					02/07/00	
CHALONE WINE GROUP LTD	CA		X								12/03/99	
CHASE MORTGAGE FINANCE CORP	DE		X			X					01/25/00	
CHIQUITA BRANDS INTERNATIONAL INC	NJ				X	X					02/07/00	
CHL MORTGAGE PASS THROUGH TRUST 199 8 18	DE				X	X					08/25/99	
CHL MORTGAGE PASS THROUGH TRUST 199 8 20	DE				X	X					08/25/99	
CIT GROUP INC	DE				X	X					02/03/00	
CITADEL COMMUNICATIONS CORP	NV				X	X					02/08/00	
CITIZENS COMMUNITY BANCORP INC	FL				X						02/02/00	
CLASSIC CABLE HOLDING INC	DE				X	X					02/02/00	
CLASSIC CABLE INC					X	X					02/02/00	
CLASSIC COMMUNICATIONS INC	DE				X	X					02/02/00	
CLASSIC TELEPHONE INC	DE				X	X					02/02/00	
COLORADO CASINO RESORTS INC	TX			X							02/02/00	
COMMUNITY WEST BANCSHARES /	CA				X	X					02/07/00	
CONNECTICUT ENERGY CORP	CT		X								02/08/00	
CONSECO FINANCE SECURITIZATIONS COR P	MN				X	X					02/08/00	
CONSECO INC	IN				X	X					02/07/00	
CONSOLIDATED CAPITAL OF NORTH AMERI CA INC	CO		X								01/26/00	
CONTINENTAL AIRLINES INC /DE/	DE		X								02/08/00	
CONTISECURITIES ASSET FUNDING CORP	DE				X	X					11/09/99	
CONTISECURITIES ASSET FUNDING CORP	DE				X	X					11/09/99	
CONTISECURITIES ASSET FUNDING CORP	DE				X	X					11/09/99	
CONTISECURITIES ASSET FUNDING CORP	DE				X	X					11/09/99	
CONTISECURITIES ASSET FUNDING CORP	DE				X	X					11/09/99	
CONTISECURITIES ASSET FUNDING CORP	DE				X	X					11/09/99	
CONTISECURITIES ASSET FUNDING CORP	DE				X	X					11/09/99	
CONTISECURITIES ASSET FUNDING CORP	DE				X	X					11/09/99	
CORRECTIONAL CABLE TV INC	TX				X	X					02/02/00	
COVAD COMMUNICATIONS GROUP INC	DE				X	X					01/21/00	
COVALENT GROUP INC	NV		X								01/26/00	
CRAFTCLICK COM INC	UT		X			X					01/25/00	
CREDIT SUISSE FIR BOS MOR SEC CORP MO BK PA TH CE SE 99-WM3					X	X					01/31/00	
CROWN RESOURCES CORP	WA		X								02/04/00	
CWABS INC ASSET BACKED CERTIFICATES SERIES 1998-3	DE				X	X					08/25/99	
CWABS INC ASSET BACKED CERTIFICATES SERIES 1999 4	DE				X	X					08/25/99	
CWABS INC ASSET BACKED CERTIFICATES SERIES 1999-1	DE				X	X					08/25/99	

NAME OF ISSUER	STATE CODE	BK ITEM NO.									DATE	COMMENT
		1	2	3	4	5	6	7	8	9		
CWABS INC ASSET-BACKED CERTIFICATES SERIES 1998-2	DE				X	X					08/25/99	
CWMBS INC CHL MORTGAGE PASS THROUGH TRUST 1998-19	DE				X	X					08/25/99	
CWMBS INC CHL MORTGAGE PASS THROUGH TRUST 1998-21	DE				X	X					08/25/99	
CWMBS INC CHL MORTGAGE PASS THROUGH TRUST 1998-22	DE				X	X					08/25/99	
CWMBS INC CHL MORTGAGE PASS THROUGH TRUST 1998-23	DE				X	X					08/25/99	
CWMBS INC MORT PASS THR CERT SER 19 98-15	DE				X	X					08/25/99	
CWMBS INC MORT PASS THR CERT SER 19 98-16	DE				X	X					08/25/99	
CWMBS INC MORT PASS THRO CERT SERIE S 1998-17	DE				X	X					08/25/99	
CWMBS INC MORT PASS THRO CERT SERIE S 1998-17	DE				X	X					08/25/99	
CWMBS INC RESIDENTIAL ASSET SEC TRU ST 1998-A12	DE				X	X					08/25/99	
CWMBS INC RESIDENTIAL ASSET SEC TRU ST 1998-A12	DE				X	X					08/25/99	
CWMBS INC RESIDENTIAL ASSET SECURIT IZATION TRUST 1998-A11	DE				X	X					08/25/99	
CWMBS INC RESIDENTIAL ASSET SECURIT IZATION TRUST 1998-A14	DE				X	X					08/25/99	
CYPRESS SEMICONDUCTOR CORP /DE/	DE					X					02/07/00	
DIGITAL DJ HOLDINGS INC	NV	X	X	X	X	X					11/22/99	
DISCOVERY LABORATORIES INC /DE/	DE				X	X					01/27/00	
DRUGMAX COM INC	NV			X		X					02/08/00	
DSL NET INC	DE					X					12/01/99	AMEND
E NET INC	DE				X						02/07/00	
EDISON MISSION ENERGY	CA					X					07/19/99	AMEND
ELECTRO PULSE TECHNOLOGIES COMMERCIAL INC	DE	X	X			X	X				01/28/00	
ELECTRONIC DATA SYSTEMS CORP /DE/	DE				X	X					02/03/00	
EMARKETPLACE INC	DE					X					11/23/99	AMEND
EMCEE BROADCAST PRODUCTS INC	DE				X						02/03/00	
ENERGY BIOSYSTEMS CORP	DE				X	X					02/07/00	
ENERGY EAST CORP	NY				X						02/08/00	
ESCO ELECTRONICS CORP	MO				X	X					02/03/00	
ESYNCH CORP/CA	DE		X			X					05/25/99	
ETEC SYSTEMS INC	NV	X				X					01/31/00	
FAB GLOBAL INC	GA	X	X	X	X	X	X				02/07/00	
FILENES BASEMENT CORP	MA		X			X					02/08/00	
FINANCIAL INTRANET INC/NY	NV			X		X					01/31/00	
FINANTRA CAPITAL INC	DE			X		X					01/06/00	
FIRST WEST CHESTER CORP	PA		X								03/31/00	
FIRSTFED AMERICA BANCORP INC	DE				X	X					02/03/00	
FLIR SYSTEMS INC	OR				X	X					02/08/00	
FORD CREDIT AUTO LOAN MASTER TRUST	MI				X	X					01/31/00	
FORTUNE NATURAL RESOURCES CORP	DE				X	X					01/07/00	
FREEREALTIME COM INC	CO				X	X					01/28/00	
FRIENDSHIP CABLE OF ARKANSAS INC	TX				X	X					02/02/00	
FRIENDSHIP CABLE OF TEXAS INC	TX				X	X					02/02/00	
GE CAPITAL MORTGAGE SERVICES INC	NJ				X	X					01/25/00	
GEMSTAR INTERNATIONAL GROUP LTD					X	X					10/04/99	
GENERAL EMPLOYMENT ENTERPRISES INC	IL				X	X					02/04/00	
GEOWORKS /CA/	DE				X	X					02/01/00	
GLOBAL CAPITAL MARKETS INC	DE				X						11/22/99	AMEND

NAME OF ISSUER	STATE CODE	BK ITEM NO.									DATE	COMMENT
		1	2	3	4	5	6	7	8	9		
GLOBAL TELESYSTEMS GROUP INC	DE				X	X					02/08/00	
GOLF ROUNDS COM INC	DE	X				X					02/03/00	
GREYSTONE DIGITAL TECHNOLOGY INC	DE			X	X	X	X				01/19/00	
HALLIBURTON CO	DE				X	X					01/25/00	
HALLIBURTON CO	DE				X	X					01/27/00	
HALLIBURTON CO	DE				X	X					02/01/00	
HALLIBURTON CO	DE				X	X					02/02/00	
HANOVER BANCORP INC	PA				X	X					01/25/00	
HARLEY DAVIDSON CREDIT CORP	NV				X	X					12/30/99	
HARLEY DAVIDSON CREDIT CORP	NV				X	X					12/30/99	
HARRIS FINANCIAL INC	PA				X						02/04/00	
HASBRO INC	RI				X	X					02/08/00	
HEALTHTEON WEBMD CORP	DE	X				X					01/26/00	
HEALTHGRADES COM INC	DE				X						02/04/00	
HERTZ CORP	DE				X	X					02/01/00	
HMI INDUSTRIES INC	DE				X	X					02/04/00	
HOTJOBS COM LTD	DE				X	X					02/07/00	
ILLINOIS POWER CO	IL			X		X					02/08/00	
ILLINOVA CORP	IL			X		X					02/08/00	
IMAGEX COM INC	WA					X					12/09/99	AMEND
IMAGEX COM INC	WA					X					02/07/00	
INDUSTRIAL SERVICES OF AMERICA INC /FL	FL					X					02/01/00	
INHALE THERAPEUTIC SYSTEMS INC	DE				X	X					02/07/00	
INSIGHT HEALTH SERVICES CORP	DE	X				X					01/24/00	
INTELECT COMMUNICATIONS INC	DE				X	X					02/08/00	
INTERLIANT INC	DE				X	X					01/31/00	
INTERNATIONAL INTERNET INC	DE					X					12/04/99	AMEND
INTERNET CABLE CORP	NV						X				01/25/00	
INTERNET HOLDINGS INC	UT					X	X				01/28/00	
INTERNET LAW LIBRARY INC	DE						X				01/27/00	
INTERVU INC	DE				X	X					02/06/00	
IXATA GROUP INC	DE				X	X					01/31/00	
KANA COMMUNICATIONS INC	DE				X	X					02/06/00	
KASPER A S L LTD	DE					X					11/24/99	AMEND
KINETIKS COM INC	DE	X				X					02/06/00	
LABRANCHE & CO INC	DE				X	X					02/04/00	
LAKOTA TECHNOLOGIES INC	CO	X				X					01/27/00	
LASERSIGHT INC /DE	DE				X	X					02/08/00	
LEVEL 3 COMMUNICATIONS INC	DE				X						02/07/00	
LJL BIOSYSTEMS INC	DE				X	X					02/07/00	
LOCAL FINANCIAL CORP /NV	DE				X	X					02/04/00	
MAINE PUBLIC SERVICE CO	ME				X						02/08/00	
MAMMOTH RESOURCES INC	UT			X							02/01/00	
MDI ENTERTAINMENT INC	DE				X	X					01/26/00	
MEDITECH PHARMACEUTICALS INC	NV				X						02/04/00	
MEDIZONE INTERNATIONAL INC	NV			X							02/07/00	
MERCER INTERNATIONAL INC	WA				X	X					02/08/00	
METRICOM FINANCE INC	DE					X					02/01/00	
METRICOM INC / DE	DE					X					02/01/00	
MID-STATE BANCSHARES	CA					X					02/04/00	
MINING SERVICES INTERNATIONAL CORP/ MORTGAGE PASS THROUGH CERTIFICATES SERIES 1998-14	UT	X									01/20/00	
	DE				X	X					08/25/99	
NABORS INDUSTRIES INC	DE					X					11/24/99	AMEND
NATEX CORP	UT	X									02/01/00	
NETRIX CORP	DE	X				X					12/22/99	AMEND
NEW WORLD PASTA CO	DE				X						02/04/00	
NEXTEL PARTNERS INC					X	X					02/07/00	
NHANCEMENT TECHNOLOGIES INC	DE	X				X					01/21/00	
ONE VALLEY BANCORP INC	WV				X						02/06/00	

NAME OF ISSUER	STATE	8K ITEM NO.									DATE	COMMENT
	CODE	1	2	3	4	5	6	7	8	9		
PAINWEBBER INSURED MORTGAGE PARTNE RS 1-B L P	DE		X					X			01/26/00	
PARKER HANNIFIN CORP	OH					X	X				02/03/00	
PEOPLES BANCORP INC	OH	X									02/07/00	
PERFORMANCE INDUSTRIES INC/OH/	OH			X							01/28/00	
PHOTOGEN TECHNOLOGIES INC	NV				X	X					02/07/00	
PINNACLE GLOBAL GROUP INC	TX		X			X					01/31/00	
PIXTECH INC /DE/	DE				X	X					01/25/00	
PONCA HOLDINGS INC	DE				X	X					02/02/00	
PRECISION CASTPARTS CORP	OR		X			X					11/24/99	AMEND
PRISM FINANCIAL CORP	DE				X	X					02/07/00	
PRODIGY COMMUNICATIONS CORP	DE					X					10/05/99	AMEND
PROPHET 21 INC	DE				X	X					02/01/00	
RADYNE COMSTREAM INC	NY					X					02/07/00	
RAVISENT TECHNOLOGIES INC	DE	X				X					11/08/99	AMEND
READ RITE CORP /DE/	DE				X	X					02/01/00	
REALNETWORKS INC	WA				X	X					08/10/99	
REALNETWORKS INC	WA					X					01/25/00	AMEND
RECKSON ASSOCIATES REALTY CORP	MD				X	X					12/17/99	
RELIASTAR FINANCIAL CORP	DE				X	X					02/08/00	
RESIDENTIAL ACCREDIT LOANS INC	DE				X	X					01/28/00	
RESIDENTIAL ACCREDIT LOANS INC	DE					X					02/07/00	
RESIDENTIAL ASSET SECURITIES CORP	DE				X	X					01/28/00	
RESIDENTIAL ASSET SECURITIZATION TR UST 1998-A9	DE				X	X					08/25/99	
RESIDENTIAL FUNDING MORTGAGE SECURI TIES I INC	DE				X	X					01/28/00	
RESIDENTIAL FUNDING MORTGAGE SECURI TIES I INC	DE					X					02/07/00	
RESIDENTIAL FUNDING MORTGAGE SECURI TIES II INC	DE				X	X					01/28/00	
RIBOZYME PHARMACEUTICALS INC	CO				X						01/07/00	
RITE AID CORP	DE				X	X					01/26/00	
RJ REYNOLDS TOBACCO HOLDINGS INC	DE			X		X					02/02/00	
RSI HOLDINGS INC	NC				X						02/07/00	
RYANS FAMILY STEAKHOUSES INC	SC		X								02/02/00	
SEGUE SOFTWARE INC	DE				X	X					02/01/00	
SEMPRA ENERGY	CA		X								02/08/00	AMEND
SHURGARD STORAGE CENTERS INC	WA	X									12/31/99	
SHURGARD STORAGE CENTERS INC	WA	X									12/31/99	AMEND
SI DIAMOND TECHNOLOGY INC	TX				X	X					01/21/00	
SILKNET SOFTWARE INC	DE				X	X					02/07/00	
SOUTHERN STATES POWER CO INC	CA	X			X						02/07/00	
SOUTHSHORE CORP /CO	CO	X				X					02/01/00	
SOUTHWEST GAS CORP	CA				X						02/03/00	
STAGE STORES INC	DE				X	X					02/03/00	
STAR GAS PARTNERS LP	DE				X	X					02/03/00	
STERLING FINANCIAL CORP /PA/	PA				X	X					01/25/00	
STRUCTURED ASSET SECURITIES CORP	DE				X	X					02/04/00	
STRUCTURED PRODUCTS CORP	DE					X					02/03/00	
SUSQUEHANNA BANCSHARES INC	PA				X	X					02/01/00	
TELEVISION ENTERPRISES INC	DE				X	X					02/02/00	
TITAN CORP	DE				X	X					02/04/00	
TREMONT ADVISERS INC	DE				X	X					02/01/00	
TRI STATE OUTDOOR MEDIA GROUP INC	KS				X						02/02/00	
TUT SYSTEMS INC	DE		X			X					11/12/99	
TV GUIDE INC	DE				X						10/04/99	
TYSON FOODS INC	DE				X	X					01/31/00	
UNICOMP INC	CO					X					12/01/99	AMEND

NAME OF ISSUER	STATE	BK ITEM NO									DATE	COMMENT	
	CODE	1	2	3	4	5	6	7	8	9			
UNITE PAYORS & UNITE PROVIDERS IN C	DE					X	X					02/04/00	
UNIVERSAL CABLE COMMUNICATIONS INC	DE					X	X					02/02/00	
UNIVERSAL CABLE HOLDINGS INC	DE					X	X					02/02/00	
UNIVERSAL CABLE MIDWEST INC	DE					X	X					02/02/00	
UNIVERSAL CABLE OF BEAVER OKLAHOMA INC	DE					X	X					02/02/00	
VALUEVISION INTERNATIONAL INC	MN					X	X					02/07/00	
VENTAS INC	DE					X	X					01/31/00	
VISTA GOLD CORP						X						02/07/00	
WAL MART STORES INC	DE					X	X					02/03/00	
WHITE CAP INDUSTRIES INC	DE					X						02/07/00	
WK COMMUNICATIONS INC	DE					X	X					02/02/00	
WORLDNET RESOURCES GROUP INC		X	X				X	X				02/07/00	
WT ACQUISITION CORP	DE					X	X					02/02/00	
XEROX CORP	NY					X						02/07/00	
ZIEGLER COMPANIES INC	WI	X										01/24/00	