

# sec news digest

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U.S. SECURITIES  
EXCHANGE COMMISSION

## CIVIL PROCEEDINGS

### ROBERT NAVARRE, II AND JAMES MARTIN, JR. CONSENT TO PERMANENT INJUNCTIONS

The Commission announced that on December 22, 1992, and February 11, 1993, respectively, the Honorable Pierre N. Leval, United States District Court Judge for the Southern District of New York, entered Final Consent Judgments of Permanent Injunction against James Martin, Jr. (Martin) and Robert W. Navarre, II (Navarre). Without admitting or denying the allegations in the Commission's complaint, Martin and Navarre consented to the entry of orders permanently enjoining them from violating Section 10(b) and Rule 10b-5 of the Securities Exchange Act, disgorgement by Navarre of his and his tippees' profits from transactions in Gelco Corp. (Gelco) securities in the amount of \$180,302.45, plus prejudgment interest and the payment of a civil penalty pursuant to the Insider Trading Sanctions Act of 1984 by Navarre in the same amount, and by Martin in the amount of \$55,252, representing Navarre's profits.

The Commission's complaint, filed on May 21, 1992, alleged that in September 1987, Navarre, while in possession of material, nonpublic information concerning the impending acquisition of Gelco by General Electric Credit Corp. (GECC), which information was disclosed to him by his brother-in-law, Martin, a GECC employee, purchased Gelco securities. It is further alleged that Navarre tipped his broker, Steven J. Timyan, and a business associate, John Rentas, both of whom traded Gelco securities and tipped others. [SEC v. Robert W. Navarre, II, John Rentas, Steven J. Timyan, Philip J. Timyan, and James V. Martin, Jr., 92 Civ. 3719, PLN, USDC, SDNY] (LR-13534)

### EARL JOHNSON CONSENTS TO PERMANENT INJUNCTION

The Commission announced that on January 25, 1993 a Final Judgment of Permanent Injunction was entered against Earl R. Johnson in the case SEC v. Dana L. Anderson, et al., 92-F-1905, U.S.D.C. for the District of Colorado. The injunction prohibits Johnson from violating the antifraud provisions of the Securities Act of 1933 (Securities Act) and the Securities Exchange Act of 1934 (Exchange Act), the registration provisions of the Securities Act and the reporting provisions of the Exchange Act. The Commission filed a complaint on September 28, 1992 against Johnson and eleven other defendants alleging the defendants engaged in a fraudulent scheme to distribute unregistered securities of U.S. Mint, Inc. Johnson consented to the injunction without admitting or denying the allegations in the Commission's complaint. [SEC v. Dana L. Anderson, et al., U.S.D.C. for the District of Colorado, Civ. 92-F-1905] (LR-13536)

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## CRIMINAL PROCEEDINGS

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### MAXIMUM SENTENCES IMPOSED IN TASK FORCE CASE

The Commission and Michael J. Norton, U.S. Attorney for the District of Colorado, announced that on February 11, 1993 maximum sentences were imposed on Steven Sneed of Maryland, Herman Graulich of Florida, and Brent Gundersen of Utah following their September 22, 1992 jury convictions for participating in the manipulation and unregistered distribution of the stock of Monarch Acquisitions. Prosecution of this case began with a ten-count indictment on April 3, 1991 following a nearly two year undercover investigation into fraud and abuse in the penny stock market by the Colorado United States Attorneys Securities and Commodities Fraud Task Force. The indictment alleged, among other things, that the Stock of Monarch Acquisitions was manipulated through controlled, prearranged purchases and sales involving a shell corporation revived as a box job and sold to an undercover FBI agent. Charges in the ten-count indictment included criminal conspiracy, securities fraud, false broker-dealer books and records, mail fraud and wire fraud.

Sneed was sentenced to 33 months imprisonment, a \$15,000 fine, and three years supervised release; Graulich to 14 months imprisonment, a \$10,000 fine and three years supervised release; and Gundersen to 24 months imprisonment, a \$15,000 fine, and three years supervised release. These were the maximum sentences against each under the federal guidelines. [United States v. Steven Sneed, et al., Criminal Action No. 91-CR-122, U.S.D.C. Colorado] (LR-13535)

### INDICTMENT CHARGES THERON MITCHELL WITH SECURITIES FRAUD, SALES OF UNREGISTERED SECURITIES AND INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

The Securities and Exchange Commission and Charles H. Turner, United States Attorney for the District of Oregon, announced the filing of a thirteen-count indictment in the United States District Court for the District of Oregon, on February 10, 1993 against Theron D. Mitchell, formerly of Gold Hill, Oregon. The indictment charges Mitchell with Securities Fraud, Sale of Unregistered Securities, and Interstate Transportation of Stolen Property in connection with a scheme that obtained over \$3 million from the public through investments in beneficial interests in a gold recovery device, the hydroclaster, which Mitchell claimed to have invented. The indictment also alleges that Mitchell misrepresented the gold content of the ore that was to have been processed by the hydroclaster in an effort to attract investors and that he misled investors about his use of their money. [Unites States v. Theron D. Mitchell, No. CR. 93-39, U.S.D.C. Oregon] (LR-13532)

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## INVESTMENT COMPANY ACT RELEASES

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### FIRST TRANSAMERICA LIFE INSURANCE COMPANY, ET AL.

An order has been issued pursuant to Section 6(c) of the Investment Company Act exempting First Transamerica Life Insurance Company, Separate Account VA-2NLNY of

First Transamerica Life Insurance Company and Dreyfus Service Corporation from the provisions of Sections 26(a)(2)(C) and 27(c)(2) of the Act to the extent necessary to permit the deduction of a mortality and expense risk charge from the assets of the Account under certain variable annuity contracts. (Rel. IC-19294 - February 25)

#### FIRST TRANSAMERICA LIFE INSURANCE COMPANY, ET AL.

An order has been issued pursuant to Section 6(c) of the Investment Company Act exempting First Transamerica Life Insurance Company, Separate Account VA-2LNY of First Transamerica Life Insurance Company and Dreyfus Service Corporation from the provisions of Sections 26(a)(2)(C) and 27(c)(2) of the Act to the extent necessary to permit the deduction of a mortality and expense risk charge from the assets of the Account under certain variable annuity contracts. Rel. IC-19295 - February 25)

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### LISTING, DELISTING AND UNLISTED TRADING ACTIONS

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#### UNLISTED TRADING PRIVILEGES GRANTED

A notice has been issued giving interested person until March 18 to comment on the application of the Philadelphia Stock Exchange for unlisted trading privileges in 23 issues which are listed and registered on one or more other national securities exchange and are reported in the consolidated transaction reporting system. (Rel. 34-31925)

A notice has been issued giving interested persons until March 18 to comment on the application of the Cincinnati Stock Exchange for unlisted trading privileges in 34 issues which are listed and registered on one or more other national securities exchange and are reported in the consolidated transaction reporting system. (Rel. 34-31926)

A notice has been issued giving interested persons until March 18 to comment on the application of the Pacific Stock Exchange for unlisted trading privileges in one issue which is listed and registered on one or more other national securities exchange and is reported in the consolidated transaction report system. (Rel. 34-31927)

A notice has been issued giving interested persons until March 18 to comment on the application of the Midwest Stock Exchange for unlisted trading privileges in 16 issues which are listed and registered on one or more other national securities exchange and are reported in the consolidated transaction reporting system. (Rel. 34-31929)

#### DELISTING GRANTED

An order has been issued granting the application of the Pacific Stock Exchange to strike from listing and registration the Rockwood National Corporation, Common Stock, \$.25 Par Value.

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## SELF-REGULATORY ORGANIZATIONS

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### PROPOSED RULE CHANGE

The Commission has approved on an accelerated basis a proposed rule change filed under Exchange Act Rule 19b-4 by the Participants Trust Company (SR-PTC-92-14) relating to the designation by PTC of certain securities guaranteed by the United States Department of Veteran Affairs as eligible securities. Publication of the approval order is expected in the Federal Register during the week of March 1. (Rel. 34-31914)

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## SECURITIES ACT REGISTRATIONS

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The following registration statements have been filed with the SEC under 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-6 DEFINED ASSET FUNDS GOVT SEC INCOME FD FREDDIE MAC SER 10, P O BOX 9051,  
C/O MERRILL LYNCH PIERCE FENNER & SMITH, PRINCETON, NJ 08543 - INDEFINITE SHARES.  
(FILE 33-49349 - FEB. 22)
- S-6 DEFINED ASSET FUNDS MUN INVT TR FD MULTISTATE SERIES 31, 450 LEXINGTON AVE,  
C/O DAVIS POLK & WARDWELL, NEW YORK, NY 10017 (212) 450-4500 - INDEFINITE SHARES.  
(FILE 33-49351 - FEB. 22) (NEW ISSUE)
- S-6 DEFINED ASSET FUNDS GOVT SEC INCOME FD FREDDIE MAC SERIES 11, 450 LEXINGTON AVENUE,  
C/O DAVIS POLK & WARDWELL, NEW YORK, NY 10017 (NUL) L - - INDEFINITE SHARES.  
(FILE 33-49355 - FEB. 22) (NEW ISSUE)
- SB-2 LONE STAR CASINO CORP, 600 TRAVIS, STE 4750, HOUSTON, TX 77002 (713) 228-4633 -  
6,891,583 COMMON STOCK. (FILE 33-57998-D - FEB. 08) (BR. 12 - NEW ISSUE)
- SB-2 FINANCIAL CONTROL ASSOCIATES INTERNATIONAL INC /DE/, 8936 WESTERN WAY, STE 10,  
JACKSONVILLE, FL 32256 (904) 363-6433 - 3,842,937 (\$14,285,874) COMMON STOCK.  
UNDERWRITER: AEGIS CAPITAL CORP. (FILE 33-58052-A - FEB. 10) (BR. 5 - NEW ISSUE)
- S-11 MONEY STORE INC /NJ, 2840 MORRIS AVE, UNION, NJ 07083 (908) 686-2000 - 1,000,000  
(\$1,000,000) EQUIPMENT TRUST CERTIFICATES. (FILE 33-58128 - FEB. 10) (BR. 11)
- SB-2 TITLE WAVE STORES INC, 2955 XENIUM LANE, STE 10, PLYMOUTH, MN 55441 (612) 553-2893  
- 1,437,500 (\$6,109,375) COMMON STOCK. 125,000 WARRANTS, OPTIONS OR RIGHTS. 125,000  
(\$637,500) COMMON STOCK. UNDERWRITER: KINNARD JOHN G & CO INC. (FILE 33-58150-C -  
FEB. 10) (BR. 2 - NEW ISSUE)
- N-1A PREMIER GROWTH FUND INC, C/O DREYFUS FUND, 200 PARK AVE, NEW YORK, NY 10166  
(212) 922-6130 - INDEFINITE SHARES. (FILE 33-58282 - FEB. 16) (BR. 18 - NEW ISSUE)

- S-11 MONEY STORE INC /NJ, 2840 MORRIS AVE, UNION, NJ 07083 (908) 686-2000 - 1,000,000 (\$1,000,000) EQUIPMENT TRUST CERTIFICATES. (FILE 33-58284 - FEB. 16) (BR. 11)
- S-8 COMMAND SECURITY CORP, LEXINGTON PARK, LAGRANGEVILLE, NY 12540 (914) 454-3703 - 820,000 (\$3,026,797.50) COMMON STOCK. (FILE 33-58318 - FEB. 17) (BR. 5)
- S-1 GYMBOREE CORP, 700 AIRPORT BLVD STE 200, BIRLINGAME, CA 94010 (415) 579-0600 - 2,213,750 (\$33,206,250) COMMON STOCK. UNDERWRITER: GOLDMAN SACHS & CO, MONTGOMERY SECURITIES. (FILE 33-58322 - FEB. 18) (BR. 2)
- SB-2 MEDICALCONTROL INC, 9649 WEBB CHAPEL RD, DALLAS, TX 75220 (214) 352-2666 - 1,840,000 (\$11,500,000) COMMON STOCK. 80,000 (\$100) WARRANTS, OPTIONS OR RIGHTS. 160,000 (\$1,080,000) COMMON STOCK. (FILE 33-58334-FW - FEB. 12) (BR. 10 - NEW ISSUE)
- SB-2 AMERICAN BROADCASTING SYSTEM INC, 6902 N K-61, HUTCHINSON, KS 67502 (316) 669-8193 - 1,000,000 (\$4,000,000) COMMON STOCK. 1,000,000 (\$100,000) WARRANTS, OPTIONS OR RIGHTS. 1,000,000 (\$5,000,000) COMMON STOCK. UNDERWRITER: AMERICAN BROADCASTING SYSTEM INC. (FILE 33-58346-FW - FEB. 12) (BR. 8 - NEW ISSUE)
- S-3 CIT GROUP HOLDINGS INC /DE/, 1211 AVE OF THE AMERICAS, NEW YORK, NY 10036 (212) 536-1950 - 3,000,000,000 (\$3,000,000,000) STRAIGHT BONDS. (FILE 33-58418 - FEB. 16) (BR. 12)
- S-1 GRAND UNION CO /DE/, 201 WILLOWBROOK BLVD, WAYNE, NJ 07470 (201) 890-6000 - 175,000,000 (\$175,000,000) STRAIGHT BONDS. (FILE 33-58438 - FEB. 16) (BR. 1)
- S-3 CHIQUITA BRANDS INTERNATIONAL INC, 250 E FIFTH ST, CINCINNATI, OH 45202 (513) 784-8011 - 65,000 (\$1,027,650) COMMON STOCK. (FILE 33-58440 - FEB. 16) (BR. 3)
- S-1 GEON CO, 6100 OAK TREE BLVD, INDEPENDENCE, OH 44131 (216) 447-6000 - 14,950,000 (\$358,800,000) COMMON STOCK. UNDERWRITER: GOLDMAN SACHS & CO. (FILE 33-58462 - FEB. 17) (BR. 1 - NEW ISSUE)
- F-6 CIMENTS FRANCAIS /ADR/, C/O BANK OF NEW YORK, 48 WALL ST, NEW YORK, NY 10286 (212) 495-1727 - 20,000,000 (\$1,000,000) DEPOSITARY RECEIPTS FOR COMMON STOCK. (FILE 33-58474 - FEB. 17) (NEW ISSUE)
- N-1A SAMM US LARGE STOCK FUND, ONE NEW YORK PLAZA, NEW YORK, NY 10004 (800) 223-3332 - INDEFINITE SHARES. (FILE 33-58512 - FEB. 16) (BR. 17 - NEW ISSUE)
- N-1A MAXUS PRISM FUND, 28601 CHAGRIN BLVD, CLEVELAND, OH 44122 (216) 292-3434 - INDEFINITE SHARES. (FILE 33-58514 - FEB. 16) (BR. 17 - NEW ISSUE)

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## ACQUISITION OF SECURITIES

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Companies and individuals must report to the Commission within ten days on Schedule 13D if after the acquisition of equity securities of a public company their beneficial interest therein exceeds five percent. Persons eligible to use the short form (Schedule 13G) may in lieu of filing a Schedule 13D file a Schedule 13G within 45 days after the end of the calendar year in which the person became subject to Section 13(d)(1). Companies and individuals making a tender offer must have on file at the time the tender offer commences a Schedule 14D-1.

Below is a list of recent filings of Schedules 13D and 14D, which includes the following information: Column 1 - the company purchased (top), and the name of the purchaser; Column 2 - the type of security purchased; Column 3 - the type of form filed; Column 4 - the date the transaction occurred; Column 5 - the current number of shares (in 000's) owned (top) and the current percent owned; Column 6 - the CUSIP

number (top) and the percent owned; and Column 7 - the status of the filing, i.e., new, update or revision.

NAME AND CLASS OF STOCK/OWNER	FORM	EVENT DATE	SHRS(000)/ %OWNED	CUSIP/ PRIOR%	FILING STATUS
ACCEPTANCE INS COS INC EAST SIDE CAPITAL CORP	COM 13D	2/23/93	460 13.3	00430810 0.0	NEW
ACCEPTANCE INS COS INC EAST SIDE CAPITAL CORP	COM 13D	2/23/93	460 13.3	00430810 0.0	RVSION
ALCAN ALUM LTD CAISSE DE DEPOT DU QUEBEC	COM 13D	2/11/93	11,213 5.0	01371610 6.1	UPDATE
ALCAN ALUM LTD CAISSE DE DEPOT DU QUEBEC	COM 13D	2/11/93	11,213 5.0	01371610 6.1	RVSION
ALCO INTL GROUP INC MARASCHIELLO TONY ET AL	COM 13D	2/24/93	2,733 24.7	01376020 11.3	UPDATE
ASPEN BANKSHARES INC BARRY B JOHN	COM 13D	2/16/93	136 7.1	04524310 5.4	UPDATE
ASPEN BANKSHARES INC BARRY B JOHN	COM 13D	2/16/93	136 7.1	04524310 5.4	RVSION
AURORA ELECTRS INC MORRIS ROBT ET AL CHARIT UNITR	COM 13D	2/15/93	659 14.1	05162910 9.5	UPDATE
AURORA ELECTRS INC MORRIS ROBT ET AL CHARIT UNITR	COM 13D	2/15/93	659 14.1	05162910 9.5	RVSION
BARRIE RICHARD FRAGRANCES SILVERMAN ANTHONY ET AL	COM 13D	12/30/92	765 7.3	06850110 8.8	UPDATE
BARRIE RICHARD FRAGRANCES SILVERMAN ANTHONY ET AL	COM 13D	12/30/92	765 7.3	06850110 8.8	RVSION
CATALYTICA INC MITSUBISHI OIL	COM 13D	2/16/93	1,536 10.5	14888510 0.0	NEW
DVI HEALTH SVCS CORP CANADIAN IMPERIAL BK/COMMERCE	COM 13D	2/17/93	1,432 21.9	23334310 0.0	NEW
DVI HEALTH SVCS CORP CANADIAN IMPERIAL BK/COMMERCE	COM 13D	2/17/93	1,432 21.9	23334310 0.0	RVSION
DIAL CORP ARIZ FIRST INTST BK AZ TRUSTEE	COM 13D	2/17/93	4,774 10.2	25247010 11.2	UPDATE
DIAL CORP ARIZ FIRST INTST BK AZ TRUSTEE	COM 13D	2/17/93	4,774 10.2	25247010 11.2	RVSION
DOSKOCIL COS INC JOSEPH, LITTLEJOHN & LEVY ET AL	COM NEW 13D	2/16/93	2,000 25.4	25848620 0.0	NEW
EMISPHERE TECHNOLOGIES INC PACK MARGIT WITMER	COM 13D	1/18/93	172 2.9	29134510 5.5	UPDATE

ACQUISITIONS CONT.

NAME AND CLASS OF STOCK/OWNER	FORM	EVENT DATE	SHRS(000)/ %OWNED	CUSIP/ PRIOR%	FILING STATUS
EMISPHERE TECHNOLOGIES INC PACK MARGIT WITMER	COM 13D	1/18/93	172 2.9	29134510 5.5	RVISION
ENDOTRONICS INC MLC MGMT CO ET AL	COM NEW 13D	2/16/93	1,720 6.9	29264420 0.0	NEW
ENDOTRONICS INC MLC MGMT CO ET AL	COM NEW 13D	2/16/93	1,720 6.9	29264420 0.0	RVISION
FIRST LIBERTY FINL CORP ALFA MUTUAL INSURANCE CO ET AL	COM 13D	2/17/93	261 8.7	32069110 5.7	UPDATE
FIRST LIBERTY FINL CORP ALFA MUTUAL INSURANCE CO ET AL	COM 13D	2/17/93	261 8.7	32069110 5.7	RVISION
HI-LO AUTOMOTIVE INC DILLON REED & CO ET AL	COM 13D	2/22/93	1,990 20.7	42899310 41.5	UPDATE
MARKITSTAR INC GILMOUR DAVID HARRISON LTD	COM NEW 13D	1/31/93	844 21.7	57065320 0.0	NEW
MARKITSTAR INC GILMOUR DAVID HARRISON LTD	COM NEW 13D	1/31/93	844 21.7	57065320 0.0	RVISION
NORTH AMERICAN BANCORP INC DAVIDSON WILLIAM A	COM 13D	2/16/93	169 6.6	65674410 4.9	UPDATE
NORTH AMERICAN BANCORP INC DAVIDSON WILLIAM A	COM 13D	2/16/93	169 6.6	65674410 4.9	RVISION
NORTH AMERICAN BANCORP INC FARR LEON G	COM 13D	2/16/93	250 9.7	65674410 8.2	UPDATE
NORTH AMERICAN BANCORP INC FARR LEON G	COM 13D	2/16/93	250 9.7	65674410 8.2	RVISION
NORTH AMERICAN BANCORP INC WALSHE THOMAS ERIC	COM 13D	2/16/93	157 6.1	65674410 5.8	UPDATE
NORTH AMERICAN BANCORP INC WALSHE THOMAS ERIC	COM 13D	2/16/93	157 6.1	65674410 5.8	RVISION
PEOPLES FINANCIAL SERVICES I BROWN FRED H	COM 13D	2/ 1/93	22 9.4	71104299 0.0	NEW
PEOPLES FINANCIAL SERVICES I BROWN FRED H	COM 13D	2/ 1/93	22 9.4	71104299 0.0	RVISION
PEOPLES FINANCIAL SERVICES I EVANS MIKE	COM 13D	2/ 1/93	22 9.1	71104299 0.0	NEW
PEOPLES FINANCIAL SERVICES I EVANS MIKE	COM 13D	2/ 1/93	22 9.1	71104299 0.0	RVISION

ACQUISITIONS CONT.

NAME AND CLASS OF STOCK/OWNER	FORM	EVENT DATE	SHRS(000)/%OWNED	CUSIP/PRIOR%	FILING STATUS
PEOPLES FINANCIAL SERVICES I COM GENTRY THOMAS D	13D	2/ 1/93	18 7.7	71104299 0.0	NEW
PEOPLES FINANCIAL SERVICES I COM GENTRY THOMAS D	13D	2/ 1/93	18 7.7	71104299 0.0	RVSION
PEOPLES FINANCIAL SERVICES I COM HALL BILLY C	13D	2/ 1/93	25 10.5	71104299 0.0	NEW
PEOPLES FINANCIAL SERVICES I COM HALL BILLY C	13D	2/ 1/93	25 10.5	71104299 0.0	RVSION
PEOPLES FINANCIAL SERVICES I COM HALL JAMES N	13D	2/ 1/93	26 10.8	71104299 0.0	NEW
PEOPLES FINANCIAL SERVICES I COM HALL JAMES N	13D	2/ 1/93	26 10.8	71104299 0.0	RVSION
PHOENIX LASER SYS INC SCHIFFER STEVEN	COM NEW 13D	2/21/93	5,760 72.0	71908850 73.3	UPDATE
PHOENIX LASER SYS INC SCHIFFER STEVEN	COM NEW 13D	2/21/93	5,760 72.0	71908850 73.3	RVSION
PRAIRIE PACIFIC ENERGY TODD ELLEN PHYLLIS	COM 13D	2/ 8/93	207 4.2	73965110 5.6	UPDATE
PRAIRIE PACIFIC ENERGY TODD ELLEN PHYLLIS	COM 13D	2/ 8/93	207 4.2	73965110 5.6	RVSION
PRICE STERN SLOAN INC GRAMERCY CAPITAL MGMT CORP	COM 13D	2/ 9/93	541 13.4	74148810 14.6	UPDATE
PRICE STERN SLOAN INC GRAMERCY CAPITAL MGMT CORP	COM 13D	2/ 9/93	541 13.4	74148810 14.6	RVSION
PUERTO RICAN CEM INC FERRE ANTONIO LUIS	COM 13D	2/ 8/93	558 9.6	74507510 7.3	UPDATE
PUERTO RICAN CEM INC FERRE ANTONIO LUIS	COM 13D	2/ 8/93	558 9.6	74507510 7.3	RVSION
RICHARDSON ELECTRS LTD DESAI CAPITAL MGMT INC ET AL	COM 13D	1/13/93	956 8.5	76316510 8.1	UPDATE
RICHARDSON ELECTRS LTD DESAI CAPITAL MGMT INC ET AL	COM 13D	1/13/93	956 8.5	76316510 8.1	RVSION
RKS FINL GROUP INC REYNOLDS WILLIAM MICHAEL	COM NEW 13D	6/26/92	610 16.4	76599210 5.3	UPDATE
RKS FINL GROUP INC REYNOLDS WILLIAM MICHAEL	COM NEW 13D	6/26/92	610 16.4	76599210 5.3	RVSION
SCIENTIFIC ATLANTA INC CHARTER OAK PARTNERS ET AL	COM 13D	2/24/93	1,935 5.5	80865510 0.0	NEW



ACQUISITIONS CONT.

NAME AND CLASS OF STOCK/OWNER	FORM	EVENT DATE	SHRS(000)/%OWNED	CUSIP/PRIOR%	FILING STATUS
SUN COAST PLASTICS INC HOAK JAMES M JR	COM NEW 13D	2/15/93	796 20.1	86667020 20.1	UPDATE
SUN COAST PLASTICS INC HOAK JAMES M JR	COM NEW 13D	2/15/93	796 20.1	86667020 20.1	RVSION
SUNGROUP INC CONSECO INC	COM 13D	2/16/93	3,485 52.0	86736410 0.0	NEW
SUNGROUP INC CONSECO INC	COM 13D	2/16/93	3,485 52.0	86736410 0.0	RVSION
THREE D DEPTS INC ABRAMS BERNARD	CL B 13D	2/17/93	544 18.9	88553910 18.7	UPDATE
THREE D DEPTS INC ABRAMS BERNARD	CL B 13D	2/17/93	544 18.9	88553910 18.7	RVSION
THREE D DEPTS INC ABRAMS BERNARD	CL A 13D	2/17/93	472 33.4	88553920 32.1	UPDATE
THREE D DEPTS INC ABRAMS BERNARD	CL A 13D	2/17/93	472 33.4	88553920 32.1	RVSION
TRANSPORTATION CAPITAL CORP LNC INVESTMENTS INC ET AL	COM 14D-1	2/26/93	2,231 94.4	89387210 94.4	UPDATE
WYNNS INTL INC SHUFRO ROSE & EHRMAN	COM 13D	2/24/93	430 11.9	98319510 13.4	UPDATE
WYNNS INTL INC SHUFRO ROSE & EHRMAN	COM 13D	2/24/93	430 11.9	98319510 13.4	RVSION

**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		
ACTRADE INTERNATIONAL LTD	DE					X				02/16/93	
AIRSENSORS INC	DE					X				02/10/93	
AMERICAN AIRLINES INC	DE			NO		ITEMS				02/18/93	
AMERICAN BRANDS INC /DE/	DE					X	X			02/23/93	
AMERICAN HEALTHCORP INC /DE	DE						X			11/30/92	AMEND
AMR CORP	DE			NO		ITEMS				02/18/93	
ANGELES INCOME PROPERTIES LTD II	CA					X	X			12/31/92	
ANGELES INCOME PROPERTIES LTD III	CA					X	X			12/31/92	
ANGELES INCOME PROPERTIES LTD IV	CA					X	X			12/31/92	
ANGELES INCOME PROPERTIES LTD V	CA					X	X			12/31/92	
ANGELES INCOME PROPERTIES LTD 6	CA					X	X			12/31/92	
ANGELES OPPORTUNITY PROPERTIES LTD	CA					X	X			12/31/92	
ANGELES PARK COMMUNITIES LTD	CA					X	X			12/31/92	
ANGELES PARTNERS IX	CA					X	X			12/31/92	
ANGELES PARTNERS VII	CA					X	X			12/31/92	
ANGELES PARTNERS VIII	CA					X	X			12/31/92	
ANGELES PARTNERS X	CA					X	X			12/31/92	
ANGELES PARTNERS XI	CA					X	X			12/31/92	
ANGELES PARTNERS XII	CA					X	X			12/31/92	
ANGELES PARTNERS XIV	CA					X	X			12/31/92	
ANGELES PARTNERS XV	CA					X	X			12/31/92	
ANGELES PARTNERS 16	CA					X	X			12/31/92	
ASTRO SCIENCES CORP	CA					X	X			01/31/93	
BANK OF AMERICA NAT ASSO SEC PAC CREDIT						X				02/22/93	
BARRETT RESOURCES CORP	DE					X				02/22/93	
BARRYS JEWELERS INC /CA/	CA					X				02/09/93	
BE HOLDINGS INC	DE					X	X			02/22/93	
BOSTON CAPITAL TAX CREDIT FUND II LTD PA	DE					X	X			10/23/92	
BRADLEY PHARMACEUTICALS INC	NJ					X				12/15/92	AMEND
BRAJDAS CORP	CA					X	X			02/12/93	
BUCYRUS ERIE CO /DE	DE					X	X			02/22/93	
CAMBRIDGE BIOTECH CORP	DE						X			12/11/92	AMEND
CHESAPEAKE ENERGY CORP	DE					X				02/12/93	
CITIBANK NEW YORK STATE							X			02/18/93	
CITICORP MORTGAGE INC	DE						X			02/18/93	
CITICORP SECOND MORTGAGE FINANCE CORP							X			02/18/93	
CITIZENS FINANCIAL CORP/DE/	DE					X				02/10/93	
CLX EXPLORATION INC	CO	X	X				X			02/09/93	
COCA COLA ENTERPRISES INC	DE					X	X			02/23/93	
COLGATE PALMOLIVE CO	DE					X	X			02/04/93	
COLTEC INDUSTRIES INC	PA					X	X			02/24/93	
COOPER LABORATORIES INC STOCKHOLDERS LIQ	DE				X		X			07/09/93	
COSMO COMMUNICATIONS CORP	FL					X	X			12/31/92	AMEND
CPT HOLDINGS INC	MN				X		X			02/05/93	
CRESCENT CAPITAL INC / DE	DE					X				02/17/93	
CROWNAMERICA INC	GA			X			X			02/08/93	
CUC INTERNATIONAL INC /DE/	DE						X			12/11/92	AMEND
DEERE & CO	DE						X			02/23/93	
DEERE JOHN CAPITAL CORP	DE					X	X			02/23/93	
DIVALL INCOME PROPERTIES 3 L P	WI	X				X				01/22/93	
DIVALL INSURED INCOME FUND LTD PARTNERSH	WI	X				X				01/22/93	
DIVALL INSURED INCOME PROPERTIES 2 LIMIT	WI	X				X				01/22/93	
DUCKWALL ALCO STORES INC	KS					X				02/12/93	
ENZON INC	DE					X				02/22/93	
EQUITY SOURCE ACCOUNT TRUST 1992-1							X			02/18/93	
EVERGREEN INFORMATION TECHNOLOGIES INC	CO						X			11/30/92	AMEND
FBS MORTGAGE CORP MOR PA THR CERT SERIES	NV			NO		ITEMS				02/16/93	
FBS MORTGAGE CORP MORT PAS THR CERT SERI	NV			NO		ITEMS				02/16/93	
FBS MORTGAGE CORP MORT PASS THRO CERT SE	NV			NO		ITEMS				02/16/93	

NAME OF ISSUER	STATE	BK ITEM NO.								DATE	COMMENT	
		CODE	1	2	3	4	5	6	7			8
FBS MORTGAGE CORP MORTGAGE PAS THR CERT	NV										02/16/93	
FBS MORTGAGE CORP MORTGAGE PASS THR CERT	NV										02/16/93	
FBS MORTGAGE CORP MORTGAGE PASS THR CERT	NV										02/16/93	
FBS MORTGAGE CORP MORTGAGE PASS THR CERT	NV										02/16/93	
FBS MORTGAGE CORP MORTGAGE PASS THR CERT	NV										02/16/93	
FBS MORTGAGE CORP MORTGAGE PASS THR CERT	NE										02/16/93	
FBS MORTGAGE CORP MORTGAGE PASS THR CERT	NV										02/16/93	
FLEET MORTGAGE GROUP INC	RI					X			X		02/12/93	
FOOTHILL GROUP INC	DE								X		02/22/93	
GENETICS INSTITUTE INC	DE				X						02/19/93	
GEORGIA PACIFIC CORP	GA								X		02/22/93	
HEALTH MANAGEMENT INC	FL								X		07/01/92	AMEND
HEALTH O METER PRODUCTS INC /DE	DE								X		11/30/92	AMEND
HEARTLAND INC	NV				X						01/27/93	AMEND
HOME SHOPPING NETWORK INC	DE	X	X					X	X		02/11/93	
HONDA AUTO RECEIVABLES 1992-A GRANTOR TR								X	X		02/15/93	
HOOK SUPERX INC	DE										12/01/92	AMEND
HUTTON REAL AMERICAN PROPERTIES	CA				X				X		02/22/93	
IMAGINE FILMS ENTERTAINMENT INC	DE	X			X		X				02/17/93	
IMPERIAL FEDERAL SAVINGS ASSO MOR PA TH	CA								X		01/31/93	
IMPERIAL FEDERAL SAVINGS ASSO MOR PAS TH	CA								X		01/31/92	
IMPERIAL FEDERAL SAVINGS ASSO MOR PAS TH	CA								X		01/31/93	
IMPERIAL FEDERAL SAVINGS ASSO MOR PAS TH	CA								X		01/31/93	
IMPERIAL FEDERAL SAVINGS ASSO MOR PAS TH	CA								X		01/31/93	
IMPERIAL FEDERAL SAVINGS ASSO MOR PAS TH	CA								X		01/31/93	
INACOM CORP	DE		X						X		02/19/93	
INTERNATIONAL BROADCASTING CORP /MN/	MN								X		02/16/93	
INTERNATIONAL TELECHARGE INC	DE								X	X	02/10/93	
INTERPROVINCIAL PIPE LINE SYSTEM INC									X		02/26/93	
IRT PROPERTY CO	GA										07/31/92	AMEND
JCP RECEIVABLES INC	DE								X		02/17/93	
LAFAYETTE AMERICAN BANCORP INC	DE								X		01/14/93	
LASERSIGHT INC /DE	DE		X						X		02/10/93	
LATEX RESOURCES INC	TX		X						X		02/10/93	
LAURENTIAN CAPITAL CORP/DE/	DE								X		02/12/93	
LEISURE TECHNOLOGY INC	DE	X	X	X	X	X			X		02/05/93	
MBNA AMERICA BA NATIONAL ASSOC DOVER CRE									X		02/12/93	
MBNA AMERICA BK NAT ASSOC MBNA MAST CRED									X		02/12/93	
MBNA AMERICA BK NATIONAL ASSO MBNA CREDI									X		02/12/93	
MBNA AMERICA BK NATIONAL ASSOC MBNA CRED									X		02/12/93	
MBNA AMERICA BK NATIONAL ASSOC MBNA CRED	DE								X		02/12/93	
MBNA AMERICA BK NATIONAL ASSOC MBNA CRED									X		02/12/93	
MBNA AMERICA BK NATIONAL ASSOC MBNA CRED									X		02/12/93	
MBNA AMERICA BK NATIONAL ASSOC MBNA CRED	NY								X		02/12/93	
MBNA AMERICA BK NATL ASSOC MBNA MASTER C									X		02/12/93	
MBNA AMERICA BK NATL ASSOC MBNA MASTER C									X		02/12/93	
MBNA MASTER CREDIT CARD TRUST SERIES 199									X		02/12/93	
MEDICAL INNOVATIONS INC /DE/	DE		X						X		02/08/93	
MEI DIVERSIFIED INC	DE			X		X	X				02/23/93	
MERCK & CO INC	NJ					X	X				02/17/93	
MERRILL LYNCH & CO INC	DE					X	X				02/22/93	
METHODE ELECTRONICS INC	DE						X				02/09/93	
MONEY STORE INC /NJ	NJ								X		02/15/93	
MONT ROUGE RESOURCES INC	NY	X									02/18/93	
MORGAN STANLEY GROUP INC /DE/	DE					X	X				02/23/93	
NATIONAL CITY CORP	DE					X	X				02/23/93	
NATIONAL TAX CREDIT PARTNERS L P	CA				X			X			02/22/93	
NELSON THOMAS INC	TN								X		12/11/92	
NORTH FORK BANCORPORATION INC	DE								X		02/23/93	

NAME OF ISSUER	STATE CODE	BK ITEM NO.								DATE	COMMENT
		1	2	3	4	5	6	7	8		
NORWEST AUTOMOBILE TRUST 1990 A						X	X			02/18/93	
NUMERICOM INC /OK/	DE	NO ITEMS								01/29/93	AMEND
NYNEX CORP	DE					X				02/16/93	
OHIO BELL TELEPHONE CO	OH					X	X			02/05/93	
OMEGA HEALTHCARE INVESTORS INC								X		12/24/92	AMEND
PACIFIC BELL	CA							X		02/25/93	
PACIFICORP /OR/	OR			X						02/26/93	
PAYLINE SYSTEMS INC	OR					X				02/01/93	
PENN CENTRAL CORP	PA					X	X			02/16/93	
PENN TRAFFIC CO	PA						X			01/05/93	AMEND
PENNSYLVANIA POWER & LIGHT CO /PA	PA						X			02/26/93	
PHOENIX RE CORP	DE						X			02/23/93	
PLYMOUTH RUBBER CO INC	MA		X				X			02/09/93	
PNC BANK CORP	PA						X	X		02/16/93	
POCI INC	DE						X			12/31/92	
POLYMEDICA INDUSTRIES INC	MA							X		12/24/92	AMEND
POTOMAC EDISON CO	MD					X	X			02/17/93	
PURE TECH INTERNATIONAL INC	DE	NO ITEMS								02/02/93	AMEND
REAL EQUITY PARTNERS	CA			X			X			02/22/93	
REAL ESTATE ASSOCIATES LTD I	CA			X			X			02/22/93	
REAL ESTATE ASSOCIATES LTD II	CA			X			X			02/22/93	
REAL ESTATE ASSOCIATES LTD III	CA			X			X			02/22/93	
REAL ESTATE ASSOCIATES LTD IV	CA			X			X			02/22/93	
REAL ESTATE ASSOCIATES LTD V	CA			X			X			02/22/93	
REAL ESTATE ASSOCIATES LTD VI	CA			X			X			02/22/93	
REAL ESTATE ASSOCIATES LTD VII	CA			X			X			02/22/93	
REDWOOD EMPIRE BANCORP	CA		X							02/22/93	
RESOURCE RECYCLING TECHNOLOGIES INC	DE		X							12/02/92	AMEND
RJO BIOLOGICALS INC	CO					X				02/12/93	
ROCKY SHOES & BOOTS INC	OH					X	X			02/19/93	
ROVAC CORP	DE			X			X			02/12/93	
SALOMON INC /DE/	DE					X	X			02/22/93	
SANIFILL INC	DE	NO ITEMS								02/25/93	
SCANDINAVIA COMPANY INC			X		X	X				02/19/93	
SCIGENICS INC	DE	NO ITEMS								02/22/93	
SECTOR ASSOCIATES LTD	DE					X	X			02/01/93	
SECURITY PACIFIC NATIONAL BANK	DE					X	X			02/16/93	
SERVICE MERCHANDISE CO INC	TN					X				02/17/93	
SHEARSON LEHMAN COAST SAVINGS HOUSING PA	CA			X			X			02/22/93	
SHOPCO REGIONAL MALLS LP	DE					X				01/18/93	
SHORT TAKES INC	MN			X			X			02/17/93	
SYNERGEN INC	DE					X	X			02/22/93	
SYNETIC INC	DE		X				X			02/16/93	
TEXAS VANGUARD OIL CO	TX				X	X				02/01/93	
TFG HOME LOAN TRUST 1990-1	CA				X	X				02/17/93	
TRANSAMERICA OCCIDENTAL LIFE INSURANCE C						X	X			02/16/93	
UNIVERSAL STANDARD MEDICAL LABORATORIES	MI					X				02/16/93	
USMX INC	DE		X				X			02/16/93	
USX CORP	DE			X			X			02/11/93	
USX CORP	DE				X		X			02/24/93	
WESTVACO CORP	DE				X		X			02/24/93	
WORLD OMNI 1992-A GRANTOR TRUST	FL	NO ITEMS								02/15/93	