SEC NEWS DIGEST

Issue 2001-42 March 2, 2001

ENFORCEMENT PROCEEDINGS

CEASE-AND-DESIST PROCEEDINGS SETTLED AGAINST GAMAL MARWAN

On March 1, the Commission entered an Order by the Commission ordering Gamal Marwan (Marwan) to cease and desist from committing or causing any violations and any future violations of Section 17(a) of the Securities Act of 1933 and Section 10(b) of the Securities Exchange Act of 1934 and Rule 10b-5 thereunder, barring Marwan from participation in penny stock offerings, and ordering Marwan to pay \$9,000 in disgorgement, plus prejudgment interest.

In his Offe, Marwan, without admitting or denying the findings, consents to the issuance of an Order by the Commission which finds that on or about October 2, 1996, Marwan, directly or indirectly, paid or caused to be paid 15,000 shares of Churchill Technology, Inc. (CHUR) stock to a broker-dealer which was undisclosed compensation for previous purchases of 66,000 shares of CHUR stock at prices ranging from approximately \$0.16 to \$0.18 per share by the broker-dealer. (Rels. 33-7957, 34-44027; File No. 3-9147)

COMPLAINT FILED AGAINST BROTHERS WHO OPERATED MOMENTUM STOCK PICKING WEBSITE

On March 1, the Commission filed a civil action in federal district court in Eugene, Oregon against Jared Ray Leisek, age 25, and his brother Byron John Leisek, age 22, who operated a "momentum" stock picking website called TnTStock.com (TnT), through which the brothers issued stock recommendations on the website and via e-mail newslette; to more than 13,000 TnT subscribers. Once the recommendations were released, the price and trading volume of the profiled stocks rose dramatically, often more than doubling the pre-recommendation levels. To lend credence to their stock picks, the defendants posted false information on a Yahoo! Club message board frequented by TnT's subscribers. The Commission alleges that the defendants falsely claimed that TnT's representa ves held no more than 5,000 shares of any stocks profiled on the website and that TnT's representatives would never sell shares until thirty minutes after issuing a recommendation. According to the complaint, however, the defendants usually held more than 20,000 shares and sold most of their shares within thirty minutes of the release of the recommendations.

The defendants are alleged to have made \$195,994.50 in profits from the scheme. The complaint alleges that the defendants' conduct violated Section 10(b) of the Securities Exchange Act of 1934 and Rule 10b-5 thereunder. The complaint seeks permanent injunctions, disgorgement, prejudgment interest, civil penalties, and other relief. [SEC v. Jared Ray Leisek and Byron John Leisek, Civil Action No. CV 01-6084, AA, D. Or.] (LR-16921)

INVESTMENT COMPANY ACT RELEASES

NATIONWIDE MUTUAL FUNDS, ET AL.

An order has been issued on an application filed by Nationwide Mutual Funds, et al. for an exemption from Section 17(a) of the Investment Company Act. The order permits a series of Nationwide Mutual Funds, an open-end management investment company, to acquire all of the assets and liabilities of a series of Principal Preservation Portfolios, Inc., an open-end management investment company. Because of certain affiliations, applicants may not rely on Rule 1 7a-8 under the Act. (Rel. IC-24880 - February 28, 2001)

ING PILGRIM INVESTMENTS, LLC, ET AL.

A notice has been issued giving interested persons until March 26 to request a hearing on an application filed by ING Pilgrim Investments, LLC, et al., for an exemption from Sections 18(c) and 18(i) of the Investment Company Act, Rule 23c-3 under the Act, and pursuant to Section 17(d) and Rule 17d-1 under the Act. The order would permit certain registerer losed-end management investment companies to issue multiple classes of shares and to impose asset-based distribution fees and early withdrawal charges. (Rel. IC-24881 - Tebruary 28, 2001)

MUTUAL FUND SELECT GROUP, ET AL.

An order has been issued on an application filed by Mutual Fund Select Group, et al., for an exemption from Section 17(a) of the Investment Company Act. The order permits the reorganization of a series of Mutual Fund Select Group with and into a series of Mutual Fund Group and the reorganization of a series of Mutual Fund Group with and into a series of Mutual Fund Select Group. Because of certain affiliations, applicants may not rely on Rule 17a-8 under the Act. (Rel. 17. 24882 - March 1)

SELF-REGULATORY ORGANIZATIONS

IMMEDIATE EFFECTIVENESS OF PROPOSED RULE CHANGES

A proposed rule change (SR-Amex-01-05) filed by the <u>American Stock Exchange</u>, which proposes to implement price improvement enhancements to the Exchange's Automatic Execution system, has become effective under Section 19(b)(3)(A) of the Securities Exchange Act of 1934. Publication of the notice in the <u>Federal Register</u> is expected during the week of March 5. (Rel. 34-44013)

A proposed rule change filed by the <u>New York Stock Exchange</u> (SR-NYSE-01-04) extending the pilot regarding shareholder approval of stock option plans until March 31, 2001 has become effective under Section 19(b)(3)(A) of the Securities Exchange Act of 1934. Publication of the proposal is expected in the <u>Federal Register</u> during the week of March 5. (Rel. 34-44018)

A proposed rule change (SR-PHLX-01-14) filed by the <u>Philadelphia Stock Exchange</u> on January 30, 2001 to rebate certain funds in connection with its payment for order flow program has become immediately effective under Section 19(b)(3)(A) of the Securities Exchange Act of 1934. Publication is expected in the <u>Federal Register</u> during the week of March 5. (Rel 34-44021)

ACCELERATED APPROVAL OF A PROPOSED RULE CHANGE

The Commission has granted accelerated approval of a proposed rule change (SR-Amex-01-10) by the <u>American Stock Exchange</u> to extend for an additional 90 days its pilot program relating to facilitation cross transactions. Publication of the order is expected to appear in the <u>Federal Register</u> during the <u>eve</u>ek of March 5 (Rel 34-44019)

PROPOSED RULE CHANGE BY THE PACIFIC EXCHANGE

The <u>Pacific Exchange</u> filed a proposed rule change (SR-PCX-01-03) under Rule 19b-4 of the Securities Exchange Act of 1934 to permit an officer or director of a facility of PCX Equities to serve on the PCX Equities Board of Directo 2. Publication of the order is expected to appear in the <u>Federal Register</u> during the week of March 5. (Rel 34-44026)

APPROVAL OF PROPOSED RULE CHANGE

The Commission approved a proposed rule change submitted under Rule 19b-4 by the <u>International Securities Exchange</u> (SR-ISE-00-20) amending ISE Rule 717 regarding limitations on orders. (Rel No. 34-44017)

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 ELECTRONIC IDENTIFICATION INC, 1200 W PENDER ST SUITE 411, VANCOUVER BRITISH COLUMBIA, CANADA V6E 2S9, A1 00000 (310) 229-5722 -1,425,00; (\$570,000) COMMON STOCK. (FILE 333-56076 - FEB. 23) (BR. 9)
- SB-2 COLOR SPEC TECHNOLOGIES INC, 3225 EAST SECOND AVENUE, DENVER, CO 80206
 (303) 393-7901 1,000,000 (\$500,000) COMMON STOCK. (FILE 333-56078 FEB. 23) (NEW ISSUE)
- S-3 ENTERPRISE PRODUCTS OPERATING _ P, 2727 NORTH LOOP WEST, STE 700, HOUSTON, TX 77210 (713) 880-6500 ~ 500,000,000 (\$500,000,000) COMMON STOCK.

(FILE 333-56082 - FEB. 23) (BR. 4)

- S-8 MEDIAX CORP, 8522 NATIONAL BOULEVARD, SUITE 110, CULVER CITY, CA 90232 (310) -81-5-80 - 1,620,000 (\$645,00)) COMMON STOCK. (FILE 333-56084 ~ FEB. 23) (BR. 3)
- S-8 IPRINT COM INC, 1450 ODDSTAD RD, REDWOOD CITY, CA 94063 (650) 296-6500
 3,075,408 (\$1,335,938.63) COMMON STOCK. (FILE 333-56086 FEB. 23) (BR. 8)
 - S-3 CITIGROUP INC, 399 PARK AVENUE, NEW YORK, NY 10043 (212) 559-1000 12,228 (\$583,764.72) COMMON STOCK. (FILE 333-56088 FEB. 23) (BR. 7)
 - S-8 GUILFORD PHARMACEUTICALS INC, 6611 TRIBUTARY ST, BALTIMORE, MD 21224 (410) 631-6300 1,710,175 (\$33,161,334) COMMON STOCK. (FILE 333-56092

FEB. 23) (BR. 1)

- S-8 FIRSTENERGY CORP, 76 SOUTH MAIN ST, AKRON, OH 44308 (330) 384-5100 30,000,000 (\$30,000,000) OTHER SECURITIES INCLUDING VOTING TRUST.
 - 333-56094 FEB. 23) (BR. 2)

- S-2 TCPI INC, 3341 SW 15TH STREET, POMPANO BEACH, FL 33069 (954) 979-0400 -
 - 1,423,796 (\$72,613) COMMON STOCK. (FILE 333-56096 FEB. 23) (BR. 1)
- SB-2 DAKOTA IMAGING INC, 3727 KINGSTON DR, BISMARCK, ND 58503 (701) 222-3330
 - 1,723,000 (\$430,750) COMMON STOCK. (FILE 333-56100 FEB. 23)
- S-8 PREVIEW SYSTEMS INC, 1195 WEST FREMONT, SUNNYVALE, CA 94087
 (408) 720-3500 1,177,876 (\$3,248,330.80) COMMON STOCK. (FILE 33356102 FEB. 23) (BR. 8)
- S-3 NETWORK PLUS CORP, 234 COPELAND ST, QUINCY, MA 02169 (617) 786-4000 5,000,000 (\$23,900,000) COMMON STOCK. (FILE 333-56104 FEB. 23) (BR. 7)
- S-8 GTECH HOLDINGS CORP, 55 TECNOIOGY WAY, WEST GREENWICH, RI 02817 (401) 392-1000 2,040,000 (\$54,019,200) COMMON STOCK. (FILE 333-56106 FEB. 23) (BR. 3)
- S-1 ALLIANCE IMAGING INC /DE/, 1065 N PACIFICENTER DR, STE 200, ANAHEIM, CA
 92806 (714) 688-7100 \$172,500,000 COMMON STOCK. (FILE 333-56108 FEB. 23) (BR. 1)
 - S-3 WEBHIRE INC, 91 HARTWELL AVE., ALLIED DRIVE, LEXINGTON, MA 02421 (781) 869-5000 543,750 (\$726,443) COMMON STOCK. (FILE 333-56110 FEB. 23) (BR. 3)
- S-8 NATIONAL SCIENTIFIC CORP/AZ, 24455 EAST CAMELBACK RD, STE E160, PHOENIX,

 AZ 85018 (602) 954-1492 7,000,000 (\$8,354,813.40) COMMON STOCK.

 (FILE

 333-56114 FEB. 23) (BR. 9)
- S-8 W-H ENERGY SERVICES INC, 10370 RICHMOND SUITE 650, HOUSTON, TX 77042 (713) 974-6071 3,375,075 (\$31,810,445) COMMON STOCK. (FILE 333-56116 FEB. 23) (BR. 4)
- S-4 TYCO INTERNATIONAL LTD /BER/, 90 PITTS BAY ROAD,
 THE ZURICH CENTRE SECOND FLOOR, PEMROKE HM 08 BERMUDA, D0 (441) 2928674
 9,415,481 (\$419,676,949) COMMON STOCK. (FILE 333-56118 FEB. 23)
 (BR. 6)
 - S-8 QUIXOTE CORP, ONE E WACKER DR, STE 3000, CHICAGO, IL 60601 (312) 467-6755 350,000 (\$7,601,650) COMMON STOCK. (FILE 333-56120 FEB. 23) (BR. 6)
- S-8 ACTIVE POWER INC, 11525 STONEHOLLOW DR, STE 110, AUSTIN, TX 78758 (512) 836-6464 976,080 (\$19,306,862.40) COMMON STOCK. (FILE 333-56122 -

FEB. 23) (BR. 2)

S-4 FREEMARKETS INC, 22ND FLOOR, ONE OLIVER PLAZA, 210 SIXTH AVENUE, PITTSBURGH, PA 15222 (412) 434-0500 - 17,250,000 (\$25,844,785) COMMON STOCK. (FILE 333-56124 - FEB. 23) (BR. 8)

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- S-4 MAXIM INTEGRATED PRODUCTS INC, 120 SAN GABRIEL DR, SUNNYVALE, CA 94086

 (408) 737-7600 42,000,000 (\$2,071,529,729) COMMON STOCK. (FILE 333-56126 FEB. 23) (BR. 5)
- S-8 E SPIRE COMMUNICATIONS INC, 12975 WORLDGATE DR, STE 200, HERNDON, VA 20701 (301) 361-4200 - 1,000,000 (\$670,000) COMMON STOCK. (FILE 333-56128 - FEB. 23) (BR. 7)
 - S-8 AVADO BRANDS INC, HANCOCK AT WASHINGTON, MADISON, GA 30650 (706) 342-4552 1,000,000 (\$610,000) COMMON STOCK. (FILE 333-56138 FEB. 23) (BR. 5)
 - S-3 LEXMARK INTERNATIONAL INC /KY/, ONE LEXMARK CENTRE DR, LEXINGTON, KY 40550 (850) 232-2000 (FILE 333-56144 FEB. 23) (BR. 3)
- S-8 BEST BUY CO INC, 7075 FLYING CLOUD DR, EDIN PRARIE, MN 55344 (612) 947-2000 307,039 (\$17,135,313.89) COMMON STOCK. (FILE 333-56146 FEB. 23) (BR. 2)
- S-8 INTERTRUST TECHNOLOGIES CORP, '50 PATRICK HENRY BLVD., SANTA CLARA, CA
 95054 (408) 855-0100 10,956,905 (\$63,330,910.90) COMMON STOCK. (FILE 333-56148 FEB. 23) (BR. 3)
- S-4 IVILLAGE INC, 500-512 SEVENTH AVE, NEW YORK, NY 10018 (212) 604-0963
 65,959,434 (\$41,909,870) COMMON STOCK. (FILE 333-56150 FEB. 23) (BR. 3)
 - S-3 HOUSEHOLD FINANCE CORP, 2700 SANDERS RD, PROSPECT HEIGHTS, IL 60070 (847) 564-5000 (FILE 333-56152 FEB. 23) (BR. 7)
- S-3 AETHER SYSTEMS INC, 11460 CRONRIDGE DR, OWINGS MILLS, MD 21117 (410) 654-6400 - 2,944,960 (\$75,950,519) COMMON STOCK. (FILE 333-56154 FEB. 23) (BR. 3)

RECENT 8K FILINGS

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

Item 1 Changes in Control of Registrant. Item 2. Acquisition or Disposition of Assets

Item 3. Bankruptcy or Receivership.
Item 4. Changes in Registrant's Certifying Accountant.
Item 5. Other Materially Important Events.
Item 6. Resignations of Registrant's Directors.
Item 7. Financial Statements and Exhibits.
Item 8. Change in Fiscal Year.
Item 9. Regulation FD Disclosure.

The following companies have filed 8-K reports for the date indicated and/or amendments to 8-K reports previously filed, responding to the item(s) of the form specified. 8-K reports may be obtained in person or by writing to the Commission's Public Reference Branch at 450 Fifth Street, N.W., Washington, D.C. 20549 or at the following e-mail box address: publicinfo@sec.gov. In most cases, this information is also available on the Commission's website: www.sec gov.

	STATE			8K	IT.	EM	NO.				
NAME OF ISSUER	CODE	1	2	3 4	5	6	7 8	9	DATE	CC	MMENT
A COM THE ECONEPRENCING INC									02/20/		
ACT TELECONFERENCING INC ADAM COM INC /DE/	CO GA				Х		х	Λ	02/28/		
ADVANTA CORP	DE				X		X		02/28/		
ADVANTA CORF ADVANTA MORTGAGE LOAN TRUST 1998-4A	NY				X		X		02/28/		
ADVANTA MORTGAGE LOAN TRUST 1998-4B	NY				X		X		02/28/		
ADVANTA MORTGAGE LOAN TRUST 1998-4C	DE				X		X		02/28/		
AFTERMARKET TECHNOLOGY CORP	DE				X		X		02/20/		
AGL RESOURCES INC	GA.				X		X		02/22/		
AGWAY INC	DE				X		<i>1</i> .		02/02/		
ALL STAR GAS CORP	MO				X		Х		02/02/		
ALLCITY INSURANCE CO /NY/	NY				X		X		03/01/		
ALLEGHENY ENERGY INC	MD				41		X	y	02/28/		
ALLIANT ENERGY CORP	WI				Х		71	21	02/20/		AMEND
ALLIED PRODUCTS CORP /DE/	DE				X		х		02/20/		TETLIND
ALTERRA HEALTHCARE CORP	DE				X		X		02/26/		
AMC FINANCIAL INC	DE		Х		X		X		02/28/		
AMEDISYS INC	DE				X		X		03/01/		
AMERI FIRST FINANCIAL GROUP INC	NV	Х				х		x	01/19/		
AMERICA ONLINE LATIN AMERICA INC	DE	••			Х	**	**		02/14/		
AMERICAN BANCORPORATION /WV/	OH			Х					02/22/		
AMERICAN ELECTRIC AUTOMOBILE CO INC	0	х		••					02/12/		
AMERICAS SENIOR FINANCIAL SERVICES	FL	••			Х				02/28/		
INC					••				02,20,	-	
AMSOUTH AUTO TRUST 2000-1	NY				X		X		02/15/	01	
AMTRAN INC	IN							X	03/01/	01	
ANDREA ELECTRONICS CORP	NY				Χ		X		03/01/	01	
ANTHRACITE CAPITAL INC	MD				Χ		X		02/27/	01	
ASI SOLUTIONS INC	DE				X		X		02/23/	01	
AT&T CORP	NY				X				02/28/	01	
ATHEY PRODUCTS CORP	DE				Х		X		02/21/	01	
AURORA FOODS INC /DE/	DE				Х		X		02/28/	01	
AUTOZONE INC	NV						Х	Х	02/27/	01	
AVERT INC	CO				Х		X		02/13/	01	
AVERT INC	CO				Х		X		02/26/	01	
AVIATION SALES CO	DE				Х		X		02/14/	01	
AXIA GROUP INC/UT	NV	Х							03/01/0	01	
BA MASTER CREDIT CARD TRUST /							X		01/31/0	01	
BANK UNITED CORP LITIGATION CONTING	DE				Х		X		02/08/	01	
ENT PAYMENTS RIGHTS TRUST											

BARNETT AUTO TRUST 1997-A BAXTER INTERNATIONAL INC BEAR STEARNS COMMERCIAL MORTGAGE SE	DE DE	x	X X	x x	02/15/01 02/27/01 02/15/01
CURITIES INC				••-	02/13/01
		8K 1 2 3			DATE COMMENT
BEAR STEARNS COMMERCIAL MORTGAGE SE CURITIES INC	DE	х			02/15/01
BEECHPORT CAPITAL CORP	CO		X		12/12/00
BERKLEY W R CORP	DE		X		02/06/01
BERKLEY W R CORP	DE		X		02/28/01
	DE		X		02/26/01
BIO TECHNOLOGY GENERAL CORP			X		02/21/01
BOMBARDIER CAPITAL MORTGAGE SECURIT IZATION CORP	VT			X	12/31/00
BOMBARDIER CAPITAL MORTGAGE SECURIT IZATION CORP	VT			X	01/31/01
BOMBARDIER CAPITAL MORTGAGE SECURIT IZATION CORP	VT			X	01/31/01
BOMBARDIER CAPITAL MORTGAGE SECURIT IZATION CORP	VT			X	01/31/01
BOMBARDIER CAPITAL MORTGAGE SECURIT IZATION CORP	VT			X	01/31/01
BOMBARDIER CAPITAL MORTGAGE SECURIT IZATION CORP	VT			X	01/31/01
BOMBARDIER CREDIT RECEIVABLES CORP	DE			Х	12/30/00
BRAINWORKS VENTURES INC	NV	Х		X	02/14/01
BRIGGS & STRATTON CORP	WI	••	Х	X	03/01/01
	CA			X	12/15/00 AMEND
BROOKS AUTOMATION INC			Х		03/01/01
	MN		Х	Х	03/01/01
CADMUS COMMUNICATIONS CORP/NEW	VA		X	Х	02/28/01
CARPENTER W R NORTH AMERICA INC		X			04/01/01
CELERITY SYSTEMS INC	DE	,	X	X	02/22/01
CENTRAL COAST BANCORP	CA		X	X	02/28/01
CENTRAL VALLEY COMMUNITY BANCORP	CA		Х	Х	02/27/01
CHARLES RIVER LABORATORIES INC			X		02/26/01
CHARLES RIVER LABORATORIES INTERNAT IONAL INC			Х		02/26/01
CHARTER COMMUNICATIONS INC /MO/	DE		X	X	02/28/01
CHASE COMMERCIAL MORTGAGE SECURITIE S CORP	NY		X	X	02/20/01
CHASE CREDIT CARD MASTER TRUST	NY		X	X	02/15/01
CHASE MANHATTAN AUTO GRANTOR TRUST 1996-B	NY		Х	X	02/15/01
CHASE MANHATTAN AUTO OWNER TRUST 19 96-C	DE		X	X	02/15/01
CHASE MANHATTAN AUTO OWNER TRUST 19 97-A	DE		х	X	02/15/01
	TATE	8 K	ITEM I	.OV	
					DATE COMMENT
CHASE MANHATTAN AUTO OWNER TRUST 19 97-B	DE		Х	х	02/25/01

CHASE MANHATTAN AUTO OWNER TRUST 19	DE		Х	X	02/15/01	
98-A CHASE MANHATTAN AUTO OWNER TRUST 19 98-B	DE		x	Х	02/15/01	
CHASE MANHATTAN AUTO OWNER TRUST 19 98-C	DE		Х	х	02/12/01	
CHASE MANHATTAN AUTO OWNER TRUST 20	DE		Х	х	02/15/01	
CHASE MANHATTAN BANK /NY/	NY		Х	х	02/15/01	
CHASE MANHATTAN BANK /NY/	NY		X	X	02/15/01	
CHASE MANHATTAN BANK USA	DE		X	X	02/13/01	
CHASE MANHATTAN BANK USA	DE		X	X	02/12/01	
CHASE MANHATTAN BANK USA	DE		X	X	02/15/01	
CHASE MANHATTAN BANK USA	DE		X	X	02/15/01	
CHASE MANHATTAN BANK USA	DE		X	X	02/15/01	
CHASE MANHATTAN BANK USA	DE		X	X	02/15/01	
CHASE MANHATTAN BANK USA	DE		X	X	02/15/01	
CHASE MANHATTAN BANK USA	DE		X	X	02/15/01	
CHASE MANHATTAN BANK USA	DE		X	X	02/15/01	
CHASE MANHATTAN CREDIT CARD MASTER	DE		X	X		
TRUST					02/15/01	
CHASE MANHATTAN HOME EQUITY LOAN TR UST 1995-1	NY		Х	Х	02/15/01	
CHEAP TICKETS INC	DE			X >	02/27/01	
CHEVY CHASE HOME LOAN TRUST 1997-1	MD		Х		02/20/01	
CHEVY CHASE HOME LOAN TRUST 1997-1	MD		X		02/20/01	
CHINA CONTINENTAL INC /UT/	\mathtt{UT}	XX		X	12/23/00	
CHOICETEL COMMUNICATIONS INC /MN/	MN		X	X	02/28/01	
CHURCHILL DOWNS INC	KY	X			12/31/00	
CIGNA HIGH INCOME SHARES			X		02/27/01	
CINTAS CORP	WA		X		02/27/01	
CITIBANK CREDIT CARD ISSUANCE TRUST	DE	X			01/26/01	
CITIBANK CREDIT CARD MASTER TRUST I	DE	X			01/26/01	
CITIBANK NEVADA NATIONAL ASSOCIATIO	DE	X			01/26/01	
N						
CITIBANK SOUTH DAKOTA N A	DE	X			01/26/01	
CITIBANK SOUTH DAKOTA N A	DE	X			01/26/01	
CLARK/BARDES HOLDINGS INC	DE		Х	X	02/28/01	
COHOES BANCORP INC	DE		Х	X	02/15/01	
COLONELS INTERNATIONAL INC	MI		Х		02/28/01	
	TATE	8 K				
NAME OF ISSUER	CODE	1 2 3	4 5 6	5 7 8 9	DATE COM	MENT
COMMERCIAL MORTGAGE PASS THRU CERTI	DE	x			02/15/01	
FICATES SERIES 2000 WF2	22	**			02, 10, 01	
COMPLE TEL EUROPE NV			¥	Х	02/27/01	
COMPLE TEL EURÒPE NV			X		02/27/01	
	C TT		X	Λ	02/27/01	
CONNECTICUT WATER SERVICE INC / CT	CT		X		02/23/01	
CPENTIVE HOST SERVICES INC	DE	v	Λ.	v	10/09/00 A	MENT
CREATIVE HOST SERVICES INC	CA	X		X X		ATEND
CREDIT SUISSE FIRST BOSTON MORTGAGE SECURITIES CORP	DE			Λ	02/28/01	
CROSS MEDIA MARKETING CORP	DF		X		02/15/01	
CWABS INC	DE		Х	X	02/28/01	
CWMBS INC	DE			X	02/21/01	
CWMBS INC	DE			X	02/21/01	

CWMBS INC	DE			Х		02/27/01	
CWMBS INC	DE			Х		02/27/01	
DALLAS SEMICONDUCTOR CORP	DE		X	Х		02/27/01	
DATAMARINE INTERNATIONAL INC	MA			x		02/27/01	
DATAMETRICS CORP	DE		Х			01/31/01	
DEALER AUTO RECEIVABLES CORP	DE		X	Х		09/15/00	
DEALER AUTO RECEIVABLES CORP	DE		X	X		10/16/00	
DEALER AUTO RECEIVABLES CORP	DE		X	X		11/15/00	
DEALER AUTO RECEIVABLES CORP	DE		X	X		12/15/00	
DEALER AUTO RECEIVABLES CORP	DE		X	Х		01/16/01	AMEND
DEALER AUTO RECEIVABLES CORP	DE		X	Х		02/15/01	
DIGI LINK TECHNOLOGIES INC/NJ/	DE	X				02/28/01	
DIGITAL CREATIVE DEVELOPMENT CORP	UT		X			01/31/01	
DIGITAL FUEL INC	DE		X			02/20/01	AMEND
DISCOVER CARD MASTER TRUST I	DE		X			02/28/01	
DOCUCON INCORPORATED	DE		X	Х		02/22/01	
DOLLAR GENERAL CORP	TN				х	02/28/01	
ELECTRONIC RETAILING SYSTEMS INTERN		х				02/16/01	
ATIONAL INC	20	**				02/10/01	
EMPIRE OF CAROLINA INC	DE			v		01/10/01	AMEND
			• • • • • • • • • • • • • • • • • • • •	X		01/18/01	AMEND
ENTRAVISION COMMUNICATIONS CORP	DE		X	Х		02/27/01	
ERESOURCE CAPITAL GROUP INC	DE	X		X		02/13/01	
ESYNCH CORP/CA	DE		Х			02/28/01	
EVERGREEN SOLAR INC				X	Х	02/28/01	
EXELIXIS INC	DE				X	02/28/01	
EXPORT FUNDING CORP	DE		X	X		02/12/01	
FARM FAMILY HOLDINGS INC	DE		X	X		12/31/00	
FDN INC	CO		Х	Х		02/05/01	
						00/06/01	
FINOVA CAPITAL CORP	DE		X			02/26/01	
FINOVA CAPITAL CORP	DE STATE	8 K		NO.		02/26/01	
	STATE		ITEM		9		OMMENT
		8K 1 2 3	ITEM		9		OMMENT
	STATE		ITEM		9		OMMENT
NAME OF ISSUER	STATE CODE		ITEM 4 5	6 7 8	9	DATE C	OMMENT
NAME OF ISSUER FINOVA GROUP INC	STATE CODE 		ITEM 4 5	6 7 8	9	DATE C	OMMENT
NAME OF ISSUER FINOVA GROUP INC FIRST BANK CORPORATE CARD MASTER TR	STATE CODE 	1 2 3	ITEM 4 5	6 7 8	9	DATE C	TMEMMC
NAME OF ISSUER FINOVA GROUP INC FIRST BANK CORPORATE CARD MASTER TR UST	STATE CODE DE NY	1 2 3	ITEM 4 5 X X	6 7 8	9	DATE C	OMMENT
NAME OF ISSUER FINOVA GROUP INC FIRST BANK CORPORATE CARD MASTER TR UST FIRST CENTURY LANKSHARES INC	STATE CODE DE NY	1 2 3	ITEM 4 5 X	6 7 8	9	DATE C	OMMENT
NAME OF ISSUER FINOVA GROUP INC FIRST BANK CORPORATE CARD MASTER TR UST FIRST CENTURY BANKSHARES INC FIRST CITIZENS BANCSHARES INC /DE/	STATE CODE DE NY WV DE	1 2 3	ITEM 4 5 X X	6 7 8	9	DATE CO	TMMENT
NAME OF ISSUER FINOVA GROUP INC FIRST BANK CORPORATE CARD MASTER TR UST FIRST CENTURY LANKSHARES INC FIRST CITIZENS BANCSHARES INC /DE/ FIRST CITY LIQUIDATING TRUST	CODE CODE DE NY WV DE TX	1 2 3	ITEM 4 5 X X	6 7 8	9	DATE CONTROL C	OMMENT
NAME OF ISSUER FINOVA GROUP INC FIRST BANK CORPORATE CARD MASTER TR UST FIRST CENTURY LANKSHARES INC FIRST CITIZENS BANCSHARES INC /DE/ FIRST CITY LIQUIDATING TRUST FIRST DATA CORP	STATE CODE DE NY WV DE	1 2 3	ITEM 4 5 X X	6 7 8 X	9	DATE CO	OMMENT
NAME OF ISSUER FINOVA GROUP INC FIRST BANK CORPORATE CARD MASTER TR UST FIRST CENTURY LANKSHARES INC FIRST CITIZENS BANCSHARES INC /DE/ FIRST CITY LIQUIDATING TRUST	CODE CODE DE NY WV DE TX	1 2 3	ITEM 4 5 X X X	6 7 8	9	DATE CONTROL C	OMMENT
NAME OF ISSUER FINOVA GROUP INC FIRST BANK CORPORATE CARD MASTER TR UST FIRST CENTURY LANKSHARES INC FIRST CITIZENS BANCSHARES INC /DE/ FIRST CITY LIQUIDATING TRUST FIRST DATA CORP	CODE CODE DE NY WV DE TX	1 2 3	ITEM 4 5 X X X	6 7 8 X	9	DATE CO	OMMENT
NAME OF ISSUER FINOVA GROUP INC FIRST BANK CORPORATE CARD MASTER TR UST FIRST CENTURY LANKSHARES INC FIRST CITIZENS BANCSHARES INC /DE/ FIRST CITY LIQUIDATING TRUST FIRST DATA CORP FIRST OMNI BANK CREDIT CARD MASTER	CODE CODE DE NY WV DE TX	1 2 3	ITEM 4 5 X X X	6 7 8 X	9	DATE CO	OMMENT
NAME OF ISSUER FINOVA GROUP INC FIRST BANK CORPORATE CARD MASTER TR UST FIRST CENTURY LANKSHARES INC FIRST CITIZENS BANCSHARES INC /DE/ FIRST CITY LIQUIDATING TRUST FIRST DATA CORP FIRST OMNI BANK CREDIT CARD MASTER TRUST	CODE CODE DE NY WV DE TX	1 2 3	ITEM 4 5 X X X	6 7 8 X	9	DATE CONTROL C	OMMENT
NAME OF ISSUER FINOVA GROUP INC FIRST BANK CORPORATE CARD MASTER TR UST FIRST CENTURY LANKSHARES INC FIRST CITIZENS BANCSHARES INC /DE/ FIRST CITY LIQUIDATING TRUST FIRST DATA CORP FIRST OMNI BANK CREDIT CARD MASTER TRUST FIRST OMNI BANK CREDIT CARD MASTER TRUST	CODE DE NY WV DE TX DE	1 2 3	ITEM 4 5 X X X	6 7 8 	9	DATE CONTROL C	OMMENT
NAME OF ISSUER FINOVA GROUP INC FIRST BANK CORPORATE CARD MASTER TR UST FIRST CENTURY LANKSHARES INC FIRST CITIZENS BANCSHARES INC /DE/ FIRST CITY LIQUIDATING TRUST FIRST DATA CORP FIRST OMNI BANK CREDIT CARD MASTER TRUST FIRST OMNI BANK CREDIT CARD MASTER TRUST FIRST OMNI BANK CREDIT CARD MASTER TRUST FIRST USA BANK NATIONAL ASSOCIATION	STATE CODE DE NY WV DE TX DE	1 2 3	ITEM 4 5 X X X X	6 7 8 X X X X X X	9	DATE CONTROL C	OMMENT
NAME OF ISSUER FINOVA GROUP INC FIRST BANK CORPORATE CARD MASTER TR UST FIRST CENTURY LANKSHARES INC FIRST CITIZENS BANCSHARES INC /DE/ FIRST CITY LIQUIDATING TRUST FIRST DATA CORP FIRST OMNI BANK CREDIT CARD MASTER TRUST FIRST OMNI BANK CREDIT CARD MASTER TRUST FIRST USA BANK NATIONAL ASSOCIATION FIRST USA CREDIT CARD MASTER TRUST	CODE CODE DE NY WV DE TX DE	1 2 3	ITEM 4 5 X X X X X X	6 7 8 X X X X X X X X X X X X X X X X X X	9	DATE CONTROL C	OMMENT
NAME OF ISSUER FINOVA GROUP INC FIRST BANK CORPORATE CARD MASTER TR UST FIRST CENTURY LANKSHARES INC FIRST CITIZENS BANCSHARES INC /DE/ FIRST CITY LIQUIDATING TRUST FIRST DATA CORP FIRST OMNI BANK CREDIT CARD MASTER TRUST FIRST OMNI BANK CREDIT CARD MASTER TRUST FIRST USA BANK NATIONAL ASSOCIATION FIRST USA CREDIT CARD MASTER TRUST FLEETBOSTON FINANCIAL CORP	CODE DE NY WV DE TX DE DE RI	1 2 3	ITEM 4 5 X X X X	6 7 8 X X X X X X		DATE CONTROL C	OMMENT
NAME OF ISSUER FINOVA GROUP INC FIRST BANK CORPORATE CARD MASTER TR UST FIRST CENTURY LANKSHARES INC FIRST CITIZENS BANCSHARES INC /DE/ FIRST CITY LIQUIDATING TRUST FIRST DATA CORP FIRST OMNI BANK CREDIT CARD MASTER TRUST FIRST OMNI BANK CREDIT CARD MASTER TRUST FIRST USA BANK NATIONAL ASSOCIATION FIRST USA CREDIT CARD MASTER TRUST FLEETBOSTON FINANCIAL CORP FOCAL COMMUNICATIONS CORP	CODE DE NY WV DE TX DE DE RI DE	1 2 3	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	6 7 8 X X X X X X X X X X X X X X X X X X		DATE CONTROL C	OMMENT
NAME OF ISSUER FINOVA GROUP INC FIRST BANK CORPORATE CARD MASTER TR UST FIRST CENTURY LANKSHARES INC FIRST CITIZENS BANCSHARES INC /DE/ FIRST CITY LIQUIDATING TRUST FIRST DATA CORP FIRST OMNI BANK CREDIT CARD MASTER TRUST FIRST OMNI BANK CREDIT CARD MASTER TRUST FIRST USA BANK NATIONAL ASSOCIATION FIRST USA CREDIT CARD MASTER TRUST FLEETBOSTON FINANCIAL CORP FOCAL COMMUNICATIONS CORP	DE NY DE TX DE RI DE DE DE	1 2 3	TEM	6 7 8 X X X X X X X X X X X X X X X X X X		DATE CONTROL C	OMMENT
NAME OF ISSUER FINOVA GROUP INC FIRST BANK CORPORATE CARD MASTER TR UST FIRST CENTURY LANKSHARES INC FIRST CITIZENS BANCSHARES INC /DE/ FIRST CITY LIQUIDATING TRUST FIRST DATA CORP FIRST OMNI BANK CREDIT CARD MASTER TRUST FIRST OMNI BANK CREDIT CARD MASTER TRUST FIRST USA BANK NATIONAL ASSOCIATION FIRST USA CREDIT CARD MASTER TRUST FLEETBOSTON FINANCIAL CORP FOCAL COMMUNICATIONS CORP FORD MOTOR CO	CODE DE NY WV DE TX DE RI DE DE DE DE	1 2 3 	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	6 7 8 X X X X X X X X X X X X X X X X X X		DATE CONTROL C	OMMENT
NAME OF ISSUER FINOVA GROUP INC FIRST BANK CORPORATE CARD MASTER TR UST FIRST CENTURY BANKSHARES INC FIRST CITIZENS BANCSHARES INC /DE/ FIRST CITY LIQUIDATING TRUST FIRST DATA CORP FIRST OMNI BANK CREDIT CARD MASTER TRUST FIRST OMNI BANK CREDIT CARD MASTER TRUST FIRST USA BANK NATIONAL ASSOCIATION FIRST USA CREDIT CARD MASTER TRUST FLEETBOSTON FINANCIAL CORP FOCAL COMMUNICATIONS CORP FORD MOTOR CO FORD MOTOR CREDIT CO FOX SPORTS NETWORKS LLC	DE NY DE TX DE RI DE DE DE	1 2 3 	TEM	6 7 8 X X X X X X X X X X X X X X X X X X		DATE CONTROL C	OMMENT
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NAME OF ISSUER FINOVA GROUP INC FIRST BANK CORPORATE CARD MASTER TR UST FIRST CENTURY LANKSHARES INC FIRST CITIZENS BANCSHARES INC /DE/ FIRST CITY LIQUIDATING TRUST FIRST DATA CORP FIRST OMNI BANK CREDIT CARD MASTER TRUST FIRST OMNI BANK CREDIT CARD MASTER TRUST FIRST USA BANK NATIONAL ASSOCIATION FIRST USA CREDIT CARD MASTER TRUST FLEETBOSTON FINANCIAL CORP FOCAL COMMUNICATIONS CORP FORD MOTOR CO FORD MOTOR CREDIT CO FOX SPORTS NETWORKS LLC FUTURE TECHNOLGIES INC GART SPORTS CO	DE NY WV DE TX DE DE DE DE DE DE DE DE	1 2 3 	TEM	6 7 8 X X X X X X X X X X X X X X X X X X		DATE CONTROL C	OMMENT
NAME OF ISSUER FINOVA GROUP INC FIRST BANK CORPORATE CARD MASTER TR UST FIRST CENTURY LANKSHARES INC FIRST CITIZENS BANCSHARES INC /DE/ FIRST CITY LIQUIDATING TRUST FIRST DATA CORP FIRST OMNI BANK CREDIT CARD MASTER TRUST FIRST OMNI BANK CREDIT CARD MASTER TRUST FIRST USA BANK NATIONAL ASSOCIATION FIRST USA CREDIT CARD MASTER TRUST FLEETBOSTON FINANCIAL CORP FOCAL COMMUNICATIONS CORP FORD MOTOR CO FORD MOTOR CREDIT CO FOX SPORTS NETWORKS LLC FUTURE TECHNOLGIES INC GART SPORTS CO GENERAL MOTORS CORP	DE NY DE TX DE DE DE DE DE DE DE DE	1 2 3 	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	6 7 8 X X X X X X X X X X X X X X X X X X		DATE CONTROL C	OMMENT
NAME OF ISSUER FINOVA GROUP INC FIRST BANK CORPORATE CARD MASTER TR UST FIRST CENTURY LANKSHARES INC FIRST CITIZENS BANCSHARES INC /DE/ FIRST CITY LIQUIDATING TRUST FIRST DATA CORP FIRST OMNI BANK CREDIT CARD MASTER TRUST FIRST OMNI BANK CREDIT CARD MASTER TRUST FIRST USA BANK NATIONAL ASSOCIATION FIRST USA CREDIT CARD MASTER TRUST FLEETBOSTON FINANCIAL CORP FOCAL COMMUNICATIONS CORP FORD MOTOR CO FORD MOTOR CREDIT CO FOX SPORTS NETWORKS LLC FUTURE TECHNOLGIES INC GART SPORTS CO	DE NY WV DE TX DE DE DE DE DE DE DE DE	1 2 3 	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	6 7 8 X X X X X X X X X X X X X X X X X X	x	DATE CONTROL C	OMMENT
NAME OF ISSUER FINOVA GROUP INC FIRST BANK CORPORATE CARD MASTER TR UST FIRST CENTURY LANKSHARES INC FIRST CITIZENS BANCSHARES INC /DE/ FIRST CITY LIQUIDATING TRUST FIRST DATA CORP FIRST OMNI BANK CREDIT CARD MASTER TRUST FIRST OMNI BANK CREDIT CARD MASTER TRUST FIRST USA BANK NATIONAL ASSOCIATION FIRST USA CREDIT CARD MASTER TRUST FLEETBOSTON FINANCIAL CORP FOCAL COMMUNICATIONS CORP FORD MOTOR CO FORD MOTOR CREDIT CO FOX SPORTS NETWORKS LLC FUTURE TECHNOLGIES INC GART SPORTS CO GENERAL MOTORS CORP	CODE CODE DE NY WV DE TX DE DE DE DE DE DE DE DE DE D	1 2 3 	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	6 7 8 X X X X X X X X X X X X X X X X X X	x	DATE CONTROL C	OMMENT
NAME OF ISSUER FINOVA GROUP INC FIRST BANK CORPORATE CARD MASTER TR UST FIRST CENTURY LANKSHARES INC FIRST CITIZENS BANCSHARES INC /DE/ FIRST CITY LIQUIDATING TRUST FIRST DATA CORP FIRST OMNI BANK CREDIT CARD MASTER TRUST FIRST OMNI BANK CREDIT CARD MASTER TRUST FIRST USA BANK NATIONAL ASSOCIATION FIRST USA CREDIT CARD MASTER TRUST FLEETBOSTON FINANCIAL CORP FOCAL COMMUNICATIONS CORP FORD MOTOR CO FORD MOTOR CREDIT CO FOX SPORTS NETWORKS LLC FUTURE TECHNOLGIES INC GART SPORTS CO GENERAL MOTORS CORP GENESCO INC	DE NY WV DE TX DE DE DE DE DE TN	1 2 3 	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	6 7 8 X X X X X X X X X X X X X X X X X X	x	DATE CONTROL C	OMMENT

GRAND COURT LIFESTYLES INC	DE		Х	Х		02/16/01	
GREENE COUNTY BANCSHARES INC			X			02/07/01	
GREENPOINT CREDIT LLC	DE		X			12/31/00	
HADRON INC	NY		**		v	02/14/01	
HELLER FUNDING CORP			.,		^		
	DE		Х	Х		02/13/01	
HELLER FUNDING CORP	DE		Х	Х		02/14/01	
HISPANIC TELEVISION NETWORK INC	DE		Х			02/13/01	
HOMECOM COMMUNICATIONS INC	DE		X			02/26/01	
HOMESTORE COM INC	DE	X		X		02/16/01	
HOUSEHOLD AUTOMOTIVE TRUST IV SERIE	DE			Х		02/28/01	
S 2000-1							
HOUSEHOLD AUTOMOTIVE TRUST V SERIES	DE			X		02/28/01	
2000 2						02/20/01	
HOUSEHOLD AUTOMOTIVE TRUST VI SERIE	И/.			х		02/28/01	
	14 ,			Λ		02/20/01	
S 2000 3							
HOUSEHOLD HOME EQUITY LOAN TRUST 19	DE			X		02/28/01	
99-1							
HOUSEHOLD REVOLVING HOME EQUITY LOA	DE			X		02/28/01	
N TRUST 1995-2							
•	STATE	8 K	ITEM	NO.			
NAME OF ISSUER	CODE	1 2 3	4 5	6 7	8 9	DATE COMM	F:NT
HOUSEHOLD REVOLVING HOME EQUITY LCA	T) EP			v		02/20/01	
	ರವ			X		02/28/01	
N TRUST 1996-1							
HOUSEHOLD REVOTTING HOME EQUITY LOA	DE			У.		02/28/01	
N TRUST 1996'_							
HOWELL CORP /DE/	DĒ	X				02/28/01	
IDACORP INC	ID			X		02/28/01	
IES UTILITIES INC	IA		X			02/20/01 AM	END
ILEX ONCOLOGY INC	DE	Х		X		02/13/01	
ILLINOIS SUPERCONDUCTOR CORPORATION				Х		12/20/00 AMI	That is
IMAGINON INC /DE/	D	21	Х			02/22/01	21417
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IMO INDUSTRIES INC		>.		2.		02/28/01	
IMPLANT SCIENCES CORP	MA					03/01/01	
INDYMAC ABS INC	DE					02/26/01	
INDYMAC ABS INC	DE						
			X			02/26/01	
INFORUM COMMUNICATIONS INC	DE		X X			02/26/01 02/16/01 AME	END
INFORUM COMMUNICATIONS INC INGRAM MICRO INC							END
INGRAM MICRO INC	DE DE		X	X X		02/16/01 AME 02/28/01	END
INGRAM MICRO INC INLAND RETAIL REAL ESTATE TRUST INC	DE	х		X X X		62/16/01 AME 02/28/01 02/28/01	
INGRAM MICRO INC INLAND RETAIL REAL ESTATE TRUST INC INSILICON CORP	DE DE MD		х	X X X X		02/16/0: AME 02/28/01 02/28/0: 12/18/00 AME	
INGRAM MICRO INC INLAND RETAIL REAL ESTATE TRUST INC INSILICON CORP INSMED INC	DE DE MD VA	х	х х х	X X X		02/16/01 AMM 02/28/01 02/28/01 12/18/00 AMM 02/27/01	
INGRAM MICRO INC INLAND RETAIL REAL ESTATE TRUST INC INSILICON CORP INSMED INC INTERDIGITAL COMMUNICATIONS CORP	DE DE MD VA PA	х	x x x x	X X X X		02/16/01 AMM 02/28/01 02/28/01 12/18/00 AMM 02/27/01 02/28/01	
INGRAM MICRO INC INLAND RETAIL REAL ESTATE TRUST INC INSILICON CORP INSMED INC INTERDIGITAL COMMUNICATIONS CORP INTERLOTT TECHNOLOGIES INC	DE DE MD VA PA DE	х	x	X X X X		02/16/01 AMM 02/28/01 02/28/01 12/18/00 AMM 02/27/01 02/28/01 02/23/01	
INGRAM MICRO INC INLAND RETAIL REAL ESTATE TRUST INC INSILICON CORP INSMED INC INTERDIGITAL COMMUNICATIONS CORP INTERLOTT TECHNOLOGIES INC INTERNATIONAL 3PORTS WAGERING INC	DE DE MD VA PA DE DE	X X	x x x x	X X X X		02/16/01 AME 02/28/01 02/28/01 12/18/00 AME 02/27/01 02/28/01 02/23/01 02/28/01	
INGRAM MICRO INC INLAND RETAIL REAL ESTATE TRUST INC INSILICON CORP INSMED INC INTERDIGITAL COMMUNICATIONS CORP INTERLOTT TECHNOLOGIES INC	DE DE MD VA PA DE	х	X X X X X	X X X X		02/16/01 AME 02/28/01 02/28/01 12/18/00 AME 02/27/01 02/28/01 02/23/01 02/28/01 12/31/00	
INGRAM MICRO INC INLAND RETAIL REAL ESTATE TRUST INC INSILICON CORP INSMED INC INTERDIGITAL COMMUNICATIONS CORP INTERLOTT TECHNOLOGIES INC INTERNATIONAL 3PORTS WAGERING INC	DE DE MD VA PA DE DE	X X	x	X X X X		02/16/01 AME 02/28/01 02/28/01 12/18/00 AME 02/27/01 02/28/01 02/23/01 02/28/01	
INGRAM MICRO INC INLAND RETAIL REAL ESTATE TRUST INC INSILICON CORP INSMED INC INTERDIGITAL COMMUNICATIONS CORP INTERLOTT TECHNOLOGIES INC INTERNATIONAL 3PORTS WAGERING INC INTERPUBLIC GROUP OF COMPANIES INC	DE DE MD VA PA DE DE DE	X X	X X X X X	X X X X		02/16/01 AME 02/28/01 02/28/01 12/18/00 AME 02/27/01 02/28/01 02/23/01 02/28/01 12/31/00	
INGRAM MICRO INC INLAND RETAIL REAL ESTATE TRUST INC INSILICON CORP INSMED INC INTERDIGITAL COMMUNICATIONS CORP INTERLOTT TECHNOLOGIES INC INTERNATIONAL 37ORTS WAGERING INC INTERPUBLIC GROJP OF COMPANIES INC INTUIT INC IRWIN FINANCIAL CORPORATION	DE DE MD VA PA DE DE DE	х х	X X X X X	X X X X		02/16/01 AMM 02/28/01 02/28/01 12/18/00 AMM 02/27/01 02/28/01 02/23/01 02/28/01 12/31/00 02/20/01	
INGRAM MICRO INC INLAND RETAIL REAL ESTATE TRUST INC INSILICON CORP INSMED INC INTERDIGITAL COMMUNICATIONS CORP INTERLOTT TECHNOLOGIES INC INTERNATIONAL 3PORTS WAGERING INC INTERPUBLIC GROUP OF COMPANIES INC INTUIT INC IRWIN FINANCIAL CORPORATION JAGNOTES COM	DE DE MD VA PA DE DE DE IN NV	х х х	X X X X X	X X X X		02/16/01 AMM 02/28/01 02/28/01 12/18/00 AMM 02/27/01 02/28/01 02/23/01 02/28/01 12/31/00 02/20/01 03/01/01 02/22/01	
INGRAM MICRO INC INLAND RETAIL REAL ESTATE TRUST INC INSILICON CORP INSMED INC INTERDIGITAL COMMUNICATIONS CORP INTERLOTT TECHNOLOGIES INC INTERNATIONAL 3PORTS WAGERING INC INTERPUBLIC GROUP OF COMPANIES INC INTUIT INC IRWIN FINANCIAL CORPORATION JAGNOTES COM JANEX INTERNATIONAL INC	DE DE MD VA PA DE DE DE IN NV CO	x x x	x	x x x x x		02/16/01 AMM 02/28/01 02/28/01 12/18/00 AMM 02/27/01 02/28/01 02/23/01 02/28/01 12/31/00 02/20/01 03/01/01 02/22/01 02/15/01	
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INGRAM MICRO INC INLAND RETAIL REAL ESTATE TRUST INC INSILICON CORP INSMED INC INTERDIGITAL COMMUNICATIONS CORP INTERLOTT TECHNOLOGIES INC INTERNATIONAL SPORTS WAGERING INC INTERPUBLIC GROJP OF COMPANIES INC INTUIT INC IRWIN FINANCIAL CORPORATION JAGNOTES COM JANEX INTERNATIONAL INC JDS UNIPHASE CORP /CA/ KCS ENERGY INC	DE D	x x x x x	x	x x x x x		02/16/01 AMM 02/28/01 02/28/01 12/18/00 AMM 02/27/01 02/28/01 02/23/01 02/28/01 12/31/00 02/20/01 03/01/01 02/22/01 02/15/01 02/28/01 02/28/01 02/28/01	
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KOHLS CORPORATION	WI		X			03/01/	
KUPPER PARKER COMMUNICATIONS INC	NY			X		03/01/	
KUSHNER LOCKE CO	CA		Х			02/28/	
LAMSON & SESSIONS CO	OH			X			00 AMEND
LANGER BIOMECHANICS GROUP INC	NY	X	X			02/13/	
LANGUAGEWARE NET CO LTD			X	X		02/28/	
LASON INC	DE		X			03/01/	
LEUCADIA NATIONAL CORP	NY			X		02/28/	01
WAYE OF TRAVER	STATE					T. D. C. C.	COMPANY
NAME OF ISSUER	CODE	1 2	3 4 3		0 9 	DATE	COMMENT
LEVITZ FURNITURE CORP /FL/	FL		X	x		02/26/	01
LEVITZ FURNITURE INC	DE		X	. X		02/26/	01
LIFE ENERGY & TECHNOLOGY HOLDINGS	I DE			X		12/04/	00 AMEND
NC							
MAC-GRAY CORP	DE		X	X		02/28/	01
MACC PRIVATE EQUITIES INC	DE		X			02/26/	01
MAIN STREET BANCORP INC	PA		X	X		02/27/	01
MARKEL CORP	VA		Х	. X		02/21/	01
MCKESSON HBOC INC	DE		X	X		02/26/	01
MCN ENERGY GROUP INC	MI			X		02/28/	01
MELLON BANK PREMIUM FINANCE LOAN M	YN A		X	X		12/31/	00
STER TRUST							
MGI PHARMA INC	MN		X	X		02/28/	01
MIRANT CORP	DE	X		X		12/19/	00 AMEND
MODERNGROOVE ENTERTAINMENT INC	VV	ХХ		ХХ		02/20/	00
MURDOCK GROUP CAREER SATISFACTION (UT		X	X		03/01/	01
ORP							
NATIONAL CITY CORP	DE		X	X		03/01/	01
NATIONAL PENN BANCSHARES INC	PA		X			02/28/	01
NATIONAL PRESTO INDUSTRIES INC	WI				X	02/27/	01
NATIONAL REHAB PROPERTIES NV INC	NV		X			02/01/	01
NATIONSBANK OF DELAWARE NA	DE		X	X		02/15/	01
NATIONSCREDIT GRANTOR TRUST 1996-1	DE		χ ,	X		02/12/	01
NATIONSCREDIT GRANTOR TRUST 1997-1	DE		X	X		02/12/	01
NATIONSCREDIT GRANTOR TRUST 1997-2	DE		X	X		02/12/	01
NAVISTAR FINANCIAL DEALER NOTE MAST	DE		Х	Х		01/31/	01
ER TRUST							
NAVISTAR FINANCIAL RETAIL RECEIVABI	DE	Х				01/31/	01
ES CORPORATION							
NAVISTAR FINANCIAL SECURITIES CORP	DE		X			01/31/	
NCT FUNDING CO LLC	DE			Х		02/28/	
NEW GENERATION HOLDINGS INC	DE	X		Х		12/29/	
NEWFIELD EXPLORATION CO /DE/	DE		X			02/21/	
NIKU CORP	DE		X			02/26/	01
NN INC	DE	Х		X		02/16/	01
NOBLE INTERNATIONAL LTD	DE	Х		X		03/01/	01
NORTHEAST UTILITIES SYSTEM	MA		X			02/28/	01
NRG ENERGY INC	DE		X	X		03/01/	01
NS GROUP INC	KY			X	X	03/01/	
OCWEN FINANCIAL CORP	FL		X	Х		02/28/	01
OHIO CASUALTY CORP	OH		Х			02/23/	01
ON SEMICONDUCTOR CORP	DE		X	X		02/28/	01
	STATE		K ITE				
NAME OF ISSUER	CODE	1 2	3 4 5	678	3 9	DATE	COMMENT

ONLINE INTERNATIONAL CORP /NV/ OPEN DOOR ONLINE INC	NV NJ	x x	х			03/01/0 02/16/0	
OXFORD TAX EXEMPT FUND II LTD PARTN	MD	A	X	X		02/10/0	
ERSHIP PACIFIC GAS & ELECTRIC CO	CA		х			02/28/0	1
PEOPLES COMMUNITY BANCORP INC /DE/	DE		X	X		02/28/0	1
PETROQUEST ENERGY INC	DE			X		03/01/0	1 AMEND
PG&E CORP	CF_{λ}		X			02/28/0	1
PLAY BY PLAY TOYS & NOVELTIES INC	TX		X	X		03/01/0	1
PNV INC	DE	X		X		02/14/0	1
PRAXAIR INC	DE		X	X		03/01/0	1
PRIMEDIA INC	DE	•	X	X		03/01/0	1
PROSPERITY BANCSHARES INC	TX	X		X		02/23/0	1
PROTECTIVE LIFE CORP	DE		X	X		12/21/0	
PUBLIC SERVICE CO OF NEW MEXICO	МИ					02/28/0	
PUBLIC SERVICE CO OF NEW MEXICO	MM					03/01/0	
RCN CORP /DE/	DE			X	X	03/01/0	
RESIDENTIAL ASSET MORTGAGE PRODUCTS INC	DE			X		02/26/0	1
RESIDENTIAL ASCRT MORTGAGE PRODUCTS INC	DE			X		02/26/0	1
RESIDENTIAL ASSET MORTGAGE PRODUCTS INC	DE			Х		02/26/0	1
RESIDENTIAL ASSET MORTGAGE PRODUCTS INC	DE			X		02/26/0	1
RESIDENTIAL ASSET MORTGAGE PRODUCTS INC	DE			Χ		02/26/0	1
RESIDENTIAL ASSET MORTGAGE PRODUCTS INC	DŁ			Х		02/26/0	1
RESIDENTIAL ASSET MORTGAGE PRODUCTS INC	DE		Х			02/28/0	ĺ
RESIDENTIAL ASSET MORTGAGE PRODUCTS INC	DE			Х		03/01/0	1
RESIDENTIAL FUNDING MORTGAGE SECURI TIES II INC	DE			Х		02/22/0	1
SABRE HOLDINGS CORP	DE				X	02/28/0	1
SALOMON SMITH BARNEY HOLDINGS INC	DE			X		02/23/0	1
SANMINA CORP/DE	DE		X	X		02/28/0	1
SAWTEK INC \FI',	FL		X	X		02/26/0	1
SEAGATE SOFTWAKE INFORMATION MANAGE	DE	X	X	X		02/05/0	1 AMEND
MENT GROUP HOLDINGS INC							
SEARS CREDIT ACCOUNT MASTER TRUST I	IL		X	X		02/28/0	1
I							
2	STATE	8 K	ITEM	NO.			
NAME OF ISSUER	CODF	1 2 3	4 5	678	9	DATE	COMMENT
							4
SENIOR CARE INDUSTRIES INC	NV		Χ			02/26/0	
	TN		Х			11/27/0	
SIMMONS FIRST NATIONAL CORP	AR						
SIMULATIONS PLUS INC	F.=			17		02/27/03	
SIRIUS SATELLITE RADIO INC	DE					02/28/03	
SIX FLAGS INC	DE					02/28/03	
SIX FLAGS OPERATIONS INC	DE		X	X		02/28/03	
SONIC JET PERFORMANCE SPARTAN MOTORS INC	CO MI		X	X		03/01/01 02/28/01	
COADIDAN MANUADE INC				Y	х	ニロファフNチリ	•

STAR RECEIVABLES FUNDING INC	DE			X		02/15/0	01
STERLING FINANCIAL CORP /PA/	PA	X				02/28/0)1
STERLING FINANCIAL CORP /PA/	PA	X				02/28/0)1
STILWELL FINANCIAL INC	DE			X	X	03/01/0)1
STRUCTURED ASSET SECURITIES CORP	DE		X	X		02/28/0)1
SUNHAWK COM CORP	AW			X		11/02/0	00 AMEND
SYSCO CORP	DE		X			02/26/0	01
TALBOTS INC	DE		Х	х		01/23/0)1
TANGRAM ENTERPRISE SOLUTIONS INC	PA		х	Х		02/20/0)1
TEXAS BIOTECHNOLOGY CORP /DE/	DE		X			02/27/0	01
THORATEC CARDIOSYSTEMS INC	CA	хх	X			02/14/0	
TIFFANY & CO	DE		X			03/01/0	
TIVO INC	DE		X			02/20/0	
TOWER PARK MARINA INVESTORS LP	CA		Х			02/23/0	
TOYOTA AUTO LEASE TRUST 1997-A	CA		Х	Х		02/26/0	
TOYOTA AUTO LEASE TRUST 1998 C	CA		X			02/26/0	
TOYOTA AUTO LEASE TRUST 1998-B	CA		X			02/26/0	
TOYOTA MOTOR CREDIT RECEIVABLES COR			X			02/20/0	
P	CA		Λ	Λ		02/13/0	, 1
TOYOTA MOTOR CREDIT RECEIVABLES COR	CA		Х	х		02/15/0	01
P					.,	00/01/0	
TRAVELOCITY COM INC	DE				Х	03/01/0	
TRENDWEST RESORTS INC	OR		Х			02/27/0	
TRICORD SYSTEMS INC /DE/	DE		Х			02/27/0	
TRIMOL GROUP INC	DE	X	X	X		02/28/0	
TRUE NORTH COMMUNICATIONS INC	DE		X			02/28/0	
TRUE NORTH COMMUNICATIONS INC	DE				X	03/01/0	1
TRW INC	OH		X	X		02/28/0	1
U S TECHNOLOGIES INC	DE		X	X		02/28/0	1
UNITED AUTO GROUP INC	DE				Х	02/28/0	1
UNITED AUTO GROUP INC				x			
UNITED AUTO GROUP INC UNITED DOMINION REALTY TRUST INC	DE VA		x	Х		02/27/0	1
UNITED AUTO GROUP INC UNITED DOMINION REALTY TRUST INC UNITED RENTALS INC /DE	DE VA DE			X X		02/27/0 02/28/0	1 1
UNITED AUTO GROUP INC UNITED DOMINION REALTY TRUST INC UNITED RENTALS INC /DE UNITED RENTALS NORTH AMERICA INC	DE VA	8K	X X	X X		02/27/0	1 1
UNITED AUTO GROUP INC UNITED DOMINION REALTY TRUST INC UNITED RENTALS INC /DE UNITED RENTALS NORTH AMERICA INC	DE VA DE DE		X X ITEN	X X X 1 No.	X	02/27/0 02/28/0 02/28/0	1 1
UNITED AUTO GROUP INC UNITED DOMINION REALTY TRUST INC UNITED RENTALS INC /DE UNITED RENTALS NORTH AMERICA INC	DE VA DE DE STATE CODE		X X ITEN	X X X 1 No.	X	02/27/0 02/28/0 02/28/0	1 1 1
UNITED AUTO GROUP INC UNITED DOMINION REALTY TRUST INC UNITED RENTALS INC /DE UNITED RENTALS NORTH AMERICA INC NAME OF ISSUER	DE VA DE DE STATE CODE		X X ITEN	X X X 1 No.	X	02/27/0 02/28/0 02/28/0 DATE	1 1 1 COMMENT
UNITED AUTO GROUP INC UNITED DOMINION REALTY TRUST INC UNITED RENTALS INC /DE UNITED RENTALS NORTH AMERICA INC NAME OF ISSUER	DE VA DE DE STATE CODE		X X ITEN	X X X 1 NO. 6 7 8	X	02/27/0 02/28/0 02/28/0	1 1 1 COMMENT
UNITED AUTO GROUP INC UNITED DOMINION REALTY TRUST INC UNITED RENTALS INC /DE UNITED RENTALS NORTH AMERICA INC NAME OF ISSUER	DE VA DE DE STATE CODE	1 2 3	X X ITEN 4 5	X X X 1 NO. 6 7 8	X 3 9	02/27/0 02/28/0 02/28/0 DATE	1 1 1 COMMENT
UNITED AUTO GROUP INC UNITED DOMINION REALTY TRUST INC UNITED RENTALS INC /DE UNITED RENTALS NORTH AMERICA INC NAME OF ISSUER UNITY BANCORP INC /DE/	DE VA DE DE STATE CODE	1 2 3	X X ITEN 4 5	X X X 1 NO. 6 7 8	X 3 9	02/27/0 02/28/0 02/28/0 DATE	1 1 1 COMMENT
UNITED AUTO GROUP INC UNITED DOMINION REALTY TRUST INC UNITED RENTALS INC /DE UNITED RENTALS NORTH AMERICA INC NAME OF ISSUER UNITY BANCORP INC /DE/ UNIVERSAL BANK NA	DE VA DE DE STATE CODE DE DE	1 2 3	X X ITEN 4 5	X X X 1 NO. 6 7 8	X 3 9	02/27/0 02/28/0 02/28/0 DATE 02/27/0 01/26/0	COMMENT
UNITED AUTO GROUP INC UNITED DOMINION REALTY TRUST INC UNITED RENTALS INC /DE UNITED RENTALS NORTH AMERICA INC NAME OF ISSUER UNITY BANCORP INC /DE/ UNIVERSAL BANK NA UNIVERSAL COMPRESSION HOLDINGS INC	DE VA DE DE STATE CODE DE DE DE DE	1 2 3	X X ITEN 4 5	X X X 4 NO. 6 7 8	X 3 9	02/27/0 02/28/0 02/28/0 DATE 02/27/0 01/26/0 03/01/0	COMMENT 1 1 1
UNITED AUTO GROUP INC UNITED DOMINION REALTY TRUST INC UNITED RENTALS INC /DE UNITED RENTALS NORTH AMERICA INC NAME OF ISSUER UNITY BANCORP INC /DE/ UNIVERSAL BANK NA UNIVERSAL COMPRESSION HOLDINGS INC UNIVERSAL COMPRESSION INC	DE VA DE DE STATE CODE DE DE DE DE TX	1 2 3	X X ITEN 4 5 X X	X X X 4 NO. 6 7 8	X 3 9	02/27/0 02/28/0 02/28/0 DATE 02/27/0 01/26/0 03/01/0 03/01/0 02/26/0	COMMENT 1 1 1 1 1 1 1 1
UNITED AUTO GROUP INC UNITED DOMINION REALTY TRUST INC UNITED RENTALS INC /DE UNITED RENTALS NORTH AMERICA INC NAME OF ISSUER UNITY BANCORP INC /DE/ UNIVERSAL BANK NA UNIVERSAL COMPRESSION HOLDINGS INC UNIVERSAL COMPRESSION INC UNIVERSAL CORP /VA/	DE VA DE STATE CODE DE DE TX VA DE	1 2 3	X X ITEN 4 5 X X X X	X X X 1 NO. 6 7 8 	X 3 9	02/27/0 02/28/0 02/28/0 DATE 02/27/0 01/26/0 03/01/0 03/01/0 02/26/0 03/01/0	COMMENT 1 1 1 1 1 1 1
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UNITED AUTO GROUP INC UNITED DOMINION REALTY TRUST INC UNITED RENTALS INC /DE UNITED RENTALS NORTH AMERICA INC NAME OF ISSUER UNITY BANCORP INC /DE/ UNIVERSAL BANK NA UNIVERSAL COMPRESSION HOLDINGS INC UNIVERSAL COMPRESSION INC UNIVERSAL CORP /VA/ US AIRWAYS GROUP INC US AIRWAYS INC US BANCORP \DE\ V ONE CORP/ DE VALENCE TECHNOLOGY INC VERTICALBUYER INC VIROPHARMA INC VITAL LIVING PRODUCTS INC VOXWARE INC WASHINGTON REAL ESTATE INVESTMENT T RUST WEBB INTERACTIVE SERVICES INC	DE VA DE STATE CODE DE D	1 2 3, x	X X ITEN 4 5 X X X X X X X X	X X X 1 NO. 6 7 8 X X X X X X	X 3 9	02/27/0 02/28/0 02/28/0 DATE 02/27/0 01/26/0 03/01/0 03/01/0 03/01/0 03/01/0 02/27/0 02/14/0 02/13/0 02/15/0 02/28/0 02/23/0 03/01/0	1
UNITED AUTO GROUP INC UNITED DOMINION REALTY TRUST INC UNITED RENTALS INC /DE UNITED RENTALS NORTH AMERICA INC NAME OF ISSUER UNITY BANCORP INC /DE/ UNIVERSAL BANK NA UNIVERSAL COMPRESSION HOLDINGS INC UNIVERSAL COMPRESSION INC UNIVERSAL CORP /VA/ US AIRWAYS GROUP INC US AIRWAYS INC US BANCORP \DE\ V ONE CORP/ DE VALENCE TECHNOLOGY INC VERTICALBUYER INC VIROPHARMA INC VITAL LIVING PRODUCTS INC VOXWARE INC WASHINGTON REAL ESTATE INVESTMENT T RUST WEBB INTERACTIVE SERVICES INC WEBMD CORP /NEW/	DE VA DE	1 2 3, x	X X ITEN 4 5 X X X X X X X X X X	X X X 1 NO. 6 7 E X X X X X X X	x 3 9	02/27/0 02/28/0 02/28/0 02/28/0 DATE 02/27/0 01/26/0 03/01/0 03/01/0 02/26/0 03/01/0 02/27/0 02/13/0 02/15/0 02/23/0 02/23/0 02/23/0 02/27/0 02/28/0 02/27/0	1
UNITED AUTO GROUP INC UNITED DOMINION REALTY TRUST INC UNITED RENTALS INC /DE UNITED RENTALS NORTH AMERICA INC NAME OF ISSUER UNITY BANCORP INC /DE/ UNIVERSAL BANK NA UNIVERSAL COMPRESSION HOLDINGS INC UNIVERSAL COMPRESSION INC UNIVERSAL CORP /VA/ US AIRWAYS GROUP INC US AIRWAYS INC US BANCORP \DE\ V ONE CORP/ DE VALENCE TECHNOLOGY INC VERTICALBUYER INC VIROPHARMA INC VITAL LIVING PRODUCTS INC VOXWARE INC WASHINGTON REAL ESTATE INVESTMENT T RUST WEBB INTERACTIVE SERVICES INC	DE VA DE CODE DE D	1 2 3, x	X X ITEN 4 5 X X X X X X X X X X	X X X 1 NO. 6 7 E X X X X X X X	x 3 9	02/27/0 02/28/0 02/28/0 02/28/0 DATE 02/27/0 01/26/0 03/01/0 03/01/0 02/26/0 03/01/0 02/27/0 02/14/0 02/13/0 02/15/0 02/23/0 02/23/0 02/23/0 02/27/0 02/28/0	1
UNITED AUTO GROUP INC UNITED DOMINION REALTY TRUST INC UNITED RENTALS INC /DE UNITED RENTALS NORTH AMERICA INC NAME OF ISSUER UNITY BANCORP INC /DE/ UNIVERSAL BANK NA UNIVERSAL COMPRESSION HOLDINGS INC UNIVERSAL COMPRESSION INC UNIVERSAL CORP /VA/ US AIRWAYS GROUP INC US AIRWAYS INC US BANCORP \DE\ V ONE CORP/ DE VALENCE TECHNOLOGY INC VERTICALBUYER INC VIROPHARMA INC VITAL LIVING PRODUCTS INC VOXWARE INC WASHINGTON REAL ESTATE INVESTMENT T RUST WEBB INTERACTIVE SERVICES INC WEBMD CORP /NEW/	DE VA DE CODE DE D	1 2 3, x	X X ITEN 4 5 X X X X X X X X X X	X X X 1 NO. 6 7 8 X X X X X X X	x 3 9	02/27/0 02/28/0 02/28/0 02/28/0 DATE 02/27/0 01/26/0 03/01/0 03/01/0 02/26/0 03/01/0 02/27/0 02/13/0 02/15/0 02/23/0 02/23/0 02/23/0 02/27/0 02/28/0 02/27/0	1

WESTPAC SECURITISATION MANAGEMENT B	?		х		02/20/01
TY LTD					
WIRELESS DATA SOLUTIONS INC	UT		X		02/28/01
WMA CORP	DE		X		02/28/01
WODFI LLC	${ t FL}$	X			01/31/01
WORLD OMNI AUTO RECEIVABLES LLC	DE	Х			01/31/01
XCEL ENERGY INC	MN		X		02/23/01
XCEL ENERGY INC	MN		X		02/27/01
XM SATELLITE RADIO HOLDINGS INC	DE		X	X	02/27/01
YORKSHIRE POWER GROUP LTD	DE		x		02/26/01