

# SEC NEWS DIGEST

Issue 2000-116

June 19, 2000

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## ENFORCEMENT PROCEEDINGS

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### COURT ENTERS FINAL JUDGMENTS BY DEFAULT AGAINST EIGHT DEFENDANTS IN SPECIALIZED MOBILE RADIO FRAUD

The Commission announced that on May 31, 2000, the Honorable Colleen Kollar-Kotelly, United States District Court Judge for the District of Columbia, granted the Commission's application for default judgments against defendants Charles D. King, Michael E. Murray, Ronald L. Tobin, Richard B. Parnell, California Financial Services, Inc. (CFS), Internet Telecommunications Albany System SMR (Albany), Internet Telecommunications Reno System SMR (Reno) and Internet Telecommunications Anchorage System SMR (Anchorage). The final judgments ordered the defendants to pay the following sums: (1) King, Murray, Tobin and CFS, jointly and severally, \$582,455 disgorgement, \$207,212 prejudgment interest and \$582,455 penalty, (2) Parnell \$43,951 disgorgement, \$24,649 prejudgment interest and \$43,951 penalty; (3) Albany \$389,940 disgorgement, \$142,630 prejudgment interest and \$389,940 penalty, (4) Reno \$182,365 disgorgement, \$64,877 prejudgment interest and \$182,365 penalty; and (5) Anchorage \$59,150 disgorgement, \$33,866 prejudgment interest and \$59,150 penalty. The judgments against Albany, Reno and Anchorage hold King, Murray, Tobin and CFS jointly and severally liable for the respective amounts of disgorgement, interest and penalty. The Court found that the disgorgement amounts represented the amount of investor funds received by the defendants as a result of their unlawful conduct.

As alleged in the Commission's complaint, which was filed on March 2, 1999, the Court enjoined these eight defendants from violating the securities registration provisions of Sections 5(a) and (c) of the Securities Act and enjoined defendants King, Murray, Tobin and CFS from violating the antifraud provisions of Section 17(a) of the Securities Act and Section 10(b) of the Exchange Act and Rule 10b-5 in connection with the offer and sale to the public of securities designated as partnership units in Albany, Reno and Anchorage, general partnerships, formed to develop specialized mobile radio (paging) systems. Further, the Court enjoined defendant Parnell from violating the broker-dealer registration provisions of Section 15(a) of the Exchange Act. According to the complaint, King, Murray, Tobin and others, controlled defendant CFS through which they managed the fund raising and operations of the three partnerships, and disseminated sales materials that contained material misrepresentations and omissions. Parnell, and

his company, One Touch Marketing, Inc., among others, functioned as a broker in selling the securities without first having registered as such as required by applicable securities laws. These defendants failed to answer, plead or otherwise respond to the Commission's complaint. See also LR-16073. [SEC v. Internet Telecommunications Albany System SMR, et al., Civil Action No. 1:99CV00539, CKK, D.D.C.] (LR-16592)

#### **FIVE RELIEF DEFENDANTS ORDERED TO DISGORGE \$6,239,000 IN PRIME BANK FRAUD CASE INVOLVING WASHINGTON D.C. ATTORNEY**

The Commission announced that on June 9 the United States District Court for the District of Columbia entered final judgments against relief defendants Z-Finance, S.A. (Z-Finance), Anthony P. Zioudas (Zioudas), Hedley Finance, Ltd. (Hedley Finance), Christian Dante (Dante) and Chrysanthos Chrysostomou (Chrysostomou) in a prime bank fraud case involving Lewis A. Rivlin (Rivlin), a Washington D.C. attorney. Z-Finance and Zioudas were ordered to pay \$1,739,000 in disgorgement plus prejudgment interest; Hedley Finance, Dante and Chrysostomou were ordered to pay \$4,500,00 in disgorgement plus prejudgment interest. Final judgments were entered against Z-Finance on the pleadings, against Hedley Finance and Dante by default, and against Chrysostomou as a sanction for failing to provide discovery. The Court also entered a limited asset freeze against Z-Finance and Zioudas and the defendant Rivlin, which directed that they hold and retain funds obtained from the Fundacion Perez Pallares, an Ecuadorian charity for underprivileged girls, or, in the alternative, transfer such funds into the Court's registry.

The Commission's enforcement case remains pending against defendants Rivlin and Edwin E. Huling III. See also LR-16389 (Dec 13, 1999) and LR-16179 (June 8, 1999) [SEC v. Lewis Allen Rivlin, Edwin Earl Huling III, and Alfred Huascar Velarde, as Defendants, and Z-Finance, S.A., Anthony P. Zioudas, Hedley Finance Ltd, Christian Dante, and Chrysanthos Chrysostomou, as Relief Defendants, Civil Action No. 99-1455, RCL, U S. District Court for the District of Columbia] (LR-16593)

#### **CHEMICAL TRUST DEFENDANTS TO DISGORGE \$17 MILLION**

The Commission announced that on June 6 the United States District Court for the Southern District of Florida entered summary judgment against several of the principals of Chemical Trust (Chemical), an alleged vehicle for a Ponzi scheme. The Court permanently enjoined defendants Virgil W. Womack, Clifton Wilkinson, and Lewey L. Cato, III from further violations of the federal securities antifraud and registration provisions and ordered them to jointly and severally disgorge \$17 million in ill-gotten gains and to pay \$75,000 each in civil penalties. These defendants' assets were frozen and they were ordered to repatriate investors' funds. Without admitting or denying the allegations in the Commission's complaint, defendant Alvin A. Tang (Tang) earlier consented to permanent injunctive relief and the payment of disgorgement and civil penalties in amounts to be later determined. Relief defendant Prestige Accounting Services, Inc defaulted to the Commission's complaint, had its assets frozen, and was ordered to repatriate investors' funds.

According to the Commission's complaint, the defendants made material misrepresentations and omissions in connection with the sale of at least \$17 million in investment contracts to the investing public. The contracts promised investors returns of between 9.25% to 15% annually, depending upon the amount invested. The complaint further alleges that Chemical represented to investors that their funds would be used to purchase U.S. Treasury notes and distressed properties and that the investment was 100% guaranteed through a security bond issued by U.S. Guarantee. According to the Commission's complaint, Chemical has not purchased any U.S. treasury notes or distressed properties, and investor funds are not secured as promised. Instead, the complaint alleges that the defendants misappropriated millions of dollars in investor monies and expatriated them to offshore bank accounts. The complaint alleges that in a classic Ponzi scheme fashion, Chemical used new investor funds to pay interest to existing investors. The complaint further alleges that the defendants made material misrepresentations and omissions to investors concerning, among other things, the assets of U.S. Guarantee and the background of its principals.

The Commission filed its complaint on January 7, 2000, and obtained a temporary restraining order and asset freeze against all the defendants. On January 13, 2000, the Court entered a preliminary injunction and continued the asset freeze against the defendants [SEC v. Chemical Trust, et al, Case No., 00-8015-CIV-RYSKAMP, S.D. Fla.] (LR-16594)

## **SEC SETTLES INSIDER TRADING ACTION WITH FORMER KMART EMPLOYEE AND TEXAS REAL ESTATE BROKER**

The Commission today announced the settlement of an insider trading case against former Kmart employee Michael J. Garzoni and Texas real estate broker Mark J. Aronds involving trading in the securities of Intelligent Electronics, Inc. prior to the sale of its subsidiary to a subsidiary of Kmart.

On June 16, final judgment was entered in U.S. District Court for the Eastern District of Michigan imposing permanent injunctions and other relief against Aronds and Garzoni relating to Aronds' purchases of Intelligent Electronics securities prior to the public announcement on December 4, 1992 that BizMart, a subsidiary of Intelligent Electronics, had been sold to OfficeMax, then a subsidiary of Kmart.

In its October 18, 1996 civil complaint, the Commission alleged that Garzoni, a real estate representative in Kmart Corporation's Troy, Michigan headquarters, tipped Aronds, a Texas real estate broker, prior to the public announcement of Intelligent Electronics' sale of its BizMart subsidiary to OfficeMax, then a subsidiary of Kmart. After being tipped by Garzoni, Aronds purchased Intelligent Electronics call options and stock in advance of the public announcement and realized profits of \$115,759.65. Aronds and Garzoni shared the proceeds of Aronds' trading.

On December 21, 1996, the SEC civil suit was stayed due to pending criminal proceedings against Aronds and Garzoni involving Kmart real estate transactions and securities fraud based on the same insider trading. Garzoni pled guilty to all charges and was sentenced to 30 months in federal prison on June 2, 1998. Garzoni is now on supervised release. At his criminal jury trial, Aronds was convicted of money laundering, interstate transportation of property taken by fraud and criminal forfeiture, and was acquitted on the securities fraud charge. On September 1, 1998, Aronds was sentenced to 87 months in jail, which he is presently serving.

Without admitting or denying the allegations of the Commission's complaint, the defendants consented to a permanent injunction enjoining them from future violations of Section 10(b) of the Securities and Exchange Act, and Rule 10b-5 thereunder. In addition, the Commission waived disgorgement of \$115,759.65, and did not seek money penalties, based on the defendants' inability to pay

For additional information about this matter, see LR-15128 (October 21, 1996). [SEC v. Mark J. Aronds and Michael J. Garzoni, U.S. District Court for the Eastern District of Michigan, Civil Action No. 96-74813] (LR-16596)

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## INVESTMENT COMPANY ACT RELEASES

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### THE OHIO NATIONAL INSURANCE COMPANY, ET AL.

An order has been issued pursuant to Section 6(c) of the Investment Company Act exempting The Ohio National Life Insurance Company (Ohio National), Ohio National Variable Account A (Account), and Ohio National Equities, Inc. from the provisions of Sections 2(a)(32), 22(c), and 27(i)(2)(A) of the Act and Rule 22c-1 thereunder, to permit, under specified circumstances, the recapture of certain credits applied to purchase payments made under certain deferred variable annuity contracts that Ohio National will issue through the Account. (Rel. IC-24499 - June 15)

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## SELF-REGULATORY ORGANIZATIONS

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### PROPOSED RULE CHANGES

The Chicago Board Options Exchange filed with the Commission a notice of filing of a proposed rule change under Rule 19b-4 (SR-CBOE-99-51) increasing the maximum size of orders eligible for automatic execution. Publication of the proposal is expected in the Federal Register during the week of June 19. (Rel. 34-42930)

The American Stock Exchange filed with the Commission a proposed rule change under Rule 19b-4 (SR-Amex-99-45) increasing the maximum size of orders eligible for

automatic execution. **Publication** of the proposal is expected in the Federal Register during the week of June 19. (Rel. 34-42931)

The Philadelphia Stock Exchange filed a proposed rule change (SR-Phlx-99-32) increasing the maximum size of orders eligible for automatic execution. **Publication of the proposal is expected in the Federal Register** during the week of June 19 (Rel 34-42932)

## **APPROVAL OF PROPOSED RULE CHANGES**

**The Commission approved** a proposed rule change under Rule 19b-4 by the American Stock Exchange (SR-Amex-00-11) to revise Amex Rule 22 to require a written record of all floor official rulings. (Rel. 34-42925)

The Commission **approved** a proposed rule change submitted under Rule 19b-4 of the Securities Exchange Act by the American Stock Exchange (SR-Amex-99-30) and Amendments Nos. 1 and 2 to amend Exchange Rule 18, Withdrawal from Listing. **Publication of the order is expected in the Federal Register** during the week of June 19 (Rel. 34-42928)

## **IMMEDIATE EFFECTIVENESS OF PROPOSED RULE CHANGES**

A proposed rule change **filed** by the Chicago Stock Exchange relating to fees during the E-Session (SR-CHX-00-18) has become effective under Section 19(b)(3)(A) of the Securities Exchange Act. **Publication of the proposal is expected in the Federal Register** during the week of June 19. (Rel 34-42929)

A proposed rule change **by the Chicago Board Options Exchange** (SR-CBOE-00-20) to amend its rules to require its members to participate in systems testing in order to ensure preparedness for the industry's conversion to decimal pricing has become effective under Section 19(b)(3)(A) of the Securities Exchange Act. **Publication of the proposal is expected in the Federal Register** during the week of June 19. (Rel 34-42943)

## **WITHDRAWALS**

An order has been issued granting the application of Boise Cascade Corporation to withdraw its Common Stock, \$2.50 par value, and associated Common Stock Purchase Rights from listing and registration on the Chicago Stock Exchange. (Rel. 34-42949)

A notice has been issued giving interested persons until July 7, 2000, to comment on the application of Rio Algom Limited to withdraw its Common Shares, no par value, and associated Common Share Purchase Rights from listing and registration on the American Stock Exchange (Rel. 34-42950)

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

- F-3      ORCKIT COMMUNICATIONS LTD, 38 NAHALAT YITZHAK ST, TEL AVIV 67448  
ISRAE,  
L3 - 125,000,000 (\$125,000,000) STRAIGHT BONDS. (FILE 333-12100 - JUN.  
09)  
(BR. 7)
- F-6      BERISFORD PLC /ADR/, 101 BARCLAY ST, 22ND FLOOR, NEW YORK, NY 10286  
-  
10,000,000 (\$500,000) DEPOSITARY RECEIPTS FOR COMMON STOCK. (FILE  
333-12102 - JUN. 09) (BR. 99)
- S-8      TORO CO, 8111 LYNDALE AVE SOUTH, BLOOMINGTON, MN 55420 (612) 888-  
8801 -  
1,000,000 (\$35,250,000) COMMON STOCK. (FILE 333-39052 - JUN. 12) (BR.  
5)
- S-8      FAIRMARKET INC, 400 UNICORN PARK DR, WOBURN, MA 01801 (781) 935-7090  
-  
2,108,900 (\$15,983,426.35) COMMON STOCK. (FILE 333-39054 - JUN. 12)  
(BR. 8)
- S-3      STRATESEC INC, 105 CARPENTER DRIVE SUITE C, STERLING, VA 20164  
(703) 709-8686 - 2,524,656 (\$6,785,550) COMMON STOCK. (FILE 333-39056  
-  
JUN. 12) (BR. 8)
- S-8      STRATESEC INC, 105 CARPENTER DRIVE SUITE C, STERLING, VA 20164  
(703) 709-8686 - 1,950,000 (\$5,240,625) COMMON STOCK. (FILE 333-39058  
-  
JUN. 12) (BR. 8)
- S-8      SHUFFLE MASTER INC, 10921 VALLEY VIEW RD, EDEN PRAIRIE, MN 55344  
(612) 943-1951 - 485,000 (\$7,153,750) COMMON STOCK. (FILE 333-39060 -  
JUN. 12) (BR. 6)
- S-3      SPIEGEL CREDIT CORP III, SPIEGEL INC, 3500 LACEY RD, DOWNERS GROVE,  
IL

60515 (630) 986-8800 - **1,000,000** (\$1,000,000) STRAIGHT BONDS. (FILE 333-39062 - JUN. 12) (BR. 8)

S-8 SHUFFLE MASTER INC, 10921 VALLEY VIEW RD, EDEN PRAIRIE, MN 55344 (612) 943-1951 - **94,000** (\$1,386,500) COMMON STOCK. (FILE 333-39064 - JUN. 12) (BR. 6)

S-8 TRB SYSTEMS INTERNATIONAL INC, 4 BECKER FARM RD, ROSELAND, NJ 07068 (201) 994-4488 - **1,875,425** (\$1,875,425) COMMON STOCK. (FILE 333-39066 - JUN. 12) (BR. 9)

S-8 BLOCKBUSTER INC, 1201 ELM STREET, DALLAS, TX 75270 (214) 854-3000 - **1,000,000** (\$9,750,000) COMMON STOCK. (FILE 333-39068 - JUN. 12) (BR. 5)

S-8 TESORO PETROLEUM CORP /NEW/, 300 CONCORD PLAZA DRIVE, SAN ANTONIO, TX 78216 (210) 828-8484 - **2,800,000** (\$27,650,000) COMMON STOCK. (FILE 333-39070 - JUN. 12) (BR. 4)

S-3 CAMBIO INC, 6006 NORTH MESA, SUITE 515, EL PASO, TX 79912 (915) 581-5828 - **6,810,562** (\$2,451,802) COMMON STOCK. (FILE 333-39074 - JUN. 12) (BR. 3)

S-8 MEDAREX INC, 707 STATE ROAD 206, PRINCETON, NJ 08540 (908) 713-6001 - **1,000,000** (\$67,625,000) COMMON STOCK. (FILE 333-39084 - JUN. 12) (BR. 1)

S-3 CISCO SYSTEMS INC, 170 WEST TASMAN DRIVE, SAN JOSE, CA 95134 (408) 526-4000 - **9,027,554** (\$576,589,873.98) COMMON STOCK. (FILE 333-39086 - JUN. 12) (BR. 3)

S-3 VALUE AMERICA INC /VA, 337 RIO RD, 804-970-7880, CHARLOTTESVILLE, VA 22901 (804) 817-7700 - **3,000,000** (\$6,750,000) COMMON STOCK. (FILE 333-39088 - JUN. 12) (BR. 2)

S-8 STORAGE USA INC, 165 MADISON AVENUE SUITE 1300, SUITE 1100, MEMPHIS, TN 38103 (901) 252-2000 - **500,000** (\$15,125,000) COMMON STOCK. (FILE 333-39090 - JUN. 12) (BR. 8)

S-8 STARUNI CORP, 8501 WILSHIRE BLVD, SUITE 320, BEVERLY HILLS, CA 90211 - **465,000** (\$130,200) COMMON STOCK. (FILE 333-39094 - JUN. 12) (BR. 9)

S-3 PRIMUS TELECOMMUNICATIONS GROUP INC, 1700 OLD MEADOW ROAD, STE 300, MCLEAN, VA 22102 (703) 902-2800 - **300,000,000** (\$300,000,000) CONVERTIBLE DEBENTURES AND NOTES. (FILE 333-39096 - JUN. 12) (BR. 7)

S-8 DIGEX INC/DE, ONE DIGEX PLAZA, BELTSVILLE, MD 20705 (240) 264-2000 - **6,000,000** (\$336,750,000) COMMON STOCK. (FILE 333-39098 - JUN. 12) (BR. 7)

S-3 LIBERTY DIGITAL INC, 67 IRVING PLACE NORTH 4TH FLOOR, NEW YORK, NY  
10003  
(212) 387-7700 (FILE 333-39100 - JUN. 12) (BR. 7)

SB-2 KANAKARIS WIRELESS, 3303 HARBOR BLVD, SUITE F-3, COSTA MESA, CA  
92626 -  
16,158,256 (\$15,021,522.69) COMMON STOCK. (FILE 333-39102 - JUN. 12)  
(BR. 9)

S-8 FIRST HORIZON PHARMACEUTICAL CORP, 600 HEMBREE PARKWAY, ROSWELL, GA  
30076 - 500,000 (\$4,117,200) COMMON STOCK. (FILE 333-39106 - JUN. 12)  
(BR. 1)

S-8 CISCO SYSTEMS INC, 170 WEST TASMAN DRIVE, SAN JOSE, CA 95134  
(408) 526-4000 - 531,724 (\$8,776,610.61) COMMON STOCK. (FILE 333-39108  
-  
JUN. 12) (BR. 3)

S-8 PHARMACOPEIA INC, CN 5350, PRINCETON, NJ 08543 (609) 452-3600 -  
1,150,000 (\$31,337,500) COMMON STOCK. (FILE 333-39112 - JUN. 12) (BR.  
1)

S-3 BOSTON PROPERTIES INC, 800 BOYLSTON STREET, SUITE 400, BOSTON, MA  
02199  
(617) 236-3300 - 51,358 (\$1,815,184.31) COMMON STOCK. (FILE 333-39114  
-  
JUN. 12) (BR. 8)

S-3 MICHAELS STORES INC, 8000 BENT BRANCH DR, PO BOX 619566, IRVING, TX  
75063 (214) 714-7000 - 1,266,874 (\$55,148,609) COMMON STOCK. (FILE  
333-39116 - JUN. 12) (BR. 2)

S-3 TRIANGLE PHARMACEUTICALS INC, 4 UNIVERSITY PLACE, 4611 UNIVERSITY  
DRIVE,  
DURHAM, NC 27707 (919) 493-5980 - 399,967 (\$2,712,276) COMMON STOCK.  
(FILE 333-39118 - JUN. 12) (BR. 1)

S-1 MMCA AUTO RECEIVABLES TRUST, 6363 KATELLA AVENUE, CYPRESS, CA 90630  
(714) 236-1614 - 1,000,000 (\$1,000,000) STRAIGHT BONDS. (FILE 333-  
39120 -  
JUN. 12) (BR. 8)

S-8 APPLIED EXTRUSION TECHNOLOGIES INC /DE, 3 CENTENNIAL DRIVE, PEABODY,  
MA  
01960 (978) 538-1500 - 500,000 (\$3,035,000) COMMON STOCK. (FILE 333-  
39122  
- JUN. 13) (BR. 6)

S-8 AMYLIN PHARMACEUTICALS INC, 9373 TOWNE CENTRE DR, SAN DIEGO, CA  
92121  
(619) 552-2200 - 100,000 (\$1,181,250) COMMON STOCK. (FILE 333-39124 -  
JUN. 13) (BR. 1)

S-8 BROCADE COMMUNICATIONS SYSTEMS INC, 1901 GUADALUPE PARKWAY, SUITE E,  
SAN JOSE, CA 95131 - 4,000,000 (\$424,077,004.60) COMMON STOCK. (FILE  
333-39126 - JUN. 13) (BR. 3)



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## RECENT 8K FILINGS

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

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

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

NAME OF ISSUER	STATE CODE	8K ITEM NO.									DATE	COMMENT
		1	2	3	4	5	6	7	8	9		
ACTIVE SOFTWARE INC	DE	X						X			02/11/00	AMEND
ACTIVE SOFTWARE INC	DE	X						X			04/07/00	AMEND
ACTIVE SOFTWARE INC	DE	X						X			04/25/00	AMEND
ACTIVISION INC /NY	DE				X			X			06/12/00	
ADC TELECOMMUNICATIONS INC	MN				X			X			06/14/00	
AETNA INC	CT				X						06/16/00	
AGL RESOURCES INC	GA				X			X			06/15/00	
ALANCO ENVIRONMENTAL RESOURCES CORP	AZ			X				X			06/14/00	
ALLSTATE CORP	DE				X			X			06/15/00	
ALLTRISTA CORP	IN				X			X			06/01/00	
AMEDISYS INC	DE	X	X	X	X	X					06/05/00	
AMERICAN ELECTRIC POWER COMPANY INC	NY		X					X			06/15/00	
AMERICAN TELESOURCE INTERNATIONAL INC	TX				X			X			06/16/00	
APPLIED ANALYTICAL INDUSTRIES INC	DE				X			X			06/14/00	
AT COMM CORP	DE				X						05/23/00	AMEND
AUTOLOGIC INFORMATION INTERNATIONAL INC	DE				X			X			06/13/00	
BENEDEK COMMUNICATIONS CORP			X					X			03/31/00	AMEND
BERLITZ INTERNATIONAL INC	NY				X						06/06/00	
CARRAMERICA REALTY CORP	MD				X			X			06/01/00	
CATSKILL FINANCIAL CORP	DE				X			X			03/31/00	
CENTEX CORP	NV				X			X			06/14/00	
CENTRAL POWER & LIGHT CO /TX/	TX	X									06/15/00	
CEREUS TECHNOLOGY PARTNERS INC	DE				X			X			06/12/00	
CHAMPION ENTERPRISES INC	MI				X			X			06/16/00	
CITRUS FINANCIAL SERVICES INC	FL	X									06/13/00	
CNL HOSPITALITY PROPERTIES INC	FL		X					X			06/01/00	
COMPUTER AUTOMATION SYSTEMS INC	NV				X			X			06/05/00	
COMPUTERIZED THERMAL IMAGING INC	NV							X			04/18/00	AMEND

NAME OF ISSUER	STATE	8K ITEM NO.									DATE	COMMENT
	CODE	1	2	3	4	5	6	7	8	9		
CONSOLIDATED CAPITAL PROPERTIES V	CA	X					X				06/02/00	
COREL CORP	A6					X	X				06/15/00	
COVEST BANCSHARES INC	DE					X	X				06/16/00	
CRAY INC	WA	X					X				04/02/00	AMEND
DATA CRITICAL CORP	DE						X				04/03/00	AMEND
DISCOVER CARD MASTER TRUST I	DE					X	X				06/14/00	
DISCOVER CARD MASTER TRUST I	DE					X	X				06/14/00	
DUSA PHARMACEUTICALS INC	NJ					X	X				06/15/00	
EA ENGINEERING SCIENCE & TECHNOLOGY INC	DE					X					06/16/00	
EDISON SCHOOLS INC	DE					X	X				06/16/00	
ELTRAX SYSTEMS INC	MN					X	X				06/12/00	
FINGERMATRIX INC	NY					X	X				09/22/99	AMEND
FIRST BANK CORPORATE CARD MASTER TR UST	NY					X	X				06/16/00	
FOREST GLADE INTERNATIONAL INC	NV	X		X	X						06/01/00	
FRONTLINE CAPITAL GROUP	DE	X					X				06/02/00	
FVC COM INC	DE					X	X				06/08/00	
GLENNAIRE FINANCIAL SERVICES INC	UT				X						06/15/00	
GREENPOINT MORTGAGE SECURITIES INC/ HEALTHTRONICS INC /GA	DE					X	X				06/14/00	
HENRY JACK & ASSOCIATES INC	DE	X							X		06/01/00	
HSB GROUP INC	CT						X				06/16/00	
IKON RECEIVABLES LLC	DE		X					X			05/25/00	
INACOM CORP	DE			X							06/16/00	
IP VOICE COM INC	NV					X	X				05/24/00	
ISHOPPER COM INC	UT		X					X			06/01/00	
JAGNOTES COM	NV					X	X				06/12/00	
JAWS TECHNOLOGIES INC /NY	NV		X					X			04/20/00	AMEND
JDN REALTY CORP	MD					X					06/16/00	
KLEVER MARKETING INC	DE					X	X				05/16/00	
KOGER EQUITY INC	FL					X	X				06/16/00	
LASER POWER CORP/FA	DE					X					06/13/00	
LEHMAN BROTHERS HOLDINGS INC	DE					X	X				05/31/00	
LIFE MEDICAL TECHNOLOGIES INC /UT/ LOUIS DREYFUS NATURAL GAS CORP	DE	X									05/11/00	
MEDIMMUNE INC /DE	OK		X		X	X					06/15/00	
MEDIMMUNE INC /DE	DE					X					12/31/00	
MEDIMMUNE INC /DE	DE					X					12/31/00	
METLIFE INC	DE					X	X				06/16/00	
METRIS MASTER TRUST	DE							X			05/15/00	
METRIS RECEIVABLES INC	DE							X			05/15/00	
MICROSOFT CORP	WA					X	X				06/07/00	
MIKOHN GAMING CORP	NV					X					06/13/00	
MYTURN COM INC	DE					X					06/05/00	
NAMIBIAN COPPER MINES INC						X					06/09/00	
NELNET STUDENT LOAN CORP- 2	NV					X	X				06/01/00	
NEOGEN CORP	MI		X					X			06/02/00	
NETWORK COMMERCE INC	WA					X	X				06/02/00	
NEW ENGLAND TELEPHONE & TELEGRAPH C O	NY							X			06/13/00	
OMICRON TECHNOLOGIES INC	FL						X	X			06/09/00	
ONEMAIN COM INC	DE					X	X				06/07/00	
PIERCE INTERNATIONAL INC	CO		X								06/07/00	

NAME OF ISSUER	STATE	8K ITEM NO.									DATE	COMMENT	
	CODE	1	2	3	4	5	6	7	8	9			
PNC MORT ACCEPT CORP COMMERC MORT P ASS THR CERT SER 1999 CM1	MO					X		X				06/12/00	
POWERTEL INC /DE/	DE					X		X				05/30/00	
PROXYMED INC /FT LAUDERDALE/	FL					X		X				06/16/00	
PSINET INC	NY		X					X				06/15/00	
PUBLIC SERVICE CO OF OKLAHOMA	OK	X										06/15/00	
RESIDENTIAL ASSET MORTGAGE PRODUCTS INC	DE							X				06/16/00	
REUNION INDUSTRIES INC	DE					X		X				06/14/00	
SANTA FE GAMING CORP	NV					X		X				06/12/00	
SAXTON INC	NV					X						06/13/00	
SEMX CORP	DE					X		X				06/01/00	
SFAC NEW HOLDINGS INC	DE					X						06/16/00	
SFC NEW HOLDINGS INC	DE					X						06/16/00	
SIGNATURE EYEWEAR INC	CA					X						06/14/00	
SILICON VALLEY BANCSHARES	DE					X		X				06/16/00	
SILVERTHORNE PRODUCTION CO	CO							X				04/25/00	AMEND
SONUS COMMUNICATION HOLDINGS INC	DE		X			X		X				03/29/00	AMEND
SOUTHWESTERN ELECTRIC POWER CO	DE	X										06/15/00	
SPARTAN OIL CORP	DE	X	X									06/16/00	
STARNET FINANCIAL INC	DE					X	X	X				06/01/00	
STRUCTURED ASSET MORTGAGE INVESTMEN TS INC	DE							X				05/25/00	
STRUCTURED ASSET MORTGAGE INVESTMEN TS INC	DE							X				05/25/00	
STRUCTURED ASSET MORTGAGE INVESTMEN TS INC	DE							X				05/25/00	
STRUCTURED ASSET MORTGAGE INVESTMEN TS INC	DE							X				06/02/00	
SUNGLASS HUT INTERNATIONAL INC	FL		X									06/02/00	
SURGICAL LASER TECHNOLOGIES INC /DE /	DE		X	X				X				06/01/00	
SYMPOSIUM CORP	DE					X		X				06/09/00	
TEAMSTAFF INC	NJ					X		X				06/15/00	
TECHNICAL COMMUNICATIONS CORP	MA				X			X				06/14/00	
TENET HEALTHCARE CORP	NV					X		X				06/13/00	
TRANSKARYOTIC THERAPIES INC	DE					X						06/16/00	
TRIMARK HOLDINGS INC	DE	X						X				06/06/00	
TWISTEE TREAT CORP/NV	DE	X				X	X	X				04/06/00	AMEND
UNIONBANCAL CORP	CA					X		X				06/15/00	
UNIVERSE2U INC	NV				X			X				06/15/00	
VA LINUX SYSTEMS INC	DE					X		X				05/23/00	
VANTAS INC	NV		X					X				06/01/00	
VIRGINIA GAS CO	DE					X		X				06/13/00	
VORNADO REALTY LP	DE					X		X				05/25/00	
VORNADO REALTY TRUST	MD					X		X				05/25/00	
VPN COMMUNICATIONS CORP	NV					X		X				06/14/00	
WELLS FARGO ASSET SECURITIES CORP	NY					X		X				06/16/00	
WELLSFORD REAL PROPERTIES INC	MD					X						06/16/00	
WEST TEXAS UTILITIES CO	TX	X										06/15/00	
WHITEHALL ENTERPRISES INC	DE	X	X	X	X	X	X	X	X	X		02/01/00	
WORLD FINANCIAL NETWORK NATIONAL BA NK	OH					X		X				06/15/00	
XEROX CORP	NY					X						06/16/00	

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	CODE	1	2	3	4	5	6	7	8	9		
ZEBRA TECHNOLOGIES CORP/DE	DE									X	04/03/00	AMEND
1ST SOURCE CORP	IN				X						06/16/00	
3COM CORP	CA					X		X			06/05/00	