

# SEC NEWS DIGEST

Issue 2000-32

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## ENFORCEMENT PROCEEDINGS

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### PROMOTER OF FRAUDULENT \$1.5 MILLION INTERNET TRADING SCHEME PRELIMINARILY ENJOINED AND NON-PARTY HELD IN CONTEMPT

On February 15, after a hearing, the United States District Court for the District of Massachusetts entered a Preliminary Injunction and Order for Other Equitable Relief in a case against Nancy J. Cheal (Cheal) (d/b/a Relief Enterprise) and against Richard L. Birmingham (Birmingham), a relief defendant from Carson City, based on an allegedly fraudulent Internet trading scheme. The Court's Order, among other things, freezes assets derived from an alleged Prime Bank-like Internet fraud until the case is completed. The Order also prohibits Cheal from future violations of the general antifraud and securities registration provisions of the federal securities laws. During the hearing, the Court held a non-party, Lindsey Springer (Springer), in contempt for violating a prior asset freeze. Springer appeared at the hearing to oppose the Commission's motion for the preliminary injunction, but is not a party or an attorney for a party. He asserted that he had standing to appear at the hearing by claiming that he was affected by the freeze order. In making his argument, Springer revealed that \$1,500 had been spent in violation of the freeze order to pay his travel expenses to attend the hearing from his home in Tulsa, Oklahoma. The Court ordered Springer to pay \$1,500 into the Registry of the Court.

The Commission's complaint alleges that Cheal, directly and through representatives, raised more than \$1.5 million in an investment fraud perpetrated over the Internet and by other means. The Commission alleged that, since at least October 1999, Cheal, doing business as Relief Enterprise, fraudulently offered and sold investments in a purported "bank debenture trading" program by making baseless promises of a 100% weekly return on a website and through other means of solicitation. According to the complaint, Cheal also falsely told investors that the extraordinary investment return would be paid using the profits from the trading activity of a "licensed bank debenture trader" with whom she was purportedly associated. The Commission also alleged that Cheal or her representatives falsely assured investors that their funds were not at risk and were 100% guaranteed by the U.S. Government. The Commission alleged that the investment program had many hallmarks of so-called Prime Bank trading programs, which do not exist.

According to the complaint, Cheal obtained more than \$1.5 million from hundreds of investors in forty-eight states and ten foreign countries.

According to the Commission, Birmingham received a substantial amount of the money raised from the allegedly fraudulent scheme. Birmingham allegedly used those funds to pay various expenses, including debit card withdrawals at a casino. The Commission charged Birmingham as a relief defendant because he allegedly was unjustly enriched through his receipt of those funds.

The complaint, which was filed on January 31, 2000, alleged that Cheal violated the general antifraud and securities registration provisions of the federal securities laws -- i.e., Sections 5(a) and (c) and 17(a) of the Securities Act of 1933 and Section 10(b) of the Securities Exchange Act of 1934 and Rule 10b-5 thereunder. On February 1, the U.S. District Court for the District of Massachusetts granted the Commission's motion for an ex parte order temporarily restraining the fraudulent activities, freezing the assets of Cheal and Birmingham and the proceeds of the offering and imposing other equitable relief.

The Commission coordinated its investigation with the Office of the U.S. Attorney for the District of Massachusetts and the Federal Bureau of Investigation. For further information, please see Litigation Release No. LR-16424 (February 3, 2000). [SEC v. Nancy J. Cheal, individually and d/b/a Relief Enterprise, et al., USDC, District of Massachusetts, C.A. No. 00 CV 10182-EFH] (LR-16440)

#### **SEC CHARGES LONG ISLAND FINANCIAL ADVISER IN \$35 MILLION PONZI SCHEME**

On February 17, the Commission charged William Goren, a Long Island financial adviser, and two firms he controlled with a \$35 million Ponzi scheme conducted over more than 10 years. Named in the Commission's complaint filed in the U.S. District Court for the Eastern District of New York are:

- \* William Goren, age 54, of St. James, New York;
- \* New Age Financial Services, Inc. (New Age), a financial planning firm controlled by Goren and located in Melville, New York, with offices in Croton-on-Hudson, New York and Manhattan; and
- \* New Times Securities Services, Inc. (New Times), a registered broker-dealer controlled by Goren and located in Melville, New York. New Times was charged as a relief defendant only, due to its receipt of proceeds from the fraud.

The complaint alleges that Goren defrauded hundreds of investors, causing losses believed to exceed \$35 million. Goren, often acting through New Age, sold promissory notes to investors and represented that the funds raised would be invested in various ways, including "venture capital." Goren generally promised a return of 12% to 25%

on the notes, although he sometimes promised as much as 30%. Goren also sold interests in a non-existent money market fund that he called the "New Age Securities Money Market Fund." Finally, Goren also told some investors that their money would be invested in genuine well-known mutual funds. In truth, Goren commingled all of the funds raised through these various means, and dissipated most of the money.

The complaint also alleges that Goren misappropriated a substantial portion of the investor funds to support a lavish personal lifestyle. He used some of the money raised from later investors to pay purported interest or dividends to earlier investors, and to repay principal to earlier investors. Finally, Goren transferred some of the funds to New Times to meet the ongoing cash needs of the broker-dealer.

The Commission charged Goren and New Age with violations of Section 17(a) of the Securities Act of 1933, Section 10(b) of the Securities Exchange Act of 1934, and Rule 10b-5 thereunder. The defendants are consenting to entry of a preliminary injunction against future violations of these provisions, an asset freeze and appointment of a receiver, all subject to order of the Court. The Commission also seeks permanent injunctions, disgorgement of ill-gotten gains plus prejudgment interest, and civil monetary penalties against Goren and New Age; and recovery from New Times of proceeds of the fraud that were transferred to New Times. [SEC v. William Goren, New Age Financial Services, Inc., and New Times Securities Services, Inc., USDC, EDNY, No. CV 00 970] (LR-16442)

#### **COMMISSION OBTAINS EMERGENCY RELIEF IN CONNECTION WITH "PUMP AND DUMP" SCHEME OVER THE INTERNET**

The Commission announced today that on February 16 the United States District Court for the Southern District of New York ordered that defendants George Pappas, Wellness Universe Corporation (Wellness), and Synpan Corporation (Synpan) be temporarily restrained in connection with a scheme to artificially inflate the value of Wellness Universe Corporation's stock. The Court's Order arises from an Application, filed by the Commission yesterday, seeking that defendants be temporarily restrained and preliminarily enjoined from violating the antifraud provisions of the federal securities laws. Through its Application, the Commission also obtained today certain interim relief from eight individuals and one partnership as relief defendants in connection with defendants' fraud that generated approximately \$2.5 million.

The Commission's Application arises from its complaint, also filed yesterday, which alleges that, since December 1999, George Pappas caused Wellness and Synpan to issue false and misleading press releases, largely over the internet, which boosted the price of Wellness stock from approximately \$.10 per share in December 1999 to over \$1.00 per share in early February 2000. The complaint also alleges that, during this time, 3.7 million shares of Wellness stock was sold by members of George Pappas' family and other associates to the public for an aggregate of approximately \$2.5 million. Based

upon this conduct, the Court's Order temporarily restrains defendants from violating Section 17(a) of the Securities Act of 1933 and Section 10(b) of the Securities Exchange Act of 1934.

The litigation is pending as to all defendants. [SEC v. Wellness Universe Corporation, Synpan Corporation, George Charles Pappas, Defendants, Paul George Pappas, Kyriak W. Pappas, Makypa, Brooks Williams, Tobias Weissman, Iris B. Coleman, Joann Cingari, and Louise Fiorenza, Relief Defendants, 00 Civ. 1147, RMB, SDNY] (LR-16443)

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## INVESTMENT ADVISERS ACT RELEASES

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### IBBOTSON ASSOCIATES, INC.

An order has been issued on an application filed by Ibbotson Associates, Inc. under Section 203A(c) of the Investment Advisers Act granting an exemption from Section 203A(a) of the Act. The order permits Ibbotson Associates, Inc. to register with the SEC as an investment adviser. (Rel. IA-1855 - February 17)

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## SELF-REGULATORY ORGANIZATIONS

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### PROPOSED RULE CHANGES

The Pacific Exchange filed Amendment Nos. 1 and 2 to its previously filed proposed rule change (SR-PCX-99-39) creating PCX Equities, Inc. Publication of the proposal is expected in the Federal Register during the week of February 14. (Rel. 34-42419)

The American Stock Exchange filed a proposed rule change, and Amendments No. 1 and No. 2 thereto, (SR-Amex-99-30) to amend Exchange Rule 18, withdrawal from listing. Publication of the notice is expected in the Federal Register during the week of February 21. (Rel. 34-42427)

### IMMEDIATE EFFECTIVENESS OF PROPOSED RULE CHANGES

A proposed rule change filed by the New York Stock Exchange relating to the interpretation of Exchange Rules 15 and 390 following the Commission's recent expansion of the ITS/CAES linkage (SR-NYSE-00-07) 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 21. (Rel. 34-42425)

A proposed rule change (SR-NYSE-00-06) filed by the New York Stock Exchange to extend through September 1, 2000, the existing Pilot Fee Structure governing the reimbursement of NYSE member organizations

for costs incurred in the transmission of proxy and other shareholder communication materials to shareholders owning securities in street name has become immediately 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 21. (Rel. 34-42433)

A proposed rule change (SR-NYSE-00-04) filed by the New York Stock Exchange relating to the implementation of the Exchange's audit committee rules has become immediately 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 21. (Rel. 34-42434)

#### APPROVAL OF PROPOSED RULE CHANGES

The Commission approved a proposed rule change submitted by the National Association of Securities Dealers (SR-NASD-99-54) creating a voluntary single arbitrator program. (Rel. 34-42426)

The Commission approved a proposed rule change submitted by the Pacific Exchange (SR-PCX-99-49) to allow materials filed through the EDGAR system to be considered effectively filed with the exchange. Publication of the order is expected in the Federal Register during the week of February 21. (Rel. 34-42431)

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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>.

- F-6 GRUPO INDUSTRIAL SALTILLO SA DE CV /ADR/, 60 WALL STREET, NEW YORK, NY  
10260 - 10,000,000 (\$500,000) DEPOSITARY RECEIPTS FOR COMMON STOCK (FILE  
333-11430 - FEB 07) (BR 99 - NEW ISSUE)
- F-3 DRAXIS HEALTH INC /CN/, 6780 GOREWAY DRIVE, MISSISSAUGA ONTARIO,  
CANADA L4V1P1, A6 0000 (905) 677-5500 - 3,043,996 (\$5,053,033 36)  
FOREIGN COMMON STOCK (FILE 333-11438 - FEB 09) (BR 1)
- F-6 CARRIER 1 INTERNATIONAL SA /ADR/, 4 ALBANY STREET, NEW YORK, NY 10006 -  
100,000,000 (\$5,000,000) DEPOSITARY RECEIPTS FOR COMMON STOCK (FILE  
333-11440 - FEB 09) (BR 99 - NEW ISSUE)

F-6 OLIVETTI S P A, VIA LORENTEGGIO 257, 20152 MILAN ITALY, MILAN, NY 10166  
 (212) 530-1784 - 20,000,000 (\$1,000,000)  
 DEPOSITARY RECEIPTS FOR COMMON STOCK. (FILE 333-11442 - FEB 09)

S-1 WORLDPAGES COM INC, 390 S WOODSMILL RD, SUITE 150, ST LOUIS, MO 63017  
 (314) 205-8668 - 23,851,281 (\$274,289,731.50) COMMON STOCK. (FILE  
 333-30102 - FEB 11) (BR 7)

S-8 STREAMLINE COM INC, 27 DARTMOUTH ST, WESTWOOD, MA 02090 (781) 407-1900  
 - 500,000 (\$3,968,750) COMMON STOCK. (FILE 333-30108 - FEB 11) (BR 8)

S-3 PACIFIC GATEWAY EXCHANGE INC, 533 AIRPORT BLVD, STE 505, BURLINGAME, CA  
 94010 (415) 375-6700 - 60,000 (\$15,388,200) COMMON STOCK (FILE 333-30112  
 - FEB 11) (BR 7)

S-8 WEBLINK WIRELESS INC, 3333 LEE PARKWAY SUITE 100, SUITE 100, DALLAS, TX  
 75219 (214) 765-4000 - 8,850,000 (\$154,875,000) COMMON STOCK (FILE  
 333-30114 - FEB. 11) (BR. 7)

SB-2 CAPITA RESEARCH GROUP INC, 900 E EIGHTH AVE STE 300, KING OF PRUSSIA, PA  
 19406 (215) 619-7777 - 5,380,000 (\$4,949,600) COMMON STOCK. (FILE  
 333-30116 - FEB 11) (BR 9)

S-8 PACIFIC GATEWAY EXCHANGE INC, 533 AIRPORT BLVD, STE 505, BURLINGAME, CA  
 94010 (415) 375-6700 - 4,500,000 (\$93,240,000) COMMON STOCK (FILE  
 333-30118 - FEB. 11) (BR. 7)

S-8 PACIFIC GATEWAY EXCHANGE INC, 533 AIRPORT BLVD, STE 505, BURLINGAME, CA  
 94010 (415) 375-6700 - 500,000 (\$10,360,070) COMMON STOCK (FILE  
 333-30120 - FEB 11) (BR 7)

S-8 WEBMETHODS INC, 3877 FAIRFAX RIDGE ROAD, 4TH FLOOR, FAIRFAX, VA 22030  
 (703) 460-2500 - 11,479,485 (\$401,781,975) COMMON STOCK (FILE 333-30122 -  
 FEB 11) (BR 3)

S-8 TECHLABS INC, 3415 GALT OCEAN DRIVE, SUITE 180, FT LAUDERDALE, FL 33308  
 (954) 630-1898 - 1,500,000 (\$4,695,000) COMMON STOCK (FILE 333-30124 -  
 FEB 11) (BR 9)

S-4 FIRST PLACE FINANCIAL CORP /DE/, 185 E MARKET ST, WARREN, OH 44482  
 (330) 373-1221 - 2,077,510 (\$12,305,997) COMMON STOCK (FILE 333-30126 -  
 FEB 11) (BR. 7)

S-3 ACCENT COLOR SCIENCES INC, 800 CONNECTICUT BLVD, EAST HARTFORD, CT 06103  
 (860) 610-4000 - 12,418,750 (\$11,083,734) COMMON STOCK (FILE 333-30130 -  
 FEB 11) (BR 3)

F-1 ICICI BANK LTD, ICICI BANK NORTH TOWER ICIC TOWERS,  
 MUMBAI 400 051 INDIA, (FILE 333-30132 - FEB 11) (BR 7 - NEW ISSUE)

S-1 SANGAMO BIOSCIENCES INC, 501 CANAL BLVD, SUITE A100, RICHMOND, CA 94804  
 (510) 970-6000 - \$100,000,000 COMMON STOCK (FILE 333-30134 - FEB 11)  
 (BR 1)

S-8 SPECTRUM SIGNAL PROCESSING INC, 8525 BAXTER PL, BURNABY BC CANADA V5, A1  
 (604) 438-7266 - 8,938 (\$14,747,700) COMMON STOCK. (FILE 333-30136 -  
 FEB 11) (BR 5)

S-8 CRITICARE SYSTEMS INC /DE/, 20925 CROSSROADS CIRCLE, WAUKESHA, WI 53186  
 (414) 798-8282 - 500,000 (\$1,345,000) COMMON STOCK (FILE 333-30138 -  
 FEB 11) (BR 5)

S-8 WAVERIDER COMMUNICATIONS INC, 255 CONSUMERS ROAD SUITE 500, TORONTO,  
 ONTARIO, A6 00000 (416) 502-3200 - 3,000,000 (\$18,750,000) COMMON STOCK  
 (FILE 333-30140 - FEB 11) (BR. 7)

S-3 CONNETICS CORP, 3400 W BAYSHORE RD, PALO ALTO, CA 94303 (415) 843-2800  
 - 589,255 (\$8,341,788 40) COMMON STOCK. (FILE 333-30142 - FEB 11)  
 (BR 1)

SB-2 FUTURUS FINANCIAL SERVICES INC, 1580 WARSAW ROAD, ROSWELL, GA 30076  
(770) 643-2512 - 1,450,000 (\$14,500,000) COMMON STOCK (FILE 333-30144 -  
FEB 11) (NEW ISSUE)

S-8 BANCORP CONNECTICUT INC, 121 MAIN ST, SOUTHTON, CT 06489  
(203) 628-0351 - 607,620 (\$8,962,395) COMMON STOCK. (FILE 333-30146 -  
FEB 11) (BR. 7)

S-3 NEOSE TECHNOLOGIES INC, 102 WITMER RD, HORSHAM, PA 19044 (215) 441-5890  
- \$60,375,000 COMMON STOCK. (FILE 333-30148 - FEB. 11) (BR. 1)

S-8 PERKINELMER INC, 45 WILLIAM ST, WELLESLEY, MA 02481 (781) 237-5100 -  
220,412 (\$8,725,580.55) CONVERTIBLE PREFERRED SHARE OF BENEFICIAL INTEREST  
(FILE 333-30150 - FEB. 11) (BR. 6)

S-8 SKYLYNX COMMUNICATIONS INC, 600 SOUTH CHERRY STREET, SUITE 305, DENVER,  
CO 80246 (941) 366-4747 - 621,355 (\$1,944,841) COMMON STOCK. (FILE  
333-30152 - FEB 11) (BR. 9)

S-8 JDA SOFTWARE GROUP INC, 11811 NORTH TATUM BLVD, STE 2000, PHOENIX, AZ  
85028 (602) 404-5500 - 750,000 (\$14,104,725) COMMON STOCK (FILE  
333-30154 - FEB. 11) (BR. 3)

S-8 KAIRE HOLDINGS INC, 7348 BELLAIRE, NORTH HOLLYWOOD, CA 91605  
(818) -25-5-49 - 4,950,000 (\$742,500) COMMON STOCK. (FILE 333-30156 -  
FEB. 11) (BR 1)

S-8 TREX MEDICAL CORP, 37 APPLE RIDGE RD, P.O. BOX 9046, DANBURY, CT 06810  
(203) 790-1188 - 200,000 (\$687,500) COMMON STOCK. (FILE 333-30158 -  
FEB. 11) (BR. 5)

S-8 SUIZA FOODS CORP, 2515 MCKINNEY AVENUE LB 30, SUITE 1200, DALLAS, TX  
75201 (214) 528-9922 - 15,000,000 (\$15,000,000)  
OTHER SECURITIES INCLUDING VOTING TRUST. 120,000 (\$5,246,220)  
COMMON STOCK (FILE 333-30160 - FEB 11) (BR 4)

S-1 BRAINTECH INC/BC, 930 WEST 1ST STREET #102, VANCOUVER BC, A1 00000  
(604) 986-6121 - 11,095,000 (\$33,285,500) COMMON STOCK (FILE 333-30162 -  
FEB 11) (BR. 9)

S-8 INPUT SOFTWARE INC, 1299 PARKMOOR AVE, SAN JOSE, CA 95126 (408) 325-3800  
- 225,000 (\$3,065,625) COMMON STOCK (FILE 333-30164 - FEB 11) (BR 3)

S-1 MAINSPRING COMMUNICATIONS INC, ONE KENDALL SQUARE, SUITE 2200,  
CAMBRIDGE, MA 02139 (617) 621-1565 - \$58,000,000 COMMON STOCK. (FILE  
333-30168 - FEB. 11) (BR. 8)

S-3 RARE MEDIUM GROUP INC, 565 FIFTH AVE, 29TH FLOOR, NEW YORK, NY 10017  
(212) 883-6940 - 2,500,000 (\$100,000,000) COMMON STOCK (FILE 333-30170 -  
FEB 11) (BR. 3)

S-8 IMCLONE SYSTEMS INC/DE, 180 VARICK ST, NEW YORK, NY 10014 (212) 645-1405  
- 3,060,000 (\$207,326,400) COMMON STOCK (FILE 333-30172 - FEB 11)  
(BR 1)

S-1 GARAGE COM, 420 FLORENCE AVENUE, PALO ALTO, CA 94301 (650) 470-0950 -  
\$68,425,000 COMMON STOCK (FILE 333-30174 - FEB 11) (BR 8)

SB-2 NMXS COM INC, 5041 INDIAN SCHOOL ROAD NE, SUITE 200, ALBUQUERQUE, NM  
87110 (505) 255-1999 - 1,000,000 (\$1,250,000) STRAIGHT BONDS. 20,000  
(\$60,000) COMMON STOCK (FILE 333-30176 - FEB 11) (NEW ISSUE)

SB-2 FUTURELINK CORP, 100 6 MORGAN, IRVINE, CA 92618 (403) 216-6000 -  
5,750,000 (\$130,812,500) COMMON STOCK (FILE 333-30178 - FEB 11) (BR 9)

SB-2 SUN BANCSHARES INC, PO BOX 1359, MURRELLS, SC 29576 (843) 357-5214 -  
1,360,000 (\$13,600,000) COMMON STOCK (FILE 333-30182 - FEB. 11)  
(NEW ISSUE)

S-1 GOLDEN AMERICAN LIFE INSURANCE CO /NY/, 1475 DUNWOODY DRIVE, SUITE 400,  
WEST CHESTER, PA 19380 (610) -42-5-35 - \$378,787 88  
VARIABLE ANNUITY ISSUES (FILE 333-30186 - FEB 11) (BR 20)

S-1 MTVI GROUP INC, 770 BROADWAY 10TH FLOOR, NEW YORK, NY 10003  
(212) 654-9011 - \$10,000,000 COMMON STOCK (FILE 333-30188 - FEB 11)  
(BR 8 - NEW ISSUE)

S-1 MORE COM INC, 520 THIRD ST, 2ND FLR, SAN FRANCISCO, CA 94107  
(415) 979-9597 - \$86,250,000 COMMON STOCK (FILE 333-30190 - FEB. 11)  
(BR 8)

S-4 INTERWEST BANCORP INC, 275 S E PIONEER WAY, OAK HARBOR, WA 98227  
(360) 679-4181 - 81,238,000 (\$81,238,000) STRAIGHT BONDS (FILE 333-30192  
- FEB 11) (BR 7)

S-3 GUMTECH INTERNATIONAL INC \UT\, 246 EAST WATKINS STREET, PHOENIX, AZ  
85004 (602) 252-1617 - 240,000 (\$5,490,000) COMMON STOCK (FILE 333-30194  
- FEB. 11) (BR 4)

S-4 SHELBOURNE PROPERTIES III INC, 5 CAMBRIDGE CENTER, 9TH FLOOR, CAMBRIDGE,  
MA 02142 (617) 234-3000 - 1,173,998 (\$52,125,511.20) COMMON STOCK. (FILE  
333-30196 - FEB. 11) (NEW ISSUE)

S-8 RMI NET INC, 999 18TH STREET, STE 2201, DENVER, CO 80202 (303) 672-0700  
- 2,582,400 (\$15,718,608) COMMON STOCK (FILE 333-30198 - FEB 11)  
(BR 3)

S-3 INFORMATION HOLDINGS INC, 2777 SUMMER STREET, SUITE 209, STAMFORD, CT  
06905 (203) 466-5055 - 4,600,000 (\$122,222,000) COMMON STOCK. (FILE  
333-30202 - FEB 11) (BR. 5)

S-3 AMERICA ONLINE INC, AMERICA ONLINE, INC , 22000 AOL WAY, DULLES, VA  
20166 (703) 265-1000 - 2,741,011 (\$156,066,313 81) COMMON STOCK (FILE  
333-30204 - FEB 11) (BR 3)

S-4 SHELBOURNE PROPERTIES I INC, 5 CAMBRIDGE CENTER, 9TH FLOOR, CAMBRIDGE,  
MA 02142 (617) 234-3000 - 1,263,189 (\$40,586,262 57) COMMON STOCK (FILE  
333-30206 - FEB 11) (NEW ISSUE)

S-4 AMERICA ONLINE INC, AMERICA ONLINE, INC , 22000 AOL WAY, DULLES, VA  
20166 (703) 265-1000 - 12,948,940 (\$716,783,173 10) COMMON STOCK (FILE  
333-30208 - FEB 11) (BR. 3)

S-4 SHELBOURNE PROPERTIES II INC, 5 CAMBRIDGE CENTER, 9TH FLOOR, CAMBRIDGE,  
MA 02142 (617) 234-3000 - 1,237,916 (\$59,778,963 64) COMMON STOCK (FILE  
333-30210 - FEB 11) (NEW ISSUE)

S-3 INTELLECT COMMUNICATIONS INC, 1100 EXECUTIVE DR, PO BOX HM 1437,  
RICHARDSON, TX 75081 (972) 367-2100 - 20,412,227 (\$94,100,367)  
COMMON STOCK (FILE 333-30212 - FEB 11) (BR 7)

S-8 MCKESSON HBOC INC, ONE POST ST, MCKESSON PLAZA, SAN FRANCISCO, CA 94104  
(415) 983-8300 - 500,000 (\$10,140,000) COMMON STOCK (FILE 333-30216 -  
FEB 11) (BR 1)

S-8 MCKESSON HBOC INC, ONE POST ST, MCKESSON PLAZA, SAN FRANCISCO, CA 94104  
(415) 983-8300 - 9,875,000 (\$200,265,000) COMMON STOCK (FILE 333-30218 -  
FEB 11) (BR 1)

S-8 MCKESSON HBOC INC, ONE POST ST, MCKESSON PLAZA, SAN FRANCISCO, CA 94104  
(415) 983-8300 (FILE 333-30220 - FEB 11) (BR 1)

S-8 MCKESSON HBOC INC, ONE POST ST, MCKESSON PLAZA, SAN FRANCISCO, CA 94104  
(415) 983-8300 - 2,500,000 (\$50,700,000) COMMON STOCK (FILE 333-30222 -  
FEB 11) (BR 1)

S-8 MCKESSON HBOC INC, ONE POST ST, MCKESSON PLAZA, SAN FRANCISCO, CA 94104  
(415) 983-8300 - 12,000,000 (\$243,360,000) COMMON STOCK (FILE 333-30224 -  
FEB 11) (BR 1)

S-8 MCKESSON HBOC INC, ONE POST ST, MCKESSON PLAZA, SAN FRANCISCO, CA 94104  
(415) 983-8300 - 11,700,000 (\$237,276,000) COMMON STOCK (FILE 333-30226 -  
FEB 11) (BR 1)



S-8 UNITED SHIPPING & TECHNOLOGY INC, 9850 51ST AVE N, STE 110,  
MINNEAPOLIS, MN 55442 (612) 941-4080 - 1,610,000 (\$20,125,000)  
COMMON STOCK. (FILE 333-30228 - FEB 11) (BR. 9)

S-3 OMI CORP/M I, ONE STATION PLACE, 90 PARK AVE, STAMFORD, CT 60902  
(203) 602-6700 - 6,299,998 (\$14,174,995) COMMON STOCK. (FILE 333-30230 -  
FEB. 11) (BR. 5)

S-3 VERTEX INDUSTRIES INC, 23 CAROL ST, PO BOX 996, CLIFTON, NJ 07014  
(973) 777-3500 - 11,657,142 (\$76,470,852) COMMON STOCK. (FILE 333-30232 -  
FEB 11) (BR. 3)

S-8 SUPERIOR CONSULTANT HOLDINGS CORP, 4000 TOWN CENTER, STE 1100,  
SOUTHFIELD, MI 48075 (248) 386-8300 - 3,100,000 (\$47,275,000) COMMON STOCK  
(FILE 333-30234 - FEB 11) (BR 8)

S-8 RUSSELL CORP, 755 LEE STREET, P.O BOX 272, ALEXANDER CITY, AL 35011  
(256) 500-4000 - 800,000 (\$12,425,000) COMMON STOCK. (FILE 333-30236 -  
FEB 11) (BR 2)

S-8 RUSSELL CORP, 755 LEE STREET, P O. BOX 272, ALEXANDER CITY, AL 35011  
(256) 500-4000 - 1,500,000 (\$23,296,875) COMMON STOCK. (FILE 333-30238 -  
FEB. 11) (BR 2)

S-4 JDS UNIPHASE CORP /CA/, 163 BAYPOINTE PKWY, SAN JOSE, CA 95134  
(408) 434-1800 - 156,083,400 (\$3,896,743,625) COMMON STOCK. (FILE  
333-30240 - FEB 11) (BR. 5)

S-8 VIGNETTE CORP, 901 SOUTH MOPAC EXPRESSWAY, SUITE 300, AUSTIN, TX 78746  
(512) 502-0223 - 3,605,185 (\$584,305,652.60) COMMON STOCK. (FILE  
333-30242 - FEB. 11) (BR. 3)

S-8 INTEGRITY INC, 1000 CODY RD, MOBILE, AL 36695 (334) 633-9000 - 400,000  
(\$1,346,597) COMMON STOCK. (FILE 333-30244 - FEB 11) (BR 2)

S-1 GENOMIC SOLUTIONS INC, 4355 VARSITY DR STE E, ANN ARBOR, MI 48108 -  
\$100,000,000 COMMON STOCK. (FILE 333-30246 - FEB. 11) (BR 3)

N-2 ZENIX INCOME FUND INC, TWO WORLD TRADE CENTER, NEW YORK, NY 10048  
(212) 816-6550 - 2,400 (\$60,000,000) PREFERRED STOCK (FILE 333-30248 -  
FEB. 11) (BR. 18)

S-4 AT&T CORP, 32 AVENUE OF THE AMERICAS, NEW YORK, NY 10013 (212) 387-5400  
- 5,459,508 (\$272,147,397) COMMON STOCK. (FILE 333-30250 - FEB 11,  
(BR. 7)

S-8 NETZEE INC, 2410 PACES FERRY RD, 150 PACES SUMMIT, ATLANTA, GA 30339  
(770) 850-4000 - 4,816,768 (\$54,939,005) COMMON STOCK. (FILE 333-30252 -  
FEB 11) (BR. 8)

S-3 VERTICALNET INC, 700 DRESHER RD, HORSHAM, PA 19044 (215) 328-6100 -  
115,000,000 (\$115,000,000) STRAIGHT BONDS. (FILE 333-30254 - FEB 11)  
(BR 2)

S-4 HEALTHAXIS INC, 2500 DEKALB PIKE, NORRISTOWN, PA 19401 (610) 279-2500 -  
39,459,458 (\$1,149,256,700) COMMON STOCK (FILE 333-30256 - FEB 11)  
(BR 1)

S-3 CYBER CARE INC, 1903 S CONGRESS AVE, STE 400, BOYNTON BEACH, FL 33426  
(561) 737-2227 - 18,355,763 (\$354,495,673) COMMON STOCK (FILE 333-30258 -  
FEB 11) (BR 1)

S-4 STARBASE CORP, 4 HUTTON CENTRE DRIVE, SUITE 800, SANTA ANA, CA 92707  
(714) 445-4400 - 568,671 (\$5,861,306) COMMON STOCK. (FILE 333-30260 -  
FEB 11) (BR 3)

S-3 VASCO DATA SECURITY INTERNATIONAL INC, 1901 SOUTH MYERS ROAD, SUITE 210,  
OAKBROOK TERRACE, IL 60181 (630) 932-8844 - 4,000,000 (\$58,760,000)  
COMMON STOCK (FILE 333-30262 - FEB 11) (BR 3)

S-1 MOBILITY ELECTRONICS INC, 7955 E REDFIELD RD, SCOTTSDALE, AZ 85260  
(480) 596-0061 - \$70,000,000 COMMON STOCK (FILE 333-30264 - FEB 11)

- S-4 PROJECT ORANGE ASSOCIATES LP, C/O SCOLARO SHULMAN COHEN LAWLER ET AL,  
90 PRESIDENTIAL PLAZA, SYRACUSE, NY 13202 (315) 471-8111 - 68,000  
(\$68,000,000) STRAIGHT BONDS. (FILE 333-30266 - FEB 11) (NEW ISSUE)
- S-8 VICINITY CORP, 1135 A SAN ANTONIO ROAD, 415-237-0300, PALO ALTO, CA  
94303 - 2,323,900 (\$64,650,898) COMMON STOCK (FILE 333-30270 - FEB. 11)  
(BR 6)

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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			
AAMES FINANCIAL CORP/DE	DE					X	X					02/14/00	
AAVID THERMAL TECHNOLOGIES INC	DE	X								X		02/02/00	
ADVANCED MICRO DEVICES INC	DE					X	X					02/11/00	
ADVANTA BUSINESS SERVICES CORP	DE					X	X					02/10/00	
ADVANTA BUSINESS SERVICES CORP	DE					X	X					02/10/00	
ADVANTA LEASING RECEIVABLES CORP IV	NV					X	X					02/10/00	
ADVANTA LEASING RECEIVABLES CORP IX	NV					X	X					02/10/00	
ADVANTA LEASING RECEIVABLES CORP V	NV					X	X					02/10/00	
ADVANTA LEASING RECEIVABLES CORP VI	NV					X	X					02/10/00	
II													
AEI REAL ESTATE FUND XVI LTD PARTNE RSHIP	MN	X								X		02/02/00	
AGL RESOURCES INC	GA					X	X					02/16/00	
ALLIANT ENERGY CORP	WI					X						02/01/00	
ALPHA INDUSTRIES INC	DE					X						02/10/00	
ALR TECHNOLOGIES INC	NV	X								X		02/02/00	
AMARILLO BIOSCIENCES INC	TX					X						02/11/00	
AMERICAN EXPRESS CENTURION BANK	UT					X	X					02/16/00	
AMERICAN EXPRESS CREDIT ACCOUNT MAS TER TRUST	DE					X	X					02/16/00	
AMERICAN EXPRESS RECEIVABLES FINANC ING CORP II	DE					X	X					02/16/00	
AMERICAN INDUSTRIAL PROPERTIES REIT INC	TX					X						02/03/00	
AMFM INC	DE					X	X					02/16/00	
ANDOVER NET INC	DE	X										02/02/00	
ANKER COAL GROUP INC	DE					X	X					02/16/00	
ANTHRACITE CAPITAL INC	MD					X	X					02/08/00	

NAME OF ISSUER	STATE CODE	BK ITEM NO.									DATE	COMMENT
		1	2	3	4	5	6	7	8	9		
APACHE CORP	DE				X	X					02/03/00	
ARCADIA RECEIVABLES FINANCE CORP	DE				X	X					02/07/00	
ARCADIA RECEIVABLES FINANCE CORP	DE				X	X					02/07/00	
ARCADIA RECEIVABLES FINANCE CORP	DE				X	X					02/07/00	
ASCENT ENTERTAINMENT GROUP INC	DE				X						02/11/00	
ASPEC TECHNOLOGY INC	DE				X	X					12/03/99	
ASTORIA FINANCIAL CORP	DE				X	X					01/20/00	
AUTOTRADECENTER COM INC	AZ				X	X					02/17/00	
AVIATION GROUP INC	TX		X								12/31/99	
BALTIC INTERNATIONAL USA INC	TX		X								02/02/00	
BANC ONE ABS CORP	OH				X	X					02/15/00	
BANC ONE AUTO GRANTOR TRUST 1996-A	NY				X	X					02/15/00	
BANC ONE CREDIT CARD MASTER TRUST	NY					X					01/18/00	
BANK OF NEW ENGLAND CORP	MA					X					01/31/00	
BATTLE MOUNTAIN GOLD CO	NV				X	X					02/04/00	
BE FREE INC	DE				X						02/15/00	
BEAR STEARNS COMMERCIAL MORTGAGE SE CURITIES INC	DE				X	X					01/18/00	
BEAR STEARNS COMMERCIAL MORTGAGE SE CURITIES INC	DE					X					02/10/00	
BIO RAD LABORATORIES INC	DE				X	X					02/14/00	
BIOTRANSPLANT INC	DE				X	X					02/11/00	
BLACK WARRIOR WIRELINE CORP	DE					X					02/15/00	
BLUE DOLPHIN ENERGY CO	DE					X					02/15/00	AMEND
BOSTON CAPITAL TAX CREDIT FUND IV L P	DE		X								09/02/98	
BRIGHT START INC	MN				X	X					01/28/00	
BROCADE COMMUNICATIONS SYSTEMS INC								X			02/17/00	
CAPITAL ONE MASTER TRUST	VA				X	X					02/15/00	
CAREINSITE INC	DE					X					02/13/00	AMEND
CARRAMERICA REALTY CORP	MD				X	X					02/17/00	AMEND
CECO ENVIRONMENTAL CORP	NY		X								12/07/99	AMEND
CEREUS TECHNOLOGY PARTNERS INC	DE			X	X	X					02/10/00	
CHECKFREE HOLDINGS CORP \GA\	DE				X	X					02/15/00	
CISCO SYSTEMS INC	CA				X	X					02/16/00	
CITIGROUP INC	DE				X	X					02/16/00	
CITIZENS UTILITIES CO	DE				X	X					02/16/00	
CLAYTON HOMES INC	DE				X	X					02/16/00	
COMMAND SECURITY CORP	NY		X								02/15/00	
COMMUNITY INVESTMENT PARTNERS II LP	MO			X	X						02/10/00	
COMMUNITY INVESTMENT PARTNERS III L P LLP	MO			X							02/10/00	
COMTECH CONSOLIDATION GROUP INC/DE	DE		X								02/11/00	
CONCENTRA OPERATING CORP	NV		X								02/08/00	
CONEXANT SYSTEMS INC	DE				X	X					02/16/00	
COR THERAPEUTICS INC / DE	DE				X	X					02/15/00	
CORNING INC /NY	NY		X			X					02/02/00	
CP LTD PARTNERSHIP	MD				X	X					02/17/00	
CP LTD PARTNERSHIP	MD				X	X					02/17/00	
CROGHAN BANCSHARES INC	OH				X						02/16/00	
CRYO CELL INTERNATIONAL INC	DE				X						02/16/00	
CWMS INC	DE				X	X					11/22/99	
CWMS INC	DE				X	X					11/30/99	
DATALINK NET INC	NV				X	X					02/09/00	
DENTSPLY INTERNATIONAL INC /DE/	DE		X								02/16/00	
DIGITAL LAVA INC	DE				X	X					02/01/00	
DITECH CORP			X			X					02/01/00	
DOUBLECLICK INC	DE				X	X					02/14/00	
DREAMLIFE INC	DE					X					05/27/99	AMEND
DTE ENERGY CO	MI				X						02/16/00	
EARTHLINK INC	DE				X						02/04/00	

NAME OF ISSUER	STATE CODE	8K ITEM NO.									DATE	COMMENT
		1	2	3	4	5	6	7	8	9		
EBANK COM INC	GA				X	X					01/26/00	
ECOM ECOM COM INC	FL				X	X					01/21/00	
EMC ENERGIES INC	WY				X						03/31/00	
EMCORE CORP					X						01/11/00	
EMISPHERE TECHNOLOGIES INC	DE				X	X					02/17/00	
ENTERTAINMENT TECHNOLOGIES & PROGRA MS INC	DE		X	X		X					09/28/99	AMEND
EOP OPERATING LTD PARTNERSHIP	DE				X	X					02/11/00	
EQUITABLE RESOURCES INC /PA/	PA	X				X					02/15/00	
EQUITY OFFICE PROPERTIES TRUST	MD				X	X					02/11/00	
FGIC SECURITIES PURCHASE INC	DE				X	X					02/09/00	
FIDELITY HOLDINGS INC	NV				X	X					02/08/00	
FIRST AMERICAN FINANCIAL CORP	CA				X	X					02/16/00	
FIRST COASTAL CORP	DE				X						02/08/00	
FIRST SIERRA RECEIVABLES II INC	DE	X				X					02/01/00	
FIRST SIERRA RECEIVABLES III INC	DE	X				X					02/01/00	
FIRST UNION DIRECT BANK N A					X	X					02/15/00	
FIRST UNION MASTER CREDIT CARD TRUS T					X	X					02/15/00	
FIRST UNION REAL ESTATE EQUITY & MO RTGAGE INVESTMENTS	OH				X	X					02/16/00	
FLIGHTSERV COM	DE			X		X					02/14/00	
FLOTEK INDUSTRIES INC/CN/		X	X								02/14/00	
FLOWERVE CORP	NY				X	X					02/09/00	
FOOTHILL INDEPENDENT BANCORP	CA				X	X					02/15/00	
FORCENERGY INC	DE				X	X					02/15/00	
GE CAPITAL MORTGAGE SERVICES INC	NJ				X	X					01/27/00	
GLOBAL CASINOS INC	UT					X					12/20/99	AMEND
HARVARD FINANCIAL SERVICES CORP	DE				X	X					02/09/00	
HEALTH & LEISURE INC /DE/	DE	X									02/17/00	
HEALTHAXIS INC	PA	X				X					01/07/00	AMEND
HEALTHCON WEBMD CORP	DE				X	X					02/16/00	
HOME BANCORP/IN	IN				X						02/14/00	
HONDA AUTO LEASE TRUST 1999A	DE				X	X					01/31/00	
HORTITECH INC	UT		X	X							02/01/00	
HOUSEHOLD CONSUMER LOAN TRUST 1996- 1	DE					X					02/17/00	
HOUSEHOLD CONSUMER LOAN TRUST 1996- 2	DE					X					02/17/00	
HOUSEHOLD CONSUMER LOAN TRUST 1997- 1	DE					X					02/17/00	
HOUSEHOLD CONSUMER LOAN TRUST 1997- 2	DE					X					02/17/00	
HOUSEHOLD FINANCE CORP HOUSEHOLD CO NSUMER LN TRUST 1995-1 /	DE					X					02/17/00	
ID TECHNOLOGIES CORP	NC			X		X					02/11/00	
IMPSAT FIBER NETWORKS INC					X	X					02/17/00	
INCYTE PHARMACEUTICALS INC	DE	X									02/15/00	
INCYTE PHARMACEUTICALS INC	DE	X									02/15/00	
INCYTE PHARMACEUTICALS INC	DE	X									02/15/00	
INCYTE PHARMACEUTICALS INC	DE	X									02/15/00	
INDUSTRIAL IMAGING CORP	DE			X							12/02/99	AMEND
INFORETECH WIRELESS TECHNOLOGY INC	NV	X									02/01/00	
INLAND RETAIL REAL ESTATE TRUST INC	MD					X					12/30/99	AMEND
INPUT SOFTWARE INC	DE				X	X					02/01/00	
INSILCO CORP/DE/	DE				X	X					02/11/00	
INSILCO HOLDING CO	DE				X	X					02/11/00	
INTEG INCORP	MN				X	X					02/15/00	
INTERNATIONAL PAPER CO /NEW/	NY	X				X					02/17/00	
INTERUNION FINANCIAL CORP	DE			X							01/24/00	AMEND

NAME OF ISSUER	STATE CODE	8K ITEM NO.									DATE	COMMENT
		1	2	3	4	5	6	7	8	9		
INTIMATE BRANDS INC	DE				X	X					02/16/00	
INVITROGEN CORP	DE	X				X					02/02/00	
INVITROGEN CORP	DE	X			X	X					02/02/00	AMEND
JB OXFORD HOLDINGS INC	UT				X						02/14/00	
JDS UNIPHASE CORP /CA/	DE	X									02/04/00	
JOBSORT INC	NV				X						02/14/00	
KALAN GOLD CORP	CO		X	X		X					02/07/00	
KELLSTROM INDUSTRIES INC	DE				X	X					02/16/00	
LA PETITE ACADEMY INC	DE				X	X					01/28/00	
LANDMARK SYSTEMS CORP	VA				X	X					02/16/00	
LANVISION SYSTEMS INC	DE	X				X					02/11/00	
LEAP WIRELESS INTERNATIONAL INC	DE				X	X					02/17/00	
LENNOX INTERNATIONAL INC		X				X					01/21/00	AMEND
LIBERTY HOUSING PARTNERS LTD PARTNE RSHIP	MA	X				X					02/01/00	
LIMITED INC	DE				X	X					02/16/00	
LJL BIOSYSTEMS INC	DE				X	X					02/15/00	
LPA HOLDING CORP	DE				X	X					01/28/00	
LPA SERVICES INC	DE				X	X					01/28/00	
MAXUS REAL PROPERTY-FOUR L P	MO		X		X						01/18/00	AMEND
MAXUS REAL PROPERTY-FOUR L P	MO				X	X					02/12/00	
MEDICAL MANAGER CORP/NEW/	DE					X					02/13/00	AMEND
METRICOM INC / DE	DE				X	X					02/01/00	AMEND
MITCHAM INDUSTRIES INC	TX				X	X					02/14/00	
MORROW SNOWBOARDS INC	OR	X			X	X					01/31/00	AMEND
MSI HOLDINGS INC/	UT				X	X					01/14/00	
MULLY CORP	NV	X				X					02/07/00	
NATIONAL BANCORP OF ALASKA INC	DE				X	X					02/15/00	
NATIONAL DISCOUNT BROKERS GROUP INC	DE				X	X					02/05/00	
NATIONAL REHAB PROPERTIES INC	NV	X	X		X	X					02/17/00	
NATIONAL STEEL CORP	DE				X	X					02/16/00	
NETWORK 1 SECURITY SOLUTIONS INC	DE	X				X					02/09/00	
NEXTLINK COMMUNICATIONS INC /DE/	DE				X	X					02/03/00	
NORCAL WASTE SYSTEMS INC	CA				X						01/11/00	
NORTEL NETWORKS CORP					X	X					02/11/00	
NTL COMMUNICATIONS CORP	DE				X	X					02/15/00	
NTL INC/NY/	DE				X	X					02/15/00	
NUTRAMAX PRODUCTS INC /DE/	DE				X	X					02/04/00	
OMEGA ENVIRONMENTAL INC	DE		X		X	X					02/14/00	
OMI TRUST 1999 E					X	X					02/15/00	
OPAL TECHNOLOGIES INC	NV	X									09/05/99	AMEND
OPTIMUMCARE CORP /DE/	DE				X	X					01/17/00	AMEND
ORBIT INTERNATIONAL CORP	DE				X						02/17/00	AMEND
PAPA JOHNS INTERNATIONAL INC	DE				X	X					02/14/00	
PARACELSUS HEALTHCARE CORP	CA				X						02/15/00	
PARADIGM MEDICAL INDUSTRIES INC	UT	X									01/28/00	
PARAMOUNT SERVICES CORP	DE				X						02/07/00	
PAXAR CORP	NY				X						02/08/00	
PEGASUS COMMUNICATIONS CORP	DE				X	X					11/19/99	AMEND
PEOPLES BANCORP INC	OH	X									02/07/00	
PEOPLES BANCORP INC	OH	X									02/16/00	
PNC MORT ACCEPT CORP COMMERC MORT P ASS THR CERT SER 1999 CM1	MO				X	X					02/10/00	
PREMIER MORTGAGE RESOURCES INC	NV				X						01/16/00	
PRIMUS TELECOMMUNICATIONS GROUP INC	DE				X						02/10/00	
PRIMUS TELECOMMUNICATIONS GROUP INC	DE				X	X					02/11/00	
PRIVATEBANCORP INC		X				X					02/11/00	
PROBEX CORP	CO				X	X					02/17/00	
PROXIM INC /DE/	DE					X					09/30/99	AMEND
PRUDENTIAL SECURITIES SECURED FINAN CING CORP	DE	X				X					02/01/00	

NAME OF ISSUER	STATE CODE	BK ITEM NO.									DATE	COMMENT
		1	2	3	4	5	6	7	8	9		
PUBLIC SERVICE CO OF NEW MEXICO	NM				X						02/17/00	
QLT PHOTO THERAPEUTICS INC	AI				X	X					02/11/00	
QWEST COMMUNICATIONS INTERNATIONAL INC	DE				X	X					02/15/00	
RANES INTERNATIONAL HOLDINGS INC	NV				X						12/23/99	
RAZORFISH INC	DE					X					12/15/99	AMEND
RESIDENTIAL ASSET MORTGAGE PRODUCTS INC	DE						X				02/16/00	
RESIDENTIAL FUNDING MORTGAGE SECURI TIES II INC	DE				X						02/17/00	
/RMS TITANIC INC	FL					X					02/28/00	
ROLLINS TRUCK LEASING CORP	DE	X									02/15/00	
SA TELECOMMUNICATIONS INC /DE/	DE				X	X					02/16/00	
SAGA SYSTEMS INC /DE/	DE				X						02/16/00	
SEATTLE FILMWORKS INC	WA				X	X					02/14/00	
SHELDAHL INC	MN				X	X					02/17/00	
SHOREWOOD PACKAGING CORP	DE				X	X					02/16/00	
SIMON PROPERTY GROUP INC /DE/	DE				X	X					02/17/00	
SIZZLER INTERNATIONAL INC	DE				X	X					02/07/00	
SODEXHO MARRIOTT SERVICES INC	DE				X	X					02/16/00	
SPIRE CORP	MA	X				X					12/29/99	AMEND
STAR RECEIVABLES FUNDING INC						X					02/15/00	
STATEFED FINANCIAL CORP	DE				X	X					02/09/00	
STM WIRELESS INC	DE				X	X					02/11/00	
SUNSTAR HEALTHCARE INC	DE				X	X					01/20/00	
SWISHER INTERNATIONAL INC	NV				X						02/15/00	
SYNAGRO TECHNOLOGIES INC	DE				X	X					02/15/00	
TARGET RECEIVABLES CORP	MN				X	X					02/01/00	
TECO ENERGY INC	FL				X						02/16/00	
TELEHUBLINK CORP	DE	X					X				01/27/00	
TOWER AUTOMOTIVE INC	DE				X	X					01/28/00	
UACSC 2000-A OWNER TRUST AUTO REC B ACKED NOTES	NY				X	X					02/15/00	
UGLY DUCKLING CORP	DE				X	X					02/16/00	
UNICO INC	DE	X									09/23/99	
UNION BANKSHARES INC	VT				X						01/14/00	
UNION PACIFIC RESOURCES GROUP INC	UT				X	X					02/10/00	
UNITED PAYORS & UNITED PROVIDERS IN C	DE				X	X					02/17/00	
UNIVERSAL CORP /VA/	VA				X	X					02/11/00	
USX CORP	DE				X	X					02/17/00	
VANDERBILT MORTGAGE & FINANCE INC	TN				X	X					02/16/00	
VEGA ATLANTIC CORP/CO	CO				X	X					02/17/00	
VERISIGN INC/CA	DE	X				X					02/01/00	
VIATEL INC	DE				X						02/01/00	
VIRATA CORP	DE	X				X					02/10/00	
VIROPHARMA INC	DE				X	X					02/16/00	
WHIRLPOOL CORP /DE/	DE				X	X					02/15/00	
WLR FOODS INC	VA				X						02/14/00	
WOLOHAN LUMBER CO	MI				X	X					02/04/00	
WORLD CALLNET INC	DE	X	X		X	X					01/31/00	AMEND
XCEED INC	DE		X				X				02/08/00	
XCL LTD	DE	X									02/15/00	
XEDAR CORP	CO	X									01/20/00	AMEND
XETA CORP	OK					X					11/30/99	AMEND
ZEROPLUS COM INC	DE				X	X					02/14/00	
ZIONS BANCORPORATION /UT/	UT				X	X					02/07/00	
1ST SOURCE CORP	IN				X						12/31/99	
99 CENTS ONLY STORE	CA				X						01/25/00	