sec news digest

Issue 94-177

September 16, 1994

ENFORCEMENT PROCEEDINGS

PERMANENT INJUNCTION AND OTHER RELIEF AGAINST N. EDWARD ROSS, SOUTH BRANDON COMMUNITY CHURCH OF GOD, INC. AND NORTHDALE COMMUNITY CHURCH OF GOD, INC.

The Commission announced that on August 17, 1994, the Honorable Susan Bucklew, United States District Judge for the Middle District of Florida, entered Orders of Permanent Injunction and Other Relief against defendants South Brandon Community Church (South Brandon) in Brandon, Florida and Northdale Community Church of God, Inc. (Northdale), in Tampa, Florida. The defendants consented to the entry of the respective orders without admitting or denying the allegations contained in the Commission's complaint.

The Commission's complaint alleged that the defendants violated the antifraud provisions of the federal securities laws in connection with the sale of over \$2 million of church bonds to investors by making material misrepresentations to investors concerning, among other things, the use of the proceeds and the risks associated with the investment.

The court's order against South Brandon (1) permanently enjoins South Brandon from future violations of the antifraud provisions; and (2) orders South Brandon to disgorge \$485,000 and pay prejudgment interest, but waives payment based on South Brandon's demonstrated inability to pay.

The court's order against Northdale (1) permanently enjoins Northdale from future violations of the antifraud provisions; and (2) orders Northdale to disgorge \$625,000 and pay prejudgment interest. A distribution plan for the proceeds of the sale of the Northdale property has been submitted to the court.

The Commission acknowledges the assistance of the Office of the Comptroller for the State of Florida and the Alabama Securities Commission. [SEC v. N. Edward Ross, South Brandon Community Church of God, Inc. and Northdale Community Church of God, Inc., Civil Action No. 93-1073-CIV-T-99A, USDC MD FL] (LR-14236)

FORMER PRESIDENT OF COMMONWEALTH ENJOINED

The Commission announced that on September 3 a Final Judgement of Permanent Injunction and Other Relief (Final Judgment), by consent, was entered against defendant Barry E. Chapnick (Chapnick) of Pompona Beach, Florida. Chapnick was the former president of Commonwealth Savings and Loan Association of Florida (Commonwealth).

The Final Judgment enjoins Chapnick from violating the antifraud provisions of the federal securities laws. The Final Judgment also orders Chapnick to disgorge \$155,687.50, plus prejudgment interest, provided, however, that payment of disgorgement and prejudgment interest is waived based upon Chapnick's demonstrated financial inability to pay. The Final Judgment also notes that a civil penalty under the Insider Trading Sanctions Act of 1984 against Chapnick is appropriate but was not imposed based upon Chapnick's demonstrated financial inability to pay.

The Commission's complaint alleges that Chapnick, while in possession of material, nonpublic information regarding Commonwealth's poor financial condition and in breach of his fiduciary duty, sold shares of Commonwealth common stock he beneficially owned on April 5, 1988 to avoid a loss of \$155,687.50. [SEC V. Chapnick, et al., Civil Action No. 90-6793-CIV-PAINE, S.D. Fla.] (LR-14237)

WAYNE AXELROD AND RICHARD WEBER PERMANENTLY ENJOINED

The Securities Exchange Commission announced that on April 28, 1994 and August 17, 1994, the Honorable Kenneth L. Ryskamp, United States Judge for the Southern District of Florida, entered Final Judgments of Permanent Injunction and Other Relief (Final Judgments) against Wayne F. Axelrod (Axelrod) and Richard P. Weber (Weber) of Atlanta, Georgia and Ft. Myers, Florida, respectively. Axelrod and Weber, without admitting or denying the allegations of the Commission's complaint, consented to the entry of the Final Judgments.

The complaint alleges that under the direction and control of Axelrod and Weber, International Communications Specialist, Inc. (ICS) operated a boiler room in Boca Raton, Florida, offering and selling ICS securities to the public in an unregistered nonexempt distribution in violation of Sections 5(a) and 5(c) of the Securities Act.

The complaint also alleges that Axelrod and Weber caused ICS and its account executives to make false and misleading misrepresentations of material fact and omissions of material fact in connection with the offer, sale and purchase of ICS securities in violation of Section 17(a) of the Securities Act and Section 10(b) of the Securities Exchange Act and Rule 10b-5, thereunder. [SEC v. Wayne F. Axelrod and Richard P. Weber, Civil Action No. 94-8024] (LR-14238)

JOSEPH DIBRUNO CONSENTS TO ORDER OF DISGORGEMENT

The Commission announced that on August 24, an Order disgorgement was entered against Joseph DiBruno (DiBruno) of Belmont, North Carolina in the amount \$508,279. The order was entered pursuant to DiBruno's consent. Based upon a demonstrated inability to pay, payment was waived. A summary judgment enjoining DiBruno from violating the registration provisions, antifraud provisions, issuer reporting and owner reporting provisions was granted on July 15, 1991. The judgment was later upheld on appeal. [SEC v. Joseph A. DiBruno, Civil Action No. 89-207M, U.S.D.C. W. Dist. N.C.] (LR-14239)

DISGORGEMENT ORDERS ENTERED AGAINST HENRY KYLE, JR. AND OTHERS

The Commission announced that on July 22 a Final Judgment of Disgorgement and Civil Penalties was entered against Henry James Kyle, Jr. (Kyle), Galatin Financial Corporation (Galatin) and HJK & Associates, Inc. (HJK) ordering them to disgorge \$2,667,595.30 together with prejudgment interest. Payment of disgorgement was partially waived against them based on their demonstrated inability to pay. The judgment also notes the appropriateness of civil penalties. On July 22, Final Judgments were also entered against defendants Pioneer Music Systems, Inc., Advanced Sound Technologies and First Lenders Indemnity Corporation ordering them to disgorge certain assets.

The Commission's complaint, filed on June 28, 1993, alleges that Kyle, Galatin and HJK were engaged in the fraudulent offer and sale of unregistered securities. A permanent injunction against future violations of the antifraud and securities registration provisions of the federal securities laws was previously entered against Kyle, Galatin and HJK. [SEC v. Henry James Kyle, Jr., Galatin Financial Corporation, HJK & Associates, Inc. Et Al., Civil Action No. 93-3800 RG, CTx, C.D. Cal.] (LR-14240)

INVESTMENT COMPANY ACT RELEASES

THE TRAVELERS, INC.

An order has been issued on an application filed by The Travelers, Inc., under Sections 6(b) and 6(e) of the Investment Company Act that exempts certain partnerships that it will organize from all provisions of the Act except Section 9, certain provisions of Section 17, Sections 36 and 53, and the Rules and regulations thereunder. Each partnership will be an employees' securities company within the meaning of Section 1(a) (13) of the Act. (Rel. IC-20554)

GNA VARIABLE INVESTMENT ACCOUNT

An order has been issued exempting GNA Variable Investment Account (Variable Account), Great Northern Insured Annuity Corporation and GNA

Distributors, Inc. from the provisions of Sections 26(a)(2)(C) and 27(c)(2) of the Investment Company Act to the extent necessary to permit deduction from the assets of the Variable Account of a mortality and expense risks charge imposed under certain group allocated variable annuity contracts. (Rel. IC-20555)

IAI RETIREMENT FUNDS, INC.

An order has been issued pursuant to Section 6(c) of the Investment Company Act exempting IAI Retirement Funds, Inc. (Fund) and Investment Advisers, Inc. (IAI) from the provisions of Sections 9(a), 13(a), 15(a), and 15(b) and Rules 6e-2(b)(15) and 6e-3(T)(b)(15) thereunder to the extent necessary to permit shares of the Fund and certain other investment companies for which IAI or any affiliate serves as adviser, administrator, manager, principal underwriter or sponsor, to be sold to and held by variable annuity and variable life insurance separate accounts of both affiliated and unaffiliated life insurance companies. (Rel. IC-20556)

HOLDING COMPANY ACT RELEASES

PROPOSED FORM AMENDMENT

The Commission issued a release proposing amendments to Form U-13-60, the annual report filed by service company subsidiaries of registered holding companies under the Public Utility Holding Company Act, 15 U.S.C. 79 et seq. The proposed amendments are intended to clarify the requirements for these reports and improve the disclosure of financial, accounting and operational information. The proposed amendments would add several new schedules to Form U-13-60, and modify the existing schedules by adding new accounts and other requirements. In addition, the amendments would reduce some regulatory burdens by creating or modifying dollar thresholds for reporting purposes and by simplifying the reporting requirements. (Rel. 35-26124)

SELF-REGULATORY ORGANIZATIONS

NOTICE OF FILING AND ORDER GRANTING ACCELERATED APPROVAL OF PROPOSED RULE CHANGE

The National Association of Securities Dealers filed a proposed rule change (SR-NASD-94-46) to amend Article III, Section 46 of the NASD's Rules of Fair Practice to clarify that its provisions will not apply if an issuer does not notify the NASD of the declaration of a dividend or distributions. The NASD has requested and the Commission has found good cause pursuant to Section 19(b)(2) of the Securities Exchange Act to approve the proposed rule change prior to the 30th day after publication in the Federal Register. Publication of the proposal is expected in the Federal Register during the week of September 19. (Rel.

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.

- S-8 DOMINION RESOURCES INC /VA/, 901 E BYRD ST, P O BOX 26532, RICHMOND, VA 23261 (804) 775-5700 1,333,334 (\$73,000,000) COMMON STOCK. (FILE 33-55403 SEP. 09) (BR. 8)
- S-8 CONVEX COMPUTER CORP, 3000 WATERVIEW PKWY, RICHARDSON, TX 75080 (214) 497-4000 1,200,000 (\$7,725,000) COMMON STOCK. (FILE 33-55409 SEP. 09) (BR. 10)
- S-3 LEGGETT & PLATT INC, NO 1 LEGGETT RD, CARTHAGE, MO 64836 (417) 358-8131 15,024 (\$560,583) COMMON STOCK. (FILE 33-55413 SEP. 09) (BR. 6)
- S-8 SYNERGEN INC, 1885 33RD ST, BOULDER, CO 80301 (303) 938-6200 25,000 (\$258,125) COMMON STOCK. (FILE 33-55415 SEP. 09) (BR. 4)
- S-4 WESTAMERICA BANCORPORATION, 1108 FIFTH AVE, SAN RAFAEL, CA 94901 (415) 257-8000 1,400,000 (\$23,101,238) COMMON STOCK. (FILE 33-55417 SEP. 09) (BR. 1)
- SB-2 NW VENTURE CORP, 501 SE COLUMBIA SHOREES BLVD, #350, VANCOUVER, WA 98661 (206) 737-6800 500,000 (\$50,000) COMMON STOCK. (FILE 33-83418-LA AUG. 29) (BR. 14 NEW ISSUE)
- S-6 KANSAS TAX EXEMPT TRUST SERIES 70, 120 SOUTH MARKET SUITE 450, WICHITA, KS 67202 (312) 262-4955 1,000 (\$1,010,000) UNIT INVESTMENT TRUST. (FILE 33-83696 SEP. 07) (BR. 17 NEW ISSUE)
- S-8 CUCOS INC, 110 VETERANS BLVD, METAIRIE, LA 70005 (504) 835-0306 250,000 (\$437,500) COMMON STOCK. (FILE 33-83712 SEP. 07) (BR. 12)
- S-8 GULF SOUTH MEDICAL SUPPLY INC, 426 CHRISTINE DRIVE, RIDGELAND, MS 39157 (601) 856-5900 650,000 (\$9,491,261.75) COMMON STOCK. (FILE 33-83714 SEP. 07) (BR. 8)
- S-8 THERMO FIBERTEK INC, 81 WYMAN ST, P O BOX 9046, WALTHAM, MA 02254 (617) 622-1000 1,000,000 (\$14,437,500) COMMON STOCK. (FILE 33-83718 SEP. 07) (BR. 9)
- S-4 OFFSHORE LOGISTICS INC, 224 RUE DE JEAN, PO BOX 5C, LAFAYETTE, LA 70505 (318) 233-1221 3,899,710 WARRANTS, OPTIONS OR RIGHTS. 191,086 (\$2,063,728.80) COMMON STOCK. (FILE 33-83764 SEP. 07) (BR. 4)
- S-8 BOYD BROS TRANSPORTATION INC, 3275 HIGHWAY 30, CLAYTON, AL 36016 (205) 775-3261 300,000 (\$3,825,000) COMMON STOCK. (FILE 33-83768 SEP. 07) (BR. 4)
- S-8 QUAKER CITY BANCORP INC, 7021 GREENLEAF AVE, WHITTIER, CA 90602 (310) 907-2200 414,000 (\$3,122,595) COMMON STOCK. (FILE 33-83770 SEP. 07) (BR. 2)

REGISTRATIONS CONT.

- S-8 TECH DATA CORP, 5350 TECH DATA DR, CLEARWATER, FL 34620 (813) 539-7429 4,250,000 (\$71,000,000) COMMON STOCK. (FILE 33-83790 SEP. 08) (BR. 10)
- S-1 AK STEEL HOLDING CORP, 703 CURTIS ST, MIDDLETOWN, OH 45043 (513) 425-5000 \$230,000,000 PREFERRED STOCK. UNDERWRITER: CS FIRST BOSTON, DONALDSON LUFKIN & JENRETTE SECURITIES C. (FILE 33-83792 SEP. 08) (BR. 6)
- S-8 INTERSOLV INC, 3200 TOWER OAKS BLVD, ROCKVILLE, MD 20852 (301) 230-3200 232,188 (\$2,931,373.50) COMMON STOCK. (FILE 33-83794 SEP. 08) (BR. 9)
- S-3 INTERSOLV INC, 3200 TOWER QAKS BLVD, ROCKVILLE, MD 20852 (301) 230-3200 2,260,003 (\$28,532,537.88) COMMON STOCK. (FILE 33-83796 SEP. 08) (BR. 9)
- S-1 ALABAMA NATIONAL BANCORP, 101 CARNOUSTIE, SHOAL CREEK, AL 35242 (205) 995-8526 1,092,000 (\$17,480,000) COMMON STOCK. UNDERWRITER: BRADFORD J C & CO, NELSON MULLINS RILEY & SCARBOROUGH, RAYMOND JAMES & ASSOCIATES INC. (FILE 33-83800 SEP. 08) (BR. 1 NEW ISSUE)
- S-4 REVCO D S INC, 1925 ENTERPRISE PKWY, TWINSBURG, OH 44087 (216) 425-9811 145,000,000 (\$145,000,000) STRAIGHT BONDS. (FILE 33-83806 SEP. 09) (BR. 4)
- S-4 MEDAPHIS CORP, 2700 CUMBERLAND PKWY STE 300, ATLANTA, GA 30339 (404) 319-3300 1,527,340 (\$33,923,244.72) COMMON STOCK. (FILE 33-83808 SEP. 09) (BR. 9)
- S-4 PITTENCRIEFF COMMUNICATIONS INC, 1 VILLAGE DR STE 500, ABILENE, TX 79606 (915) 690-5800 5,000,000 (\$61,250,000) COMMON STOCK. (FILE 33-83810 SEP. 09) (BR. 8)
- S-1 PINNACLE SYSTEMS INC, 870 W MAUDE AVE, SUNNYVALE, CA 94086 (408) 720-9669 2,259,750 (\$20,337,750) COMMON STOCK. UNDERWRITER: HAMBRECHT & QUIST INC, PIPER JAFFRAY INC. (FILE 33-83812 SEP. 09) (BR. 8)
- S-8 RADIUS INC, 1710 FORTUNE DR, SAN JOSE, CA 95131 (408) 434-1010 1,015,882 (\$14,984,260) COMMON STOCK. (FILE 33-83824 SEP. 08) (BR. 10)
- S-2 BERKSHIRE GAS CO /MA/, 115 CHESHIRE RD, PITTSFIELD, MA 01201 (413) 442-1511 300,000 (\$5,137,500) COMMON STOCK. UNDERWRITER: FIRST ALBANY CORP. (FILE 33-83828 SEP. 08) (BR. 7)
- S-8 ONCOR INC, 209 PERRY PKWY, GAITHERSBURG, MD 20877 (301) 963-3500 1,000,000 (\$5,687,500) COMMON STOCK. (FILE 33-83830 SEP. 08) (BR. 4)
- S-8 SPECTRIAN CORP /CA/, 550 ELLIS ST, MOUNTAIN VIEW, CA 94043 (415) 961-1473 2,174,907 (\$32,759,536.69) COMMON STOCK. (FILE 33-83832 SEP. 08) (BR. 7)
- S-3 MARTIN COLOR-F1 INC, 510 AUGUSTA RD, EDGEFIELD, SC 29824 (803) 637-7000 1,422,534 (\$11,024,638.50) COMMON STOCK. (FILE 33-83834 SEP. 08) (BR. 2)
- S-8 MARTIN COLOR-FI INC, 510 AUGUSTA RD, EDGEFIELD, SC 29824 (803) 637-7000 300,000 (\$2,325,000) COMMON STOCK. (FILE 33-83836 SEP. 08) (BR. 2)
- S-3 ANB CORP, 110 E MAIN ST, MUNCIE, IN 47305 (317) 747-7575 100,000 (\$2,450,000) COMMON STOCK. (FILE 33-83838 SEP. 08) (BR. 1)

REGISTRATIONS CONT.

- S-8 CHICOS FAS INC, 15550 MCGREGOR BLVD, FT MYERS, FL 33908 (813) 433-5505 680,000 (\$5,698,400) COMMON STOCK. (FILE 33-83840 SEP. 08) (BR. 1)
- F-6 ANGLO IRISH BANK CORP PLC, 48 WALL ST, C/O BANK IF NEW YORK, NEW YORK, NY 10286 (212) 494-1727 10,000,000 (\$500,000)
 DEPOSITARY RECEIPTS FOR COMMON STOCK. (FILE 33-83842 SEP. 08) (BR. 99 NEW ISSUE)
- S-1 TELE-MATIC CORP, 6675 S KENTON ST, ENGLEWOOD, CO 80111 (303) 790-9111 2,070,000 (\$20,700,000) COMMON STOCK. UNDERWRITER: HAMBRECHT & QUIST INC, WARBURG S G & CO INC. (FILE 33-83844 SEP. 08) (BR. 7 NEW ISSUE)

RECENT 8K FILINGS

Form 8-K is used by companies to file current reports on the following events:

- Item 1. Changes in Control of Registrant.
- Item 2. Acquisition or Disposition of Assets.
- Item 3. Bankruptcy or Receivership.
- Item 4. Changes in Registrant's Certifying Accountant.
- Item 5. Other Materially Important Events.
- Item 6. Resignations of Registrant's Directors.
- Item 7. Financial Statements and Exhibits.
- Item 8. Change in Fiscal Year.

The companies listed below 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. Copies of the reports may be purchased from the Commission's Public Reference Room (when ordering, please give the date of the report). An invoice will be included with the requested material when mailed.

	STATE	8K ITEN	NO	•	
NAME OF ISSUER	CODE	1234	5	678	DATE COMMENT
•••••					
ACAP CORP	DE	x	X		08/31/94
ACTAVA GROUP INC	DE		X		09/09/94
ACTION PRODUCTS INTERNATIONAL INC	FL		X		08/09/94
ADVANTA HOME EQUITY LOAN TRUST 1994-1	NY		X	X	08/25/94
ADVANTA MORTGAGE LOAN TRUST 1994-2			X	X	08/25/94
ALCIDE CORP	DE)	(X	09/14/94
ALLERION CORP	NJ		X		09/12/94
AMERICAN PRECISION INDUSTRIES INC	DE			X	09/13/94AMEND
ANDROMEDA CAPITAL CORP	NV	XX		X	08/26/94
APPAREL AMERICA INC	DE		X		08/18/94
ARROW ELECTRONICS INC	NY	X			08/29/94
AUDIOVOX CORP	DE		X		08/29/94
BALCHEM CORP	MD		X		08/31/94
BANCTEXAS GROUP INC	DE	X			08/31/94
BELDING HEMINWAY CO INC /DE/	DE			X	06/30/94AMEND
BLACK DOME ENERGY CORP	CO		X		09/02/94

8K FILINGS CONT.

BUSH INDUSTRIES INC BUSINESS BANCORP CA X 09/08/94 CANORIE ENVIRONMENTAL SERVICES CORP CA X 09/08/94 CANTERBURY CORPORATE SERVICES INC PA X 09/07/94 CAPITAL GAMING INTERNATIONAL INC CAPITOL HOME EQU LN TR 1990-1 CA HM EQ L MD X 08/25/94 CARE RELIY CORP CARR RELIY CORP CARR RELIY CORP CENTRAL & SOUTH WEST CORP COCKENSYS INC COCKENSYS INC COCKENSYS INC COCKENSYS INC COCKENSYS INC COCKENSYS INC COMBANCORP COMBERCIAL BANCSHARES INC /W// COMBERCIAL BANCSHARES INC /W// COMMERCIAL BANCSHARES INC /W// COMMERCIAL BANCSHARES INC /W// COMMERCIAL BANCSHARES INC /W// CONTINENTAL EDERAL CORP COMMERCIAL BANCSHARES INC /W// CONTINENTAL BROADCASTING LTD CONTINENTAL BROADCASTING LTD CONTINENTAL BROADCASTING LTD CONTINENTAL BROADCASTING LTD CORSANCORP COMBINE INC MORT PASS THRO CERT SER 1994 J CONTINENTAL BROADCASTING LTD CORSANCORP CAMBS INC MORT PASS THRO CERT SER 1994 J CUMBS INC MORT PASS THRO CERT SER 1994 J CUMBS INC MORT PASS THRO CERT SER 1994 K CUMBS INC MORT PASS THRO CERT SER 1994 K CUMBS INC MORT PASS THRO CERT SER 1994 K CUMBS INC MORT PASS THRO CERT SER 1994 K CUMBS INC MORT PASS THRO CERT SER 1994 K CUMBS INC MORT PASS THRO CERT SER 1994 K CUMBS INC MORT PASS THRO CERT SER 1994 K CUMBS INC MORT PASS THRO CERT SER 1994 K CUMBS INC MORT PASS THRO CERT SER 1994 K CUMBS INC MORT PASS THRO CERT SER 1994 K CUMBS INC MORT PASS THRO CERT SER 1994 K CUMBS INC MORT PASS THRO CERT SER 1994 K CUMBS INC MORT PASS THRO CERT SER 1994 K CUMBS INC MORT PASS THRO CERT SER 1994 K CUMBS INC MORT PASS THRO CERT SER 1994 K CUMBS INC MORT PASS TH	NAME OF ISSUER	STATE CODE	8K ITE 1 2 3			DATE C	CHMENT
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