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SEC NEWS DIGEST

Issue 2001-119

June 20, 2001

ENFORCEMENT PROCEEDINGS

COMMISSION INSTITUTES ADMINISTRATIVE PROCEEDING AGAINST ARTHUR BRUCE BAH LAV AND FRANK FASANO

On June 18, the Commission issued an administrative proceeding as to Arthur Bruce Bahlav and Frank J. Fasano, former owners of SFI Investments, Inc (SFI). In the Order, the Division of Enforcement alleges that Bahlav and Fasano engaged in a scheme to defraud investors at SFI. The Division of Enforcement alleges, among other things, that Fasano and Bahlav defrauded at least 24 SFI customers of more than \$1.5 million by making material misrepresentations in connection with investments in unsecured promissory notes. The Order states that Fasano and Bahlav were convicted of securities fraud by the U.S. District Court for the Eastern District of New York, and that the U.S. District Court for the Southern District of New York permanently enjoined Fasano and Bahlav from violating the federal securities laws. The Order states that the administrative proceeding was commenced to determine what remedial action, if any, should be taken against Fasano and Bahlav based on their criminal convictions and the permanent injunctions. (Rel. 34-44441; File No. 3-10510)

SEC v. THE GLOBUS GROUP, INC., ET AL.

The Commission announced today that on June 7 the United States District Court for the Southern District of Florida entered final judgments against Trans-Global Holdings, Inc., located in Des Plaines, Illinois, Jacques Verhaak, who was a director of Trans-Global residing in Memphis Tennessee, China Food and Beverage Company, located in Kew Gardens, New York, and James Tilton, who is the president and a director of China Food residing in Whitestone, New York, finding the defendants had violated the anti-fraud provisions of the federal securities laws by issuing false and misleading press releases during May and June 1999. The Court ordered Verhaak to pay a civil penalty of \$15,000 and Tilton to pay a civil penalty of \$37,500. The defendants consented to entry of the final judgments without admitting or denying the Court's findings.

The Commission filed a civil injunctive case on July 15, 1999 alleging that Trans-Global and China Food each issued two false and misleading press releases prepared by Anthony

DiMarco, also known as Bruce Gorcyca, and his company, The Globus Group. Trans-Global's stock (TGHI) and China Food's stock (CHIF) are quoted on the Bulletin Board, a service of Nasdaq Stock Market Inc. The Commission alleged that on May 10, and June 1, 1999, China Food Trans-Global respectively issued press releases prepared by DiMarco stating that each company's board of directors had voted to issue a \$4 million acquisition of television advertising time, which would provide the necessary assets for each company to obtain Nasdaq small cap status. These press releases were false and misleading because China Food and its president, James Tilton, and Trans-Global and its director, Jacques Verhaak, did not obtain basic information to verify that the television assets existed or that the assets were worth the stated amount prior to issuing the press releases. The Commission also alleged that on May 17, and June 7, 1999, China Food and Trans-Global respectively issued press releases prepared by DiMarco stating that each had received either a \$60 million or \$5 million financing offer from an east coast investment banking firm. These press releases were false and misleading because the financing offers were from DiMarco's company, The Globus Group, which was not an investment banking firm and did not have the ability either directly or indirectly to provide the financing offered. The Commission alleged that the defendants knew the press releases were false or were reckless in issuing the press releases because they took no action to confirm the accuracy of the statements before issuing them to the public.

The Commission also alleged that Trans-Global and Verhaak issued three additional press releases containing false and misleading statements about the company's acquisition of real estate properties in Florida which it planned to develop as time-share properties. The press releases falsely stated that Trans-Global had acquired Sun Raye River Estates and Murphy's Island near Jacksonville, Florida, when in fact the contract on the first property was null and void because Trans-Global was unable to obtain a guaranteed price for stock it was exchanging for the property, and Trans-Global failed to obtain a written agreement to acquire the second property. The defendants also overstated the acquisition price of the Sun Raye River Estates as \$3 million when the contract price was less than \$1 million, and overstated the acquisition price of Murphy Island as \$6 million when there was no written agreement to purchase the property. The Commission alleged that Trans-Global and Verhaak knew these press releases were false or were reckless in issuing the press releases.

The Court found in the final judgment that the defendants violated the antifraud provisions of Section 10(b) of the Securities Exchange Act of 1934 and Rule 10b-5 by issuing the false and misleading press releases, and ordered Verhaak and Tilton to pay civil penalties. In the same case, the Court previously entered a permanent injunction on August 11, 2000 against defendants DiMarco and The Globus Group, and ordered them to disgorge \$225,000 of profits from their fraudulent activities and to pay civil penalties of \$75,000 each.

On June 18, the Commission also issued settled cease and desist orders against China Food, Tilton, Trans-Global and Verhaak finding the defendants had violated the antifraud provisions of Section 10(b) of the Exchange Act and Rule 10b-5 based on the same facts

alleged in the civil case. The Commission ordered that China Food, Tilton, Trans-Global and Verhaak cease and desist from committing or causing violations of the Exchange Act provisions cited above. [SEC v. The Globus Group, Inc., et al., Civ. No. 99-CV-1968, S.D. Fla.] (LR-17036)

SEC OBTAINS ORDER RESTRAINING CHARLOTTE-BASED LINVILLE GROUP AND BURTON BROTHERS FROM SELLING UNREGISTERED MUTUAL FUNDS OVER THE INTERNET

The Commission announced today that on June 14 it filed a civil action and obtained a temporary restraining order against two brothers, James Reuben Burton, Jr. of Matthews, North Carolina and Clifford Burton of Durham, North Carolina; Linville Group, LLC, the Charlotte-based mutual fund company the Burtons control and promote on the Internet; and two of Linville Group's mutual funds. All defendants are charged with violating the antifraud and securities registration provisions of the federal securities laws. The two funds are also charged with violating the investment company registration provisions, and the Burtons and Linville Group are also charged with violating the broker-dealer registration provisions.

The order, issued by Chief United States District Judge Graham C. Mullen of the U.S. District Court for the Western District of North Carolina, temporarily restrains and enjoins the defendants and their associates from violating the above provisions, and prohibits them from obtaining or disposing of any funds or other assets owned by, or under the control of, Linville Group. The order also requires the defendants to prepare an accounting of funds received from investors and not to alter or destroy Linville Group's books and records. The court scheduled a hearing for June 25, 2001, to determine whether a preliminary injunction should be issued against the defendants, the asset freeze should be extended, and a trustee should be appointed to take control of the two funds.

The Commission's complaint alleges that the Burtons portrayed Linville Group on its Internet web site as a "fully licensed financial institution" when in fact it is not licensed or registered in any way. The complaint also alleges that the Burtons and Linville Group offered and sold shares of its funds over the Internet without registering themselves, the funds, or the funds' securities with the Commission, as required by the federal securities laws.

The Commission's complaint charges the defendants with violating the antifraud provisions of the Securities Act of 1933 (Section 17(a)) and the Securities Exchange Act of 1934 (Section 10(b) and Rule 10b-5). James Reuben Burton, Jr. is charged with violating the antifraud provisions of the Investment Advisers Act (Section 206(1) and (2)). In addition, Linville Group, James Reuben Burton, Jr. and Clifford Burton are charged with violating the registration provisions of the Securities Act (Section 5) (securities offerings) and the Exchange Act (Section 15(a)) (broker-dealers). Finally, the Linville Long-Term Growth Fund and the Linville Short-Term Fund are charged with

violating the registration provisions of the Securities Act (Section 5) and the Investment Company Act of 1940 (Section 7(a)) (investment companies).

The Commission acknowledges the assistance of the Federal Bureau of Investigation and the United States Attorney's Office for the Western District of North Carolina in this matter. [SEC v. Linville Group, LLC, et al., Civil Action No. 3:01-CV332-MU, WDNC] (LR-17037)

COURT ENTERS JUDGMENT IN CONNECTION WITH ILLEGAL STOCK MANIPULATION SCHEME OVER THE INTERNET

The Commission announced that on May 31, 2001, the Honorable Margaret M. Morrow, United States District Judge for the Central District of California, entered judgment against Stephen C. Sayre (Sayre), Independent Financial Reports, Inc. (IFR) and Silver Screen Industries, Inc. (Silver Screen). The judgment permanently enjoins Sayre and IFR from violating the antifraud provisions of the federal securities laws, and orders Sayre, IFR and Silver Screen to pay disgorgement of \$1,027,881.69, and prejudgment interest of \$75,582.59. The judgment also orders Sayre to pay a \$110,000 civil money penalty.

The Commission's complaint alleged that Sayre, a tree trimmer masquerading as a financial analyst under the name IFR, twice publicly issued recommendations to buy shares in a publicly traded company, eConnect. In the recommendations, Sayre touted eConnect as an undervalued company and projected a short term "target" price of \$12 to \$25 a share and a one year "target" price of \$100 - \$135 a share. The complaint further alleged that, prior to issuing the recommendations, Sayre bought several thousand shares of eConnect stock in accounts held by Silver Screen. After the IFR reports were widely disseminated on the Internet, Sayre allegedly took advantage of the market interest he had created by selling his eConnect stock into the inflated market. The complaint alleged that, while each recommendation stated IFR held no stock in eConnect, Sayre failed to disclose that he owned large amounts of eConnect stock through Silver Screen, which stock he intended to sell in contravention of his buy recommendations - a fraudulent practice known as "scalping." [SEC v. Stephen C. Sayre, Independent Financial Reports, Inc. and Silver Screen Industries, Inc., Civil Action No. CV 00-03800 MMM (Ex), CD Cal.] (LR-17038)

SELF-REGULATORY ORGANIZATIONS

APPROVAL OF PROPOSED RULE CHANGES

The Commission granted approval to a proposed rule change (SR-OCC-2001-05) filed by The Options Clearing Corporation under Section 19(b)(1) of the Exchange Act. The order

allows OCC to amend its By-Laws to provide that OCC may clear transactions in security futures effected on any national securities exchange or national securities association registered under the Exchange Act of 1934. Publication of the proposal is expected in the Federal Register during the week of June 18. (Rel. 34-44434)

The Commission approved a proposed rule change submitted by the Pacific Exchange (SR-PCX-01-03) amending the By-Laws of PCX Equities to permit an officer or director of a facility of PCX Equities to serve on the PCX Equities Board of Directors. Publication of the order is expected in the Federal Register during the week of June 25. (Rel. 34-44442)

PROPOSED RULE CHANGES

A proposed rule change (SR-Phlx-2001-50) has been filed by the Philadelphia Stock Exchange to include trade correction data and exemptive relief information in specialist evaluations. Publication of the proposal is expected in the Federal Register during the week of June 18. (Rel. 34-44436)

A proposed rule change (SR-CBOE-2001-22) has been filed by the Chicago Board Options Exchange seeking to eliminate position and exercise limits for S&P 100 Index, S&P 500 Index, and Dow Jones Industrial Average index options as well as for FLEX options overlying these indexes. Publication of the notice in the Federal Register is expected during the week of June 18. (Rel. 34-44443)

IMMEDIATE EFFECTIVENESS OF PROPOSED RULE CHANGE

A proposed rule change (SR-ISE-2001-13) filed by the International Securities Exchange proposing changes to certain Exchange fees 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 June 25. (Rel. 34-44438)

ACCELERATED APPROVAL OF PROPOSED RULE CHANGE

The Commission granted accelerated approval to a proposed rule change submitted by the American Stock Exchange (SR-Amex-2001-39) relating to the listing and trading of Industrial 15 Notes. Publication of the proposal is expected in the Federal Register during the week of June 25. (Rel. 34-44437)

WITHDRAWAL SOUGHT

A notice has been issued giving interested persons until July 9, 2001, to comment on the application of Stillwater Mining Company to withdraw its Common Stock, par value \$.01, from listing and registration on the American Stock Exchange. (Rel. 34-44428)

WITHDRAWAL GRANTED

An order has been issued granting the application of OTR Express, Inc., to withdraw its Common Stock, \$.01 par share, from listing and registration on the American Stock Exchange, effective at the opening of business on June 18, 2001. (Rel. 34-44429)

An order has been issued granting the application of Keystone Property Trust to withdraw its Common Stock, par value \$.01 per share, from listing and registration on the American Stock Exchange, effective at the opening of business on June 18, 2001. (Rel. 34-44430)

SECURITIES ACT REGISTRATIONS

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

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 QUILMES INDUSTRIAL QUINSA SOCIETE ANONYME,
84 GRAND RUE L-1660 LUXEMBOURG, GRAND DUCHY OF LUXEMBOURG LUXEMBURG,
N4 (212) 664-1666 - 790,670 (\$8,064,834) FOREIGN COMMON STOCK. (FILE
333-13614 - JUN. 11) (BR. 2)

S-8 LANDEC CORP \CA\, 3603 HAVEN AVE, MENLO PARK, CA 94025 (415) 261-
3697 -
1,500,000 (\$7,777,500) COMMON STOCK. (FILE 333-62866 - JUN. 13) (BR.
4)

S-8 VISUAL NETWORKS INC, 2092 GAITHER RD, SUITE 220-I, ROCKVILLE, MD
20850 (301) 296-2300 - 750,000 (\$4,852,500) COMMON STOCK. (FILE 333-62868 -
JUN. 13) (BR. 3)

S-8 MCKESSON HBOC INC, ONE POST ST, MCKESSON PLAZA, SAN FRANCISCO, CA
94104 (415) 983-8300 - 8,000,000 (\$273,600,000) COMMON STOCK. (FILE 333-
62870 -
JUN. 13) (BR. 1)

- S-8 INFONOW CORP /, 1875 LAWRENCE STREET, SUITE 1100, DENVER, CO 80202
(303) 368-4646 - 800,000 (\$1,300,000) COMMON STOCK. (FILE 333-62878 -
JUN. 13) (BR. 3)
- S-8 TORCH OFFSHORE INC, 401 WHITNEY AVENUE, SUITE 400, GRETNA, LA 70056
(504) 367-7030 - 3,000,000 (\$48,000,000) COMMON STOCK. (FILE 333-62880
JUN. 13) (BR. 4)
- S-8 TRAMMELL CROW CO, 3500 TRAMMELL CROW CENTER 2001 ROSE EN, DALLAS,
TX
75201 (214) 863-3000 - 1,000,000 (\$10,410,000) COMMON STOCK. (FILE
333-62884 - JUN. 13) (BR. 8)
- S-8 FIRSTENERGY CORP, 76 SOUTH MAIN ST, AKRON, OH 44308 (330) 384-5100 -
250,000 (\$7,400,000) COMMON STOCK. (FILE 333-62886 - JUN. 13) (BR. 2)
- S-3 LYNX THERAPEUTICS INC, 3832 BAY CENTER PL, HAYWARD, CA 94545
(510) 670-9300 - 2,164,434 (\$18,376,044.66) COMMON STOCK. (FILE 333-
62890
- JUN. 13) (BR. 1)
- S-8 PACEL CORP, 8870 RIXLEW LANE SUITE 201, MANASSAS, VA 20109
(703) 257-4759 - 10,000,000 (\$350,000) COMMON STOCK. (FILE 333-62892 -
JUN. 13) (BR. 3)
- S-8 RIGHTCHOICE MANAGED CARE INC /DE, 1831 CHESTNUT ST,
BLUE CROSS BLUE SHIELD PLZ, ST LOUIS, MO 63103 (314) 923-4444 -
1,000,000
(\$38,310,000) COMMON STOCK. (FILE 333-62898 - JUN. 13) (BR. 1)
- S-8 MDU RESOURCES GROUP INC, 918 EAST DIVIDE AVENUE, BISMARCK, ND 58506
(701) 222-7900 - 93,750 (\$3,276,094) COMMON STOCK. (FILE 333-62900 -
JUN. 13) (BR. 2)
- S-8 LIGHTSPAN INC, 10140 CAMPUS POINT DRIVE, SAN DIEGO, CA 92121
(858) 824-8000 - 2,027,599 (\$2,960,235) COMMON STOCK. (FILE 333-62902
JUN. 13) (BR. 3)
- S-8 DIME BANCORP INC, 589 5TH AVE, NEW YORK, NY 10017 (212) 326-6170 -
2,600,000 (\$93,470,000) COMMON STOCK. (FILE 333-62904 - JUN. 13) (BR.
7)
- S-3 CORNING INC /NY, ONE RIVERFRONT PLAZA, CORNING, NY 14831 (607) 974-
9000
- 5,473,684 (\$97,924,206.76) COMMON STOCK. (FILE 333-62906 - JUN. 13)
(BR. 7)
- S-8 VIEW SYSTEMS INC, 825 W KENYON AV, SUITE 15, ENGLEWOOD, CO 80110
(303) 295-7200 - 354,000 (\$192,930) COMMON STOCK. (FILE 333-62912 -
JUN. 13) (BR. 8)

S-8 NET2000 COMMUNICATIONS INC, 2180 FOX MILL ROAD, HERNDON, VA 20171
(703) 654-2000 - 5,000,000 (\$5,700,000) COMMON STOCK. (FILE 333-62914
-
JUN. 13) (BR. 7)

S-8 FIRST AMERICAN FINANCIAL CORP, 1 FIRST AMERICAN WAY, SANTA ANA, CA
92707
(714) 558-3211 - 914,478 (\$19,149,169.32) COMMON STOCK. (FILE 333-
62918 -
JUN. 13) (BR. 1)

S-8 WORLDCOM INC/GA//, 500 CLINTON CENTER DRIVE, CLINTON, MS 39056
(601) 460-5600 - 10,000,000 (\$182,800,000) COMMON STOCK. (FILE 333-
62926 -
JUN. 13) (BR. 7)

S-8 JANEX INTERNATIONAL INC, 2999 NORTH 44TH STREET, SUITE 225, PHOENIX,
AZ
85018 (602) 808-8765 - 2,075,000 (\$145,250) COMMON STOCK. (FILE 333-
62928
- JUN. 13) (BR. 5)

S-8 GALLAGHER ARTHUR J & CO, TWO PIERCE PL, ILASCA, IL 60143 (708) 773-
3800
- 3,767,568 (\$109,485,526) COMMON STOCK. (FILE 333-62930 - JUN. 13)
(BR. 1)

S-8 MAC-GRAY CORP, 22 WATER ST, CAMBRIDGE, MA 02141 (617) 492-4040 -
200,000 (\$586,500) COMMON STOCK. (FILE 333-62936 - JUN. 13) (BR. 8)

S-8 ENTRUST INC, 4975 PRESTON PARK BLVD, ONE PRESTON PARK SOUTH, PLANO,
TX
75093 (972) 943-7300 - 8,100,000 (\$46,656,000) COMMON STOCK. (FILE
333-62940 - JUN. 13) (BR. 3)

S-8 ENTRUST INC, 4975 PRESTON PARK BLVD, ONE PRESTON PARK SOUTH, PLANO,
TX
75093 (972) 943-7300 - 3,137,101 (\$18,069,702) COMMON STOCK. (FILE
333-62942 - JUN. 13) (BR. 3)

S-8 ENTRUST INC, 4975 PRESTON PARK BLVD, ONE PRESTON PARK SOUTH, PLANO,
TX
75093 (972) 943-7300 - 600,000 (\$3,456,000) COMMON STOCK. (FILE 333-
62946
- JUN. 13) (BR. 3)

S-8 ENTRUST INC, 4975 PRESTON PARK BLVD, ONE PRESTON PARK SOUTH, PLANO,
TX
75093 (972) 943-7300 - 2,000,000 (\$11,520,000) COMMON STOCK. (FILE
333-62948 - JUN. 13) (BR. 3)

S-3 CORPORATE PROPERTY ASSOCIATES 12 INC, 50 ROCKEFELLER PLZ, 2ND FL,
NEW YORK, NY 10020 (212) 492-1100 - 5,000,000 (\$52,500,000) COMMON
STOCK.
(FILE 333-62952 - JUN. 13) (BR. 8)

S-3 NRG ENERGY INC, 901 MARQUETTE AVE, SUITE 2300, MINNEAPOLIS, MN 55402
 (612) 373-5300 - 2,000,000,000 (\$2,000,000,000) COMMON STOCK. (FILE
 333-62958 - JUN. 14) (BR. 2)

S-8 LSI LOGIC CORP, 1551 MCCARTHY BLVD, MS D 106, MILPITAS, CA 95035
 (408) 433-8000 - 10,616,640 (\$161,998,695) COMMON STOCK. (FILE 333-
 62960 -
 JUN. 14) (BR. 5)

S-3 CIRCUIT CITY STORES INC, 9950 MAYLAND DR, RICHMOND, VA 23233
 (804) 527-4000 - 8,625,000 (\$123,553,125) COMMON STOCK. (FILE 333-
 62962 -
 JUN. 14) (BR. 2)

RECENT 8K FILINGS

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

- Item 1. Changes in Control of Registrant.
- Item 2. Acquisition or Disposition of Assets.
- Item 3. Bankruptcy or Receivership.
- Item 4. Changes in Registrant's Certifying Accountant.
- Item 5. Other Materially Important Events.
- Item 6. Resignations of Registrant's Directors.
- Item 7. Financial Statements and Exhibits.
- Item 8. Change in Fiscal Year.
- 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			
ACTRADE FINANCIAL TECHNOLOGIES LTD	DE					X						06/12/01	
ACTRADE FINANCIAL TECHNOLOGIES LTD	DE					X						06/18/01	
ADVANCEPCS	DE					X		X				06/18/01	
AES CORPORATION	DE					X						03/27/01	
AIRTRAN HOLDINGS INC	NV					X		X				06/18/01	
ALLBERRY INC	DE					X						06/19/01	
ALLOU HEALTH & BEAUTY CARE INC	DE					X						06/14/01	
AMCON DISTRIBUTING CO	DE		X					X				06/01/01	
AMDL INC	DE					X						06/11/01	
AMEDISYS INC	DE					X		X				06/19/01	
AMERICAN AIRLINES INC	DE					X						06/18/01	
AMM HOLDINGS INC	DE					X		X				06/14/01	
AMR CORP	DE									X		06/18/01	

NAME OF ISSUER	STATE	8K ITEM NO.									DATE	COMMENT
	CODE	1	2	3	4	5	6	7	8	9		
AMTRAN INC	IN					X	X				06/18/01	
AMWEST INSURANCE GROUP INC	DE		X				X				06/07/01	
ANCHOR HOLDINGS INC	DE					X	X				06/14/01	
ANDOVER BANCORP INC	DE					X	X				04/11/01	
APPLE SUITES INC	VA						X				04/26/01	
ARCHSTONE COMMUNITIES TRUST/	MD					X	X				05/03/01	
ARTESIAN RESOURCES CORP	DE	X									06/19/01	
ASIA GLOBAL CROSSING LTD						X	X				06/19/01	
ASIA WEB HOLDINGS INC	DE					X	X				04/24/01	
ASTEA INTERNATIONAL INC	DE			X			X				06/11/01	
AT&T CORP	NY					X	X				06/08/01	
ATLAS AIR INC	DE					X	X				06/19/01	
ATLAS AIR WORLDWIDE HOLDINGS INC	DE					X	X				06/19/01	
ATRIX LABORATORIES INC	DE					X	X				04/11/01	
AVERT INC	CO					X					06/19/01	
AVIRON	DE					X	X				06/18/01	
AVNET INC	NY						X		X		06/19/01	
BANK OF AMERICA MORT SEC INC MORT P	DE					X	X				04/24/01	
ASS THR CERT SER 2001-5												
BARRA INC /CA	DE					X					06/15/01	
BARTON BEERS LTD	MD					X					06/19/01	
BARTON BRANDS LTD /DE/	DE					X					06/19/01	
BARTON BRANDS OF CALIFORNIA INC	CT					X					06/19/01	
BARTON BRANDS OF GEORGIA INC	GA					X					06/19/01	
BARTON CANADA LTD	DE					X					06/19/01	
BARTON DISTILLERS IMPORT CORP	NY					X					06/19/01	
BARTON FINANCIAL CORP	DE					X					06/19/01	
BARTON INC	DE					X					06/19/01	
BATAVIA WINE CELLARS INC	NY					X					06/19/01	
BELL & HOWELL CO/	DE	X						X			06/01/01	
BEVERLY ENTERPRISES INC	DE					X	X				06/14/01	
BRIGGS & STRATTON CORP	WI					X	X				06/14/01	
BRM HOLDINGS INC	DE					X	X				06/19/01	
CAMBREX CORP	DE	X						X			06/19/01	
CANANDAIGUA B V	DE					X					06/19/01	
CANANDAIGUA EUROPE LTD	NY					X					06/19/01	
CANANDAIGUA LTD	NY					X					06/19/01	
CANANDAIGUA WINE CO INC /NY/	NY					X					06/19/01	
CATUITY INC	DE					X					06/18/01	
CENDANT CORP	DE					X	X				06/15/01	
CENTRAL COAST BANCORP	CA					X					06/11/01	
CHAMPION ENTERPRISES INC	MI					X	X				06/19/01	
CHASE FUNDING INC	NY					X	X				06/18/01	
CHORUS COMMUNICATIONS GROUP LTD	WI					X	X				06/13/01	
CLOUD PEAK CORP	DE					X					06/19/01	
COACHMEN INDUSTRIES INC	IN					X	X				06/19/01	
CODORUS VALLEY BANCORP INC	PA	X									06/12/01	
COLONIAL PROPERTIES TRUST	AL					X					06/14/01	
COLOR SPOT NURSERIES INC	DE					X					06/19/01	
COMMONWEALTH BANCORP INC	PA					X	X				06/19/01	
CONSTELLATION BRANDS INC	DE					X					06/19/01	

NAME OF ISSUER	STATE CODE	8K ITEM NO.									DATE	COMMENT
		1	2	3	4	5	6	7	8	9		
CORPORATE BOND BACKED CERT TR SER 1 998-ADM 1						X		X			06/15/01	
CORPORATE BOND BACKED CERT TRUST SE RIES 1996-DHC-1	DE					X		X			06/01/01	
CPS AUTO RECEIVABLES TRUST 1998-4	CA							X			05/31/01	
CRAMER INC	KS				X			X			05/21/01	AMEND
CREDIT SUISSE FIRST BOSTON USA INC	DE					X					06/14/01	
CUBIST PHARMACEUTICALS INC	DE					X		X			06/15/01	
CWABS INC	DE					X		X			06/18/01	
CYTOGEN CORP	DE					X		X			06/18/01	
DATA CRITICAL CORP	DE					X		X			06/15/01	
DAVEL COMMUNICATIONS INC	IL					X		X			06/12/01	
DEALER AUTO RECEIVABLES CO LLC	DE					X		X			06/15/01	
DEAN FOODS CO	DE					X					06/19/01	
DERBY CYCLE CORP	DE					X		X			06/18/01	
DOW JONES & CO INC	DE							X	X		06/18/01	
DOW JONES & CO INC	DE			X							06/19/01	AMEND
DUCOMMUN INC /DE/	DE		X					X			06/06/01	
DYNAMIC I-T INC	CO	X	X					X			06/19/01	
E COMNETRIX INC						X			X		04/25/01	
E SYNC NETWORKS INC	DE					X		X			06/14/01	
EBENX INC	MN					X					06/15/01	
ELECSYS CORP	KS					X		X			06/15/01	
ENTERTAINMENT DIGITAL NETWORK INC/D E	DE		X								06/08/01	
ERESOURCE CAPITAL GROUP INC	DE							X			09/07/00	AMEND
ERESOURCE CAPITAL GROUP INC	DE							X			02/13/01	AMEND
EUROSOFT CORP	FL	X		X				X			06/14/01	
EVISION USA COM INC	CO			X							06/18/01	
EXELON CORP	PA					X			X		06/14/01	
EXPEDITORS INTERNATIONAL OF WASHING TON INC	WA								X		06/18/01	
FEDERATED DEPARTMENT STORES INC /DE /	DE		X								06/19/01	
FINANCIAL INTRANET INC/NY	NV		X								04/05/01	AMEND
FIRST AID DIRECT INC	FL				X			X			06/12/01	
FIRST ALLIANCE CORP /DE/	DE					X		X			06/14/01	
FIRST COMMUNITY BANCSHARES INC /NV/	NV					X					06/19/01	
FIRST ENTERTAINMENT HOLDING CORP	NV					X					06/18/01	
FIRST SIERRA RECEIVABLES II INC	DE	X						X			06/01/01	
FIRST UNION COMMERCIAL MORTGAGE SEC URITIES INC	NC	X									06/15/01	
FMC CORP	DE							X	X		06/14/01	
FRANCISCAN VINEYARDS INC	DE					X					06/19/01	
FRANKLIN RESOURCES INC	DE							X			04/10/01	AMEND
FRANKS NURSERY & CRAFTS INC	MI					X					06/19/01	
GALILEO INTERNATIONAL INC	DE					X		X			06/15/01	
GART SPORTS CO	DE		X					X			06/07/01	
GENESIS HEALTH VENTURES INC /PA	PA	X	X	X	X	X					06/05/01	
GENETRONICS BIOMEDICAL LTD						X		X	X		06/15/01	
GENOME THERAPEUTICS CORP	MA					X					06/18/01	
GENRAD INC	MA								X		06/15/01	

NAME OF ISSUER	STATE CODE	8K ITEM NO.									DATE	COMMENT
		1	2	3	4	5	6	7	8	9		
GGEOWORKS /CA/	DE				X	X					06/19/01	
GMAC COMMERCIAL MORTGAGE SECURITIES INC	DE	X									06/01/01	
GOLDEN BOOKS FAMILY ENTERTAINMENT I NC	DE				X	X					06/19/01	
GOLDMAN SACHS GROUP INC/	DE				X						06/19/01	
GOODRICH CORP	NY						X	X			06/19/01	
GREATER COMMUNITY BANCORP	NJ				X						05/15/01	
GREENPOINT HOME EQ LN TR 2001-1 HM EQ LN AB NOTES SER 2001-1	DE	X									05/15/01	
HALIFAX INTERNATIONAL INC	NV				X						06/12/01	
HANCOCK JOHN FINANCIAL SERVICES INC					X						06/11/01	
HARDINGE INC	NY				X	X					06/11/01	
HEALTHSTAR CORP /UT/	DE	X				X					04/02/01	AMEND
HIGH SPEED ACCESS CORP	DE				X	X					06/18/01	
HYBRID FUELS INC	AL				X	X					05/15/01	
HYDRO ENVIRONMENTAL RESOURCES INC					X						06/18/01	
I JOIN SYSTEMS INC	DE	X				X					05/07/01	
I LINK INC	FL	X									06/04/01	
IMPAC SECURED ASSETS CORP	CA					X					12/31/00	
IMPAC SECURED ASSETS CORP	CA					X					12/31/00	
IMPAC SECURED ASSETS CORP	CA					X					12/31/00	
IMPAC SECURED ASSETS CORP MORT PASS THROUGH CERT SER 2001-3	CA	X									05/25/01	
INDUSTRIAL SERVICES OF AMERICA INC /FL	FL				X						05/24/01	
INKINE PHARMACEUTICAL CO INC	NY				X	X					06/15/01	
INNOVATIVE GAMING CORP OF AMERICA	MN				X	X					06/15/01	
INNOVO GROUP INC	TN	X									06/19/01	
INTERDENT INC	DE	X				X					06/19/01	
INTERLOTT TECHNOLOGIES INC	DE	X				X					06/19/01	
INTERNATIONAL KNIFE & SAW INC	DE	X				X					06/06/01	
INVERNESS MEDICAL TECHNOLOGY INC/DE	DE				X	X					05/23/01	
IVILLAGE INC	DE				X						06/15/01	
JORE CORP	MT				X						06/14/01	
KANSAS CITY SOUTHERN INDUSTRIES INC	DE				X	X					06/13/01	
KANSAS CITY SOUTHERN INDUSTRIES INC	DE				X	X					06/18/01	
LABARGE INC	DE					X		X			06/19/01	
LEDGER CAPITAL CORP	WI				X	X					06/15/01	
LEHMAN BROTHERS HOLDINGS INC	DE				X	X					06/19/01	
LEVEL 3 COMMUNICATIONS INC	DE				X						06/18/01	
LEXICON GENETICS INC/TX		X				X					06/13/01	
LIBBEY INC	DE				X						06/17/01	
LONE STAR TECHNOLOGIES INC	DE				X	X					06/15/01	
LONE STAR TECHNOLOGIES INC	DE							X			06/19/01	
LYON INVESTMENTS B V	DE				X	X					06/18/01	
M & F WORLDWIDE CORP	DE					X					06/19/01	AMEND
M J LEWIS CORP	DE				X						06/19/01	
MACKENZIE INVESTMENT MANAGEMENT INC	DE					X					06/19/01	
MACKENZIE INVESTMENT MANAGEMENT INC	DE					X					06/19/01	
MAGNA ENTERTAINMENT CORP	DE					X					04/05/01	AMEND
MALLON RESOURCES CORP	CO	X									06/19/01	

NAME OF ISSUER	STATE CODE	8K ITEM NO.									DATE	COMMENT
		1	2	3	4	5	6	7	8	9		
MCDONALDS CORP	DE					X	X				06 /01	
MCNAUGHTON APPAREL GROUP INC	DE					X	X				06/18/01	
MEDITRUST CORP	DE		X				X				04/02/01	AMEND
MEDITRUST OPERATING CO	DE		X				X				04/02/01	AMEND
METRIS MASTER TRUST	DE					X					06/18/01	
METRIS MASTER TRUST	DE					X					06/18/01	
METRIS RECEIVABLES INC	DE					X					06/18/01	
METRIS RECEIVABLES INC	DE					X					06/18/01	
METRO-GOLDWYN-MAYER INC	DE							X			04/02/01	AMEND
METROPOLITAN MORTGAGE & SECURITIES CO INC	WA				X			X			06/12/01	
MICHAELS STORES INC	DE					X	X				06/19/01	
MICROSTRATEGY INC	DE					X					06/14/01	
MID ATLANTIC REALTY TRUST	MD						X	X			03/31/01	
MINDARROW SYSTEMS INC	NV					X					06/18/01	
MMI PRODUCTS INC	DE					X					06/30/01	
MODEM MEDIA INC	DE					X	X				06/18/01	
MOLL INDUSTRIES INC	DE					X	X				06/14/01	
MONARCH IMPORT CO	IL					X					06/19/01	
MONEY STORE COMMERCIAL MORTGAGE INC	NJ					X	X				04 /01	
MONEY STORE INVESTMENT CORP	NJ					X	X				04/16/01	
MONEY STORE SBA ADJUSTABLE RATE CER TIFICATES 1998-1	NJ					X	X				04/16/01	
MORGAN JP COMMERCIAL MOR FIN CORP M OR PAS THR CE SER 2000-C9	DE	X									06/01/01	
MPW INDUSTRIAL SERVICES GROUP INC	OH		X					X			06/04/01	
MSDW STRUCTURED SATURNS SERIES 2001 1	DE	X									06/01/01	
MT VEEDER CORP	DE					X					06/19/01	
MULTI LINK TELECOMMUNICATIONS INC	CO					X	X				06/13/01	
MULTICARE COMPANIES INC	DE					X	X				06/05/01	
NATIONAL FUEL GAS CO	NJ					X					06/14/01	
NATIONAL MANUFACTURING TECHNOLOGIES	CA		X			X	X	X			06/01/01	
NAVISITE INC	DE					X					06/13/01	
NETSCOUT SYSTEMS INC	DE					X	X				06/12/01	
OAKWOOD MORTGAGE INVESTORS INC	NV					X					06/14/01	
OAKWOOD MORTGAGE INVESTORS INC OMI TRUST 2000-D	NV					X	X				06/15/01	
OFFICE DEPOT INC	DE					X					06 /01	
OHIO CASUALTY CORP	OH					X	X				05/23/01	
OMI TRUST 2000-C	NC					X	X				06/15/01	
OMNI NUTRACEUTICALS	UT					X	X				06/18/01	
ORIGEN MANUFACTURED HOUS CONT SEN/S UB AS BCKD CRT SR 2001-A	DE	X									06/01/01	
ORIOLE HOMES CORP	FL					X	X				06/19/01	
ORYX TECHNOLOGY CORP	DE					X	X				06/18/01	
OWENS & MINOR INC/VA/	VA					X	X				06/15/01	
PACIFICARE HEALTH SYSTEMS INC /DE/	DE					X	X				06/14/01	
PENN VIRGINIA CORP	VA		X								06/04/01	
PHONETEL TECHNOLOGIES INC	OH					X	X				06/12/01	
PICTURETEL CORP	DE					X	X				06/01/01	
PLANETRX COM	DE					X					05/23/01	

NAME OF ISSUER	STATE	BK ITEM NO.									DATE	COMMENT
	CODE	1	2	3	4	5	6	7	8	9		
PLIANT CORP	UT					X	X				06/18/01	
PNC MORT SEC CORP COM MORT PASS THR CERT SER 2000-C1	MO					X	X				06/15/01	
POLYPHENOLICS INC	NY					X					06/19/01	
PONTOTOC PRODUCTION INC	NV						X				06/18/01	
POTLATCH CORP	DE					X	X				06/15/01	
PROCARE INDUSTRIES LTD	CO		X			X	X				06/05/01	
PRODUCTIVITY TECHNOLOGIES CORP /	DE					X	X				06/12/01	
PRUDENTIAL SECURITIES SECURED FINAN CING CORP	DE	X						X			06/12/01	
PURINA MILLS INC/	DE					X	X				06/17/01	
QUIZNOS CORP	CO					X					06/12/01	
RAYOVAC CORP	WI					X	X				06/19/01	
RESIDENTIAL FUNDING MORTGAGE SECURI TIES II INC	DE					X	X				06/19/01	
REYNOLDS SMITH & HILLS INC	FL					X					06/15/01	
ROAST N ROLL RESTAURANTS OF THE PAS T INC	NV	X									05/01/01	AMEND
ROBERTS TRADING CORP	NY					X					06/19/01	
ROWAN COMPANIES INC	DE					X	X				06/18/01	
RUBBER TECHNOLOGY INTERNATIONAL INC /NV	FL					X					06/15/01	
SAFESCIENCE INC	NV					X	X				06/06/01	
SAFETEK INTERNATIONAL INC	DE		X					X			05/04/01	
SALOMON BROTHERS COMMERCIAL MORT TR 2000-C3	DE	X									06/01/01	
SAN DIEGO GAS & ELECTRIC CO	CA					X					06/12/01	
SEA SHELL GALLERIES INC	NV						X	X			06/12/01	
SEMPRA ENERGY	CA					X					06/18/01	
SERVICE SYSTEMS INTERNATIONAL LTD	NV					X					06/01/01	
SL GREEN REALTY CORP	MD					X	X				06/07/01	
SMITH CHARLES E RESIDENTIAL REALTY INC	MD					X	X				05/03/01	
SMITH CHARLES E RESIDENTIAL REALTY LP	DE					X	X				05/03/01	
SNAP ON INC	DE						X	X			06/18/01	
SOUTH FINANCIAL GROUP INC	SC					X					06/06/01	
SPENCERS RESTAURANTS INC	DE	X				X	X				06/04/01	
STEVENS POINT BEVERAGE CO	WI					X					06/19/01	
STRUCTURED ASSET SEC CORP COMM MORT PAS THR CERT SER 2000 C5	DE	X									06/01/01	
SUMMIT SECURITIES INC /ID/	ID					X		X			06/12/01	
TAG IT PACIFIC INC	DE					X					05/30/01	
TARGET CORP	MN					X	X				06/19/01	
TELEPHONE & DATA SYSTEMS INC /DE/	DE					X	X				05/14/01	
TERAFORCE TECHNOLOGY CORP	DE					X	X				06/12/01	
TEXAS BIOTECHNOLOGY CORP /DE/	DE					X					06/12/01	
TEXAS INSTRUMENTS INC	DE								X		06/18/01	
THERMO FIBERTEK INC	DE					X	X				06/19/01	
TODD SHIPYARDS CORP	WA			X							06/18/01	
TOKHEIM CORP	IN					X					06/12/01	
TRACKPOWER INC	WY					X	X	X			06/12/01	

NAME OF ISSUER	STATE CODE	8K ITEM NO.									DATE	COMMENT	
		1	2	3	4	5	6	7	8	9			
TRITON ENERGY LTD	E9										X	06/19/01	
TRUE NORTH COMMUNICATIONS INC	DE									X	X	06/19/01	
TYSON FOODS INC	DE					X				X		06/18/01	
TZF INTERNATIONAL INVESTMENTS INC	NV	X										12/21/00	AMEND
TZF INTERNATIONAL INVESTMENTS INC	NV	X										12/31/00	AMEND
TZF INTERNATIONAL INVESTMENTS INC	NV	X										12/31/00	AMEND
U S ENERGY SYSTEMS INC	DE		X									06/11/01	
UACSC 2000-D OWNER TRUST AUTO REC B	NY					X			X			05/31/01	
ACKED NOTES													
UACSC 2001-A OWNER TRUST	DE					X			X			05/31/01	
UMB FINANCIAL CORP	MO	X										05/03/01	
UNION PLANTERS CORP	TN					X			X			06/18/01	
UNIVISION COMMUNICATIONS INC	DE					X						06/12/01	
USA EDUCATION INC	DE					X			X			06/15/01	
USINTERNETWORKING INC	DE					X			X			06/15/01	
USX CORP	DE					X			X			06/15/01	
VESTA INSURANCE GROUP INC	DE					X			X			06/15/01	
VICTOR EBNER ENTERPRISES INC	NY								X			05/25/01	AMEND
VICTOR EBNER ENTERPRISES INC	NY		X									06/18/01	
VISHAY INTERTECHNOLOGY INC	DE					X						06/04/01	
VISUAL NETWORKS INC	DE					X			X			06/18/01	
WALL STREET DELI INC	DE					X			X			06/18/01	
WAMU MORTGAGE PASS THROUGH CERT SER	DE								X			12/31/00	
IES 2001-5													
WASHINGTON GAS LIGHT CO	DC	X										06/19/01	
WASTE MANAGEMENT INC	DE					X			X			06/19/01	
WAVERIDER COMMUNICATIONS INC	NV					X				X		06/01/01	
WEBHIRE INC	DE					X						06/18/01	
WEINGARTEN REALTY INVESTORS /TX/	TX		X						X			04/02/01	AMEND
WELLS FARGO ASSET SEC CORP MORT PAS	DE					X			X			05/25/01	
S THR CERT SER 2001-12													
WESTERN MULTIPLEX CORP	DE								X			06/18/01	
WET SEAL INC	DE								X			06/13/01	
WGL HOLDINGS INC	VA	X										06/19/01	
WILSON GREATBATCH TECHNOLOGIES INC	DE		X							X		06/19/01	
WINMAX TRADING GROUP INC	FL	X							X			06/19/01	
WOMENS GOLF UNLIMITED INC	NJ								X			06/12/01	
XETA TECHNOLOGIES INC	OK								X			06/11/01	
ZONIC CORP	OH	X										06/30/01	