

sec news digest

Issue 93-237

December 10, 1993

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ENFORCEMENT ACTIONS

U.S. SECURITIES
EXCHANGE COMMISSION

PRELIMINARY INJUNCTION ENTERED AGAINST PONZI SCHEME PURPORTEDLY SELLING PRIME BANK INSTRUMENTS

The Commission announced that on December 1 the Honorable Barbara J. Rothstein, United States District Judge for the Western District of Washington, entered a preliminary injunction and continued a previous order for an asset freeze, and order prohibiting the transfer of assets and the destruction of documents, and other relief against Northstar Investors Trust, a Colorado Trust; SLM Corp., a Wyoming limited liability company; Del Olson of Bellevue, Washington; and Stephen T. Cross of Wheatland, Wyoming. A prior temporary restraining order was continued against Cross & Associates, Inc., a Georgia corporation; Stewart W. Cross of Atlanta, Georgia; and James G. Hands III of Atlanta, Georgia. The complaint alleges violations by all defendants of the antifraud provisions of the securities laws, and seeks a permanent injunction, disgorgement, prejudgment interest and civil penalties. The Commission's complaint further alleges that the defendants raised more than \$3.2 million from about 20 investors in a Ponzi scheme purportedly purchasing and selling interests in Prime Bank instruments and that investors were promised returns of approximately 2 to 3 percent per month when, in fact, no prime bank instruments were purchased, and investor funds were diverted for other purposes. [SEC v. Northstar Investors Trust, et al., C93-1626R, W.D. Wa.] (LR-13895)

FINAL JUDGMENT ENTERED AGAINST JOHN ARNOLD

The Commission announced that on November 18, 1993 the United States District Court for the Southern District of Illinois entered a Final Judgment and Order Granting Other Equitable Relief, by consent, against John E. Arnold. The Relief Order notes the appropriateness of civil penalties against Arnold, but does not impose them based on Arnold's demonstrated inability to pay. An Order of Permanent Injunction was entered against Arnold on March 5, 1993, enjoining him from future violations of the antifraud and broker-dealer registration provisions of the federal securities laws.

The Commission's complaint alleges that from about October 1990 through October 1991, while employed as a registered representative by Independent Financial Securities, Inc., a registered broker-dealer, Arnold misappropriated over \$200,000 from the accounts of at least seven of his customers. The complaint also alleges that Arnold diverted to himself over \$38,000 in commission income by conducting approximately \$1,300,000 worth of private securities transactions through E.C.I. Investments, an entity wholly owned by Arnold that was not registered with the Commission as a broker-dealer.

On March 31, 1992, in a criminal action relating to the same conduct, Arnold was sentenced to 27 months imprisonment and ordered to make restitution of approximately \$250,000. See LR-13356 and LR-13671. [SEC v. John E. Arnold, USDC, S.D. Ill., Civil Action No. 92-657-WLB] (LR-13896)

CIVIL ACTION AGAINST KERRY HURTON, ET AL.

On October 25, 1993, the U.S. District Court for the District of Massachusetts entered an Order directing Jonathan R. Beck (Beck) not to engage in conduct that would violate Section 10(b) of the Securities Exchange Act of 1934 [15 U.S.C. Section 78j(b)] and Rule 10b-5 thereunder [17 C.F.R. Section 240.10b-5], and directing Beck to pay \$13,025, representing proceeds of trading in the stock of Parisian, Inc. by his father's brokerage account, and prejudgment interest of \$10,243.30. Beck consented to this relief without admitting or denying the Commission's allegations of the Commission's complaint. [SEC v. Kerry A. Hurton, et al., USDC for the District of Massachusetts, Civil Action No. 89-1070-K] (LR-13897)

FINAL JUDGMENT OF DISGORGEMENT AND CIVIL PENALTIES ENTERED AGAINST METRO DISPLAY ADVERTISING, INC.; DISGORGEMENT ORDERED AGAINST THE LEROYERS

On December 1, the U.S. District Court, Central District of California, ordered Metro Display Advertising, Inc., dba Bustop Shelters of California to disgorge \$11,431,682.91 and pay prejudgment interest. Based on Metro Display's demonstrated inability to pay disgorgement or civil penalties, the Court waived the payment of disgorgement and prejudgment interest and ordered that civil penalties not be assessed.

The Court also granted in part the Commission's motion for summary judgment against Jean Claude and Karen LeRoy, Metro Display's former principals, ordering them to disgorge a total of \$1,753,996.82 plus prejudgment interest. The Court, however, denied the Commission's motion for summary judgment against them for the payment of civil penalties.

The Commission filed its complaint on January 27, 1992. On February 14, 1992, Metro Display and the LeRoyers, without admitting or denying the Commission's allegations that they had sold roughly \$45 million of unregistered securities through a Ponzi scheme, consented to be permanently enjoined from violating the securities registration and antifraud provisions of the Securities Act of 1933 and the Securities Exchange Act of 1934. They also consented to pay disgorgement, prejudgment interest, and civil penalties in amounts to be determined. [SEC v. Metro Display Advertising, Inc., dba Bustop Shelters of California, Jean Claude Leroy, Karen Leroy, Bustop Shelters of Nevada, Inc., Showcase Display, Inc., Continental Shelters, Inc., Civil Action No. 92-511, WDK, JRx, C.D. Cal.] (LR-13898)

PRELIMINARY INJUNCTION ENTERED AGAINST WOLFGANG STÜRIES, COURT CONTINUES TRO AND FREEZE OF \$2 MILLION IN EKC LITIGATION

On December 8, the Honorable Morton A. Brody of the U.S. District Court for the District of Maine entered an Order of Preliminary Injunction against Wolfgang Stüries (Stüries) enjoining Stüries from violations of the registration and antifraud provisions of the federal securities laws. In addition, by consent of the remaining defendants, the Court continued in effect a freeze on the defendants assets totalling \$2 million and continued in effect the Temporary Restraining Order prohibiting violations of the registration and antifraud provisions.

The Commission's complaint, filed on November 15, 1993, alleges that the defendants were engaged in an on-going "Ponzi" scheme which involved the offer and sale of securities in the form of letters of investment in violation of the registration and antifraud provisions of the Securities Act and the Securities Exchange Act. The letters guaranteed the holder the payment of \$200 per month for twelve months on a \$1,200 investment, or a per letter return of 71% per year.

In issuing the preliminary injunction, the Court found that Stüries made fraudulent misrepresentations to investors in connection with the offer and sale of unregistered EKC securities. For further information, see LR-13871 and LR-13882. [SEC v. European Kings Club, et al., C.A. No. 93-0258-B, D. ME.] (LR-13899)

INVESTMENT COMPANY ACT RELEASES

FIRST INVESTORS CORPORATION, ET AL.

An order has been issued extending a temporary conditional order that exempted First Investors Corporation et al. from Section 9(a) of the Investment Company Act (Rel. IC-18778, June 12, 1992). The order extends the temporary order until the earlier of the date on which the Commission takes final action on the application for a permanent order or June 12, 1994. (Rel. IC-19937 - December 8)

PUTNAM ADJUSTABLE RATE U.S. GOVERNMENT FUND, ET AL.

A notice has been issued giving interested persons until January 3, 1994 to request a hearing on an application filed by Putnam Adjustable Rate U.S. Government Fund, et al. for an order under Section 6(c) of the Investment Company Act exempting applicants from Sections 2(a)(32), 2(a)(35), 22(c), and 22(d) of the Act and Rule 22c-1 thereunder. The order would amend a prior order that permits applicants to issue multiple classes of shares representing interests in the same portfolio of securities, and assess a contingent deferred sales charge (CDSC) on certain redemptions of shares and to waive the CDSC in certain cases. The requested amendment would permit applicants to waive the CDSC on redemptions of up to a specified portion of a shareholder's account in connection with a systematic withdrawal plan. (Rel. IC-19938 - December 8)

GREAT HALL VALUE TRUST-SERIES 1

A conditional order has been issued under Section 6(c) of the Investment Company Act exempting Great Hall Value Trust-Series 1 and subsequent series from Section 12(d)(3) of the Act to the extent necessary to permit each series to invest up to ten percent of its total assets in securities of issuers that derived more than fifteen percent of their gross revenues in their most recent fiscal year from securities related activities. (Rel. IC-19939 - December 8)

THE FIRST TRUST SPECIAL SITUATIONS TRUST, SERIES 69

A conditional order has been issued under Section 6(c) of the Investment Company Act exempting The First Trust Special Situations Trust, Series 69 and subsequent series from Section 12(d)(3) of the Act to the extent necessary to permit each series to invest up to ten percent of its total assets in securities of issuers that derived more than fifteen percent of their gross revenues in their most recent fiscal year from securities related activities. (Rel. IC-19940 - December 8)

PASADENA INVESTMENT TRUST, ET AL.

A conditional order has been issued under Section 6(c) of the Investment Company Act exempting Pasadena Investment Trust, et al. from Sections 2(a)(32), 2(a)(35), 18(f), 18(g), 18(i), 22(c), and 22(d) of the Act and Rule 22c-1 thereunder. The order permits applicants to issue multiple classes of shares representing interests in the same portfolio of securities, assess a contingent deferred sales charge (CDSC) on certain redemptions of shares, and waive the CDSC in certain instances. (Rel. IC-19941 - December 9)

TRANSPORTATION CAPITAL CORP.

A conditional notice has been issued giving interested persons until January 3, 1994 to request a hearing on an application by Transportation Capital Corp. for an order pursuant to Section 8(f) of the Investment Company Act declaring that it has ceased to be an investment company. (Rel. IC-19942 - December 9)

SELF-REGULATORY ORGANIZATIONS

UNLISTED TRADING PRIVILEGES AND WITHDRAWAL GRANTED

An order has been issued granting the application of the Chicago Stock Exchange for unlisted trading privileges in an over-the-counter issue and an application to withdraw unlisted trading privileges in an over-the-counter issue. (Rel. 34-33300)

WITHDRAWALS SOUGHT

A notice has been issued giving interested persons until January 3, 1994 to comment on the application of Fruit of the Loom, Inc. to withdraw its Class A Common Stock, \$.01 Par Value, from listing and registration on the American Stock Exchange. (Rel. 34-33309)

A notice has been issued giving interested persons until January 3, 1994 to comment on the application of Triarc Companies, Inc. to withdraw its Class A Common Stock, \$.10 Par Value, from listing and registration on the American Stock Exchange. (Rel. 34-33310)

UNLISTED TRADING PRIVILEGES SOUGHT

A notice has been issued giving interested persons until January 3, 1994 to comment on the application of the Chicago Stock Exchange for unlisted trading privileges in 1 issue which is listed and registered on one or more other national securities exchange and is reported in the consolidated transaction reporting system. (Rel. 34-33311)

PROPOSED RULE CHANGES

The Philadelphia Stock Exchange filed a proposed rule change (SR-PHLX-93-53) to Adopt Rule 708, Acts Detrimental to the Interest or Welfare of the Exchange. Publication of the proposal is expected in the Federal Register during the week of December 13. (Rel. 34-33302)

The Philadelphia Stock Exchange filed a proposed rule change (SR-PHLX-93-39) to amend PHLX Rule 748 to add detailed supervision requirements. Publication of the proposal is expected in the Federal Register during the week of December 13. (Rel. 34-33303)

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-8 CLAIRBORNE LIZ INC, 1441 BROADWAY, NEW YORK, NY 10018 (212) 354-4900 -
2,500,000 (\$54,687,500) COMMON STOCK. (FILE 33-51257 - DEC. 03) (BR. 8)

REGISTRATIONS CONT.

- S-6 NUVEEN TAX EXEMPT UNIT TRUST SERIES 713, C/O JOHN NUVEEN & CO INC,
333 WEST WACKER DRIVE, CHICAGO, IL 60606 (312) 917-7947 -
INDEFINITE SHARES. (FILE 33-51261 - DEC. 03) (BR. 22 - NEW ISSUE)
- S-8 LOTUS DEVELOPMENT CORP, 55 CAMBRIDGE PLY, CAMBRIDGE, MA 02142
(617) 577-8500 - 6,000,000 (\$276,750,000) COMMON STOCK. (FILE 33-51263 -
DEC. 03) (BR. 10)
- S-3 FEDERAL MOGUL CORP, 26555 NORTHWESTERN HWY, SOUTHFIELD, MI 48034
(313) 354-7700 (FILE 33-51265 - DEC. 03) (BR. 4)
- S-3 BLOCKBUSTER ENTERTAINMENT CORP, ONE BLOCKBUSTER PLZ, FT LAUDERDALE, FL
33301 (305) 832-3000 - 7,000,000 (\$226,625,000) COMMON STOCK. (FILE
33-51267 - DEC. 03) (BR. 11)
- S-3 SALOMON INC, SEVEN WORLD TRADE CNTR, 29TH FLOOR, NEW YORK, NY 10048
(212) 783-7000 - 5,000,000,000 (\$5,000,000,000) STRAIGHT BONDS. (FILE
33-51269 - DEC. 03) (BR. 12)
- S-3 NORTHWEST NATURAL GAS CO, 220 NW SECOND AVE, PORTLAND, OR 97209
(503) 226-4211 - 500,000 (\$17,687,500) COMMON STOCK. (FILE 33-51271 -
DEC. 03) (BR. 7)
- S-8 SILICON GRAPHICS INC /CA/, 2011 N SHORELINE BLVD, C/O TOM OSWOLD,
MOUNTAIN VIEW, CA 94039 (415) 960-1980 - 2,302,555 (\$99,009,865)
COMMON STOCK. (FILE 33-51275 - DEC. 03) (BR. 10)
- S-8 PACIFICORP /OR/, 700 NE MULTNOMAH STE 1600, PORTLAND, OR 97232
(503) 731-2000 - 900,000 (\$16,987,500) COMMON STOCK. (FILE 33-51277 -
DEC. 03) (BR. 8)
- S-8 NORTHWESTERN FINANCIAL CORP, 720 MAIN AVE, FARGO, ND 58103
(701) 235-4248 - 29,000 (\$290,000) COMMON STOCK. (FILE 33-72188 - NOV. 24)
(BR. 2)
- S-6 NBI EQUITY TRUST SERIES 1, 135 SOUTH LASALLE ST STE 2500,
C/O NOME BARNES INVESTMENTS INC, CHICAGO, IL 60603 - INDEFINITE SHARES.
(FILE 33-72314 - DEC. 01) (BR. 16 - NEW ISSUE)
- S-3 HUBCO INC, 3100 BERGENLINE AVE, UNION CITY, NJ 07087 (201) 348-2300 -
2,236,111 (\$40,249,998) COMMON STOCK. (FILE 33-72330 - DEC. 02) (BR. 1)
- S-8 BFD INDUSTRIES INC, 60 CENTURIAN DR, SUITE 112,
MARKHAM ONTARIO CANADA L3R 9R2, A1 (905) 479-0654 - 2,740,000 (\$2,740,000)
FOREIGN COMMON STOCK. (FILE 33-72332 - DEC. 02) (BR. 8)
- SB-2 CODED COMMUNICATIONS CORP /DE/, 1945 PALOMAR OAKS WAY, CARLSBAD, CA
92009 (619) 431-1945 - 3,580,000 (\$14,320,000) COMMON STOCK. (FILE
33-72334 - DEC. 02) (BR. 7)
- F-1 CROWN PACKAGING LTD, 13911 GARDEN CITY RD, RICHMOND BRITISH COLUMBIA, A1
(604) 277-7111 - 75,000,000 (\$75,000,000)
FOREIGN GOVERNMENT AND AGENCY DEBT. (FILE 33-72358 - DEC. 01) (BR. 8
- NEW ISSUE)

REGISTRATIONS CONT.

- SB-2 YOUNG INVITED INC, 24 SHERWOOD DOWNS, PARK RIDGE, NJ 07656
(201) 307-1081 - 5,625,000 (\$67,241,250) COMMON STOCK. UNDERWRITER:
RAS SECURITIES CORP. (FILE 33-72360 - DEC. 01) (BR. 1 - NEW ISSUE)
- S-1 EASTMAN CHEMICAL CO, 100 NORTH EASTMAN RD, KINGSPORT, TN 37660
(615) 229-2000 - 600,000,000 (\$600,000,000) STRAIGHT BONDS. (FILE
33-72364 - DEC. 01) (BR. 2)
- S-3 BENSON EYECARE CORP, 555 THEODORE FREMD AVENUE, SUITE B 302, RYE, NY
10580 (914) 967-9400 - 5,120,551 (\$36,816,761.69) COMMON STOCK. (FILE
33-72384 - DEC. 02) (BR. 8)
- S-6 LB VARIABLE INSURANCE ACCOUNT I, 625 FOURTH AVE SOUTH, MINNEAPOLIS, MN
55415 (612) 340-7215 - INDEFINITE SHARES. (FILE 33-72386 - DEC. 02)
(BR. 20 - NEW ISSUE)
- N-2 VAN KAMPEN MERRITT SELECT SECTOR MUNICIPAL TRUST, ONE PARKVIEW PLAZA,
OAKBROOK TERRACE, IL 60181 (800) 225-2222 - 1,280 (\$32,000,000)
PREFERRED STOCK. (FILE 33-72388 - DEC. 02) (BR. 18)
- S-4 INFORMATION RESOURCES INC, 150 N CLINTON ST, CHICAGO, IL 60661
(312) 726-1221 - 1,000,000 (\$35,250,000) COMMON STOCK. (FILE 33-72390 -
DEC. 02) (BR. 9)
- S-8 ELECTRONIC INFORMATION SYSTEMS INC, 1351 WASHINGTON BLVD, STAMFORD, CT
06902 (203) 351-4800 - 210,160 (\$1,154,766.72) COMMON STOCK. (FILE
33-72392 - DEC. 02) (BR. 10)
- S-8 BENSON EYECARE CORP, 555 THEODORE FREMD AVENUE, SUITE B 302, RYE, NY
10580 (914) 967-9400 - 2,500,000 (\$16,075,000) COMMON STOCK. (FILE
33-72394 - DEC. 02) (BR. 8)
- S-8 GANDER MOUNTAIN INC, PO BOX 128 HGUY W, WILMOT, WI 53192 (414) 862-2331
- 130,000 (\$1,300,000) COMMON STOCK. (FILE 33-72396 - DEC. 02) (BR. 2)
- S-8 LEVEL ONE COMMUNICATIONS INC /CA/, 105 LAKE FOREST WAY, FOLSOM, CA 95630
(916) 958-3670 - 1,000,000 (\$29,125,000) COMMON STOCK. (FILE 33-72398 -
DEC. 02) (BR. 3)
- S-8 PERFORMANCE FOOD GROUP CO, 25 CENTURY BLVD, STE 509, NASHVILLE, TN 37214
(615) 391-0112 - 936,951 (\$10,826,092.40) COMMON STOCK. (FILE 33-72400 -
DEC. 02) (BR. 3)
- S-8 COGNOS INC /CANADA/, 3755 RIVERSIDE DR, PO BOX 9707,
OTTAWA ONTARIO CANADA K1G 3Z4, A6 (613) 738-1440 - 500,000 (\$4,500,000)
FOREIGN COMMON STOCK. (FILE 33-72402 - DEC. 02) (BR. 10)
- S-8 COGNOS INC /CANADA/, 3755 RIVERSIDE DR, PO BOX 9707,
OTTAWA ONTARIO CANADA K1G 3Z4, A6 (613) 738-1440 - 2,500,000
(\$21,143,591.10) COMMON STOCK. (FILE 33-72404 - DEC. 02) (BR. 10)
- S-8 GANDER MOUNTAIN INC, PO BOX 128 HGUY W, WILMOT, WI 53192 (414) 862-2331
- 383,350 (\$4,791,875) COMMON STOCK. (FILE 33-72406 - DEC. 02) (BR. 2)
- S-2 ICC TECHNOLOGIES INC, 441 N FIFTH ST STE 102, PHILADELPHIA, PA 19123
(215) 625-0700 - 2,024,348 (\$8,413,696.38) COMMON STOCK. (FILE 33-72408 -
DEC. 02) (BR. 9)

REGISTRATIONS CONT.

- S-1 PHS BANCORP INC, 1427 SEVENTH AVE, BEAVER FALLS, PA 15010 (412) 846-7300
- 1,719,250 (\$17,192,500) COMMON STOCK. (FILE 33-72442 - DEC. 02) (BR. 2
- NEW ISSUE)
- N-1A PRINCIPAL BLUE CHIP FUND INC, PRINCIPAL FINANCIAL GROUP, DES MOINES, IO
50392 (515) 248-3842 - INDEFINITE SHARES. (FILE 33-72444 - DEC. 02)
(BR. 20 - NEW ISSUE)
- N-1A PRINCIPAL GROWTH FUND INC, PRINCIPAL FINANCIAL GROUP, DES MOINES, IO
50392 (515) 248-3842 - INDEFINITE SHARES. (FILE 33-72446 - DEC. 02)
(BR. 20 - NEW ISSUE)
- N-1A PRINCIPAL UTILITIES FUND INC, PRINCIPAL FINANCIAL GROUP, DES MOINES, IO
50392 (515) 248-3842 - INDEFINITE SHARES. (FILE 33-72448 - DEC. 02)
(BR. 20 - NEW ISSUE)
- N-1A PRINCIPAL WORLD FUND INC /IO/, PRINCIPAL FINANCIAL GROUP, DES MOINES, IO
50392 (515) 248-3842 - INDEFINITE SHARES. (FILE 33-72450 - DEC. 02)
(BR. 20 - NEW ISSUE)

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			
ACE CASH EXPRESS INC/TX	TX		X					X		11/23/93		
ADVANCED MATERIALS GROUP INC	NV		X					X		11/23/93		
ADVANTA MORTGAGE CONDUIT SERVICES INC	DE		X					X		11/10/93		
ALLIED CAPITAL CORP	MD		X	X						11/19/92		
ALPHA 1 BIOMEDICALS INC /DE/	DE					X		X		12/07/93		
ALPHA 1 BIOMEDICALS INC /DE/	DE					X		X		12/07/93		
ALTERNATIVE DISTRIBUTORS CORP	DE					X				11/22/93AMEND		
AMERICAN ECOLOGY CORP	DE					X		X		12/07/93		
AMERICAN EXP REC FIN COR AME EXP MAS TR	DE					X		X		09/07/93		
AMERICAN NETWORK GROUP INC	DE		NO ITEMS								12/02/93	
APL CORP	NY			X						10/01/93		
ARETHUSA OFF SHORE LIMITED						X				12/07/93		
ARVIDA JMB PARTNERS L P	DE			X				X		11/30/93		
ARVIDA JMB PARTNERS L P II	DE			X				X		11/30/93		
ARX INC	DE		X					X		11/23/93		
AT&T CAPITAL CORP /DE/	DE					X				12/08/93		
ATLANTIC RESTAURANT VENTURES INC	VA					X				12/06/93		
AYDIN CORP	DE					X		X		11/24/93		
BANK OF NEW ENGLAND CORP	MA		NO ITEMS								10/27/83	
BASIC NATURAL RESOURCES INC	CO			X						12/01/93		
CENTERCORE INC	DE							X		10/06/93AMEND		
CHANCELLOR CORP	MA					X		X		12/07/93		
CHECKMATE ELECTRONICS INC	GA					X		X		11/30/93		
CHEMI TROL CHEMICAL CO	OH				X			X		11/30/93		
CHEMICAL FINANCIAL CORP	MI					X				12/06/93		
CHESTER HOLDINGS LTD	CO				X			X		10/26/93		
CHESTER HOLDINGS LTD	CO				X			X		11/20/93		
CISCO SYSTEMS INC	CA							X		09/24/93AMEND		
CITIBANK SOUTH DAKOTA M A STANDARD CREDI	DE		NO ITEMS								12/06/93	
CITIBANK SOUTH DAKOTA MA STAN CRED CARD	DE							X		12/06/93		
CITIBANK SOUTH DAKOTA MA STAND CR CARD M	DE							X		12/06/93		
CITIBANK SOUTH DAKOTA MA STAND CR CARD M			NO ITEMS								12/06/93	
CITIBANK SOUTH DAKOTA MA STAND CR CARD M								X		12/06/93		
CITIBANK SOUTH DAKOTA MA STAND CR CARD M			NO ITEMS								12/06/93	

8K REPORTS CONT.

NAME OF ISSUER	STATE CODE	8K ITEM NO.								DATE	COMMENT	
		1	2	3	4	5	6	7	8			
CITIBANK SOUTH DAKOTA NA STAND CR CARD M						X					12/06/93	
CITIBANK SOUTH DAKOTA NA STAND CR CARD M						X					12/06/93	
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CITIBANK SOUTH DAKOTA NA STANDARD CREDIT	DE					X					12/06/93	
CITIBANK SOUTH DAKOTA NA STANDARD CREDIT	DE					X					12/06/93	
CITIBANK SOUTH DAKOTA NA STANDARD CREDIT	DE					X					12/06/93	
CLEAR CHANNEL COMMUNICATIONS INC	TX						X				12/31/92	
CNC SECURITIES CORP II	DE					X	X				11/25/93	
CMS ENHANCEMENTS INC	DE	X									12/03/93	
COLUMBIA LEASE INCOME FUND A LP	DE					X					11/30/93AMEND	
COLUMBIA LEASE INCOME FUND B LP	DE					NO ITEMS					11/09/93	
COLUMBIA LEASE INCOME FUND II-A LP	DE					X					11/30/93AMEND	
COLUMBIA LEASE INCOME FUND II-A LP	DE					X					11/30/93AMEND	
COLUMBIA LEASE INCOME FUND II-B LP	DE					NO ITEMS					11/30/93AMEND	
COLUMBIA LEASE INCOME FUND II-C LP	DE					X					11/30/93AMEND	
COLUMBIA LEASE INCOME FUND II-D LP	DE					NO ITEMS					11/30/93	
CONSUMER PORTFOLIO SERVICES INC	CA	X					X				11/16/93	
CORESTATES HOME EQUITY TRUST 1993-1	NY						X				12/02/93	
CORT FURNITURE RENTAL CORP	NY					X					12/07/93	
DAIWA MORTGAGE ACCEPTANCE CORP	DE					X	X				11/26/93	
DEERE & CO	DE					X					12/07/93	
DEERE JOHN CAPITAL CORP	DE					X					12/07/93	
DEFIANCE INC	DE						X				11/17/93AMEND	
DIVERSICARE INC /DE	DE						X				09/30/93AMEND	
DREYFUS CORP	NY					X	X				12/06/93	
EDGEMARK FINANCIAL CORP	DE					X					12/03/93	
EMERSON RADIO CORP	NJ					X					12/02/93	
EXTEM INDUSTRIES INC	DE					NO ITEMS					11/30/93	
FIELDCREST CANNON INC	DE	X	X			X	X				11/24/93	
FLEET FINANCE & MORTGAGE INC/FL/	RI					X	X				11/08/93	
FLEET FINANCE INC /RI/	RI					X	X				11/20/93	
FLEET FINANCE INC OF GEORGIA/GA/	RI					X	X				11/08/93	
FLEET FINANCE INC REMIC TRUST 1993-1	RI					X	X				11/20/93	
FLEET FINANCE INC/DE/	RI					X	X				11/20/93	
FNB CORP/NC	NC					X					11/24/93	
FORD CREDIT AUTO LOAN MASTER TRUST	MI					X	X				11/30/93	
FORD MOTOR CO	DE					X					12/01/93	
FRONTIER NATURAL GAS CORP	OK					X					11/19/93	
GE CAPITAL MORTGAGE SERVICES INC	NJ					X					11/23/93	
GE CAPITAL MORTGAGE SERVICES INC	NJ					X	X				11/25/93	
GE CAPITAL MORTGAGE SERVICES INC	NJ					X					11/29/93	
GE CAPITAL MORTGAGE SERVICES INC	NJ					X					11/29/93	

NAME OF ISSUER	STATE CODE	BK ITEM NO.								DATE	COMMENT		
		1	2	3	4	5	6	7	8				
GENERAL CELLULAR CORP	DE		X								11/30/93		
GENICOM CORP	DE			X	X						11/22/93		
GEOM CO	DE		NO ITEMS									12/07/93	
GREENWICH PROPERTIES I LTD	CA			X							11/15/93		
GULFSIDE INDUSTRIES LTD				X	X						11/22/93		
NECLA MINING CO/DE/	DE			X							12/01/93		
HIBERNIA CORP	LA			X							11/03/93		
HOLIDAY RV SUPERSTORES INC	FL			X							12/06/93		
HOMEFED CORP	DE					X					09/30/93		
MONDA AUTO RECEIVABLES 1992-A GRANTOR TR	CA			X	X						12/07/93		
HOOPER HOLMES INC	NY					X					09/24/93	AMEND	
HORIZON FUTURES FUND	IL			X	X						11/30/93		
HOUSING SECURITIES INC /NY/	NY		NO ITEMS									10/25/93	
HOUSING SECURITIES INC MORT PASS THRO CE				X	X						10/25/93		
IES INDUSTRIES INC	IA			X	X						12/09/93		
IOWA ELECTRIC LIGHT & POWER CO	IA			X	X						12/09/93		
IOWA SOUTHERN UTILITIES CO	DE			X	X						12/09/93		
JASON INC	DE		X		X						11/24/93		
KIDDER PEABODY ACCEPTANCE CORP I	DE					X					11/25/93		
KILLEARN PROPERTIES INC	FL		X		X						11/22/93		
LAUREL CAPITAL GROUP INC	PA		X		X						12/03/93		
MAGNAVISION CORPORATION	DE			X							09/27/93	AMEND	
MEDI DATA INTERNATIONAL INC	NY		X		X						12/07/93		
MEDICAL SAFETEC INC /IN	IN			X							11/23/93		
MERCURY AIR GROUP INC	NY		NO ITEMS									12/02/93	
MERRILL LYNCH MORTGAGE INVESTORS INC	DE					X					11/30/93		
MINNESOTA POWER & LIGHT CO	MN			X							12/09/93		
NLM PROPERTIES LTD PARTNERSHIP II	NY		X		X						11/22/93		
MOHAWK INDUSTRIES INC	DE			X	X						12/03/93		
MONEY STORE INC TMS HOME EQ LO AS BACKED	NJ				X						11/15/93		
MORGAN J P & CO INC	DE			X	X						12/08/93		
MORTGAGE BANKERS FINANCIAL CORP I	DE		NO ITEMS									12/01/93	
NATIONAL RV HOLDINGS INC				X	X						12/03/93		
NEW CORT HOLDINGS CORP	DE			X							12/07/93		
NORTHERN STATES POWER CO /MN/	MN			X	X						12/07/93		
OPPENHEIMER INDUSTRIES INC	DE			X							10/01/93		
ORANGE & ROCKLAND UTILITIES INC	NY			X							11/23/93		
ORIENTAL FEDERAL SAVINGS BANK				X	X						11/25/93		
PACE GROUP INTERNATIONAL INC	OR			X							11/30/93		
PACIFIC ENTERPRISES INC	CA			X							12/03/93		
PHOENIX LASER SYSTEMS INC	DE		X								11/24/93		
PREFERRED INCOME FUND II LIMITED PARTNER	DE		X	X							08/30/93		
PREFERRED INCOME FUND III LIMITED PARTNE	DE		X	X							08/30/93		
PRESIDIO OIL CO	DE		X	X	X						12/08/93		
PROVIDENCE HEALTH CARE INC	DE		X	X	X						12/06/93		
PRUDENTIAL HOME MORTGAGE SECURITIES COMP	DE			X	X						11/25/93		
PUEBLO XTRA INTERNATIONAL INC	DE			X	X						11/30/93		
R&G FEDERAL SAVINGS BANK				X	X						09/25/93		
READING & BATES CORP	DE				X						12/09/93		
RED ROCK MINING CORP						X					12/06/93		
RESOLUTION TRUST CORP MORT PAS THRO CERT				X	X						11/26/93		
RESOLUTION TRUST CORP MORT PASS THR CERT				X	X						11/26/93		
RESOLUTION TRUST CORP MORT PASS THRO CER				X	X						11/26/93		