

# SEC NEWS DIGEST

Issue 2001-43

March 5, 2001

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## COMMISSION ANNOUNCEMENTS

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### TEMPORARY SUSPENSION OF OVER-THE-COUNTER TRADING OF THE SECURITIES OF IVES HEALTH COMPANY, INC.

The Commission announced on March 5 that pursuant to Section 12(k) of the Securities Exchange Act of 1934, it temporarily suspended trading of the securities of Ives Health Company, Inc. of Claremore, Oklahoma. The Commission's trading suspension runs from 9:30 a.m. (EST) on March 5, 2001, to 11:59 p.m. (EST) on March 16, 2001.

The Commission suspended trading in the securities of Ives Health because of questions that have been raised about the accuracy and adequacy of publicly disseminated information concerning, among other things, a product being marketed by Ives Health for treatment of human immunodeficiency virus (HIV). (Rel. 34-44038)

### DAVID BECKER TO TESTIFY

General Counsel David M. Becker will testify before a joint hearing of the House Financial Service Committee's Subcommittee on Oversight and Investigations and Subcommittee on Financial Institutions and Consumer Credit on Tuesday, March 6, concerning Protecting Consumers: What Congress Can Do to Help Financial Regulators Coordinate Efforts to Fight Fraud. The hearing will begin at 2:00 p.m. in Room 2128 of the Rayburn House Office Building.

### ACTING CHAIRMAN LAURA UNGER TO TESTIFY

Acting Chairman Laura S. Unger will testify before the House Financial Services Committee's Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises on Wednesday, March 7 concerning SEC Fees. The hearing will begin at 9:30 a.m. in Room 2128 of the Rayburn House Office Building.

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## **ENFORCEMENT PROCEEDINGS**

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### **CEASE AND DESIST PROCEEDINGS SETTLED AGAINST SY SIEGEL**

The Commission announced the entry of an Order on March 2 by the Commission ordering Sy Siegel (Siegel) to cease and desist from committing or causing any violations and any future violations of the antifraud provisions of the federal securities laws, and barring Siegel from participation in penny stock offerings. Siegel is also ordered to pay disgorgement of \$5,000 plus prejudgment interest, but payment of such amount was waived based upon Siegel's demonstrated financial inability to pay.

In his Offer, Siegel, without admitting or denying the findings, consents to the issuance of an Order by the Commission which finds that on or about August 20, 1996, Siegel, transferred \$3,500 to a broker-dealer which was undisclosed compensation for a previous purchase of 5,000 shares of Stratford Acquisitions Corp at approximately \$3.00 per share by the broker-dealer. (Rels. 33-7958; 34-44028, File No. 3-9149)

### **SEC SETTLES CIVIL ENFORCEMENT ACTION AGAINST AND BARS FORMER FIRSTMARK TRADER BASED UPON ALLEGED STOCK MANIPULATION SCHEME**

The Commission announced today that Judge Gene Carter of the United States District Court for the District of Maine has entered, by consent, a final judgment permanently enjoining William Goodhue, a resident of Sidney, Maine and a former registered representative with Firm Investment Corp. (Firm), from violating the antifraud provisions of the federal securities laws. The Commission also entered an Order Instituting Proceedings, Making Findings and Imposing Remedial Sanctions, by consent, barring Goodhue from association with any broker or dealer, with the right to reapply for association after eighteen months. The Commission's order is based upon the entry of the permanent injunction in the civil action.

In its complaint, the Commission alleged that, as Firm's trader, Goodhue participated in a scheme to manipulate the stock of Firstmark Corp., formerly a financial services company based in Waterville, Maine, of which Firm was a subsidiary. The complaint alleged that Goodhue effected manipulative trades and enforced a "no net sale" policy, whereby he maintained a waiting list of Firm customers who wished to sell their shares of Firstmark stock but were not permitted to do so until their sell orders could be matched with buy orders, a process that sometimes took months.

Goodhue consented, without admitting or denying the allegations of the Commission's complaint, to the entry of a final judgment that (i) permanently enjoins Goodhue from, directly or indirectly, violating Section 17(a) of the Securities Act and Section 10(b) of the Exchange Act and Rule 10b-5 thereunder and Sections 206(1) and (2) of the Advisers Act, and (ii) orders Goodhue to pay a civil monetary penalty of \$15,000. [SEC v. Vigue

et al , Civil Action No 00113-B, D. Maine] (LR-16922); (Administrative Proceedings In the Matter of William Goodhue – 34-44029, File No. 3-10435)

### **LUIS BULAS, JR. SENTENCED TO 30 MONTHS IN A FEDERAL PRISON AND ORDERED TO PAY \$1.1 MILLION**

The Securities and Exchange Commission and the Securities Fraud Unit of the United States Attorney for the Southern District of Florida, announced that on February 9, 2001, Luis Bulas, Jr. (Bulas) was sentenced to 30 months in a federal prison and three years supervised release, and was ordered to pay \$1,107,505.53 million in criminal restitution. He was also ordered to sell his property in Switzerland with the proceeds to satisfy the restitution order in favor of his victims. Bulas had previously plead guilty to one count of mail fraud for obtaining funds from investors on the false pretense that he would invest their monies in stocks, mutual funds, secured promissory notes and other investments when, in fact he misappropriated their funds during 1995 through 1997. For further information see Litigation Releases No 15917 and 16337. [U.S. v. Luis Bulas, Jr., Case No. 99-871-CR-Roettger] (LR-16923)

### **NEVADA COMPANY, ITS PRESIDENT AND FORMER OFFICER CHARGED WITH SECURITIES FRAUD**

The Commission announced today that it filed a federal court action for securities fraud against Amazon Natural Treasures, Inc., a Las Vegas-based dietary supplement company, its president, Michael Sylver, and one of its former officers, Domingos Loricchio Jr. The complaint alleges that, from at least 1997 through March 2000, Amazon made numerous false and misleading statements and omissions in public filings with the Commission, press releases, its Internet web site, and other documents disseminated to the public. The false and misleading statements and omissions broadly fall into four categories: (1) overstatement of sales revenue for the year ended December 31, 1998; (2) undisclosed cash and stock given to Sylver by Amazon; (3) baseless and unreasonable revenue projections and other financial information; and (4) false and misleading claims about the benefits and safety of Amazon's products. The Complaint also alleges that Amazon unlawfully sold millions of shares of unregistered, non-exempt stock and violated laws requiring that the company create and maintain adequate books and records and internal controls and file timely periodic reports with the Commission.

The Commission's action, filed in the U.S. District Court in Las Vegas, Nevada, seeks a permanent injunction against Amazon and a permanent injunction, disgorgement, civil money penalties, and an officer and director bar against Sylver for violating the antifraud, books and records, periodic reporting and securities registration provisions of the federal securities laws. The Commission seeks a permanent injunction and civil penalties against Loricchio Jr. for violating the antifraud, books and records, and periodic reporting provisions of the federal securities law. [SEC v. Amazon Natural Treasures, Inc., Michael A. Sylver and Domingos Loricchio Jr., Civ. No. CVS-01-0229, D. Nev.] (LR-16924)

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## HOLDING COMPANY ACT RELEASES

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### CONSOLIDATED NATURAL GAS COMPANY

An order has been issued authorizing Consolidated Natural Gas Company (CNG), a registered public utility holding company, to solicit consents from holders of debentures in connection with proposed amendments to the indenture dated as of May 1, 1971, between CNG and the Chase Manhattan Bank, as successor Trustee (Indenture). Jurisdiction is reserved over the proposed amendments to the Indenture, pending completion of the record. (Rel. 35-27351)

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### SELF-REGULATORY ORGANIZATIONS

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#### IMMEDIATE EFFECTIVENESS OF PROPOSED RULE CHANGE

A proposed rule change by the Chicago Board Options Exchange (SR-CBOE-01-07) to extend for six-months the 100 Spoke RAES Wheel pilot program has been filed and become immediately effective under Rule 19b-4 of the Securities Exchange Act of 1934 (Rel. 34-41920)

#### ACCELERATED APPROVAL OF PROPOSED RULE CHANGE

The Commission granted accelerated approval to a proposed rule change and Amendment No. 1 submitted by the Pacific Exchange (SR-PCX-01-12) pursuant to Rule 19b-4 of the Securities Exchange Act of 1934 regarding the listing and trading of options on Exchange-Traded Fund Shares. Publication of the proposal is expected in the Federal Register during the week of March 5. (Rel. 34-44025)

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### SECURITIES ACT REGISTRATIONS

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

Registration statements may be obtained in person or by writing to the Commission's Public Reference Branch at 450 Fifth Street, N.W., Washington, D.C. 20549 or at the following e-

mail box address: <publicinfo@sec> In most cases, this information is also available on the Commission's website. <www.sec.gov>.

- S-8 NOKIA CORP, KEILALAHDENTIE 4, P O BOX 226, ESPOO FINLAND, H9  
(035) 801-8071 - 1,750,000 (\$49,271,250) FOREIGN COMMON STOCK. (FILE  
333-13170 - FEB. 15) (BR. 7)
- F-9 NEXFOR INC, P O BOX 7 SUITE 4414, TORONTO DOMINION BANK TOWER,  
TORONTO ONTARIO CANADA M5K 1A1, A6 (416) 982-7444 - 200,000,000  
(\$200,000,000) STRAIGHT BONDS. (FILE 333-13174 - FEB. 20) (BR. 6)
- F-3 UNITED UTILITIES PLC, BIRCHWOOD POINT BUSINESS PARK, BIRCHWOOD BLVD,  
BIRCHWOOD WARRINGTON, X0 - 2,000,000,000 (\$2,000,000,000) STRAIGHT  
BONDS.  
(FILE 333-13182 - FEB. 02) (BR. 2)
- S-8 CLIPCLOP COM ENTERPRISES INC, 1995 HILL DRIVE,  
NORTH VANCOUVER BC V7H 2N1, A1 - 5,000,000 (\$250,000) FOREIGN COMMON  
STOCK.  
(FILE 333-13184 - FEB. 20) (BR. 3)
- S-8 OPTIBASE LTD, 2 GAV YAM CENTER, 7 SHENKAR ST, HERZLIYA 46725 ISRAE,  
L3  
- 753,384 (\$3,111,475.92) FOREIGN COMMON STOCK. (FILE 333-13186 - FEB.  
21)  
(BR. 3)
- S-8 JETFORM CORP, 560 ROCHESTER ST STE 400, OTTAWA ONTARIA CANAD, A6 K1S  
5  
(613) 230-3676 - 750,000 (\$1,897,500) FOREIGN COMMON STOCK. (FILE  
333-13194 - FEB. 22) (BR. 3)
- S-8 ACS ELECTRONICS LTD, POB 5668, MIGDAL HA EMEK, ISRAEL, L3 - 785,000  
(\$4,317,500) FOREIGN COMMON STOCK. (FILE 333-13198 - FEB. 22) (BR. 5)
- F-3 AMARIN CORP PLC, GEMINI HOUSE, BARTHOLOMEWS WALK, ELY  
CAMBRIDGESHIRE, X0  
- 10,507,971 (\$6,304,782.60) FOREIGN COMMON STOCK. (FILE 333-13200 -  
FEB. 22) (BR. 1)
- S-1 WORLDWIDE WEB NETWORKX CORP, 521 FELLOWSHIP RD, SUITE 130, MT LAUREL,  
NJ  
08054 (856) 914-3100 - 19,814,802 (\$2,179,628) COMMON STOCK. (FILE  
333-56176 - FEB. 26) (BR. 8)
- S-8 WORLDWIDE WEB NETWORKX CORP, 521 FELLOWSHIP RD, SUITE 130, MT LAUREL,  
NJ  
08054 (856) 914-3100 - 14,002,400 (\$6,596,364) COMMON STOCK. (FILE  
333-56178 - FEB. 26) (BR. 8)
- S-1 PROTECTIVE LIFE INSURANCE CO, 2801 HIGHWAY 280 SOUTH, BIRMINGHAM, AL  
35223 (205) 879-9230 - \$500,000,000 VARIABLE ANNUITY ISSUES. (FILE  
333-56180 - FEB. 26) (BR. 20)

S-8 FURRS RESTAURANT GROUP INC, 3001 E PRESIDENT GEORGE BUSH HWY, SUITE 200, RICHARDSON, TX 75085 (972) -80-8-29 - 100,000 (\$191,000) COMMON STOCK. (FILE 333-56182 - FEB. 26) (BR. 5)

S-8 RAVEN MOON INTERNATIONAL INC, 120 INTERNATIONAL PARKWAY, SUITE 220, HEATHROW, FL 32746 - 1,125,000 (\$112,500) COMMON STOCK. (FILE 333-56184 - FEB. 26) (BR. 9)

S-8 BEAUTYMERCHANT COM INC, 4818 WEST COMMERCIAL BLVD, SUITE 411, FT LAUDERDALE, FL 33319 (954) 733-5785 - 1,000,000 (\$130,000) COMMON STOCK. (FILE 333-56186 - FEB. 26) (BR. 5)

S-8 RAVEN MOON INTERNATIONAL INC, 120 INTERNATIONAL PARKWAY, SUITE 220, HEATHROW, FL 32746 - 27,000,000 (\$2,700,000) COMMON STOCK. (FILE 333-56188 - FEB. 26) (BR. 9)

S-8 RAVEN MOON INTERNATIONAL INC, 120 INTERNATIONAL PARKWAY, SUITE 220, HEATHROW, FL 32746 - 810,000 (\$81,000) COMMON STOCK. (FILE 333-56190 - FEB. 26) (BR. 9)

SB-2 50 PLUS, 341 PROWONTORY DR, NEWPORT BCH, CA 92660 (805) 560-9828 - 500,000 (\$500,000) COMMON STOCK. (FILE 333-56192 - FEB. 26) (BR. 9 - NEW ISSUE)

S-8 PATHMARK STORES INC, 200 MILIK STREET, CARTERET, NJ 07008 (908) 499-3000 - 5,294,118 (\$85,182,358.62) COMMON STOCK. (FILE 333-56194 - FEB. 26) (BR. 2)

S-8 ELECTRONIC IDENTIFICATION INC, 1200 W PENDER ST SUITE 411, VANCOUVER BRITISH COLUMBIA, CANAD V6E 2S9, A1 00000 (310) 229-5722 - 125,000 (\$48,750) COMMON STOCK. (FILE 333-56196 - FEB. 26) (BR. 9)

S-4 NATIONAL PAINTBALL SUPPLY CO INC, 155 VERDIN RD, GREENVILLE, SC 29607 (864) 458-7221 - 677,275 (\$6,291,466) COMMON STOCK. (FILE 333-56198 - FEB. 26) (BR. 2 - NEW ISSUE)

SB-2 NAVIGATOR VENTURES INC, 207 1425 MARINE DR, WEST VANCOUVER BRITISH COLUMBIA V7T 1B9, CANADA, A1 00000 (604) 818-6804 - 1,000,000 (\$50,000) COMMON STOCK. (FILE 333-56200 - FEB. 26) (BR. 9 - NEW ISSUE)

S-8 INC UBATOR CAPITAL INC, 9777 WILSHIRE BOULEVARD, BEVERLY HILLS, CA 90212 (310) 205-6090 - 2,900,000 (\$232,000) COMMON STOCK. (FILE 333-56202 - FEB. 26) (BR. 9)

S-8 FROZEN FOOD EXPRESS INDUSTRIES INC, 1145 EMPIRE CENTRAL PLACE, DALLAS, TX 75247 (214) 630-8090 - 2,500,000 (\$4,492,500) COMMON STOCK. (FILE 333-56204 - FEB. 26) (BR. 5)

S-8 ELANTEC SEMICONDUCTOR INC, 675 TRADE ZONE BOULEVARD, MILPITAS, CA  
95035  
(408) 945-1323 - 2,263,500 (\$107,858,576.40) COMMON STOCK. (FILE  
333-56206 - FEB. 26) (BR. 5)

S-3 ATLAS AIR INC, 2000 WESTCHESTER AVE, PURCHASE, NY 10577 (303) 526-  
5050  
(FILE 333-56208 - FEB. 26) (BR. 5)

S-8 SUNSOURCE INC, 3000 ONE LOAN SQ, PHILADELPHIA, PA 19103 (215) 665-  
3650  
- 6,000,000 (\$6,000,000) OTHER SECURITIES INCLUDING VOTING TRUST.  
(FILE  
333-56210 - FEB. 26) (BR. 6)

S-8 THORATEC CORP, 6035 STONERIDGE DR, PLEASANTON, CA 94588 (925) 847-  
8600  
- 6,400,000 (\$57,984,000) COMMON STOCK. (FILE 333-56212 - FEB. 26)  
(BR. 5)

S-8 SIGA TECHNOLOGIES INC, 420 LEXINGTON AVE, SUITE 620, NEW YORK, NY  
10170  
(212) 672-9100 - 33,334 (\$3,562,715) COMMON STOCK. (FILE 333-56216 -  
FEB. 26) (BR. 1)

S-8 SYSTEMS & COMPUTER TECHNOLOGY CORP, GREAT VALLEY CORPORATE CTR,  
4 COUNTRY VIEW RD, MALVERN, PA 19355 (610) 647-5930 - 500,000  
(\$5,656,250)  
COMMON STOCK. (FILE 333-56218 - FEB. 26) (BR. 3)

S-4 SOLECTRON CORP, 777 GIBRALTAR DR, MILPITAS, CA 95035 (408) 957-8500  
-  
2,960,000 (\$85,550,986) COMMON STOCK. (FILE 333-56220 - FEB. 26) (BR.  
5)

S-4 SCHULTZ HOLDING CO INC, 2215 UNION AVENUE, SHEBOYGAN, WI 53081 -  
6,950,000 (\$79,056,250) COMMON STOCK. (FILE 333-56222 - FEB. 26)  
(NEW ISSUE)

S-8 CISCO SYSTEMS INC, 170 W TASMAN DR, SAN JOSE, CA 95134 (408) 526-  
4000 -  
341,864,605 (\$8,835,063,385.47) COMMON STOCK. (FILE 333-56224 - FEB.  
26)  
(BR. 3)

S-3 NETSILICON INC, 411 WAVERLY OAKS ROAD, SUITE 227, WALTHAM, MA 02154  
(781) 647-1234 - 241,667 (\$1,396,835) COMMON STOCK. (FILE 333-56228 -  
FEB. 26) (BR. 3)

S-3 FLEXTRONICS INTERNATIONAL LTD, 11 UBI ROAD 1,  
#07 01 02 MEIBAN INDUSTRIAL BLDG, SINGAPORE 408723, UO (065) 449-5255 -  
1,200,000 (\$34,875,000) FOREIGN COMMON STOCK. (FILE 333-56230 - FEB.  
26)  
(BR. 5)

S-8 CYSIVE INC, 10780 PARKRIDGE BLVD, STE 400, RESTON, VA 20191  
 (703) 259-2300 - 114,316 (\$492,702) COMMON STOCK. (FILE 333-56232 -  
 FEB. 26) (BR. 3)

S-3 BANK OF AMERICA MORTGAGE SECURITIES INC, 201 NORTH TRYON STREET,  
 CHARLOTTE, NC 28255 (704) 387-2111 - 1,000,000 (\$1,000,000)  
 PASS-THROUGH MORTGAGE-BACKED CERTIFICATE. (FILE 333-56234 - FEB. 26)  
 (BR. 8)

S-8 FIRST ENTERTAINMENT HOLDING CORP, 5495 MARION ST, DENVER, CO 80216  
 (303) 382-1500 - 40,000,000 (\$394,000) COMMON STOCK. (FILE 333-56236 -  
 FEB. 27) (BR. 5)

S-3 NETWORK CONNECTION INC, 222 NORTH 44TH STREET, PHOENIX, AZ 85034  
 (602) 200-8900 - 3,539,087 (\$3,539,087) COMMON STOCK. (FILE 333-56238  
 -  
 FEB. 26) (BR. 3)

S-3 STRUCTURED ASSET MORTGAGE INVESTMENTS INC, 245 PARK AVE, NEW YORK,  
 NY  
 10167 (212) 272-2000 - 1,000,000 (\$1,000,000) MORTGAGE BONDS. (FILE  
 333-56240 - FEB. 26) (BR. 8)

S-3 BEAR STEARNS ASSET BACKED SECURITIES INC, 245 PARK AVE, NEW YORK, NY  
 10167 (212) 272-4095 - 1,000,000 (\$1,000,000) EQUIPMENT TRUST  
 CERTIFICATES.  
 (FILE 333-56242 - FEB. 26) (BR. 8)

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## RECENT 8K FILINGS

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

- Item 1. Changes in Control of Registrant
- Item 2. Acquisition or Disposition of Assets.
- Item 3. Bankruptcy or Receivership.
- Item 4. Changes in Registrant's Certifying Accountant.
- Item 5. Other Materially Important Events.
- Item 6. Resignations of Registrant's Directors.
- Item 7. Financial Statements and Exhibits.
- Item 8. Change in Fiscal Year.
- Item 9. Regulation FD Disclosure.

The following companies have filed 8-K reports for the date indicated and/or amendments to 8-K reports previously filed, responding to the item(s) of the form specified. 8-K reports may be obtained in person or by writing to the Commission's Public Reference Branch at 450 Fifth Street, N.W., Washington, D.C. 20549 or at the following e-mail box address: <publicinfo@sec.gov>. In most cases, this information is also available on the Commission's website: <www.sec.gov>.

NAME OF ISSUER	STATE CODE	8K ITEM NO.									DATE	COMMENT
		1	2	3	4	5	6	7	8	9		
ACCIDENT PREVENTION PLUS INC	NV				X			X			02/26/01	
ADVA INTERNATIONAL INC	DE	X	X					X			06/19/00	
AEGIS COMMUNICATIONS GROUP INC	DE					X		X			03/02/01	

NAME OF ISSUER	STATE CODE	BK ITEM NO.									DATE	COMMENT	
		1	2	3	4	5	6	7	8	9			
ALASKA AIR GROUP INC	DE										X	03/05/01	
ALIGN TECHNOLOGY INC	DE					X		X				03/01/01	
ALLIED RESEARCH CORP	DE					X						01/11/01	
AMERICAN EXPRESS CENTURION BANK	UT					X		X				02/23/01	
ATLANTIC COAST AIRLINES HOLDINGS IN	DE					X						02/02/01	
C													
AVAX TECHNOLOGIES INC	DE					X		X				02/25/01	
BALDWIN PIANO & ORGAN CO /DE/	DE					X		X				02/26/01	
BANC ONE AUTO GRANTOR TRUST 1997-B	NY					X		X				03/02/01	
BANC ONE CREDIT CARD MASTER TRUST	NY					X		X				03/02/01	
BANK ONE AUTO GRANTOR TRUST 1997-A						X		X				03/02/01	
BENTLEY PHARMACEUTICALS INC	DE		X					X				02/15/01	
BREAKAWAY SOLUTIONS INC	DE						X	X				02/06/01	
BRIGHTPOINT INC	DE						X	X				03/01/01	
BUCA INC /MN	MN						X	X				03/02/01	
CC MASTER CREDIT CARD TRUST II	MD						X	X				03/02/01	
CENTERSPAN COMMUNICATIONS CORP	OR		X					X				12/19/00	AMEND
CENTRAL PARKING CORP	TN					X		X				03/02/01	
CHASE CREDIT CARD MASTER TRUST	NY					X		X				02/15/01	
CHASE CREDIT CARD MASTER TRUST	NY					X		X				02/15/01	
CHASE CREDIT CARD MASTER TRUST	NY					X		X				02/15/01	
CHASE CREDIT CARD MASTER TRUST	NY					X		X				02/15/01	
CHASE CREDIT CARD MASTER TRUST	NY					X		X				02/15/01	
CHASE MANHATTAN BANK /NY/	NY					X		X				02/15/01	
CHASE MANHATTAN BANK /NY/	NY					X		X				02/15/01	
CHASE MANHATTAN BANK /NY/	NY					X		X				02/15/01	
CHASE MANHATTAN BANK /NY/	NY					X		X				02/15/01	
CHASE MANHATTAN BANK /NY/	NY					X		X				02/15/01	
CHASE MANHATTAN BANK /NY/	NY					X		X				02/15/01	
CHASE MANHATTAN BANK CHASE CREDIT C	DE					X		X				02/15/01	
ARD OWNER TRUST 2000 3													
CHASE MANHATTAN BANK USA	DE					X		X				02/15/01	
CHASE MANHATTAN BANK USA	DE					X		X				02/15/01	
CHASE MANHATTAN BANK USA CHASE CRED	DE					X		X				02/15/01	
IT CARD OWNER TR 1999-3													
CHASE MANHATTAN BANK USA CHASE CRED	DE					X		X				02/15/01	
IT CARD OWNER TR 2000-1													
CHASE MANHATTAN BANK USA CHASE CRED	DE					X		X				02/15/01	
IT CARD OWNER TR 2000-2													
CHASE MANHATTAN MARINE OWNER TRUST	NY					X		X				02/15/01	
1997-A													
CHASE MANHATTAN RV OWNER TRUST 1997	DE					X		X				02/15/01	
-A													
CHELL GROUP CORP	NY		X					X				09/19/00	AMEND
CHENIERE ENERGY INC	DE					X		X				03/02/01	
CHEQUEMATE INTERNATIONAL INC	UT		X			X						02/28/01	
CNB FINANCIAL CORP /NY/	NY					X						03/02/01	
COMMERCIAL MORTGAGE PASS THROUGH CE	DE		X									02/16/01	
RTIFICATES SERIES 1999 C2													
COMPREHENSIVE CARE CORP	DE					X		X				02/02/01	
CONECTIV	DE					X						03/02/01	
COOPER COMPANIES INC	DE					X		X				02/28/01	
CORECOMM LTD /DE/	DE		X					X				02/15/01	

NAME OF ISSUER	STATE	8K ITEM NO.									DATE	COMMENT	
	CODE	1	2	3	4	5	6	7	8	9			
CREDIT SUISSE FIRST BOSTON MORTGAGE SECURITIES CORP	DE					X		X				03/02/01	
CSB BANCORP INC /OH	OH					X		X				02/28/01	
CSG SYSTEMS INTERNATIONAL INC	DE					X		X				03/01/01	
CYRK INC	DE		X					X				02/15/01	
DAMARK INTERNATIONAL INC	MN					X		X				02/27/01	
DELTA FINANCIAL CORP	DE			X								02/23/01	
DICOM IMAGING SYSTEMS INC	NV	X										03/31/01	
DICOM IMAGING SYSTEMS INC	NV	X										03/31/01	
DISCOVERY LABORATORIES INC /DE/	DE					X		X				02/23/01	
DUKE WEEKS REALTY LIMITED PARTNERSHIP	IN							X				02/28/01	
DVI RECEIVABLES CORP	DE							X				01/31/01	
DVI RECEIVABLES CORP VIII	DE							X				01/31/01	
E COM VENTURES INC	FL					X		X				02/27/01	
E-MEDSOFT COM	NV					X		X				02/20/01	
EARTHLINK INC	DE					X		X				02/08/01	
EB2B COMMERCE INC /NY/	NJ					X		X				02/28/01	
ECOMETRY CORP	FL					X						02/23/01	
EL PASO CORP/DE	DE					X						03/02/01	
ENTEGRIS INC	MN					X		X				01/08/01	
ENVIRONMENTAL REMEDIATION HOLDING CORP	CO					X		X				02/15/00	
ERP OPERATING LTD PARTNERSHIP	MD							X				02/27/01	
EXCO RESOURCES INC	TX						X	X				02/21/01	
FIREPOND INC	DE		X					X				02/15/01	
FIRST CHICAGO MASTER TRUST II	DE				X			X				03/02/01	
FIRST NATIONAL BANK OF ATLANTA							X	X				01/31/01	
FIRST NATIONAL BANK OF ATLANTA							X	X				02/15/01	
FIRST NBC CREDIT CARD MASTER TRUST						X		X				03/02/01	
FIRST SIERRA RECEIVABLES II INC	DE	X						X				02/01/01	
FIRST SIERRA RECEIVABLES III INC	DE	X						X				02/01/01	
FIRST UNION COMMERCIAL MORTGAGE SECURITIES INC	NC	X										02/15/01	
FIRST UNION COMMERCIAL MORTGAGE SECURITIES INC	NC	X										02/16/01	
FIRST UNION COMMERCIAL MORTGAGE SECURITIES INC	NC	X										02/16/01	
FIRST UNION COMMERCIAL MORTGAGE SECURITIES INC	NC	X										02/16/01	
FIRST USA BANK NATIONAL ASSOCIATION						X		X				03/02/01	
FIRST USA CREDIT CARD MASTER TRUST	DE					X		X				03/02/01	
FIRSTFED FINANCIAL CORP	DE		X									01/31/01	
FLEET BANK NATIONAL ASSOCIATION /RI/	RI					X		X				02/23/01	
FLEET CREDIT CARD MASTER TRUST II	NY					X		X				02/23/01	
FLEETWOOD ENTERPRISES INC/DE/	DE					X						03/01/01	
FORD MOTOR CO	DE					X						03/02/01	
FORD MOTOR CREDIT CO	DE					X						03/02/01	
GAINSCO INC	TX					X		X				02/26/01	
GATX CORP	NY		X									03/02/01	
GATX RAIL CORP	NY		X									03/02/01	
GENESEE & WYOMING INC	DE		X					X				12/16/00	
GENESIS WORLDWIDE INC	OH					X						02/28/01	

NAME OF ISSUER	STATE CODE	BK ITEM NO.									DATE	COMMENT
		1	2	3	4	5	6	7	8	9		
GENZYME CORP	MA		X						X		12/18/00	AMEND
GEORGIA PACIFIC CORP	GA					X			X		03/02/01	
GLACIER BANCORP INC	DE		X						X		02/28/01	
GLOBALNETCARE INC	FL				X				X	X	09/12/00	AMEND
GUARDIAN TECHNOLOGIES INTERNATIONAL INC	DE	X	X			X					02/19/01	
HCC INSURANCE HOLDINGS INC/DE/	DE					X			X		02/28/01	
HERTZ CORP	DE					X			X		02/21/01	
HORIZON HEALTH CORP /DE/	DE					X					03/02/01	
HTTP TECHNOLOGY INC	UT					X					01/29/01	
IBIZ TECHNOLOGY CORP	FL					X					03/02/01	
IDEX CORP /DE/	DE					X					03/02/01	
INFYNIA COM CORP	CO	X									03/02/01	
INTERNATIONAL BANCSHARES CORP	TX					X			X		03/02/01	
INTERNATIONAL FLAVORS & FRAGRANCES INC	NY								X	X	02/20/01	
IRWIN FINANCIAL CORPORATION	IN					X			X		03/01/01	
JUSTWEBIT COM INC	NV		X			X			X		02/16/01	
LEHMAN ABS CORP	DE					X			X		02/23/01	
LEVEL JUMP FINANCIAL GROUP INC	FL					X			X		03/01/01	AMEND
MADISON RIVER CAPITAL LLC	DE					X			X		02/22/01	
MAXTOR CORP	DE								X		03/02/01	
MEADOW VALLEY CORP	NV					X					03/02/01	
MEDIACOM CAPITAL CORP	NY					X			X		02/26/01	
MEDIACOM COMMUNICATIONS CORP	DE					X			X		02/26/01	
MEDIACOM LLC	NY					X			X		02/26/01	
MELLON AUTO GRANTOR TRUST 2000-2						X			X		02/15/01	
METRON TECHNOLOGY N V						X			X		01/08/01	
MIRANT CORP	DE		X						X		12/19/00	AMEND
MITEL CORP			X						X		02/16/01	
NATIONAL STEEL CORP	DE					X			X		03/02/01	
NCO GROUP INC	PA		X			X			X		02/21/01	
NCO PORTFOLIO MANAGEMENT INC	DE					X			X		02/21/01	
NETSILICON INC	MA		X						X		02/16/01	
NUI CORP	NJ					X			X		03/02/01	
NUI HOLDING CO	NJ					X			X		03/02/01	
PACIFIC GULF PROPERTIES INC	MD					X			X		03/01/01	
PARTNERS FIRST CREDIT CARD MASTER T RUST	DE					X			X		02/15/01	
PEAPOD INC	DE					X			X		02/26/01	
PENN NATIONAL GAMING INC	PA					X			X		03/01/01	
PFSWEB INC	DE				X				X		02/26/01	
PG&E CORP	CA					X					03/02/01	
PHYCOR INC /TN/	TN					X					03/02/01	
PIVOTAL CORP									X	X	03/01/00	
PLANAR SYSTEMS INC	OR					X					03/02/01	
PLATINUM ENTERTAINMENT INC	DE			X					X		12/15/01	
PRAXAIR INC	DE		X								03/02/01	
PW EAGLE INC	MN					X			X		03/01/01	
REGIONS FINANCIAL CORP	DE					X			X		02/26/01	
RENT WAY INC	PA					X					03/02/01	
RESMED INC	DE		X						X		02/16/01	
RETURN ON INVESTMENT CORP	DE		X						X		08/10/00	
SAFECO CORP	WA					X					03/01/01	

NAME OF ISSUER	STATE	BK ITEM NO.									DATE	COMMENT
	CODE	1	2	3	4	5	6	7	8	9		
SANMINA CORP/DE	DE					X					12/18/00	
SED INTERNATIONAL HOLDINGS INC	DE	X									03/02/01	
SEMITOOL INC	MT		X								03/02/01	
SPARTAN STORES INC	MI						X	X			03/02/01	
STATEFED FINANCIAL CORP	DE					X	X				02/14/01	
STERLING BANCSHARES INC	TX					X	X				03/01/01	
STERLING FINANCIAL CORP /PA/	PA	X									03/01/01	
STONE ENERGY CORP	DE						X	X			03/02/01	
STRUCTURED ASSET SECURITIES CORP	DE					X	X				02/28/01	AMEND
STRUCTURED PRODUCTS CORP	DE	X					X				02/27/01	
SUNBURST ACQUISITIONS IV INC	CO		X								02/16/01	
SUNBURST ACQUISITIONS IV INC	CO		X								02/16/01	AMEND
TANDYCRAFTS INC	DE					X	X				03/02/01	
THORATEC CORP	CA	X	X			X	X				02/14/01	
TITAN MOTORCYCLE CO OF AMERICA INC	NV						X	X			02/28/01	
TRIPLE S PLASTICS INC	MI					X	X				03/01/01	
U S LIQUIDS INC	DE					X	X				02/27/01	
UNITEDGLOBALCOM INC	DE					X					02/23/01	
UNIVERSAL MEDIA HOLDINGS INC	DE	X	X	X	X	X	X	X	X		03/01/01	
UNUMPROVIDENT CORP	DE					X					03/02/01	
VENTURETECH INC	ID		X								02/16/01	
VERTEX INTERACTIVE INC	NJ		X				X				12/29/00	
WACHOVIA CREDIT CARD MASTER TRUST						X	X				01/31/01	
WELLS FARGO ASSET SECURITIES CORP	DE					X	X				03/02/01	
WESTCORP /CA/	CA					X	X				03/02/01	
WFS FINANCIAL INC	CA					X	X				03/02/01	
WISCONSIN ENERGY CORP	WI					X	X				03/02/01	
WOLVERINE TUBE INC	DE					X	X				02/26/01	
WORLD ACCESS INC /NEW/	DE					X	X				02/27/01	
XCEL ENERGY INC	MN					X					03/02/01	
XENOMETRIX INC \DE\	DE					X	X				02/28/01	
ZILOG INC	CA					X					03/01/01	