

sec news digest

Issue 95-17

January 26, 1995

ENFORCEMENT PROCEEDINGS

PROCEEDINGS INSTITUTED AGAINST MATHEWS, HOLMQUIST & ASSOCIATES, INC. AND PETER MATHEWS

The Commission announced that on January 19 it entered an order instituting public administrative proceedings against Mathews, Holmquist & Associates, Inc. (MH), a registered broker-dealer and Peter D. Mathews (Mathews) its President (the Order). The Order alleges that from April 1990 until April 1992, MH and Mathews offered and sold the securities of United Heritage Corporation (UHC) to investors by the use of material misstatements and omissions. In connection with the offer or sale of UHC securities, MH and Mathews omitted to state material facts concerning a loan from the President of UHC to the Vice-President of MH for the initial capitalization of MH, the existence of certain million dollar contracts for UHC, and the future price of UHC common stock. In that way, the Order alleges, MH and Peter Mathews violated the antifraud provisions of the federal securities laws.

A hearing will be scheduled to take evidence on the staff's allegations, to afford the respondents an opportunity to present any defenses thereto, to determine if a cease and desist order should be entered and other sanctions ordered against MH and Mathews. (Rel. 34-35236; IA-7128)

PAUL HOLMQUIST BARRED, REQUIRED TO DISGORGE PROFITS, PAY PENALTY AND CEASE AND DESIST FRAUDULENT CONDUCT

The Commission announced the entry of an Order Instituting Public Administrative Proceedings, Making Findings, Imposing Remedial and Monetary Sanctions, and a Cease and Desist Order against Paul B. Holmquist (Holmquist) (the Order) and acceptance of Holmquist's Offer of Settlement. Without admitting or denying any findings, Holmquist

consented to the issuance of the Order, which finds that, from April 1990 to April 1992, Holmquist made material misrepresentations and omissions concerning a loan from the President of United Heritage Corporation (UCH) to him for the initial capitalization of MH, the existence of certain multi-million dollar contracts for UHC, and the future price of UHC common stock. The Order permanently bars Holmquist from association with any broker, dealer, investment company, investment adviser, or municipal securities dealer, orders him to disgorge profits, with prejudgment interest thereon, made from the offer and sale of UHC securities, and to pay a civil penalty in the amount of the disgorgement.

Finally, the Commission ordered Holmquist to cease and desist from committing or causing a violation or any future violation of the antifraud provisions of the federal securities laws. (Rel. 34-35237)

SETTLEMENT OFFERS OF STEPHEN HOLLOWAY AND HUBERT POETSCHKE ACCEPTED

The Commission announced the acceptance of Stephen A. Holloway's (Holloway) and Hubert Poetschke's (Poetschke) Offers of Settlement and the entry of an Order Making Findings and Imposing Remedial Sanctions.

Holloway and Poetschke consented to the issuance of the Order without admitting or denying the Commission's findings. The Order contains findings that during the period from November 1987 through June 1990, Holloway and Poetschke offered and sold unregistered securities and Holloway acted as an unregistered broker-dealer in connection with a \$3,000,000 offering of interests in several limited partnerships engaged in the telephone leasing business. The Order also contains findings that Holloway and Poetschke made false and misleading statements concerning, among other things, the "guaranteed" nature of the investments, the risk associated with the investments, and their compensation. According to the findings, by virtue of that conduct, Holloway and Poetschke willfully violated the antifraud and securities registration provisions, and Holloway violated the broker-dealer registration provision, of the federal securities laws.

The Commission's Order permanently bars Holloway and Poetschke from association with any broker, dealer, investment company, investment adviser or municipal securities dealer. (Rel. 34-35238)

COMMISSION PERMANENTLY BARS DOUGLAS ROSILE

The Commission announced today the entry of an Order Instituting Proceedings, Making Findings and Imposing a Permanent Bar against Douglas P. Rosile, CPA, (Rosile), pursuant to Rule 2(e) of the Commission's Rules of Practice. Rosile consented to a permanent bar from appearing before the Commission as an accountant. The Commission's

Order arises out of Rosile's conduct during audits of the financial statements of Standard Oil and Exploration of Delaware, Inc. (STDO) for the fiscal years ended December 31, 1987, 1988 and 1989. Rosile failed to perform the audit in accordance with GAAS by, among other things, failing to adequately plan the audit, failing to obtain sufficient competent evidential matter and failing to act with due professional care. For further information see LR-14128. (Rel. 34-35240)

ADMINISTRATIVE PROCEEDINGS INSTITUTED AGAINST DONNA TUMMINIA AND PHILIP TUMMINIA

The Commission announced that it issued an Order Instituting Proceedings, Making Findings, and Imposing Remedial Sanctions in public administrative proceedings instituted pursuant to Sections 15(b) and 19(h) of the Securities Exchange Act of 1934 (Exchange Act), Section 9(b) of the Investment Company Act of 1940 (Investment Company Act) and Section 203(f) of the Investment Advisers Act of 1940 (Advisers Act) against Donna Tumminia and Philip Tumminia. The Commission simultaneously accepted offers of settlement submitted by the Tumminias in which they each consented to be barred from association with any broker, dealer, investment adviser, investment company or municipal securities dealer.

The Commission imposed this sanction and made its findings based on the entry of an order of permanent injunction that was issued against the Tumminias on September 14, 1994 by the United States District Court for the Southern District of New York enjoining the Tumminias from violating the antifraud provisions of the Securities Act of 1933, the Exchange Act, and the Advisers Act, and Section 37 of the Investment Company Act, and enjoining Donna Tumminia from violating Section 34(a) of the Investment Company Act. For further information see LR-14217. (Rel. 34-35241; IC-20845; IA-1462)

PHILIP TALBERT CONSENTS TO PERMANENT INJUNCTION

The Commission announced that on September 21, 1994 and November 4, 1994, a Final Judgment of Permanent Injunction and Amended Final Judgment was entered against Philip H. Talbert (Talbert), in the case SEC v. Talbert and Brown, Cv 92-1197 RE (D. Or.). The injunction prohibits Talbert from future violations of the antifraud provisions of the federal securities laws, Section 17(a) of the Securities Act of 1933 (Securities Act), Section 10(b) and 16(a) of the Securities Exchange Act of 1934 (Exchange Act), and Rule 10b-5 thereunder. The Commission filed a complaint on September 29, 1992 against Talbert, a former officer of Peripheral Systems, Inc. (UPSI), an Oregon corporation

whose stock was traded on NASDAQ and the Pacific Stock Exchange. The complaint alleged that false and misleading statements were made in publicity concerning an energy device purportedly being developed by PSI. Talbert consented to the injunction without admitting or denying the allegations of the Commission's complaint. The Court also entered and Order, that Talbert disgorge \$450,516 in profits but waived payment based upon Talbert's demonstrated inability to pay. [SEC v. Philip H. Talbert, et al., Cv. No. 92-1197, D.Or] (LR-14390)

ROBERT DOVIK, II PLEADS GUILTY

The Commission and the United States Attorney for the Northern District of Texas announced that on January 10 Robert F. Doviak, II (Doviak) pleaded guilty to one count of securities fraud. Doviak admitted that he solicited investments in Doviak Partners, Ltd. between 1990 and February 1993 and then used that money for his own benefit. Sentencing is set for March 21, 1995.

Doviak's criminal indictment was based on the same activities alleged in a civil action brought by the Commission which resulted in the entry of an order of permanent injunction by consent against Doviak on September 15, 1993. [U.S. v. Robert F. Doviak, II, 3:94CR-423-G, USDC/ND TX, Dallas] (LR-14392)

INVESTMENT COMPANY ACT RELEASES

MUIR INVESTMENT TRUST

An order has been issued under Section 8(f) of the Investment Company Act declaring that Muir Investment Trust has ceased to be an investment company. (Rel. IC-20860 - January 25)

SELF-REGULATORY ORGANIZATIONS

DELISTING GRANTED

An order has been issued granting the application of the American Stock Exchange to strike from listing and registration Supra Medical Corp., Common Stock, \$0.001 Par Value. (Rel. 34-35269)

An order has been issued granting the application of the Boston Stock Exchange to strike from listing and registration Century Communications Corporation, Class A Common Stock, \$.01 Par Value. (Rel. 34-35270)

An order has been issued granting the application of the Boston Stock Exchange to strike from listing and registration Micel Corporation, Common Stock, \$.001 Par Value. (Rel. 34-35271)

WITHDRAWAL SOUGHT

A notice has been issued giving interested persons until February 14 to comment on the application of The Olsten Corporation to withdraw its Common Stock, \$.10 Par Value; 4 7/8% Convertible Subordinated Debentures, due 2003; and Warrants to Purchase Class B Common Stock, from listing and registration on the American Stock Exchange. (Rel. 34-35272)

IMMEDIATE EFFECTIVENESS OF PROPOSED RULE CHANGE

The Depository Trust Company filed a proposed rule change (SR-DTC-94-17) that allows DTC to act as a direct inquirer in the Lost and Stolen Securities Program on behalf of DTC participants who use DTC's branch receive program. The rule change became effective upon filing. Publication of the proposal is expected in the Federal Register during the week of January 30. (Rel. 34-35255)

PROPOSED RULE CHANGES

The Midwest Clearing Corporation filed a proposed rule change (SR-MCC-94-16) relating to the implementation of a three-day settlement standard for securities transactions. Publication is expected in the Federal Register during the week of January 30. (Rel. 34-35256)

The National Association of Securities Dealers filed a proposed rule change (SR-NASD-94-55) relating to the access of West Canada Clearing Corporation and its members to NASD's Automated Confirmation Transaction Service. Publication of the proposal is expected in the Federal Register during the week of January 30. (Rel. 34-35257; International Series Rel. 776)

The Cincinnati Stock Exchange filed a proposed rule change (SR-CSE-95-01) to prohibit the furnishing of bid-ask quotations that are generated by an automated quotation tracking system; impose a requirement that competing specialists spread their quotations no more than 125% of the average of the three best quote spreads provided by all markets in the national market system; and to require that the average firmwide quote-to-trade ratio not exceed ten-to-one. Publication of the proposal is expected in the Federal Register during the week of January 30. (Rel. 34-35268)

APPROVAL OF PROPOSED RULE CHANGE

The Commission approved a proposed rule change submitted by the Philadelphia Stock Exchange (SR-Phlx-94-15) to establish a limited registration provision applicable to persons conducting a professional customer business from the Phlx trading floor. In addition, the Commission approved a proposed rule change, by the Phlx, that would clarify that persons conducting functions customarily performed by a registered representative must register and be qualified pursuant to Phlx Rule 604. (Rel. 34-35258)

ACCELERATED APPROVAL OF PROPOSED RULE CHANGE

The Chicago Board Options Exchange filed a proposed rule change (SR-CBOE-94-51) to amend various rules in Chapter XVIII, "Arbitration", in order to conform CBOE arbitration rules to the Uniform Code of Arbitration developed by the Securities Industry Conference on Arbitration. The CBOE has requested, and the Commission has found, good cause pursuant to Section 19(b)(2) of the Securities Exchange Act of 1934 to approve the proposed rule change prior to the 30th day after publication in the Federal Register. Publication of the proposal is expected to in the Federal Register during the week of January 30. (Rel. 34-35263)

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.

- S-3 ROUSE COMPANY, 10275 LITTLE PATUXENT PKWY, COLUMBIA, MD 21044
(410) 992-6000 - 150,000,000 (\$150,000,000) STRAIGHT BONDS. (FILE 33-57347 - JAN. 19) (BR. 6)
- S-4 REGIONS FINANCIAL CORP, 417 N 20TH ST, BIRMINGHAM, AL 35202
(205) 832-8450 - 1,074,747 (\$18,852,000) COMMON STOCK. (FILE 33-57349 - JAN. 19) (BR. 1)
- S-8 REPUBLIC NEW YORK CORP, 452 FIFTH AVE, NEW YORK, NY 10018 (212) 525-6100
- 500,000 (\$22,593,750) COMMON STOCK. (FILE 33-57351 - JAN. 19) (BR. 1)
- S-3 DEAN FOODS CO, 3600 N RIVER RD, FRANKLIN PARK, IL 60131 (708) 678-1680
- 300,000,000 (\$300,000,000) STRAIGHT BONDS. (FILE 33-57353 - JAN. 19)
(BR. 3)

REGISTRATIONS CONT.

- S-3 AIR PRODUCTS & CHEMICALS INC /DE/, 7201 HAMILTON BLVD, ALLENTOWN, PA 18195 (215) 481-4911 - 400,000,000 (\$400,000,000) STRAIGHT BONDS. (FILE 33-57357 - JAN. 19) (BR. 2)
- S-8 STATE STREET BOSTON CORP, 225 FRANKLIN ST, BOSTON, MA 02110 (617) 786-3000 - 3,500,000 (\$106,845,000) COMMON STOCK. (FILE 33-57359 - JAN. 19) (BR. 2)
- S-4 F&M NATIONAL CORP, 38 ROUSS AVE, PO BOX 2800, WINCHESTER, VA 22601 (703) 665-4200 - 944,435 (\$8,455,566) COMMON STOCK. (FILE 33-57361 - JAN. 20) (BR. 2)
- SB-2 FORTUNE PETROLEUM CORP, 30101 AGOURA COURT, STE 110, AGOURA HILLS, CA 91301 (818) 991-0526 - 404,800 (\$10,396,000) PREFERRED STOCK. UNDERWRITER: DILLON GAGE SECURITIES INC. (FILE 33-88452 - JAN. 17) (BR. 3)
- S-8 SGI INTERNATIONAL, 1200 PROSPECT ST STE 325, LA JOLLA, CA 92037 (619) 551-1090 - 662,000 (\$459,229.04) COMMON STOCK. (FILE 33-88454 - JAN. 17) (BR. 9)
- S-3 EQUITABLE LIFE ASSURANCE SOCIETY OF THE UNITED STATES /NY/, 787 SEVENTH AVE, NEW YORK, NY 10019 (212) 554-1234 - \$200,000,000 VARIABLE ANNUITY ISSUES. (FILE 33-88456 - JAN. 17) (BR. 20)
- S-3 AMPHENOL CORP /DE/, 358 HALL AVE, WALLINGFORD, CT 06492 (203) 265-8900 - 3,950,250 (\$91,349,531.25) COMMON STOCK. UNDERWRITER: MERRILL LYNCH & CO, SMITH BARNEY INC. (FILE 33-88468 - JAN. 18) (BR. 3)
- S-3 U S INTEC INC, 1212 BRAI DRIVE, PORT ARTHUR, TX 77643 (409) 724-7024 - 545,290 (\$3,680,707) COMMON STOCK. (FILE 33-88528 - JAN. 13) (BR. 10)
- S-3 UNITED WISCONSIN SERVICES INC /WI, 401 W MICHIGAN ST, MILWAUKEE, WI 53203 (414) 226-6900 - 1,414,500 (\$47,032,125) COMMON STOCK. (FILE 33-88532 - JAN. 17) (BR. 9)
- S-3 TITAN HOLDINGS INC, 1020 NE LOOP 410, STE 700, SAN ANTONIO, TX 78209 (210) 824-4546 - 500,000 (\$5,000,000) COMMON STOCK. (FILE 33-88534 - JAN. 17) (BR. 9)
- S-2 NORTH COAST ENERGY INC / DE/, 5311 NORTHFIELD RD STE 320, BEDFORD HEIGHTS, CLEVELAND, OH 44146 (216) 663-1668 - 3,680,000 (\$15,529,600) COMMON STOCK. 160,000 (\$160) WARRANTS, OPTIONS OR RIGHTS. 320,000 (\$1,350,400) COMMON STOCK. (FILE 33-88536 - JAN. 17) (BR. 3)
- S-3 ALLSTATE CORP, ALLSTATE PLAZA, NORTHBROOK, IL 60062 (708) 402-5000 - 10,500,000 (\$315,000,000) STRAIGHT BONDS. UNDERWRITER: DEAN WITTER REYNOLDS INC, GOLDMAN SACHS & CO, MORGAN STANLEY & CO, SALOMON BROTHERS. (FILE 33-88540 - JAN. 17) (BR. 10)
- S-8 MEDICIS PHARMACEUTICAL CORP, 100 E 42ND ST 15TH FL, NEW YORK, NY 10017 (212) 599-2000 - 5,000,000 (\$1,640,625) COMMON STOCK. (FILE 33-88590 - JAN. 17) (BR. 10)

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.

The companies listed below 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. Copies of the reports may be purchased from the Commission's Public Reference Room (when ordering, please give the date of the report). An invoice will be included with the requested material when mailed.

NAME OF ISSUER	STATE CODE	8K ITEM NO.								DATE	COMMENT
		1	2	3	4	5	6	7	8		
DETROIT DIESEL CORP	DE		X						X	01/17/95	
DISCOVER CARD MASTER TRUST I	DE				X	X				11/15/94	AMEND
DISCOVER CARD MASTER TRUST I	DE				X	X				01/13/95	
DISCOVER CARD TRUST 1991 F	DE				X	X				01/13/95	
DISCOVER CARD TRUST 1992 A	DE				X	X				01/13/95	
DUCOMMUN INC /DE/	DE							X		12/06/94	AMEND
DUCOMMUN INC /DE/	DE		X					X		12/30/94	
EASTON BANCORP INC/MD	MD				X	X				01/04/95	
EDISTO RESOURCES CORP	DE		X		X	X				01/05/95	
ELEK TEK INC	DE				X					01/09/95	
ELSINORE CORP	NV				X					12/30/94	
ENZON INC	DE				X					12/06/94	
EQCC ASSET BACKED CORP	DE				X	X				12/01/94	
ESSEX HOSPITALITY ASSOCIATES III LP	DE				X	X				12/30/94	
F&M NATIONAL CORP	VA				X					01/11/95	
FFY FINANCIAL CORP	DE				X	X				01/12/95	
FIBRONICS INTERNATIONAL INC	DE		X					X		12/30/94	
FIRST COMMERCIAL CORP	AR				X	X				01/13/95	
FIRST FEDERAL FINANCIAL CORPORATION OF K	KY		X					X		01/04/95	
FIRST SUBURBAN INVESTMENT INC 1994-D					NO ITEMS					02/07/00	
FIRSTIER FINANCIAL INC /NE/	NE				X					01/05/95	
FLEET FINANCIAL GROUP INC /RI/	RI				X	X				01/18/95	
FLORIDA GAMING CORP	DE				X					01/09/95	
FOOD INTEGRATED TECHNOLOGIES INC	DE				X	X				12/19/94	
FRANKLIN CREDIT MANAGEMENT CORP/DE/	DE		X	X	X	X				12/30/94	
FREEPORT MCMORAN INC	DE		X					X		01/03/95	
FREEPORT MCMORAN RESOURCE PARTNERS LIMIT	DE		X					X		01/03/95	
GE CAPITAL MORT SERV INC REMIC ML CL PA			X							07/29/94	
GE CAPITAL MORT SERVICES INC MORT PAS TH	NJ					X				08/25/94	
GE CAPITAL MORT SERVICES INC MORT PAS TH	NJ					X				08/25/94	
GE CAPITAL MORT SERVICES INC MORT PAS TH	NJ					X				08/25/94	
GE CAPITAL MORT SERVICES INC MORT PAS TH	NJ					X				08/25/94	
GE CAPITAL MORT SERVICES INC MORT PAS TH	NJ					X				08/25/94	

8K REPORTS CONT.

NAME OF ISSUER	STATE CODE	8K ITEM NO.								DATE	COMMENT
		1	2	3	4	5	6	7	8		
GE CAPITAL MORT SERVICES INC MORT PAS TH	NJ							X		08/25/94	
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GE CAPITAL MORT SERVICES INC MORT PAS TH	NJ							X		08/25/94	
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GE CAPITAL MORT SERVICES INC MORT PAS TH	NJ							X		08/25/94	
GE CAPITAL MORT SERVICES INC MORT PAS TH	NJ							X		08/25/94	
GLOBAL ENVIRONMENTAL CORP	NY	X							X	12/31/94	
GLOBAL INDUSTRIES LTD	LA		X							12/31/94	
GOVERNMENT TECHNOLOGY SERVICES INC	DE				X	X				11/14/94	
GREENFIELD INDUSTRIES INC /DE/	DE								X	11/01/94	AMEND
GREENLAND CORP	NV									09/30/94	AMEND
GREENWICH CAP ACCEP INC MORT PASS THRO C						X	X			07/25/94	
GREENWICH CAPITAL ACCEPT INC MOR PA THRO						X	X			07/25/94	
GREENWICH CAPITAL ACCEPT INC MOR PA THRO						X	X			07/25/94	
GREENWICH CAPITAL ACCEPT INC MORT PAS TH	DE				X	X				07/25/94	
GREENWICH CAPITAL ACCEPT INC MORT PAS TH	DE				X	X				07/25/94	
GREENWICH CAPITAL ACCEPTANCE INC MOR PA	DE				X	X				07/25/94	

8K REPORTS CONT.

NAME OF ISSUER	STATE CODE	8K ITEM NO.								DATE	COMMENT	
		1	2	3	4	5	6	7	8			
GREENWICH PHARMACEUTICALS INC	DE				X						12/29/94	
HA LO INDUSTRIES INC	IL	X		X	X						01/03/95	
HARROW INDUSTRIES INC	DE	X				X					01/04/95	
HARVEST FOODS INC	DE		X				X				12/29/94	
HEARX LTD /DE/	DE	X		X	X						12/30/94	
HOME THEATER PRODUCTS INTERNATIONAL INC	NY			X	X						12/19/94	
HONDA AUTO RECEIVABLES 1992-A GRANTOR TR	CA			X	X						01/17/95	
HONDA AUTO RECEIVABLES 1994-A GRANTOR TR	CA			X	X						01/17/95	
HOUSING SEC INC MORTGAGE PASS THRO CERTI	DE			X	X						12/25/94	
HOUSING SECURITIES INC MOR PASS THROU CE	DE			X	X						12/25/94	
HOUSING SECURITIES INC MOR PASS THROUGH	DE			X	X						12/25/94	
HOUSING SECURITIES INC MOR PASS THROUGH	DE			X	X						12/25/94	
HOUSING SECURITIES INC MORT PASS THR CER	DE			X	X						12/25/94	
HOUSING SECURITIES INC MORT PASS THRO CE	DE			X	X						12/25/94	
HOUSING SECURITIES INC MORT PASS THRO CE	DE			X	X						12/25/94	
HOUSING SECURITIES INC MORT PASS THRO CE	DE			X	X						12/25/94	
HOUSING SECURITIES INC MORT PASS THRO CE	DE			X	X						12/25/94	
HOUSING SECURITIES INC MORT PASS THRO CE	DE			X	X						12/25/94	
HOUSING SECURITIES INC MORT PASS THRO CE	DE			X	X						12/26/94	
HOUSING SECURITIES INC MORT PASS THRU CE	DE			X	X						12/25/94	
HOUSING SECURITIES INC MORTGAGE PASS THR	DE			X	X						12/25/94	
HOUSING SECURITIES INC MORTGAGE PASS THR	DE			X	X						12/25/94	
HOUSING SECURITIES INC MORTGAGE PASS THR	DE			X	X						12/25/94	
HRE PROPERTIES	MA	X				X					01/06/95	
HUGHES SUPPLY INC	FL				X						01/03/95	
HYDROMER INC	NJ			X		X					01/06/95	
II-VI INC	PA	X		X	X						12/29/94	
ILX INC/AZ/	AZ	X									12/31/94	
INSIGNIA FINANCIAL GROUP INC ET AL	DE						X				11/04/94	AMEND
INTELCOM GROUP INC					X	X					01/03/95	
INTERCELL CORP	CO	X									12/30/94	
INTERNATIONAL FOOD & BEVERAGE INC /DE/	DE	X					X				12/30/94	
INTERNATIONAL IMAGING INC	DD			X							01/09/95	
INTERNATIONAL LEASE FINANCE CORP	CA			X	X						01/12/95	
INTERNATIONAL RECOVERY CORP	FL	X			X						01/03/95	
ISRAMCO INC	DE			X	X						01/01/95	
JACQUES MILLER BALANCED FUND LP	DE	X				X					12/30/94	
JASON INC	DE	X				X					01/03/95	
JUMPIN JAX CORP	NV	X			X						11/17/94	
JUMPIN JAX CORP	NV	X				X					12/30/94	
KATZ MEDIA CORP	DE			X	X						12/30/94	
KBK CAPITAL CORP	DE	X				X					12/30/94	
KELLER FINANCIAL SERVICES OF CENTRAL FLO	FL			X		X					01/10/95	
KELLER FINANCIAL SERVICES OF CLEARWATER	FL			X		X					01/10/95	
KELLER FINANCIAL SERVICES OF FLORIDA INC	FL			X		X					01/10/95	
KELLER FINANCIAL SERVICES OF MID FLORIDA	FL			X		X					01/10/95	
KELLER FINANCIAL SERVICES OF NORTH FLORI	FL			X		X					01/10/95	
KELLER FINANCIAL SERVICES OF PINELLAS IN	FL			X		X					01/10/95	
KELLER FINANCIAL SERVICES OF TAMPA BAY I	FL			X		X					01/10/95	
KELLER FINANCIAL SERVICES OF WEST FLORID				X		X					01/10/95	
KENDALL SQUARE RESEARCH CORP/DE	DE		X	X	X						12/30/94	
KURZWEIL APPLIED INTELLIGENCE INC /DE/	DE				X	X					01/03/95	
KURZWEIL APPLIED INTELLIGENCE INC /DE/	DE			X							01/09/95	
LAS VEGAS DISCOUNT GOLF & TENNIS INC	CO			X		X					01/06/95	

8K REPORTS CONT.

NAME OF ISSUER	STATE CODE	8K ITEM NO.								DATE	COMMENT
		1	2	3	4	5	6	7	8		
LDOS COMMUNICATIONS INC /GA/	GA	X					X			12/30/94	
LIBERTY REAL ESTATE LTD PARTNERSHIP	MA	X	X	X						12/30/94	
LILLY INDUSTRIES INC	IN						X			12/30/94	
M MORTGAGE INC 1992-B							X			10/17/94	
M MORTGAGE INC 1992-B							X			11/15/94	
M MORTGAGE INC 1994-D		NO ITEMS								02/07/00	
MATHSOFT INC	MA				X	X				01/12/95	
MBNA CORP	MD				X					12/31/94	
MEDAPHIS CORP	DE	X			X					12/30/94	
MEDCROSS INC	FL	X			X					10/31/94	AMEND
MEDICALCONTROL INC	DE					X				10/31/94	AMEND
MELAMINE CHEMICALS INC	DE				X					01/13/95	
MEREDITH CORP	IA	X				X				01/05/95	
MERRILL LYNCH MORTGAGE INVESTORS INC	DE					X				11/18/94	
METALLURGICAL INDUSTRIES INC	NJ				X					01/16/95	
METRO OPTICS LTD	DE	X	X			X	X			01/05/95	
MG PRODUCTS INC	FL	X				X				12/30/94	
MICRO COMPONENT TECHNOLOGY INC	DE				X	X				01/12/95	
MICRODYNE CORP	MD				X	X				01/06/95	
MIRAGE RESORTS INC	NV				X	X				12/09/94	
MLCC MORTGAGE INVESTORS INC	DE					X				01/17/95	
MMCA AUTO RECEIVABLES INC	DE				X	X				01/10/95	
MOBLEY ENVIRONMENTAL SERVICES INC	DE	X				X				12/31/94	
MOENY STORE FLORIDA INC 1992-D-II						X				07/15/94	
MONEY SOTRE DELAWARE INC 1992-B						X				10/17/94	
MONEY SOTRE DELAWARE INC 1992-B						X				11/15/94	
MONEY STORE CALIFORNIA INC 1992-B						X				11/15/94	
MONEY STORE CALIFORNIA INC 1992-D-II						X				07/15/94	
MONEY STORE CALIFORNIA INC 1994-D		NO ITEMS								02/07/00	
MONEY STORE CONNECTICUT INC 1992-B						X				10/17/94	
MONEY STORE CONNECTICUT INC 1992-B						X				11/15/94	
MONEY STORE CONNECTICUT INC 1992-D-II						X				07/15/94	
MONEY STORE D C INC 1992-B						X				10/17/94	
MONEY STORE D C INC 1992-B						X				11/15/94	
MONEY STORE D C INC 1994-D		NO ITEMS								02/07/00	
MONEY STORE D C INC 1994-D-II						X				07/15/94	
MONEY STORE DELAWARE INC 1992-D-II						X				07/15/94	
MONEY STORE EMPIRE STATE INC 1994-D		NO ITEMS								02/07/00	
MONEY STORE EMPIRE STSTE INC 1992-B						X				10/17/94	
MONEY STORE EMPIRE STSTE INC 1992-B						X				11/15/94	
MONEY STORE FINANCIAL CO INC 1992-B						X				10/17/94	
MONEY STORE FINANCIAL CO INC 1992-B						X				11/15/94	
MONEY STORE FLORIDA INC 1992-B						X				10/17/94	
MONEY STORE FLORIDA INC 1992-B						X				11/15/94	
MONEY STORE GEORGIA INC 1992-B						X				10/17/94	
MONEY STORE GEORGIA INC 1992-B						X				11/15/95	
MONEY STORE GEORGIA INC 1992-D-II						X				07/15/94	
MONEY STORE HOME EQUITY CORP 1992-B						X				10/17/94	
MONEY STORE HOME EQUITY CORP 1992-B						X				11/15/94	
MONEY STORE HOME EQUITY INC 1994-D		NO ITEMS								02/07/00	
MONEY STORE ILLINOIS INC 1992-B						X				10/17/94	
MONEY STORE ILLINOIS INC 1992-B						X				11/15/94	
MONEY STORE ILLINOIS INC 1992-D-II						X				07/15/94	
MONEY STORE INDIANA INC 1992-B						X				10/17/94	

8K REPORTS CONT.

NAME OF ISSUER	STATE CODE	8K ITEM NO.								DATE	COMMENT
		1	2	3	4	5	6	7	8		
MONEY STORE INDIANA INC 1992-B									X	11/15/94	
MONEY STORE KENTUCKY INC 1992-B									X	10/17/94	
MONEY STORE KENTUCKY INC 1992-B									X	11/15/94	
MONEY STORE KENTUCKY INC 1994-D									NO ITEMS	02/07/00	
MONEY STORE MAINE INC 1992-B									X	10/17/94	
MONEY STORE MAINE INC 1992-B									X	11/15/94	
MONEY STORE MARYLAND INC 1992-B									X	10/17/94	
MONEY STORE MARYLAND INC 1992-B									X	11/15/94	
MONEY STORE MARYLAND INC 1992-D-II									X	07/15/94	
MONEY STORE MASSACHUSETTS INC 1992-B									X	10/17/94	
MONEY STORE MASSACHUSETTS INC 1992-B									X	11/15/94	
MONEY STORE MASSACHUSETTS INC 1992-D-II									X	07/15/94	
MONEY STORE MICHIGAN INC 1992-B									X	10/17/94	
MONEY STORE MICHIGAN INC 1992-B									X	11/15/94	
MONEY STORE MICHIGAN INC 1992-D-II									X	07/15/94	
MONEY STORE MICHIGAN INC 1994-D									NO ITEMS	02/07/00	
MONEY STORE MINNESOTA INC 1992-B									X	10/17/94	
MONEY STORE MINNESOTA INC 1992-B									X	11/15/94	
MONEY STORE MINNESOTA INC 1994-D									NO ITEMS	07/02/00	
MONEY STORE NEW HAMPSHIRE INC 1992-B									X	10/17/94	
MONEY STORE NEW HAMPSHIRE INC 1992-B									X	11/15/94	
MONEY STORE NORTH CAROLINA INC 1992-B									X	10/17/94	
MONEY STORE NORTH CAROLINA INC 1992-B									X	11/15/94	
MONEY STORE OHIO INC 1992-B									X	10/17/94	
MONEY STORE OHIO INC 1992-B									X	11/15/94	
MONEY STORE OHIO INC 1994-D									NO ITEMS	02/07/00	
MONEY STORE RHODE ISLAND INC 1992-B									X	10/17/94	
MONEY STORE RHODE ISLAND INC 1992-B									X	11/15/94	
MONEY STORE TENNESSEE INC 1992-B									X	10/17/94	
MONEY STORE TENNESSEE INC 1992-B									X	11/15/94	
MONEY STORE WASHINGTON INC 1992-B									X	10/17/94	
MONEY STORE WASHINGTON INC 1992-B									X	11/15/94	
MONEY STORE 1992-B									X	10/17/94	
MONEY STORE 1992-B									X	11/15/94	
MONEY STORE 1992-D-II									X	07/15/94	
MORGAN STANLEY GROUP INC /DE/	DE							X	X	10/19/95	
MORTGAGE BARON ALABAMA INC 1992-B									X	10/17/94	
MORTGAGE BARON ALABAMA INC 1992-B									X	11/15/94	
MOVIE GALLERY INC	DE								X	10/31/94	AMEND
MUTUAL BENEFIT SECURED MORTGAGE INVESTOR	RI		X						X	01/05/95	
NETWORK LONG DISTANCE INC	DE								X	11/14/95	AMEND
NEW ENGLAND ELECTRIC SYSTEM	MA					X				01/12/95	
NEW ENGLAND LIFE PENSION PROPERTIES IV	MA		X				X			12/30/94	
NEW ENGLAND POWER CO	MA					X				01/12/95	
NORTH COAST ENERGY INC / DE/	DE					X	X			01/06/95	
OFFICE DEPOT INC	DE						X			01/16/95	
OLYMPIC STEEL INC					X			X		01/03/95	
ORMDA HEALTHCORP	DE					X	X			01/12/95	
PACIFIC GAS & ELECTRIC CO	CA						X			01/19/95	
PACIFIC INTERNATIONAL ENTERPRISES INC	NV					X				01/13/95	
PEOPLES FIRST CORP	KY					X	X			01/18/95	
PERFORMANCE FOOD GROUP CO			X					X		01/03/95	
PERSEPTIVE BIOSYSTEMS INC	DE							X		08/22/94	AMEND