

# SEC NEWS DIGEST

Issue 98-37

February 25, 1998

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## RULES AND RELATED MATTERS

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### SEMIANNUAL REGULATORY AGENDA

The Commission has authorized the publication of its April 1998 Regulatory Flexibility Act Agenda. The agenda is a general announcement to the public intended to provide advance notice of rulemaking actions. The agenda, which will not be available to the public until its publication, has been submitted by the Commission to the Regulatory Information Service Center for inclusion in the Unified Agenda of Federal Regulations scheduled for publication in the Federal Register in April 1998. Public comments regarding the agenda and the individual agenda entries are due by June 30, 1998. (Rel. Nos. 33-7509, 34-39692, 35-26829, 39-2362, IC-23034, IA-1701, File No. S7-4-98)

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## ENFORCEMENT PROCEEDINGS

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### CONTESTED ADMINISTRATIVE AND CEASE AND DESIST PROCEEDING AGAINST AL RIZEK

On February 24, Administrative Law Judge G. Marvin Bober issued an initial decision in the administrative and cease and desist proceeding against Al Rizek (Rizek). Rizek was alleged to have violated Section 10(b) of the Exchange Act of 1934 and Rule 10b-5 promulgated thereunder over a period from at least January 1, 1993 through at least March 31, 1994, by recommending to eight customers an aggressive strategy of trading United States Treasury zero coupon bonds on a short-term basis in order to take advantage of predicted fluctuations in the interest rate markets.

Judge Bober found that Rizek exercised control over five of the eight disputed accounts, and that he understood or recklessly disregarded the costs of his short-term trading strategy and, contrary to the investment objectives of those five customers, excessively traded their accounts. Judge Bober, therefore, found that Rizek caused violations of the antifraud provisions of the federal securities laws in five of the eight accounts at issue. As a result, Judge Bober ordered that Rizek: (1) be barred from being

associated with any broker-dealer, and from being associated with a member of a national securities exchange or registered securities association for two years after the date of this decision; (2) cease and desist from committing or causing any violations or future violations of Section 10(b) of the Exchange Act, and Rule 10b-5 promulgated thereunder; (3) disgorge unjust commissions of \$277,038, plus prejudgment interest from April 1, 1994; and (4) pay a civil penalty of \$100,000. (Initial Decision No. 121; File No. 3-9041)

COMPLAINT FILED AGAINST EIGHT NEW YORK STOCK EXCHANGE FLOOR BROKERS, SEVEN BROKER-DEALERS AND TWO INDIVIDUAL PRINCIPALS OF A BROKER-DEALER ALLEGING ILLEGAL TRADING ON THE FLOOR OF THE EXCHANGE

The Commission today filed a civil enforcement action in the United States District Court for the Southern District of New York alleging that William S. Killeen (Killeen) and Thomas W. Bock (Bock), the principals of The Oakford Corporation (Oakford), a registered broker-dealer, entered into unlawful profit sharing arrangements with eight New York Stock Exchange (NYSE) floor brokers, including defendants Thomas J. Cavallino, Edward J. Mueger, Robert J. Carucci, Christine A. Beyer, Michael A. Frayler, Mark R. Savarese, John J. Savarese and John R. D'Alessio (collectively, the Floor Brokers). Pursuant to these arrangements, Bock and Killeen opened accounts at Oakford and falsely identified the accounts as Oakford proprietary trading accounts, when the accounts were, in fact, controlled by the defendant Floor Brokers. Thereafter, the Floor Brokers illegally traded through the accounts and split the profits and losses with Oakford, generally with the Floor Brokers receiving 70% of the profits, and Oakford receiving the balance. Between October 1993 and December 1996, this scheme netted illegal profits totaling at least \$11.1 million. The complaint also alleges that the defendants deliberately falsified various books and records, including order tickets.

The Commission's complaint charged the defendants with violating, or aiding and abetting violations of, Sections 11(a) and 17(a) of the Securities Exchange Act of 1934 and Rules 11a-1, 17a-3 and 17a-5 thereunder and NYSE Rules 90(a), 95(a) and 111(a). The complaint seeks permanent injunctive relief, disgorgement, prejudgment interest and civil money penalties.

The Commission's action is a result of an investigation with the United States Attorney's Office for the Southern District of New York, the Internal Revenue Service Criminal Investigation Division, the Federal Bureau of Investigation and the NYSE. [SEC v. The Oakford Corporation, Edward J. Mueger, Inc., R.M. Carucci Corp., Touchdown Securities, Inc., MFS Securities Corp., Oakwood Securities Corp., D'Alessio Securities, Inc., William S. Killeen, Thomas W. Bock, Thomas J. Cavallino, Edward J. Mueger, Robert J. Carucci, Christine A. Beyer, Michael A. Frayler, Mark R. Savarese, John J. Savarese and John R. D'Alessio, USDC, SDNY, 98 Civ. 1366, JSR] (LR-15653)

DAVID COLVIN, INTELLINET PUBLISHING, INC., INTELLINET HOLDING GROUP, INC., MEDICAL ADVANTAGE, INC., LAMELLI, INC., a/k/a LAMELLI MEDICAL TECHNOLOGY, INC., WALL STREET RESEARCH COMPANY, INC., JOB KJELL HOVIK, LAMAR ELLIS, and JOHN LARSON, a/k/a JOHN ST. JOHN CHARGED WITH ANTIFRAUD AND REGISTRATION VIOLATIONS

The Commission announced the filing of a complaint and ex parte temporary restraining order on February 20 against David A. Colvin, Job Kjell Hovik, Lamar Ellis, John Larson (a/k/a John St. John), Intellinet Publishing, Inc, Intellinet Holding Group, Inc., Medical Advantage, Inc., Lamelli, Inc. d/b/a Lamelli Medical Technology, Inc., and Wall Street Research Company, Inc. alleging violations of the antifraud and registration provisions of the federal securities laws in connection with the defendant's offering of 120 day demand notes to investors. The complaint alleges that the defendants misrepresented and/or omitted material information to investors concerning statements that former Surgeon General C. Everett Koop and Television Journalist Tom Brokaw had endorsed one of the defendant's companies. The complaint also alleges that defendants falsely claimed that one company had National Institutes of Health approval for a purported detoxification machine. The Court appointed a temporary receiver and froze the assets of some defendants. [SEC v. David A. Colvin, Intellinet Publishing, Inc., Intellinet Holding Group, Inc., Medical Advantage, Inc.; Lamelli, Inc., a/k/a Lamelli Medical Technology, Inc., Wall Street Research Company, Inc.; Job Kjell Hovik; Lamar Ellis; and John Larson, a/k/a John St. John, Civil Action No. SACV 98-135 AHS, EEx, C.D. Cal.] (LR-15651)

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#### INVESTMENT COMPANY ACT RELEASES

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THE MONITOR FUNDS, ET AL.

A notice has been issued giving interested persons until March 23, 1998, to request a hearing on an application filed by The Monitor Funds, et al. for an order under Section 17(b) of the Investment Company Act exempting applicants from Section 17(a) of the Act. The order would permit the reorganization of certain series of a registered open-end management investment company into certain series of another registered open-end management investment company. (Rel. IC-23035 - February 24)

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#### HOLDING COMPANY ACT RELEASES

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CENTRAL AND SOUTH WEST CORPORATION ET AL.

A notice has been issued giving interested persons until March 16, 1998, to request a hearing on a proposal by Central and South West Corporation (CSW), a registered holding company, its utility subsidiaries and certain nonutility subsidiaries to increase CSW's

aggregate short-term borrowing limitation from \$1.2 billion to \$2.5 billion, add certain nonutility subsidiaries to the CSW intrasystem money pool, and related transactions. (Rel. 35-26831)

#### COLUMBIA ENERGY GROUP, ET AL.

A notice has been issued giving interested persons until March 16, 1998, to request a hearing on a proposal by Columbia Energy Group (CEG) (formerly Columbia Gas System), a registered holding company, and all of its nonutility subsidiaries (Nonutility Subsidiaries). CEG and the Nonutility Subsidiaries seek authority to engage in certain consumer-oriented businesses previously authorized without certain limitations imposed under current authority. In addition, CEG and the Nonutility Subsidiaries seek authority to engage in a broad range of energy-related businesses serving customers inside and outside the United States, either directly or indirectly through to be established or acquired subsidiaries (New Subsidiaries). These businesses would include, but not be limited to, energy management services, energy-related asset management services, technical consulting services, and utility-related consumer services. Also, CEG and the Nonutility Subsidiaries seek authority for the New Subsidiaries to join the system money pool. CEG and the Nonutility Subsidiaries request that the Commission reserve jurisdiction over the proposed sale of goods and services to customers outside the United States, other than energy management services and technical consulting services, pending completion of the record. (Rel. 35-26831)

#### WISCONSIN ENERGY CORPORATION

A notice has been issued giving interested persons until March 16, 1998, to request a hearing on a proposal by Wisconsin Energy Corporation (WEC), an exempt Wisconsin intrastate electric public utility holding company, to acquire all of the issued and outstanding common stock of ESELCO, Inc. (ESELCO), an exempt Michigan intrastate electric public utility holding company. In addition, WEC proposes to continue its exemption from all provisions of the Act except Section 9(a)(2), following consummation of the proposed transaction. (Rel. 35-26831)

#### EASTERN UTILITIES ASSOCIATES, ET AL.

A notice has been issued giving interested persons until March 16, 1998, to request a hearing on a proposal by Eastern Utilities Associates, a registered holding company, and its subsidiaries, Blackstone Valley Electric Company, Montaup Electric Company, Newport Electric Corporation and Eastern Edison Company (collectively, Declarants). The Commission previously authorized the Declarants to issue and sell notes (Notes) under a revolving credit facility (Facility). Declarants now propose to supplement the Facility, from time to time through July 31, 2002, through the issuance and sale of new short-term notes (New Notes). Declarants propose that the aggregate amount of Notes and New Notes outstanding at any one time will not exceed \$350 million. (Rel. 35-26831)

## NEW ENGLAND ELECTRIC SYSTEM

A notice has been issued giving interested persons until March 16, 1998, to request a hearing on a proposal by New England Electric System (NEES), a registered holding company. NEES proposes to issue, no later than December 31, 2002, up to one million shares of its common stock to be used to acquire the stock or assets of one or more "energy-related companies," as defined in Rule 58 under the Public Utility Holding Company Act of 1935, as amended. (Rel. 35-26831)

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## SELF-REGULATORY ORGANIZATIONS

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### IMMEDIATE EFFECTIVENESS OF PROPOSED RULE CHANGE

A proposed rule change filed by the National Association of Securities Dealers to clarify requirements for peer review of auditors of foreign issuers (SR-NASD-98-16) 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 February 23. (Rel. 34-39688)

### PROPOSED RULE CHANGES

The American Stock Exchange filed a proposed rule change (SR-Amex-98-09) to amend its circuit breaker trading halts rule. Publication of the proposal is expected in the Federal Register during the week of February 23. (Rel. 34-39689)

The National Securities Clearing Corporation filed a proposed rule change (SR-NSCC-97-13) to amend NSCC's Rules and Procedures regarding membership standards to allow for consideration of applicants and participants' regulatory history. Publication of the proposal is expected in the Federal Register during the week of March 2, 1998. (Rel. 34-39693)

### ACCELERATED APPROVAL OF PROPOSED RULE CHANGE

The Commission granted accelerated approval to a proposed rule change filed by the Emerging Markets Clearing Corporation (SR-EMCC-98-01) relating to the offering of shares of common stock. Publication of the proposal is expected in the Federal Register during the week of March 2, 1998. (Rel. 34-39694)

### APPROVAL OF EXTENSION OF TEMPORARY REGISTRATION AS A CLEARING AGENCY

The Commission has approved a request by the Government Securities Clearing Corporation for extension of its registration as a clearing agency under Section 17A of the Act until February 28, 1999. Publication of the approval order is expected in the Federal Register during the week of March 2, 1998. (Rel. 34-39696)

DELISTING GRANTED

An order has been issued granting the application of the Boston Stock Exchange to strike from listing and registration Industrial Technologies, Inc., Common Stock, \$.01 Par Value. (Rel. 34-39697)

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

F-6 AO PRIMORSKY SHIPPING, 48 WALL ST, C/O BANK OF NEW YORK, NEW YORK, NY  
10286 (212) 815-1727 - 20,000,000 (\$1,000,000)  
DEPOSITARY RECEIPTS FOR COMMON STOCK (FILE 333-8338 - FEB 12) (BR 99  
- NEW ISSUE)

S-6 ULTRA PETROLEUM CORP, 777 DUNSMUIR ST SUITE 1600,  
P O BOX 10425 PACIFIC CENTRE, VANCOUVER B C V6B 4W4, A1 (604) 669-0964 -  
735,000 (\$2,670,650) FOREIGN COMMON STOCK (FILE 333-8342 - FEB 13)  
(BR 4)

S-4 AMCORE FINANCIAL INC, 501 SEVENTH ST, P O BOX 1537, ROCKFORD, IL 61104  
(815) 968-2241 - 1,628,924 (\$47,747,835) COMMON STOCK (FILE 333-46485 -  
FEB 18) (BR 7)

S-8 SPRINT CORP, 2330 SHAWNEE MISSION PKWY, P O BOX 11315, WESTWOOD, KS  
66205 (913) 624-3000 - 358,178 (\$21,121,308 93) COMMON STOCK (FILE  
333-46487 - FEB 18) (BR 3)

S-8 MEDAPHIS CORP, 2700 CUMBERLAND PKWY STE 300, ATLANTA, GA 30339  
(770) 319-3300 - 700,000 (\$7,406,000) COMMON STOCK (FILE 333-46489 -  
FEB 18) (BR 1)

S-8 SPRINT CORP, 2330 SHAWNEE MISSION PKWY, P O BOX 11315, WESTWOOD, KS  
66205 (913) 624-3000 - 6,558,436 (\$386,742,772 80) COMMON STOCK (FILE  
333-46491 - FEB 18) (BR 3)

S-1 ZD INC, ONE PARK AVE, NEW YORK, NY 10016 (212) 503-3600 - \$460,000,000  
COMMON STOCK (FILE 333-46493 - FEB 18) (BR 5 - NEW ISSUE)

S-4 SMITHFIELD FOODS INC, 900 DOMINION TOWER, 999 WATERSIDE DRIVE, NORFOLK,  
VA 23510 (804) 365-3000 - 4,001,479 (\$125,926,544 10) COMMON STOCK (FILE  
333-46495 - FEB 18) (BR 2)

N-2 MUNIHOLDINGS FLORIDA INSURED FUND II, 800 SCUDDERS MILL RD, PLAINSBORO,  
NJ 08536 (609) 282-2800 - 40,000 (\$1,000,000) PREFERRED STOCK (FILE  
333-46497 - FEB 18) (BR 17)

S-4 MNI NEWCO INC, C/O MCCLATCHY NEWSPAPERS INC, LEGAL DEPT , 2100 Q STREET,  
SACRAMENTO, CA 95816 (650) 233-4665 - 48,857,961 (\$1,339,015,936 55)  
COMMON STOCK (FILE 333-46501 - FEB 18) (NEW ISSUE)

S-3 ADE CORP, 80 WILSON WAY, WESTWOOD, MA 02090 - 669,000 (\$12,211,000)  
COMMON STOCK (FILE 333-46503 - FEB 18) (BR 1)

S-8 ADE CORP, 80 WILSON WAY, WESTWOOD, MA 02090 - 500,000 (\$9,500,000)  
COMMON STOCK (FILE 333-46505 - FEB 18) (BR 1)

N-2 MUNIHOLDINGS NEW YORK FUND INC/NJ, MERRILL LYNCH ASSET MANAGEMENT,  
PO BOX 9011, PRINCETON, NJ 08543 - 40 (\$1,000,000) PREFERRED STOCK (FILE  
333-46507 - FEB 18) (BR 17)

S-3 UNITY BANCORP INC /DE/, 64 OLD HIGHWAY 22, CLINTON, NJ 08809  
(908) 730-7630 - 200,000 (\$4,150,000) COMMON STOCK (FILE 333-46509 -  
FEB 18) (BR 7)

S-3 SIGNATURE RESORTS INC, 1875 SOUTH GRANT STREET, SUITE 650, SAN MATEO, CA  
94402 (650) 312-7171 - 212,717 (\$5,278,147) COMMON STOCK (FILE 333-46511  
- FEB 18) (BR 5)

N-2 MUNIHOLDINGS NEW JERSEY INSURED FUND INC,  
C/O MERRILL LYNCH ASSET MANAGEMENT, P O BOX 9011, PRINCETON, NJ 08543 - 40  
(\$1,000,000) PREFERRED STOCK (FILE 333-46513 - FEB 18) (BR 17)

S-4 WHITNEY HOLDING CORP, 228 ST CHARLES AVE, NEW ORLEANS, LA 70130  
(504) 586-7570 - 575,281 (\$13,133,665 20) COMMON STOCK (FILE 333-46515 -  
FEB 18) (BR 7)

S-8 HEADLANDS MORTGAGE CO, 700 LARKSPUR LANDING CIRCLE STE 250, LARKSPUR, CA  
94939 (415) 461-6790 - 300,000 (\$3,060,000) COMMON STOCK (FILE 333-46517  
- FEB 18) (BR 8)

S-4 SUIZA FOODS CORP, 3811 TURTLE CREEK BLVD, STE 1300, DALLAS, TX 75219  
(214) 528-9922 - 2,091,856 (\$79,950,736) COMMON STOCK (FILE 333-46519 -  
FEB 18) (BR 2)

S-3 TEXACO CAPITAL INC, 2000 WESTCHESTER AVENUE, WHITE PLAINS, NY 10650  
(302) 674-1221 (FILE 333-46527 - FEB 18) (BR 4)

S-8 BARBEQUES GALORE LTD, 15041, BAKE PARKWAY #A, IRVINE, CA 92718  
(714) 597-2400 - 329,254 (\$2,169,783 86) FOREIGN COMMON STOCK (FILE  
333-46529 - FEB 19) (BR 2)

S-8 AGOURON PHARMACEUTICALS INC, 10350 NORTH TORREY PINES ROAD, SUITE 100,  
LA JOLLA, CA 92037 (619) 622-3000 - 1,000,000 (\$38,062,500) COMMON STOCK  
(FILE 333-46531 - FEB 19) (BR 1)

S-1 PARADIGM CONCEPTS INC /DE/, 52 ROLAND ST, BOSTON, MA 02129  
(920) 734-2756 - 100,000,000 (\$87,500,000) COMMON STOCK (FILE 333-46533 -  
FEB 19) (NEW ISSUE)

S-1 WORKFLOW GRAPHICS INC, 276 PARK AVENUE SOUTH, SUITE C-405, NEW YORK, NY  
10010 (212) 539-0300 - 100,000,000 (\$34,700,000) COMMON STOCK (FILE  
333-46535 - FEB 19) (NEW ISSUE)

S-1 SCHOOL SPECIALTY INC, 1000 NORTH BLUEMOUND DRIVE, APPLETON, WI 54914  
(920) 734-2756 - 100,000,000 (\$33,100,000) COMMON STOCK (FILE 333-46537 -  
FEB 19) (NEW ISSUE)

S-1 TDOP INC, 84 INVERNESS CIRCLE EAST, ENGLEWOOD, CO 80112 (920) 734-2756  
- 100,000,000 (\$98,384,000) COMMON STOCK (FILE 333-46539 - FEB 19)  
(NEW ISSUE)

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

| NAME OF ISSUER                       | STATE<br>CODE | 8K ITEM NO |   |   |   |   |   |   |   |   | DATE | COMMENT  |       |
|--------------------------------------|---------------|------------|---|---|---|---|---|---|---|---|------|----------|-------|
|                                      |               | 1          | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |      |          |       |
| ABC BANCORP                          | GA            |            |   |   |   | X | X |   |   |   |      | 02/17/98 |       |
| ADVANCE PARADIGM INC                 |               |            |   | X |   |   |   | X |   |   |      | 02/09/98 |       |
| ADVANTA CORP                         | DE            |            |   |   |   | X | X |   |   |   |      | 02/24/98 |       |
| ADAMSON H F & CO /DE/                | DE            |            |   |   |   | X | X |   |   |   |      | 02/20/98 |       |
| ALFACELL CORP                        | DE            |            |   |   |   | X |   |   |   |   |      | 02/20/98 |       |
| ALFIN INC                            | NY            | X          |   |   |   |   |   |   |   |   |      | 02/24/98 |       |
| ALL COMMUNICATIONS CORP/NJ           | NJ            |            |   |   | X |   | X |   |   |   |      | 02/16/98 |       |
| ALLIEDSIGNAL INC                     | DE            |            |   |   |   |   |   |   |   | X |      | 02/05/98 |       |
| AMBANC HOLDING CO INC                | DE            | X          |   |   |   |   |   |   |   |   |      | 02/19/98 |       |
| AMERICAN REAL ESTATE INVESTMENT CORP | MD            |            |   |   |   | X | X |   |   |   |      | 12/12/97 | AMEND |
| AMERICREDIT FINANCIAL SERVICES INC   | DE            |            |   |   |   | X | X |   |   |   |      | 02/24/98 |       |
| AMERICREDIT FINANCIAL SERVICES INC   | DE            |            |   |   |   | X | X |   |   |   |      | 02/24/98 |       |
| AMERICREDIT FINANCIAL SERVICES INC   | DE            |            |   |   |   | X | X |   |   |   |      | 02/24/98 |       |
| AMERICREDIT FINANCIAL SERVICES INC   | DE            |            |   |   |   | X | X |   |   |   |      | 02/24/98 |       |
| ANCOR COMMUNICATIONS INC /MN/        | MN            |            |   |   |   | X | X |   |   |   |      | 02/19/98 |       |
| APPLE RESIDENTIAL INCOME TRUST INC   | VA            |            | X |   |   |   | X |   |   |   |      | 02/13/98 |       |
| ARDEN REALTY INC                     | MD            |            |   |   |   | X | X |   |   |   |      | 02/23/98 |       |
| BELCO OIL & GAS CORP                 | NV            |            |   |   |   | X | X |   |   |   |      | 02/24/98 |       |
| BELL SPORTS CORP                     | DE            |            |   |   |   | X |   |   |   |   |      | 02/17/98 |       |
| BENEFICIAL CORP                      | DE            |            |   |   |   |   | X |   |   |   |      | 02/10/98 |       |
| BESTFOODS                            | DE            |            |   |   |   | X | X |   |   |   |      | 02/18/98 |       |
| BOISE CASCADE CORP                   | DE            |            |   |   |   | X |   |   |   |   |      | 02/23/98 |       |
| BOMBARDIER CREDIT RECEIVABLES CORP   | DE            | X          |   |   |   |   |   |   |   |   |      | 01/31/98 |       |
| BRANDYWINE REALTY TRUST              | MD            |            | X |   | X | X |   |   |   |   |      | 02/19/98 |       |
| BRE PROPERTIES INC /MD/              | MD            |            |   |   | X | X |   |   |   |   |      | 02/19/98 |       |
| BRILLIANT DIGITAL ENTERTAINMENT INC  | DE            |            |   |   | X |   |   |   |   |   |      | 02/23/98 |       |
| CABLE & CO WORLDWIDE INC             | DE            | X          |   |   |   |   |   |   |   |   |      | 02/10/98 |       |
| CALGON CARBON CORPORATION            | DE            |            |   |   | X | X |   |   |   |   |      | 02/19/98 |       |
| CALIFORNIA PRO SPORTS INC            | DE            |            |   |   | X | X |   |   |   |   |      | 02/23/98 |       |
| CAPITAL TRUST                        | CA            |            | X |   |   |   |   |   |   |   |      | 02/09/98 |       |
| CAROLINA FIRST CORP                  | SC            |            |   |   |   | X | X |   |   |   |      | 02/13/98 |       |
| CARRAMERICA REALTY L P               | DE            | X          | X | X | X | X | X | X | X |   |      | 02/23/98 |       |
| CENTRAL FINANCIAL ACCEPTANCE CORP    | DE            |            |   |   | X | X |   |   |   |   |      | 02/11/98 |       |
| CFAC CAPITAL I                       | DE            |            |   |   | X | X |   |   |   |   |      | 02/11/98 |       |
| CHADMOORE WIRELESS GROUP INC         | CO            |            |   |   |   | X | X | X |   |   |      | 02/24/98 |       |
| CHASE CREDIT CARD MASTER TRUST       | NY            |            |   |   | X | X |   |   |   |   |      | 02/24/98 |       |
| CHASE CREDIT CARD MASTER TRUST       | NY            |            |   |   | X | X |   |   |   |   |      | 02/24/98 |       |
| CHASE MANHATTAN AUTO GRANTOR TRUST   | NY            |            |   |   | X | X |   |   |   |   |      | 02/24/98 |       |

1996-B



| NAME OF ISSUER  | STATE |   | 8K ITEM NO. |   |   |   |   |   |   |   |   | DATE     | COMMENT |
|---|-------|---|-------------|---|---|---|---|---|---|---|---|----------|---------|
|   | CODE  |   | 1           | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |          |         |
| CHASE MANHATTAN AUTO OWNER TRUST 19<br>97-A                 | DE    |   |             |   |   |   | X | X |   |   |   | 02/24/98 |         |
| CHASE MANHATTAN AUTO OWNER TRUST 19<br>97-B                 | DE    |   |             |   |   |   | X | X |   |   |   | 02/24/98 |         |
| CHASE MANHATTAN BANK USA NATIONAL A<br>SSOCIATION           | NY    |   |             |   |   |   | X | X |   |   |   | 02/10/98 |         |
| CHECKFREE HOLDINGS CORP \GA\                                | DE    |   |             |   |   |   | X |   |   |   |   | 02/19/98 |         |
| CHEVY CHASE AUTO RECEIVABLES TRUST<br>1995-1                | MD    |   |             |   |   |   | X |   |   |   |   | 01/31/98 |         |
| CHEVY CHASE AUTO RECEIVABLES TRUST<br>1995-2                | MD    |   |             |   |   |   | X |   |   |   |   | 01/31/98 |         |
| CHEVY CHASE AUTO RECEIVABLES TRUST<br>1996-1                | MD    |   |             |   |   |   | X |   |   |   |   | 01/31/98 |         |
| CHEVY CHASE AUTO RECEIVABLES TRUST<br>1996-2                | MD    |   |             |   |   |   | X |   |   |   |   | 01/31/98 |         |
| CHEVY CHASE AUTO RECEIVABLES TRUST<br>1997-1                | MD    |   |             |   |   |   | X |   |   |   |   | 01/31/98 |         |
| CHEVY CHASE AUTO RECEIVABLES TRUST<br>1997-2                | MD    |   |             |   |   |   | X |   |   |   |   | 01/31/98 |         |
| CHEVY CHASE AUTO RECEIVABLES TRUST<br>1997-3                | MD    |   |             |   |   |   | X |   |   |   |   | 01/31/98 |         |
| CHEVY CHASE AUTO RECEIVABLES TRUST<br>1997-4                | MD    |   |             |   |   |   | X |   |   |   |   | 01/31/98 |         |
| CHEVY CHASE HOME LOAN TRUST 1996-1                          | MD    |   |             |   |   |   | X |   |   |   |   | 01/31/98 |         |
| CHEVY CHASE HOME LOAN TRUST 1997-1                          | MD    |   |             |   |   |   | X |   |   |   |   | 01/31/98 |         |
| CHEVY CHASE MASTER CREDIT CARD TRUS<br>T                    | MD    |   |             |   |   |   | X |   |   |   |   | 12/31/97 |         |
| CHEVY CHASE MASTER CREDIT CARD TRUS<br>T II                 | MD    |   |             |   |   |   | X |   |   |   |   | 12/31/97 |         |
| CHIC BY H I S INC   | DE    | X |             |   |   |   |   |   |   |   |   | 02/20/98 |         |
| CITIZENS BANCORP/OR   |       |   |             | X |   |   | X |   |   |   |   | 02/24/98 |         |
| CITRIX SYSTEMS INC  | DE    |   |             |   |   |   | X | X |   |   |   | 02/05/98 |         |
| CLEARVIEW CINEMA GROUP INC                                  |       |   |             |   |   |   |   | X |   |   |   | 12/12/97 |         |
| CNA SURETY CORP   | DE    |   |             |   |   |   | X | X |   |   |   | 02/23/98 |         |
| COAST FEDERAL LITIGATION CONTINGENT<br>PAYMENT RIGHTS TRUST | DE    |   |             |   |   |   | X | X |   |   |   | 02/23/98 |         |
| COEUR D ALENE MINES CORP                                    | ID    |   |             |   |   |   |   | X |   |   |   | 04/17/96 | AMEND   |
| COMMODORE APPLIED TECHNOLOGIES INC                          | DE    |   |             |   |   |   | X | X |   |   |   | 02/18/98 |         |
| COMMODORE ENVIRONMENTAL SERVICES IN<br>C /DE/               | DE    |   |             |   |   |   | X | X |   |   |   | 02/10/98 |         |
| COMPRESSENT CORP  | FL    |   |             |   |   |   | X |   |   |   |   | 02/02/98 |         |
| COMPUTER HORIZONS CORP                                      | NY    | X |             |   |   |   |   | X |   |   |   | 02/24/98 | AMEND   |
| CONTEMPRI HOMES INC   | DE    |   |             |   |   |   |   | X |   |   |   | 03/03/98 |         |
| CONTINENTAL CIRCUITS CORP                                   | DE    |   |             |   |   |   | X |   |   |   |   | 02/20/98 |         |
| CREDENCE SYSTEMS CORP                                       | DE    |   |             |   |   |   | X | X |   |   |   | 02/17/98 |         |
| CRESCENT REAL ESTATE EQUITIES CO                            | MD    |   |             |   |   |   |   | X |   |   |   | 02/12/98 |         |
| CROSS TIMBERS OIL CO  | DE    |   |             |   |   |   | X | X |   |   |   | 02/18/98 |         |
| CWABS INC   | DE    |   |             |   |   |   | X | X |   |   |   | 02/24/98 |         |
| DAY INTERNATIONAL GROUP INC                                 | DE    |   |             |   |   |   | X | X |   |   |   | 02/20/98 |         |
| DELIAS INC  | DE    |   |             |   |   |   |   | X |   |   |   | 12/10/97 | AMEND   |
| DEUTSCHE FLOORPLAN RECEIVABLES L P                          | DE    |   |             |   | X |   |   |   |   |   |   | 01/31/98 |         |
| DEVON GROUP INC   | DE    | X |             |   |   |   |   |   |   |   |   | 02/17/98 |         |
| DFCS TRUST 1998-I   | NC    |   |             |   |   |   | X | X |   |   |   | 02/15/98 |         |
| DILLARD DEPARTMENT STORES INC                               | DE    |   |             | X |   |   |   |   |   |   |   | 02/19/98 |         |
| DISCOVER CARD MASTER TRUST I                                | DE    |   |             |   |   |   | X | X |   |   |   | 02/23/98 |         |
| E&J PROPERTIES LTD  | CA    |   |             |   |   |   | X |   |   |   |   | 02/23/98 |         |
| ECOMAT INC  | DE    |   |             |   |   |   | X | X |   |   |   | 02/20/98 |         |
| EMPIRE OF CAROLINA INC                                      | DE    |   |             |   |   |   | X | X |   |   |   | 02/12/98 |         |
| ENGINEERED SUPPORT SYSTEMS INC                              | MO    | X |             |   |   |   |   | X |   |   |   | 02/24/98 |         |
| EQUITY RESIDENTIAL PROPERTIES TRUST                         | MD    |   |             |   |   |   |   | X |   |   |   | 02/18/98 |         |
| EXPRESS SCRIPTS INC   | DE    | X |             |   |   |   |   |   |   |   |   | 12/31/97 |         |

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| FALCON BUILDING PRODUCTS INC              | DE            |             |   |   |   | X |   |   |   |   | 02/24/98 |         |
| FEDERAL REALTY INVESTMENT TRUST           | DC            |             |   |   |   | X | X |   |   |   | 09/26/97 |         |
| FIFTH THIRD BANK AUTO TRUST 1996-A        | OH            |             |   |   |   |   | X |   |   |   | 02/17/98 |         |
| FIFTH THIRD BANK AUTO TRUST 1996-B        | OH            |             |   |   |   |   | X |   |   |   | 02/17/98 |         |
| FINE HOST CORP                            | DE            |             |   |   |   | X | X |   |   |   | 02/11/98 | AMEND   |
| FISERV INC                                | DE            |             |   |   |   | X | X |   |   |   | 02/23/98 |         |
| FOODMAKER INC /DE/                        | DE            |             |   |   |   | X |   |   |   |   | 02/24/98 |         |
| FREEDOM CHEMICAL CO                       | DE            |             |   |   |   | X | X |   |   |   | 02/10/98 |         |
| FRUIT OF THE LOOM INC /DE/                | DE            |             |   |   |   | X | X |   |   |   | 02/12/98 | AMEND   |
| GBC BANCORP                               | CA            |             |   |   |   | X | X |   |   |   | 02/19/98 |         |
| GE CAPITAL MORTGAGE SERVICES INC          | NJ            |             |   |   |   | X | X |   |   |   | 01/01/98 | AMEND   |
| GERMAN AMERICAN BANCORP                   | IN            |             |   |   |   |   |   | X |   |   | 02/24/98 |         |
| GETTY IMAGES INC                          | DE            |             | X |   |   |   |   | X | X |   | 02/09/98 |         |
| GLOBAL TELECOMMUNICATION SOLUTIONS<br>INC | DE            |             | X |   |   |   |   |   |   |   | 02/06/98 |         |
| GLOBAL TELECOMMUNICATION SOLUTIONS<br>INC | DE            |             | X |   |   |   |   |   |   |   | 02/06/98 |         |
| GOLDEN BOOKS FAMILY ENTERTAINMENT I<br>NC | DE            | X           |   |   |   |   |   |   |   |   | 02/18/98 |         |
| GOLDEN PANTHER RESOURCES LTD              | NV            |             |   |   |   |   |   |   | X |   | 02/05/98 |         |
| GOLF VENTURES INC                         | UT            | X           | X |   | X | X | X | X |   |   | 11/26/97 |         |
| GRYPHON HOLDINGS INC                      | DE            |             |   |   |   | X | X |   |   |   | 02/09/98 |         |
| HANNA M A CO/DE                           | DE            |             |   |   |   | X |   |   |   |   | 02/18/98 |         |
| HARBINGER CORP                            | GA            |             |   |   |   | X |   |   |   |   | 02/24/98 |         |
| HARVARD SCIENTIFIC CORP                   | NV            |             |   |   |   | X | X |   |   |   | 02/19/98 |         |
| HAWTHORNE FINANCIAL CORP                  | CA            |             |   |   |   | X | X |   |   |   | 02/23/98 |         |
| HEALTH & RETIREMENT PROPERTIES TRUS<br>T  | MD            |             |   |   |   |   |   | X |   |   | 02/19/98 |         |
| HEALTHCARE REALTY TRUST INC               | MD            |             |   |   |   | X |   |   |   |   | 02/24/98 |         |
| HMN FINANCIAL INC                         | DE            |             |   |   |   | X |   |   |   |   | 02/23/98 |         |
| HOSPITALITY PROPERTIES TRUST              | MD            |             |   |   |   |   |   | X |   |   | 02/20/98 |         |
| HYBRIDON INC                              | DE            |             |   |   |   |   |   |   | X |   | 02/09/98 |         |
| IDEX CORP /DE/                            | DE            |             |   |   |   | X |   |   |   |   | 02/23/98 |         |
| IMAGEMAX INC                              | PA            |             | X |   |   |   |   | X |   |   | 02/09/98 |         |
| INAMED CORP                               | FL            | X           |   |   |   |   |   |   |   |   | 02/11/98 |         |
| INCC LTD                                  |               |             |   |   |   | X | X |   |   |   | 02/11/98 |         |
| INFOCURE CORP                             | DE            |             |   |   |   | X |   |   |   |   | 02/09/98 |         |
| INFOCURE CORP                             | DE            |             | X |   |   |   |   | X |   |   | 02/23/98 | AMEND   |
| INSIGNIA SOLUTIONS PLC                    |               |             | X |   |   |   |   | X |   |   | 02/05/98 |         |
| INTELLICALL INC                           | DE            |             | X |   |   |   |   | X |   |   | 12/15/97 | AMEND   |
| INTERPOOL INC                             | DE            |             |   |   |   | X | X |   |   |   | 02/19/98 |         |
| KOLL REAL ESTATE GROUP INC                | DE            |             |   |   |   | X | X |   |   |   | 02/20/98 |         |
| KTI INC                                   | NJ            |             |   |   |   | X | X |   |   |   | 02/13/98 |         |
| LAIDLAW ENVIRONMENTAL SERVICES INC        | DE            |             |   |   |   | X |   |   |   |   | 02/24/98 |         |
| LAIDLAW ENVIRONMENTAL SERVICES INC        | DE            |             |   |   |   | X |   |   |   |   | 02/24/98 | AMEND   |
| LARSON DAVIS INC                          | NV            |             |   |   |   | X |   |   |   |   | 02/13/98 |         |
| LIBERTY HOMES INC                         | IN            |             |   |   |   | X |   |   |   |   | 02/18/98 |         |
| MANUFACTURED HOME COMMUNITIES INC         | MD            | X           |   |   |   |   |   |   |   |   | 12/18/97 | AMEND   |
| MARKWEST HYDROCARBON INC                  | DE            |             |   |   |   | X |   |   |   |   | 02/23/98 |         |
| MASCO CORP /DE/                           | DE            |             |   |   |   | X | X |   |   |   | 02/12/98 |         |
| MASCOTECH INC                             | DE            |             |   |   |   | X | X |   |   |   | 02/17/98 |         |
| MCKESSON CORP                             | DE            |             |   |   |   | X | X |   |   |   | 02/24/98 |         |
| MEDITRUST CORP                            | DE            |             |   |   |   | X |   |   |   |   | 02/24/98 |         |
| MEDITRUST OPERATING CO                    | DE            |             |   |   |   | X |   |   |   |   | 02/24/98 |         |
| MERRILL LYNCH & CO INC                    | DE            |             |   |   |   | X | X |   |   |   | 02/23/98 |         |
| MERRY LAND & INVESTMENT CO INC            | GA            |             | X |   |   |   |   | X |   |   | 02/23/97 |         |
| MGM GRAND INC                             | DE            |             |   |   |   | X | X |   |   |   | 01/26/98 |         |
| MICEL CORP                                | NY            |             |   |   |   | X |   |   |   |   | 02/17/98 |         |
| MICROSEMI CORP                            | DE            |             |   |   |   | X | X |   |   |   | 02/12/98 |         |
| MMI PRODUCTS INC                          | DE            | X           |   |   |   |   |   |   |   |   | 02/18/98 |         |

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| MONEY STORE AUTO TRUST 1997-1                                  | DE            |             |   |   |   | X | X |   |   |   | 02/20/98 |         |
| MONEY STORE AUTO TRUST 1997-2                                  | DE            |             |   |   |   | X | X |   |   |   | 02/20/98 |         |
| MONEY STORE AUTO TRUST 1997-3                                  | DE            |             |   |   |   | X | X |   |   |   | 02/20/98 |         |
| MONEY STORE AUTO TRUST 1997-4                                  | DE            |             |   |   |   | X | X |   |   |   | 02/20/98 |         |
| MONEY STORE BUSINESS LOAN BACKED CE<br>RIFICATES SERIES 1997-1 | DE            |             |   |   |   | X |   |   |   |   | 02/17/98 |         |
| MONEY STORE CMI TRUST 1997-2                                   |               |             |   |   |   | X |   |   |   |   | 02/17/98 |         |
| MONRO MUFFLER BRAKE INC  | NY            |             |   |   |   | X | X |   |   |   | 02/17/98 |         |
| NATIONAL AUTO CREDIT INC /DE                                   | DE            |             |   |   |   | X |   |   |   |   | 02/23/98 |         |
| NATIONAL MEDICAL FINANCIAL SERVICES<br>CORP                    | NV            | X           |   |   |   | X | X |   |   |   | 01/06/98 |         |
| NCO GROUP INC  | PA            |             | X |   |   |   | X |   |   |   | 02/06/98 |         |
| NETWORK ASSOCIATES INC   | DE            |             | X |   |   |   | X |   |   |   | 12/09/97 | AMEND   |
| NEXMED INC   | NV            |             | X |   |   |   | X |   |   |   | 02/06/98 |         |
| NORTHWEST AIRLINES CORP  | DE            |             |   |   |   | X | X |   |   |   | 02/19/98 |         |
| NORWEST ASSET SECURITIES CORP                                  | DE            |             |   |   |   | X | X |   |   |   | 02/20/98 |         |
| NU TECH BIO MED INC  | DE            |             |   |   |   | X | X |   |   |   | 02/23/98 |         |
| NURSECARE HEALTH CENTERS INC                                   | PA            |             |   |   |   |   | X |   |   |   | 11/25/97 | AMEND   |
| OCCIDENTAL PETROLEUM CORP /DE/                                 | DE            |             |   |   |   | X |   |   |   |   | 02/12/98 |         |
| OCEAN OPTIQUE DISTRIBUTORS INC                                 | FL            |             |   |   |   | X | X |   |   |   | 02/20/98 |         |
| OILEX INC /NV/   | NV            |             |   |   |   |   |   | X |   |   | 02/24/98 |         |
| OMI TRUST 1997-D   | NC            |             |   |   |   | X | X |   |   |   | 02/15/98 |         |
| OXFORD HEALTH PLANS INC  | DE            |             |   |   |   | X | X |   |   |   | 02/24/98 |         |
| PACIFIC ENTERPRISES INC  | CA            |             |   |   |   | X | X |   |   |   | 02/24/98 |         |
| PACIFIC ENTERPRISES INC  | CA            |             |   |   |   | X | X |   |   |   | 02/24/98 |         |
| PANDA PROJECT INC  | FL            |             |   |   |   | X |   |   |   |   | 02/11/98 |         |
| PARKWAY PROPERTIES INC   | MD            |             |   |   |   | Y | X |   |   |   | 02/23/98 |         |
| PENN VIRGINIA CORP   | VA            |             |   |   |   | X | X |   |   |   | 11/09/97 |         |
| PIONEER NATURAL RESOURCES CO                                   | DE            |             |   |   |   |   | X |   |   |   | 02/13/98 |         |
| PITNEY BOWES INC /DE/  | DE            |             |   |   |   | X | X |   |   |   | 01/22/98 |         |
| REALTY INCOME CORP   | DE            |             | X |   |   |   |   |   |   |   | 02/23/98 |         |
| RED HOT CONCEPTS INC   | DE            |             |   |   |   | X |   |   |   |   | 02/20/98 |         |
| REPUBLIC AUTOMOTIVE PARTS INC                                  | DE            |             |   |   |   | X |   |   |   |   | 02/17/98 |         |
| RESIDENTIAL ACCREDIT LOANS INC                                 | DE            |             |   |   |   | X | X |   |   |   | 02/24/98 |         |
| RESIDENTIAL ACCREDIT LOANS INC                                 | DE            |             |   |   |   | X | X |   |   |   | 02/24/98 |         |
| RESIDENTIAL FUNDING MORTGAGE SECURI<br>TIES I INC              | DE            |             |   |   |   | X | X |   |   |   | 02/24/98 |         |
| REXHALL INDUSTRIES INC   | CA            |             |   |   |   | X |   |   |   |   | 02/18/98 | AMEND   |
| SAFE TECHNOLOGIES INTERNATIONAL INC                            | DE            | X           | X |   |   |   | X | X |   |   | 02/09/98 |         |
| SANDWICH BANCORP INC   | DE            |             |   |   |   | X | X |   |   |   | 02/24/98 |         |
| SANTA FE PACIFIC PIPELINE PARTNERS<br>LP                       | DE            |             |   |   |   | X | X |   |   |   | 01/08/98 |         |
| SB PARTNERS  | NY            |             |   |   |   |   | X |   |   |   | 12/08/97 | AMEND   |
| SEACHANGE INTERNATIONAL INC                                    | DE            |             |   |   |   |   | X |   |   |   | 12/10/97 | AMEND   |
| SIMON DEBARTOLO GROUP INC                                      | MD            |             |   |   |   | X | X |   |   |   | 02/19/98 |         |
| SOLA INTERNATIONAL INC   | DE            |             |   |   |   | X |   |   |   |   | 02/17/98 |         |
| SPURLOCK INDUSTRIES INC  | VA            |             |   |   |   | X | X |   |   |   | 02/17/98 |         |
| STAFFMARK INC  | DE            |             |   |   |   | X | X |   |   |   | 02/03/98 |         |
| STARWOOD LODGING CORP  | MD            |             |   |   |   | X | X |   |   |   | 02/24/98 |         |
| STARWOOD LODGING TRUST   | MD            |             |   |   |   | X | X |   |   |   | 02/24/98 |         |
| STATEWIDE FINANCIAL CORP                                       | NJ            |             |   |   |   | X |   |   |   |   | 12/31/98 |         |
| STRUCTURED ASSET SECURITIES CORP SE<br>RIES 1997 LL I          | DE            |             |   |   |   | X | X |   |   |   | 02/23/98 |         |
| STYLING TECHNOLOGY CORP  | DE            | X           |   |   |   |   | X |   |   |   | 12/10/97 | AMEND   |
| TCI COMMUNICATIONS INC   | DE            |             |   |   |   | X | X |   |   |   | 02/24/98 |         |
| THERMADYNE HOLDINGS CORP /DE                                   | DE            |             |   |   |   |   | X |   |   |   | 01/20/98 | AMEND   |
| THINK NEW IDEAS INC  | DE            |             |   |   |   | X | X |   |   |   | 02/13/98 |         |
| THOR INDUSTRIES INC  | DE            |             |   |   |   |   | X |   |   |   | 02/09/98 |         |
| TRAVEL SERVICES INTERNATIONAL INC                              | DE            | X           |   |   |   | X | X |   |   |   | 02/09/98 |         |
| TRINET CORPORATE REALTY TRUST INC                              | MD            |             |   |   |   | X | X |   |   |   | 02/04/98 | AMEND   |
| TRUSTED INFORMATION SYSTEMS INC                                | DE            |             |   |   |   | X | X |   |   |   | 02/24/98 |         |

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| UNION PLANTERS CORP                       | TN    |             |   |   |   | X |   |   |   |   |      | 02/22/98 |       |
| UNITED NATIONAL FILM CORP                 | CO    | X           | X | X |   |   | X |   |   |   |      | 02/10/98 |       |
| UNIVERSAL SEISMIC ASSOCIATES INC          | DE    |             |   |   | X |   | X |   |   |   |      | 02/13/98 |       |
| USA NETWORKS INC                          | DE    |             |   |   |   | X | X |   |   |   |      | 02/23/98 |       |
| WATER CHEF INC                            | DE    | NO ITEMS    |   |   |   |   |   |   |   |   |      | 05/07/97 |       |
| WEINGARTEN REALTY INVESTORS /TX/          | TX    |             |   |   |   | X | X |   |   |   |      | 02/23/98 |       |
| WESTERN OHIO FINANCIAL CORP               | DE    |             |   |   | X |   | X |   |   |   |      | 02/18/98 | AMEND |
| WESTERN OHIO FINANCIAL CORP               | DE    |             |   |   | X |   | X |   |   |   |      | 02/19/98 |       |
| WESTERN WIRELESS CORP                     | WA    |             |   |   |   | X |   |   |   |   |      | 02/18/98 |       |
| WORLD FINANCIAL NETWORK NATIONAL BA<br>NK |       |             |   |   |   | X | X |   |   |   |      | 02/17/98 |       |
| YORK GROUP INC \DE\                       | DE    |             |   |   |   | X | X |   |   |   |      | 02/06/98 |       |
| 1ST BERGEN BANCORP                        | NJ    |             |   |   |   | X | X |   |   |   |      | 02/19/98 |       |