# SEC NEWS DIGEST

Issue 2000-30

February 16, 2000

## ENFORCEMENT PROCEEDINGS

#### SEC SETTLES FRAUD CASE AGAINST ITEX CORPORATION

On February 4, the United States District Court for the District of Oregon entered a final judgment permanently enjoining Itex Corporation (Itex) from violating the antifraud provisions of the federal securities laws, as well as certain securities registration, internal controls and record-keeping provisions. The Commission's complaint, filed September 27, 1999, alleged that from at least December 1993 through February 1998, Itex, a company engaged in the barter exchange business and formerly listed on the NASDAQ Small Cap Market, materially inflated its revenues and earnings in financial statements filed with the Commission and in other disclosures made The complaint alleged that Itex made to the investing public. materially false and misleading disclosures about the company's business and failed to disclose numerous suspect and in many cases sham barter deals between Itex and various mysterious offshore entities related to and/or controlled by Terry Neal, Itex's founder and control person.

The complaint alleged that Itex reported substantial revenue from sham barter transactions as a principal in its own name or through its Swiss-based subsidiary, Associated Reciprocal Traders (ART). In fiscal years 1994 through 1997, approximately 56%, 56%, 43% and 60%, respectively, of Itex's reported revenues derived from such barter Almost all of the Itex barter transactions were transactions. suspect inside deals involving Neal himself. The barter deals involved difficult-to-value assets, such as artwork, pre-paid advertising due bills, and worthless stocks in public companies. Some Itex deals involved purely bogus assets such as leases on stamp collection, property, a non-existent vacant highly-questionable unpatented and undeveloped mineral claims.

The complaint alleged that without the fabricated barter earnings from Neal's transactions, Itex would have reported losses rather than profits for fiscal years 1994 through 1997. Itex's materially overstated financial condition and results of operation were reported in its financial reports for this period and touted in numerous press releases. Riding this wave of financial misinformation, Itex's stock price rose from \$2.25 to \$12.50 per share from January 1994 through February 1996.

The complaint alleged that the defendants defrauded Itex investors by bartering assets of little or no value and by designating the value of many of Itex's assets and transactions in "trade dollars" rather than their far lower U.S.-dollar fair market values on its financial statements. On the Itex Exchange, members trade goods and services. In lieu of trading (or bartering) such goods and services directly, Exchange members use Itex trade dollars, issued to them by the Itex Exchange. Itex corruptly took advantage of the process, however, by orchestrating numerous bogus barter deals, in which the goods and services exchanged were grossly overvalued, and then reported in Itex public filings as income and/or assets, thus facilitating the fraud.

The complaint also alleged that while Itex managed to inflate its income statement from barter transactions conducted and reported in trade dollars, it needed cash to pay its operating expenses. Since the company had in reality been losing money from fiscal 1995 through the present, it made up the operating shortfall with \$11.7 million in proceeds from the sale of its common and preferred stock. To facilitate the fraud, the bulk of the shares, approximately 1.2 million, were initially sold at substantial discounts to offshore entities secretly controlled by Neal, under cover of Regulation S (which allows offshore sales to foreign investors who have no present intention to sell them back into the U.S. market). The stock, however, was quickly sold back into the U.S. market, and the approximately \$10.7 million in gross proceeds was, among other things, used to fund Itex.

Itex consented, without admitting or denying the Commission's allegations, to the entry of a final judgment permanently enjoining it from violating Sections 5 and 17(a) of the Securities Act of 1933, and Sections 10(b), 13(a), 13(B)(2)(A) and 13(B)(2)(B) of the Securities Exchange Act of 1934 and Rules 10b-5, 12b-20, 13a-1, 13a-13, thereunder. The final judgment also orders Itex to restate its financial statements and file an amended Form 10-K for its fiscal year ended July 31, 1997 and to file complete and accurate Forms 10-K for its 1998 and 1999 fiscal years.

Joseph M. Morris, Itex's former chief financial officer, previously consented to the entry of a final judgment of permanent injunction and other relief (Lit.Rel. No. 16430, February 10, 2000) and a Commission order barring him from practicing as an accountant before the Commission with a right to reapply after five years (In the Matter of Joseph Morris, Admin. Proc. No. 3-10144, February 10, 2000). The Commission is continuing its litigation against defendants Terry Neal, Michael T. Baer, Graham H. Norris and Cynthia Pfaltzgraff. [SEC v. Itex Corporation, Terry L. Neal, Michael T. Baer, Graham H. Norris, Cynthia Pfaltzgraff and Joseph M. Morris, CV-99-1361 BR, D. Ore.] (LR-16437)

#### INVESTMENT COMPANY ACT RELEASES

## LIBERTY ALL-STAR EQUITY FUND, ET AL.

An order has been issued on an application filed by Liberty All-Star Equity Fund, et al. under (i) Sections 6(c) and 17(b) of the Investment Company Act for an exemption from Section 17(a) of the Act; (ii) Section 6(c) for an exemption from Section 17(e) of the Act and Rule 17e-1 under the Act; and (iii) Section 10(f) of the Act for an exemption from Section 10(f). The order permits certain registered management investment companies advised by several engage in principal and brokerage advisers to investment transactions with a broker-dealer affiliated with one of the investment advisers and to purchase securities in offerings underwritten by a principal underwriter affiliated with one of the The transactions would be between a investment advisers. broker-dealer or principal underwriter and a portion of the investment company's portfolio not advised by the adviser affiliated with the broker-dealer or principal underwriter. The order also permits these investment companies not to aggregate certain purchases from an underwriting syndicate in which an affiliated person of one of the investment advisers is a principal underwriter. (Rel. IC-24288 - February 15)

# THE TORONTO-DOMINION BANK, ET AL.

An order has been issued on an application filed by The Toronto-Dominion Bank et al. under Section 6(c) of the Investment Company Act exempting applicants from all provisions of the Act. The order would permit certain finance subsidiaries of The Toronto-Dominion Bank (TD) to sell certain debt securities and use the proceeds to finance the business activities of their parent company, TD, and certain of its subsidiaries. The requested order would supersede an existing order. (Rel. IC-24289; International Series Rel. 1214 - February 15)

## HOLDING COMPANY ACT RELEASES

## SCANA CORPORATION, ET AL.

An order has been issued authorizing SCANA Corporation, a public utility holding company newly registered under the Public Utility Holding Company Act, and its subsidiaries to engage in various financing and intrasystem service transactions. (Rel. 35-27137)

### SELF-REGULATORY ORGANIZATIONS

#### DELISTINGS GRANTED

An order has been issued granting the application of the <u>Philadelphia Stock Exchange</u> to strike from listing and registration The Options Clearing Corporation, call and put option contracts respecting certain underlying securities. (Rel. 34-42423)

An order has been issued granting the application of the <u>Philadelphia Stock Exchange</u> to strike from listing and registration The Options Clearing Corporation, call and put option contracts respecting the Value <u>Line Index</u>. (Rel. 34-42424)

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

- S-B KFW INTERNATIONAL FINANCE INC, 700 19TH ST NW,
  C/O INTERNATIONAL MONETARY FUND, WASHINGTON, DC 20431 \$3,200,000,000
  FOREIGN COMMON STOCK. (FILE 333-11420 FEB. 03) (BR 99)
- S-1 DRUGSTORE COM INC, 13920 SOUTHEAST EASTGATE SUITE 300, BELLEVUE, WA 98005 (425) 881-5131 - 6,923,000 (\$200,767,000) COMMON STOCK (FILE 333-96441 - FEB. 09) (BR. 1)
- S-8 VICINITY CORP, 1135 A SAN ANTONIO ROAD, 415-237-0300, PALO ALTO, CA 94303 200,000 (\$130,000) COMMON STOCK. (FILE 333-96443 FEB 09)
- S-8 VICINITY CORP, 1135 A SAN ANTONIO ROAD, 415-237-0300, PALO ALTO, CA 94303 983,568 (\$3,334,296) COMMON STOCK. (FILE 333-96445 FEB 09) (BR 6)
- S-8 WATER PIK TECHNOLOGIES INC, 660 NEWPORT CENTER DRIVE, STE 470, NEWPORT BEACH, CA 92660 (949) 719-3700 - 465,550 (\$4,671,295) COMMON STOCK (FILE 333-96447 - FEB 09) (BR. 2)
- S-8 WATER PIK TECHNOLOGIES INC, 660 NEWPORT CENTER DRIVE, STE 470, NEWPORT BEACH, CA 92660 (949) 719-3700 - 1,117,320 (\$9,195,802) COMMON STOCK (FILE 333-96449 - FEB. 09) (BR 2)
- S-8 WATER PIK TECHNOLOGIES INC, 660 NEWPORT CENTER DRIVE, STE 470, NEWPORT BEACH, CA 92660 (949) 719-3700 - 100,000 (\$750,000) COMMON STOCK (FILE 333-96451 - FEB 09) (BR 2)

- S-4 PARKER HANNIFIN CORP, 6035 PARKLAND BOULEVARD, CLEVELAND, OH 44124 (216) 896-3000 8,448,429 (\$349,289,736.46) COMMON STOCK. (FILE 333-96453 FEB. 09) (BR. 6)
- S-8 WATER PIK TECHNOLOGIES INC, 660 NEWPORT CENTER DRIVE, STE 470, NEWPORT BEACH, CA 92660 (949) 719-3700 - 100,000 (\$750,000) COMMON STOCK. (FILE 333-96455 - FEB. 09) (BR. 2)
- S-8 WATER PIK TECHNOLOGIES INC, 660 NEWPORT CENTER DRIVE, STE 470, NEWPORT BEACH, CA 92660 (949) 719-3700 - 500,000 (\$3,700,000) COMMON STOCK (FILE 333-96457 - FEB. 09) (BR. 2)
- S-4 PSINET INC, 510 HUNTMAR PARK DR, HERNDON, VA 20170 (703) 904~4100 752,085,000 (\$750,522,450) STRAIGHT BONDS. (FILE 333-96459 FEB. 09) (BR 3)
- S-8 PENN VIRGINIA CORP, 100 MATSONFORD ROAD SUITE 200, ONE RADNOR CORPORATE CENTER, RADNOR, PA 19087 (610) 687-8900 - 50,000 (\$867,188) COMMON STOCK. (FILE 333-96463 - FEB. 09) (BR 4)
- S-8 PENN VIRGINIA CORP, 100 MATSONFORD ROAD SUITE 200, ONE RADNOR CORPORATE CENTER, RADNOR, PA 19087 (610) 687-8900 - 250,000 (\$4,335,950) COMMON STOCK. (FILE 333-96465 - FEB 09) (BR. 4)
- S-8 IOMED INC, 3385 WEST 1820 SOUTH, SALT LAKE CITY, UT 84104 (801) 975-1191 1,598,148 (\$6,692,244.75) COMMON STOCK. (FILE 333-96467 FEB. 09) (BR. 1)
- S-1 LEXICON GENETICS INC/TX, 4000 RESEARCH FOREST DRIVE, 281-364-0100, THE WOODLANDS, TX 77381 (281) 364-0100 \$100,000,000 COMMON STOCK. (FILE 333-96469 FEB. 09) (BR. 1)
- S-8 ADVANCED COMMUNICATIONS TECHNOLOGIES INC, 19200 VON KARMAN, SUITE 500, IRVINE, CA 92612 (949) 622-5566 400,000 (\$1,624,920) COMMON STOCK (FILE 333-96471 FEB 09) (BR 9)
- S-8 ELOYALTY CORP, 205 NORTH MICHIGAN AVENUE, SUITE 1500, CHICAGO, IL 60601 (312) 228-4500 500,000 (\$865,000) COMMON STOCK (FILE 333-96473 FEB. 09) (BR 5)
- S-4 HELLER FINANCIAL INC, 500 W MONROE ST, CHICAGO, IL 60661 (312) 441-7000
   600,000,000 (\$600,000,000) STRAIGHT BONDS. (FILE 333-96475 FEB 09)
  (BR. 7)
- S-8 EVISION USA COM INC, 1700 LINCOLN ST, 32ND FLOOR, DENVER, CO 80203 (303) 860-1700 1,958,000 (\$1,997,050) COMMON STOCK (FILE 333-96477 FEB 09) (BR 7)
- S-8 OLD KENT FINANCIAL CORP /MI/, ONE VANDENBERG CTR, 111 LYON ST NW, GRAND RAPIDS, MI 49503 (616) 771-5000 - 114,935 (\$3,598,902 18) COMMON STOCK (FILE 333-96479 - FEB 09) (BR 7)
- S-8 JDS UNIPHASE CORP /CA/, 163 BAYPOINTE PKWY, SAN JOSE, CA 95134 (408) 434-1800 - COMMON STOCK (FILE 333-96481 - FEB 09) (BR 5)
- S-8 MODEM MEDIA POPPE TYSON INC, 230 EAST AVENUE, NORWALK, CT 06855 (203) 299-7000 1,500,471 (\$116,625,301 44) COMMON STOCK (FILE 333-96483 FEB 09) (BR 8)
- SB-2 ANTENNAS AMERICA INC, 4880 ROBB STREET, WHEAT RIDGE, CO 80033 (303) 421-4063 - 44,500,000 (\$15,745,000) COMMON STOCK (FILE 333-96485 - FEB 09) (BR. 8)
- S-4 SCANSOFT INC, 9 CENTENNIAL DRIVE, PEABODY, MA 01960 (978) 977-2000 19,272,887 (\$72,344,608 36) COMMON STOCK (FILE 333-96487 FEB 09) (BR 3)
- S-8 THERMACELL TECHNOLOGIES INC, 440 FENTRESS BLVD , STE 240, DAYTONA BEACH, FL 32114 (904) -25-3-62 850,000 (\$1,215,500) COMMON STOCK (FILE 333-96493 FEB 09) (BR 9)

- S-8 THERMO INSTRUMENT SYSTEMS INC, 81 WYMAN ST, PO BOX 9046, WALTHAM, MA 02454 (781) 522-1000 324.416 (\$5,363,002) COMMON STOCK. (FILE 333-96495 FEB 09) (BR. 5)
- S-8 ELCOR CORP, 14643 DALLAS PKWY STE 1000, WELLINGTON CTR, DALLAS, TX 75240 (972) 851-0500 1,721,226 (\$59,597,450) COMMON STOCK (FILE 333-96499 FEB 09) (BR. 6)
- S-8 MICROGRAFX INC, 505 MILLENNIUM DRIVE, ALLEN, TX 75013 (214) 495-4349 600,000 (\$3,450,000) COMMON STOCK. (FILE 333-96501 FEB 09) (BR 3)
- S-8 PROVIDENT FINANCIAL GROUP INC, ONE E FOURTH ST, CINCINNATI, OH 45202 (513) 579-2000 882,996 (\$28,531,808) COMMON STOCK. (FILE 333-96503 FEB. 09) (BR 7)
- S-8 COMMERCE ONE INC, 1600 RIVIERA AVE, SUITE 200, WALNUT CREEK, CA 94596 (925) 941-6000 3,750,000 (\$606,679,687.50) COMMON STOCK (FILE 333-96505 FEB. 09) (BR. 3)
- S-3 NATIONAL RURAL UTILITIES COOPERATIVE FINANCE CORP /DC/,
  2201 COOPERATIVE WY, C/O WOODLAND PARK, HERNDON, VA 20171 (703) 709-6700 \$300,000,000 STRAIGHT BONDS. (FILE 333-96507 FEB. 09) (BR 7)
- SB-2 DCH TECHNOLOGY INC, 14241 VENTURA BLVD, SUITE 208, SHERMAN OAKS, CA 91423 4,937,021 (\$20,407,453) COMMON STOCK. (FILE 333-96509 FEB 09) (BR 9)
- S-4 WELLS FARGO & CO/MN, 420 MONTGOMERY STREET, SIXTH & MARQUETTE, SAN FRANCISCO, CA 94163 (612) 667-1234 - 7,779,509 (\$271,677,782) COMMON STOCK (FILE 333-96511 - FEB 09) (BR 7)
- S-1 ENTRADE INC, 500 CENTRAL AVENUE, NORTHFIELD, IL 60093 (847) 441-6650 5,629,584 (\$215,508,920) COMMON STOCK. (FILE 333-96523 FEB. 10) (BR 4)
- S-1 CYBERNET INTERNET SERVICES INTERNATIONAL INC,
  POWELL GOLDSTEIN FRAZER & MURPHY, 1001 PENNSYLVANIA AVE NW, WASHINGTON, DC
  20004 (202) 624-7235 4,534,661 (\$49,314,438 37) COMMON STOCK (FILE
  333-96525 FEB 10) (BR 3)
- S-8 BEYOND COM CORP, 1195 W FREMONT AVENUE, SUITE 900, SUNNYVALE, CA 94087 (408) 616-4200 2,000,000 (\$11,500,000) COMMON STOCK (FILE 333-96527 FEB 10) (BR. 3)
- S-4 SIMIONE CENTRAL HOLDINGS INC, 6600 POWERS FERRY RD, SUITE 300, ATLANTA, GA 30339 (770) 644-6700 11,392,944 (\$15,672,133 77) COMMON STOCK (FILE 333-96529 FEB. 10) (BR. 3)
- S-1 IBASIS INC, **20 SECOND AVE, BURLINGTON, MA 018**03 (781) 505-7500 172,500,000 (\$172,500,000) STRAIGHT BONDS. (FILE 333-96533 FEB 10)
- S-1 IBASIS INC, 20 SECOND AVE, BURLINGTON, MA 01803 (781) 505-7500 -4,025,000 (\$339,750,250) COMMON STOCK (FILE 333-96535 - FEB 10) (BR 8)

# 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 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							DATE (	OMMENT
ABOUT COM INC	DE					х	11/30/99	AMEND
ADAIR INTERNATIONAL OIL & GAS INC	TX		х			Х	02/01/00	
ADVANCED TECHNICAL PRODUCTS INC	DE	х					01/28/00	
AETHER SYSTEMS LLC	DE		х			х	02/03/00	
AG HOLDINGS INC /WA	WA	Х					01/20/00	
AIRCRAFT FINANCE TRUST	DE				Х		02/15/00	
AIRPORT SYSTEMS INTERNATIONAL INC	KS		х			х	02/15/00	
ALKERMES INC	PA				Х	Х	02/08/00	
ALPHA HOSPITALITY CORP	DE				х	х	02/08/00	
ALPHA MICROSYSTEMS	CA		х			х	01/31/00	
AMAZON COM INC	DE				Х	х	02/11/00	
AMAZON COM INC	DE				Х	Х	02/14/00	
AMERICAN EXPRESS CENTURION BANK	UT				х	х	02/15/00	
AMERICAN EXPRESS CREDIT ACCOUNT MAS	DE				Х	x	02/15/00	
AMERICAN EXPRESS RECEIVABLES FINANC	DE				x	x	02/15/00	
AMERICAN EXPRESS RECEIVABLES FINANC	DE				x	x	02/15/00	
AMERISERVE FOOD DISTRIBUTION INC /D	DE				х	x	02/15/00	
AOUIS COMMUNICATIONS GROUP INC	DE		х			х	01/31/00	
ASK JEEVES INC	DE		X			X	02/02/00	
ASSET INVESTORS CORP	DE		х				01/31/00	
ASSOCIATES FIRST CAPITAL CORP	DE				Х	Х	02/14/00	
AUTHORISZOR INC	DE		Х		Х	Х	01/12/00	
AUTOEYE INC				Х			01/31/99	
AUTOEYE INC				х			01/31/99	AMEND
AVALON CABLE FINANCE INC	DE			Х	Х		01/28/00	
AVALON CABLE HOLDINGS FINANCE INC	DE			Х	Х		01/28/00	
AVALON CABLE LLC	DE			х	λ		01/28/00	
AVALON CABLE OF MICHIGAN LLC	DE			Х	X		01/28/00	
AVALON CABLE OF NEW ENGLAND LLC	DE			Х	Х		01/28/00	
AZURIX CORP	DE				Х	х	02/11/00	
BA MORTGAGE SECURITIES INC MORT PS THR CERT SER 1998-4	DE				X	Х	06/25/99	
BA MORTGAGE SECURITIES INC PASS THR CERT SER 1998-5	DE				Х	Х	07/25/99	
BANC ONE CREDIT CARD MASTER TRUST	NY				Х	X	02/15/00	
BANK OF AMERICA CORP /DE/	DE				х	x	02/08/00	
BANK OF AMERICA MORTGAGE SECURITIES INC	DE				X	Х	06/25/99	
BAY VIEW CAPITAL CORP	DE				Х	Х	02/15/00	
BEACON CAPITAL PARTNERS INC	MD				х	x	02/10/00	
BELL ATLANTIC CORP	DE					X	02/15/00	
BELLSOUTH CORP	GA					Х	02/14/00	
BERKLEY W R CORP	DE				Х		02/11/00	
BESTFOODS	DE				Х	Х	02/11/00	
BHC COMMUNICATIONS INC	DE				Х	Х	02/08/00	
BIKERS DREAM INC	CA				Х	Х	01/19/00	
BLUE DOLPHIN ENERGY CO	DE					x	02/15/00	AMEND

NAME OF ISSUER	STATE CODE	-			-		<b>N</b> O. 78	9	DATE	COMMENT
BOSTON LIFE SCIENCES INC /DE	DE				2	X	x		02/01/0	0
BRADY CORP	WI				2	X	x		01/27/0	0
BRAUN CONSULTING INC	DE						x		12/01/9	9
BSB BANCORP INC	DE				נ	K	x		02/14/0	0
BSMS 1999-1	DE				)	K	X		05/25/9	
BSMS 1999-1	DE					K	X		06/25/9	
BURNHAM PACIFIC PROPERTIES INC	MD		_		3	K	X		02/15/0	
CACI INTERNATIONAL INC /DE/	DE		X				X		02/01/0	
CALICO COMMERCE INC/	DE	2	X				X		02/02/0	
CAPITAL SENIOR LIVING CORP	DE					K	X		01/27/0	
CAREINSITE INC	DE DE				- 1	K	X		02/13/0	
CAREINSITE INC CARMAX AUTO RECEIVABLES LLC	VA.				2	,	X X			0 AMEND
CARRAMERICA REALTY CORP	MD				2		X		02/15/0 02/14/0	
CASSCO CAPITAL CORP	DE	x x	Y	,	K Í		^		02/14/0	
CATERPILLAR INC	DE			•	`` }	,			02/13/0	
CC MASTER CREDIT CARD TRUST	MD				•	•	x		02/15/0	
CC MASTER CREDIT CARD TRUST II	MD						x		02/15/0	
CENTRAL & SOUTH WEST CORP	DE				2	ζ	x		01/25/0	
CENTRAL POWER & LIGHT CO /TX/	TX				2		x		01/25/0	
CHICAGO TITLE CORP	DE				)	ζ.	х		02/14/0	
CHILDRENS BEVERAGE GROUP INC	DE			1	X		х		12/31/9	
CHL MORTGAGE PASS THROUGH TRUST 199	DE				2	₹	x		06/25/9	9
8 18										
CHOICEPOINT INC	G <b>A</b>				}	ζ.	x		02/14/0	0
CIRCUIT CITY CREDIT CARD MASTER TRU	DE				3	ζ.	X		02/15/0	0
CITIBANK SOUTH DAKOTA N A	DE	x							01/31/0	0
CLAIRES STORES INC	DE	2	K				x		12/01/9	9 AMEND
CLEAN DIESEL TECHNOLOGIES INC	DE				3	ζ			02/02/0	0
CLEARWORKS NET INC	DE			2	K		x		02/09/0	0
CMC SECURITIES CORP II	DE				X		x		10/25/9	9
CMC SECURITIES CORP II	DE				Σ	7	x		11/25/9	9
CMC SECURITIES CORP II	DE				}	ζ.	X		11/25/9	9
COASTAL BANCORP INC	TX				X	2	X		03/31/0	0
COBALT GROUP INC	WA				X		X		01/26/0	0
COLUMBIA HCA HEALTHCARE CORP/	DE				X	[	X		02/14/0	0
CONCENTRIC NETWORK CORP	DE	3	K				X		01/28/0	0 1
CONESTOGA ENTERPRISES INC	PA	Х							02/15/0	
CONSOLIDATED NATURAL GAS CO	DE	Х			_				01/28/0	
CONSTELLATION ENERGY GROUP INC	MD				. х		X		02/15/0	
CONTEX ENTERPRISE GROUP INC	CO			2	<b>ξ</b> Χ		X		12/15/9	
COOPER INDUSTRIES INC	OH				X		v		02/15/0	
CORNERSTONE PROPERTIES INC	NV	х				•	X		02/11/0	
CORNING INC /NY COSTILLA ENERGY INC	NY DE	Λ			х		x		02/14/0	
COTELLIGENT INC	DE				^	X	Λ		12/31/9	
COYOTE NETWORK SYSTEMS INC	DE				2		x		01/31/9	
CREATIVE BIOMOLECULES INC	DE				X		X		02/15/0	
CULP INC	NC	х			-		^		01/30/0	
CURAGEN CORP	DE	4.			Х		х		02/14/0	
CWABS INC ASSET BACKED CERTIFICATES	DE				X		X		06/25/9	
SERIES 1998-3					21	-			-0,20,0	-
CWABS INC ASSET BACKED CERTIFICATES SERIES 1999 4	DE				Х		x		05/25/9	9
CWABS INC ASSET BACKED CERTIFICATES SERIES 1999 4	DE				2	ζ	x		06/25/9	9
CWABS INC ASSET BACKED CERTIFICATES SERIES 1999-T22	DE				X	ζ	x		05/25/9	9

STATE 8K ITEM NO.

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CWMBS INC RESIDENTIAL ASSET SECURIT DE X X 06/25/99 IZATION TRUST 1998-A8	
CWMBS INC SERIES 1998-A10 DE X X 07/25/99	
DBT ONLINE INC PA X X 02/14/00	
DEERE & CO DE X 02/15/00	
DEERE JOHN CAPITAL CORP DE X X 02/15/00	
DEERE JOHN RECEIVABLES INC DE X X 02/15/00	
DELTA PETROLEUM CORP/CO CO X 12/01/99	
DEVLIEG BULLARD INC DE X X 02/14/00	
DIALYSIS CORP OF AMERICA FL X 01/27/00	
DISCOVER CARD MASTER TRUST I DE X X 02/15/00	

NAME OF ISSUER	STATE CODE			ITEM 5 <b>6</b>	NO. 789	DATE	COMMENT
DISCOVER CARD TRUST 1993-B	DE			X	X	02/15/0	
DREAMLIFE INC	DE			X	X	02/15/0	
DSI TOYS INC EARTHWEB INC	DE	x			x x	01/07/0	
EAST TEXAS FINANCIAL SERVICES INC	DE	•		x	X	02/03/0	
EFFICIENCY LODGE INC	GA				x	12/01/9	
EGLOBE INC	DE				x	12/02/9	
EGLOBE INC	DE			X		01/27/0	
ELECTRONIC PROCESSING INC	MO				x	12/14/9	AMEND
ENOTE COM INC	DE				x	04/05/9	AMEND
EQUITABLE RESOURCES INC /PA/	PA			x	x	02/09/0	)
ESC MEDICAL SYSTEMS LTD			x		x	02/10/0	)
ESYNCH CORP/CA	DE			X	x	12/31/9	9
EUROWEB INTERNATIONAL CORP	DE			X		02/11/0	)
EWRX INTERNET SYSTEMS INC	NV			X		02/01/0	)
EXPORT FUNDING CORP	DE				x	02/09/00	
F&M BANCORP	MD			X		01/31/0	
FEDERAL REALTY INVESTMENT TRUST	MID			Х	X	12/31/99	
FIDELITY NATIONAL FINANCIAL INC /DE	DE			Х	x	02/09/00	)
FINGERHUT MASTEP TRUST	DE				x	02/15/00	)
FINGERHUT RECEIVABLES INC	DE				x	02/15/00	)
FINGERMATRIX INC	MÄ			x	x	01/25/00	)
FIRST CHICAGO MASTER TRUST II	DE			X	x	02/15/00	)
FIRST HEALTH GROUP CORP	DE			X	x	12/29/99	AMEND
FIRST NATIONAL BANK OF ATLANTA				Х		01/31/00	}
FIRST NBC CREDIT CARD MASTER TRUST					Х	02/10/00	
FIRST SEISMIC CORP	DE		X		x	01/17/00	
FIRST USA BANK NATIONAL ASSOCIATION				X	x	02/15/00	
FIRST USA CREDIT CARD MASTER TRUST	DE			Х	X	02/10/00	
FLEET CREDIT CARD MASTER TRUST II	NY	x				02/15/99	
FLINTROCK FINANCIAL SERVICES INC FNANB CREDIT CARD MASTER TRUST	NV			X X	x	02/15/00	
FOAMEX CAPITAL CORP	DE			X	X	02/13/00	
FOAMEX INTERNATIONAL INC	DE			x	x	02/09/00	
FOAMEX L P	DE				x	02/09/00	
FTI CONSULTING INC	MD	х			x	02/04/00	
FUTURELINK CORP	DΕ			х	x	01/31/00	1 1
FUTURELINK CORP	DE	Х			x	01/31/00	AMEND
GALILEO INTERNATIONAL INC	DE			Х		02/07/00	
GANNETT CO INC /DE/	DE	X				02/15/00	
GENETIC VECTORS INC	FL	Х			х	02/14/00	•
GENTEK INC	DE			Х	x	02/10/00	•
GIGA INFORMATION GROUP INC	DE			Х	X	02/09/00	
GLOBIX CORP	DE			Х	x	01/28/00	
GP STRATEGIES CORP	DE			Х	x	02/11/00	
GRACE DEVELOPMENT INC	CO	Х			X.	01/31/00	
GRAND UNION CO /DE/	DΕ			Х	x	02/14/00	
GRC INTERNATIONAL INC	DE			Х	X	02/14/00	
GREENPOINT HM EQ LN TR 1999-2 REV H M EQ ASS BK NOT SE 1999-2				X	X	01/15/00	
GROUP 1 SOFTWARE INC	DE			х	x	02/15/00	
GUINNESS TELLI-PHONE CORP	NV		X		x	02/02/00	
H&R BLOCK INC	MO				x	12/01/99	
HEALTH RISK MANAGEMENT INC /MN/	MIN			x	X	02/01/00	
HEALTHEON WEBMD CORP	DE			X	x	02/14/00	
HILTON HOTELS CORP	DE				x	11/30/99	AMEND
HOME BUILDING BANCORP INC	IN		Х		X	01/21/00	AMEND
HOME EQUITY LOAN ASSET BACKED TRUST	DE			Х	X	06/25/99	
SERIES SPMD 1998 A							

STATE 8K ITEM NO.

NAME OF ISSUER	CODE				5 6		DATE	COMMENT
HOME EQUITED LONG ACCES DAGGED SELECT		•••		· • • •	· · · · ·	· · · · · · · · · · · · · · · · · · ·	07/25/0	
HOME EQUITY LOAN ASSET BACKED TRUST SERIES SPMD 1998 A	DE				Х	х	07/25/9	9
HONEYWELL INTERNATIONAL INC	DE					х	12/01/9	Q
HUDSON UNITED BANCORP	NJ				х	Λ	02/14/0	
HUTTON GSH COMMERCIAL PROPERTIES 3	VA		x		Λ.		01/31/0	
HYBRIDON INC	DE		••		х	х	02/15/0	
IENTERTAINMENT NETWORK INC	NC					x		9 AMEND
IEXALT INC	NV		х			x		9 AMEND
INAMED CORP	DE				х	х	02/14/0	
INDYMAC ABS INC HOME EQUITY LN AST	DE				Х	x	06/25/9	
BK CERT SE SPMD 1999-A								
INDYMAC ABS INC HOME EQUITY LN AST	DE				Х	х	07/25/9	9
BK CERT SE SPMD 1999-A								
INFORMATION HOLDINGS INC	DE				X	x	02/11/0	0
INSITUFORM TECHNOLOGIES INC	DE	Х					02/15/0	0
INTERNATIONAL THOROUGHBRED BREEDERS	DE				Х	Х	01/21/0	0
INC								
INTERNET COMMERCE CORP	DE				Х	х	02/15/0	0
INTERNET COMMERCE CORP	DE				Х	х	02/15/0	C AMEND
INTERSTATE BAKERIES CORP/DE/	DE				Х		02/09/0	0
INVESTAMERICA INC	NV	Х					02/14/0	0
INVESTMENT PROPERTIES ASSOCIATES	NY		х			х	02/14/0	0
ISLE OF CAPRI CASINOS INC	DE	Х					01/23/0	0
JDN REALTY CORP	MD				Х	х	02/14/0	0
JDN REALTY CORP	MD				Х	х	02/14/0	0
JMAR TECHNOLOGIES INC	DE				x	х	02/15/0	0
JUDGE GROUP INC	PA				Х	х	02/14/0	0
JUST TOYS INC	DE			Х		Х	02/14/0	0
KANA COMMUNICATIONS INC	DE				Х	Х	02/14/0	CNEMA 0
KANSAS CITY POWER & LIGHT CO	MO			Х			02/15/0	0
KERAVISION INC /DE/	DE				Х	х	02/15/0	0
KLLM TRANSPORT SERVICES INC	DE				Х		02/01/0	0
KROGER CO	OH				X	Х	02/11/0	0
LA-Z-BOY INC	MI	Х					01/29/0	0
LABONE INC/	MO				Х	Х	02/10/0	0
LABTEC INC /MA	MA			Х			02/08/0	0
LANDEC CORP \CA\	CA					Х	12/02/9	9 AMEND
LANVISION SYSTEMS INC	DE				Х	х	02/15/0	0
LAROCHE INDUSTRIES INC	DE				Х		02/14/0	0
LARSCOM INC	DE				Х	х	02/01/0	0
LEXON INC/OK		:	X				01/28/0	0
LSI LOGIC CORP	DE					x	02/15/0	0
MACROMEDIA INC	DE					x	12/01/9	9 AMEND
MACROVISION CORP	DE	X					02/14/0	0
MANPOWER INC /WI/	WI				х	х	02/15/0	0
MARGO CARIBE INC	PR				х	х	02/08/0	0
MAYTAG CORP	DE			Х			02/14/0	0
MBNA AMERICA BANK NATIONAL ASSOCIAT	DE					x	01/31/0	0
ION								
MBNA AMERICA BK NAT ASSOC MBNA MAST						х	01/31/0	0
ER CREDIT CARD TRUST II								
MBNA CORP	MD				Х		01/31/0	0
MCNEIL REAL ESTATE FUND IX LTD	CA	Х				Х	01/31/0	0
MCNEIL REAL ESTATE FUND X LTD	CA	х				Х	01/31/0	
MCNEIL REAL ESTATE FUND XI LTD	CA	х				Х	01/31/0	
MCNEIL REAL ESTATE FUND XII LTD	CA	Х				Х	01/31/0	
MCNEIL REAL ESTATE FUND XIV LTD	CA	Х				Х	01/31/0	
MCNEIL REAL ESTATE FUND XV LTD /CA	CA	Х				Х	01/31/0	
MCNEIL REAL ESTATE FUND XXI L P	CA	х				Х	01/31/0	
MCNEIL REAL ESTATE FUND XXII L P	CA	x				X	01/31/0	
MCNEIL REAL ESTATE FUND XXIII LP	CA	x				X	01/31/0	

NAME OF ISSUER	STATE CODE					1 <b>NO</b> . 5 7 8 9	DATE	COMMENT
MCNEIL REAL ESTATE FUND XXIV LP	CA	X				Х	01/31/0	0
MCNEIL REAL ESTATE FUND XXV LP	CA	X				х	01/31/0	0
MCNEIL REAL ESTATE FUND XXVII LP	DE	Х				Х	01/31/0	0
MEDAREX INC	NJ				X	x	02/14/0	
MEDICAL MANAGER CORP/NEW/	DE				X	x	02/13/0	
MEDICAL MANAGER CORP/NEW/	DE				_	X		0 AMEND
MEDICAL MANAGER CORP/NEW/	DE				X		02/14/0	
MEDICORE INC	FL				X X	v	01/27/0 02/14/0	
MEDIQ INC MEDIO PRN LIFE SUPPORT SERVICES INC	DE DE				X	X X	02/14/0	
MELLON BANK NA MELLON BANK HOME EQU ITY LOAN TRUST 1996-1	NY				X	X	02/10/0	
MELLON BANK PREMIUM FINANCE LOAN MA STER TRUST	NY				x	x	02/09/0	0
MIAMI COMPUTER SUPPLY CORP	OH				3	x	02/14/0	0
MICRONETICS WIRELESS INC	DE			X			02/09/0	0
MIDWAY AIRLINES CORP	DE				X	x	02/11/0	0
MIM CORP	DE				Х	X	02/08/0	0
MINES MANAGEMENT INC		X					02/14/0	
MOORE BENJAMIN & CO	NJ				Х		02/15/0	
MORGAN STANLEY AIRCRAFT FINANCE	DE				X		02/14/0	
MORGAN STANLEY AIRCRAFT FINANCE	DE				X 		02/15/0	
MORROW SNOWBOARDS INC	OR	Х			X	X	01/31/0	
NANOMETRICS INC	CA				X	X	02/15/0	
NATIONAL AUTO FINANCE CO INC	DE				X	X	02/14/0	
NAVISTAR FINANCIAL RETAIL RECEIVABL ES CORPORATION	DE				Х	Х	01/15/0	U
NAVISTAR FINANCIAL SECURITIES CORP	DE				х	x	01/25/0	Λ.
NEBCO EVANS HOLDING CO	DE				X	X	02/15/0	
NETCENTIVES INC	DL				X	x	01/28/0	
NETMANAGE INC	DE				••	x	12/29/9	
NETOPTIX CORP	DE				х	x	02/14/0	
NETZERO INC	DE					x	12/01/9	
NEWGEN RESULTS CORP	DE					x	11/30/9	9 AMEND
NEWPORT NEWS SHIPBUILDING INC	DE				x		02/15/0	D
NEXTPATH TECHNOLOGIES INC	MA			X		X	02/08/0	0
NHANCEMENT TECHNOLOGIES INC	DE	X				Х	01/21/0	O AMEND
NISOURCE INC	IN				Х	x	02/14/0	, 0
NOONEY REALTY TRUST INC	MO			X		Х	01/18/0	AMEND
OCEANIC EXPLORATION CO	DE				X		02/09/0	0
OLD KENT FINANCIAL CORP /MI/	MI				X	X	02/14/0	
OLYMPIC STEEL INC	OH				Χ	х	01/31/0	
ONE VALLEY BANCORP INC	WV				X	Х	02/06/0	
ONHEALTH NETWORK CO	WA				Х		11/29/9	
OPAL TECHNOLOGIES INC	NV	х		v		V	09/05/9	
OPAL TECHNOLOGIES INC PANTRY INC	NV			Х		X	12/16/9: 11/11/9:	
PARADISE MUSIC & ENTERTAINMENT INC	DE DE			х		x x	02/14/0	
PARAMOUNT FINANCIAL CORP	DE	х		Δ.		^	02/14/0	
PCG MEDIA INC	NV	хх			хх	Y	02/11/0	
PERMA FIX ENVIRONMENTAL SERVICES IN	DE	A A			х		01/06/9	
PETSEC ENERGY INC	NV				х		02/09/00	)
PHILLIPS PETROLEUM CO	DE				x	х	02/15/00	
PHYSICIANS RESOURCE GROUP INC	DE	х	х		X	Х	02/01/0	
PLASMA THERM INC	FL	х				Х	02/02/00	
PNC MORTGAGE SEC CORP MORT PASS THR CERT SER 2000-1	DE					x	02/15/00	
POPMAIL COM INC	MN					х	12/17/99	AMEND
POTENCO INC	NV	Х					02/15/00	)

NAME OF ISSUER	STATE CODE			M NO. 6 7 8 9	9 DATE COMMENT
MANE OF 1990ER					DATE COMMENT
PPL CORP	PA		x		02/14/00
PPL ELECTRIC UTILITIES CORP	PA		X		02/14/00
PRIME SUCCESSION INC	DE		Х	Х	01/31/00
PRIZE ENERGY CORP	DE		Х	х	02/08/00
PROFESSIONAL DETAILING INC	DE		Х		02/14/00
PROGRESSIVE TELECOMMUNICATIONS CORP		X			02/15/99
PROTEIN DESIGN LABS INC/DE	DE		Х		02/01/00
PSI INDUSTRIES INC	FL		Х	х	09/22/99
PUBLIC SERVICE CO OF NORTH CAROLINA INC	NC	х			02/10/00
PUBLIC SERVICE CO OF OKLAHOMA	OK		Х	Х	01/25/00
RASTA 1999-A7 1999-G	DE		Х	Х	06/25/99
RASTA 1999-A7 1999-G	DE		Х	Х	07/25/99
RAZORFISH INC	DE			Х	12/15/99 AMEND
REALTY PARKING PROPERTIES II LP	DE	X			01/31/00
RECKSON SERVICES INDUSTRIES INC	DE	Х		Х	01/31/00
RELIABILITY INC	TX		. х		02/15/00
RENAISSANCE MEDIA CAPITAL CORP	DE		х		02/10/00
RENAISSANCE MEDIA GROUP LLC	DE		X		02/10/00
RENAISSANCE MEDIA LOUISIANA LLC	DE		X		02/10/00
RENAISSANCE MEDIA TENNESSEE LLC	DE		X		02/10/00
RENT WAY INC RESIDENTIAL ASSET SECURITIZATION TR	PA		X	v	02/15/00
UST 1998-A9	DE		Х	Х	05/25/99
RESIDENTIAL ASSET SECURITIZATION TR UST 1998-A9	DE		Х	Х	07/25/99
REYNOLDS METALS CO	DE		Х		02/11/00
ROWAN COMPANIES INC	DE		Х	Х	01/13′00
SAKS CREDIT CARD MASTER TRUST	NV		Х	Х	02/15/00
SEARS CREDIT ACCOUNT MASTER TRUST I			Х	Х	02/15/00
SELLER & MASTER SERVICER RESIDENTIA L ASS SEC TR 1998-A6	DE		Х	Х	06/25/99
SEMTECH CORP	DE		Х	Х	02/14/00
SEPRACOR INC /DE/	DE		X	Х	01/20/00
SILICON GAMING INC	CA		X	Х	02/07/00
SILVERTHORNE PRODUCTION CO	CO		Х		02/10/00
SMITHFIELD FOODS INC	VA	X		Х	01/20/00
SOFTLOCK COM INC	DE		Х	Х	02/10/00
SONIC FOUNDRY INC	MD		X		02/14/00
SOUTHSHORE CORP /CO	CO			X	02/01/00 AMEND
SOUTHWESTERN ELECTRIC POWER CO	DE		Х	Х	01/25/00
STOCKGROUP COM HOLDINGS INC	CO		Х		01/18/00
STRUCTURED ASSET MORTGAGE INVESTMEN TS INC	DE		Х		01/25/00
STRUCTURED ASSET MORTGAGE INVESTMEN TS INC	DE		X		01/25/00
STRUCTURED ASSET MORTGAGE INVESTMEN TS INC	DE		X		01/25/00
STRUCTURED ASSET MORTGAGE INVESTMEN TS INC	DĒ		Х		01/25/00
STRUCTURED ASSET MORTGAGE INVESTMEN TS INC	DE		X		01/25/00
STRUCTURED ASSET MORTGAGE INVESTMEN TS INC	DE		X		01/25/00
STRUCTURED ASSET MORTGAGE INVESTMEN	DE		х		01/25/00
TS INC STRUCTURED ASSET MORTGAGE INVESTMEN	DE		Х		01/25/00
TS INC STRUCTURED ASSET MORTGAGE INVESTMEN	DE		х		01/25/00
TS INC					

STATE 8K ITEM NO.

NAME OF ISSUER	CODE	1 2		5 7 <b>8</b>		OMMENT
STRUCTURED ASSET MORTGAGE INVESTMEN TS INC			х		01/25/00	
STRUCTURED ASSET MORTGAGE INVESTMEN TS INC	DE		x		01/25/00	
STRUCTURED ASSET MORTGAGE INVESTMEN TS INC	DE		x		01/25/00	
STRUCTURED ASSET MORTGAGE INVESTMEN TS INC	DE		x		01/25/00	
STRUCTURED ASSET MORTGAGE INVESTMEN TS INC	DE		x		02/01/00	
STRUCTURED ASSET SECURITIES CORP	DE		x	х	02/02/00	
STUDENT LOAN FUNDING LLC	DE		x	x	02/01/00	
SWIFTY CARWASH & QUIK LUBE INC		x	x	x	12/31 <b>/9</b> 9	AMEND
SYCAMORE NETWORKS INC	DE		x	Х	02/11/00	
SYMPOSIUM CORP	DE		х	X	01/28/99	
TAM RESTAURANTS INC	DE		x	Х	02/02/00	
TBM HOLDINGS INC	FL		x	X	02/04/00	
TEGAL CORP /DE/	DE		Х	Х	02/15/00	
TERA COMPUTER CO \WA\	WA		X	Х	02/02/00	
THOMAS & BETTS CORP	TN		х	Х	02/15/00	
TOUPS TECHNOLOGY LICENSING INC /FL	FL	X			01/06 <b>/0</b> 0	
TRANS WORLD GAMING CORP	NV		x	X	02/08/00	
TREMONT CORPORATION	DE		X	Х	02/08/00	
TREMONT CORPORATION	DE		x	x	02/11/00	
TRIQUINT SEMICONDUCTOR INC	DE		X	X	02/14/00	
TRIZETTO GROUP INC	DE	X		X	11/29/99	AMEND
TRUSTCO BANK CORP N Y	NY		х		02/15/00	
UBID INC	DE		x	X	02/14/00	
UICI	DE		Х	Х	02/10/00	
UNITED MEDICORP INC	DE		X		02/15/00	
UNOCAL CORP	DE		x		01/26/00	
UNOCAL CORP	DE		x		02/09/00	
USAA FEDERAL SAVINGS BANK		Х			01/31/00	
VA LINUX SYSTEMS INC	DE		x	Х	02/02/00	
VALENCE TECHNOLOGY INC	DE		х	Х	02/10 <b>/0</b> 0	
VALHI INC /DE/	DE		Х	X	02 <b>/15/06</b>	
VEGA ATLANTIC CORP/CO	CO		X		02/14/00	
VENATOR GROUP INC	NY		х	Х	02/ <b>09/0</b> 0	1
VIRGINIA COMMONWEALTH FINANCIAL COR	VA		х	Х	02/14/00	
VISTA INFORMATION SOLUTIONS INC	DE			Х	12/1 <b>7/</b> 99	AMEND
VLASIC FOODS INTERNATIONAL INC	NJ		X	Х	01/31/00	
VOICESTREAM WIRELESS CORP	WA		x		02/14/00	
VSOURCE INC	NV		x	Х	02/08/00	
WASTE MANAGEMENT INC	DE		Х	Х	02/10 <b>/0</b> 0	
WATERFORD GAMING FINANCE CORP	DE	X			12/31/99	
WATERFORD GAMING LLC	DE	Х			12/31/99	
WEST TEXAS UTILITIES CO	TX		х	x`	01/25/00	
WESTPOINT STEVENS INC	DE		х	Х	02/11/00	
WFS FINANCIAL 1999 C OWNER TRUST	DE		х	х	01/20/00	
WFS FINANCIAL 1999-B OWNER TRUST	CA		х	Х	01/20/00	
WNC HOUSING TAX CREDIT FUND VI LP S ERIES 7	CA	х			02/09/00	
WORLD FINANCIAL NETWORK NATIONAL BA	ОН		х	х	02/14/00	
KOMA LTD	AZ		х	х	02/11/00	
YAMAHA MOTOR RECEIVABLES CORP	DE		X		02/11/00	
FRONT TECHNOLOGIES INC	DE	х	22	х	12/01/99	AMEND
8X8 INC	DE	Α.	х	X	01/24/00	
JA10 21.6	DE		Λ	Λ	01/24/00	