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# SEC NEWS DIGEST

Issue 2001-126

June 29, 2001

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## ENFORCEMENT PROCEEDINGS

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### **TERRY KOONTZ, ORCHESTRATOR OF FICTITIOUS INTERNATIONAL BANK DEBENTURE SCHEME, SENTENCED TO 15 YEARS, 8 MONTHS IN PRISON; COHORTS SETTLE CIVIL ACTION, FORMER REGISTERED REPRESENTATIVE BARRED**

The Commission announced today that Terry V. Koontz has been sentenced in a parallel criminal proceeding in Tampa, Florida, to 15 years and eight months in prison for his role in orchestrating and conducting a prime bank/Ponzi scheme known as "Private Pool" together with Jeffrey A. DeVille and others. Koontz had previously pled guilty in Tampa to charges of conspiracy, securities fraud, and wire fraud relating to the \$20 million Private Pool scheme and a follow-up prime bank/Ponzi scheme in which he orchestrated the sale of an additional \$3 million of fraudulent securities. The charges were previously filed by the U.S. Attorney's Office for the Middle District of Florida (Tampa). The Commission also announced that Judge Nancy Gertner of the United States District Court for the District of Massachusetts has entered, by consent, final judgments permanently enjoining violations of the antifraud and registration provisions of the federal securities laws in the Commission's civil enforcement action against Jeffrey A. DeVille, a former registered representative associated with World Marketing Alliance, Inc., and Mykael DeVille. The DeVilles conducted the Private Pool scheme with Terry V. Koontz and others in which they induced more than 80 investors in 16 states to invest over \$20 million in a fictitious "international bank debenture trading" program. In addition to the permanent injunctions, the Court ordered the DeVilles to pay partial disgorgement, which includes the forfeiture of various assets the DeVilles purchased with proceeds of the fraud, including real estate, automobiles, jewelry, and a boat. Based on their demonstrated financial inability to pay, the Court waived partial payment of disgorgement and prejudgment interest by and did not impose a civil penalty against the DeVilles. On June 26, the Commission also entered an order permanently barring Jeffrey A. DeVille from associating with a broker or dealer.

The Commission's civil enforcement action is continuing as to Koontz and others. [SEC v. Terry V. Koontz, et al., Civil Action No. 98cv11904NG, D. Mass.]; [U.S. v. Terry V. Koontz, Action No. 8:00-CR-341-T-24F, M.D. Fl.] (LR-17055) (Rel. 34-44474; File No. 3-10524)

## **ADMINISTRATIVE PROCEEDINGS INSTITUTED AGAINST AND SIMULTANEOUSLY SETTLED WITH PETER ESPOSITO**

On June 28, the Commission entered an Order Instituting Administrative Proceedings Pursuant to Section 15(b) of the Securities Exchange Act of 1934 (Exchange Act), Making Findings and Imposing Remedial Sanctions against Peter J. Esposito (Esposito). The Commission simultaneously accepted Esposito's Offer of Settlement, barring him from association with any broker or dealer and prohibiting him from serving or acting as an employee, officer, director, member of an advisory board, investment adviser or depositor of, or principal underwriter for, a registered investment company or affiliated person of such investment adviser, depositor or principal underwriter. On August 27, 1999, the Commission filed an emergency action against Esposito and others, alleging the fraudulent sale of shares of an unregistered foreign mutual fund and misappropriation of investor funds SEC v. Latin American Services Co., Ltd., Case No. 99-2360-Civ-Davis, S.D. Fla.).

On August 23, 2000, a Final Judgment of Permanent Injunction and Other Relief was entered, by consent, against Esposito - - a director of the foreign mutual fund - - enjoining him from future violations of Sections 5(a), 5(c) and 17(a) of the Securities Act of 1933, Section 10(b) of the Exchange Act and Rule 10b-5 thereunder. (Rel. 34-44486; File No. 3-10525)

## **ADMINISTRATIVE PROCEEDINGS INSTITUTED AGAINST JAMES BINGE AND ERIC BARTOLI**

On June 28, the Commission entered an Order Instituting Administrative Proceedings Pursuant to Sections 15(b) and 19(h) of the Securities Exchange Act of 1934 (Exchange Act) and Section 203(f) of the Investment Advisers Act of 1940 (Investment Advisers Act) against James L. Binge (Binge) and Eric V. Bartoli (Bartoli).

On August 27, 1999, the Commission filed an emergency action against Binge, Bartoli and others, alleging the fraudulent sale of shares of an unregistered foreign mutual fund and misappropriation of investor funds. SEC v. Latin American Services Co., Ltd., Case No. 99-2360-Civ-Davis (S.D. Fla.). On September 29, 2000, a Final Judgment of Permanent Injunction and Other Relief was entered, by consent, against Binge, enjoining him from future violations of Sections 5(a), 5(c) and 17(a) of the Securities Act of 1933, Section 10(b) of the Exchange Act and Rule 10b-5 thereunder. On September 29, 2000, a Final Judgment of Permanent Injunction and Other Relief was entered against Bartoli, enjoining him from future violations of Sections 5(a), 5(c) and 17(a) of the Securities Act, Section 10(b) of the Exchange Act and Rule 10b-5 thereunder, and Sections 206(1) and (2) of the Investment Advisers Act. (Rels. 34-44487; IA-1950; File No. 3-10526)

## **ADMINISTRATIVE CEASE AND DESIST PROCEEDINGS SETTLED AGAINST NORMAN LESCHT**

On June 28, the Commission entered an Order against Norman Lescht ordering him to cease and desist from committing or causing any violations and any future violations of Section 10(b) of the Securities Exchange Act of 1934, and Exchange Act Rule 10b-5, barring Lescht from association with any broker or dealer, barring Lescht from participation in penny stock offerings, and ordering Lescht to pay \$1,200 in disgorgement, plus prejudgment interest.

In his Offer of Settlement, Lescht, without admitting or denying the findings, consents to the issuance of an Order by the Commission which finds that on or about November 16, 1995, Lescht paid \$3,225 to a broker-dealer which was undisclosed compensation for a previous purchase of 47,000 shares of Princeton American Corp. f/k/a Princeton Electronic Products, Inc. at approximately \$0.38 per share by the broker-dealer. (Rels. 33-7990; 34-44492; File No. 3-9141)

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## **HOLDING COMPANY ACT RELEASES**

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### **PROGRESS ENERGY, INC., ET AL.**

An order has been issued approving a proposal by Progress Energy, Inc. (Progress Energy), a registered public utility holding company, and Electric Fuels Corporation (Electric Fuels), an indirect nonutility subsidiary of Progress Energy, to divest certain nonutility subsidiaries of Electric Fuels. (Rel. 35-27422)

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## **SELF-REGULATORY ORGANIZATIONS**

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### **PROPOSED RULE CHANGE**

The Boston Stock Exchange filed a proposed rule change (SR-BSE-2001 01) relating to the trading of Nasdaq securities on the BSE floor. Publication of the proposal is expected in the Federal Register during the week of July 2. Rel. 34-44476)

### **APPROVAL OF A PROPOSED RULE CHANGES**

The Commission approved a proposed rule change and Amendment No. 1 thereto and granted accelerated approval to Amendment No. 2 submitted by the American Stock Exchange (SR-Amex-2001-14) adopting formal procedures for members to submit proposals to list option classes on the Exchange. (Rel. 34-44477)

The Commission approved a proposed rule change and granted accelerated approval to Amendment No. 1 thereto submitted by the Chicago Board Options Exchange (SR-CBOE-2001-10) adopting formal procedures for members to submit proposals to list option classes on the Exchange. (Rel. 34-44478)

The Commission approved a proposed rule change filed by the Pacific Exchange (SR-PCX-00-47) adopting formal procedures for members to submit proposals to list option classes on the Exchange. Publication of the order in the Federal Register is expected during the week of July 2. (Rel. 34-44479)

The Commission approved a proposed rule change submitted by the Philadelphia Stock Exchange (SR-Phlx-2001-02) codifying formal procedures for members to submit proposals to list option classes on the Exchange. (Rel. 34-44480)

The Commission granted approval to a proposed rule change (SR-DTC-00-17) filed by The Depository Trust Company allowing DTC to amend its Rule 9(B) to eliminate DTC's option to resell to deliverers the securities they had previously delivered by book-entry to the account of a participant that has failed to settle its debit obligation to DTC. Publication of the order is expected in the Federal Register during the week of July 2. (Rel. 34-44491)

#### **ACCELERATED APPROVAL OF PROPOSED RULE CHANGE**

The Commission granted accelerated approval to a proposed rule change submitted by the New York Stock Exchange (SR-NYSE-2001-02) relating to the NYSE's financial standards for listing and the procedures applied by the NYSE to companies below the NYSE's continued listing criteria. (Rel. 34-44481)

#### **APPROVAL OF AMENDMENT TO THE OPTIONS INTERMARKET LINKAGE PLAN**

The Commission approved an amendment to the options intermarket linkage plan submitted by American Stock Exchange, Chicago Board Options Exchange, International Securities Exchange, Pacific Exchange, and Philadelphia Stock Exchange (File No. 4-429) which conforms the Linkage Plan to the requirements of the recently-adopted Exchange Act Rule 11Ac1-7, the Trade-Through Disclosure Rule, pursuant to Section 11A(a)(3) of the Securities Exchange Act of 1934. (Rel. 34-44482)

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#### **SECURITIES ACT REGISTRATIONS**

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

- S-8 COMMUNITY BANKSHARES INC /SC/, P O BOX 2086, ORANGEBURG, SC 29116  
(803) 535-1060 - 200,000 (\$2,250,000) COMMON STOCK. (FILE 333-63598 -  
JUN. 22) (BR. 7)
- S-8 MODINE MANUFACTURING CO, 1500 DEKOVEN AVE, RACINE, WI 53403  
(262) 636-1200 - 50,000 (\$1,255,500) COMMON STOCK. (FILE 333-63600 -  
JUN. 22) (BR. 5)
- S-3 STRUCTURED ASSET SECURITIES CORP, 200 VESTY ST 20TH FLR, NEW YORK,  
NY  
10285 (212) 526-7000 - 1,000,000 (\$1,000,000) EQUIPMENT TRUST  
CERTIFICATES.  
(FILE 333-63602 - JUN. 22) (BR. 8)
- S-8 SALIX PHARMACEUTICALS LTD, 8540 COLONNADE CENTER DR, SUITE 501,  
RALEIGH,  
NC 27609 (650) 849-5900 - 1,822,793 (\$41,149,551) COMMON STOCK. (FILE  
333-63604 - JUN. 22) (BR. 1)
- S-8 ABC BANCORP, 24 2/ND/ AVENUE, MOULTRIE, GA 31768 (912) 890-1111 -  
637,500 (\$7,171,875) COMMON STOCK. (FILE 333-63606 - JUN. 22) (BR. 7)
- S-3 PERFORMANCE FOOD GROUP CO, 6800 PARAGON PL, STE 500, RICHMOND, VA  
23230  
(804) 285-1340 (FILE 333-63610 - JUN. 22) (BR. 4)
- S-8 NATIONAL SEMICONDUCTOR CORP, 2900 SEMICONDUCTOR DR, PO BOX 58090,  
SANTA CLARA, CA 95052 (408) 721-5000 - 30,000,000 (\$779,100,000)  
COMMON STOCK. (FILE 333-63614 - JUN. 22) (BR. 5)
- S-8 INFORM WORLDWIDE HOLDINGS INC, 333 E DRY CREEK ROAD, SUITE 270,  
ENGLEWOOD, CO 80112 (719) 227-1903 - 1,000,000 (\$450,000) COMMON STOCK.  
(FILE 333-63616 - JUN. 22) (BR. 9)
- S-8 MICREL INC, 1849 FORTUNE DR, SAN JOSE, CA 95131 (408) 944-0800 -  
100,000 (\$2,723,000) COMMON STOCK. (FILE 333-63618 - JUN. 22) (BR. 5)
- S-3 MICREL INC, 1849 FORTUNE DR, SAN JOSE, CA 95131 (408) 944-0800 -  
2,735,295 (\$68,792,670) COMMON STOCK. (FILE 333-63620 - JUN. 22) (BR.  
5)
- S-8 OLYMPIC CASCADE FINANCIAL CORP, 1001 FOURTH AVENUE, STE 2200,  
SEATTLE,  
WA 98154 (212) 751-8833 - 1,000,000 (\$3,100,000) COMMON STOCK. (FILE  
333-63622 - JUN. 22) (BR. 7)

S-8 CHITTENDEN CORP /VT/, TWO BURLINGTON SQ P O BOX 820,  
C/O STOCKHOLDER RELATIONS, BURLINGTON, VT 05401 (802) 658-4000 -  
1,000,000  
(\$31,750,000) COMMON STOCK. (FILE 333-63624 - JUN. 22) (BR. 7)

S-8 VIRAGE INC, 177 BOVET RD, STE 520, SAN MATEO, CA 94402 (650) 573-  
3210 -  
1,970,533 (\$4,335,172.60) COMMON STOCK. (FILE 333-63626 - JUN. 22)  
(BR. 3)

S-8 THOR VENTURES CORP, SUITE 1818 1177 WEST HASTING STREET,  
VANCOUVER BC CANADA, (949) 248-1765 - 75,000 (\$45,000) COMMON STOCK.  
(FILE 333-63628 - JUN. 22) (BR. 9)

SB-2 NATURAL ENERGY SOLUTIONS CORP, 155 WHITE PLAINS RD, TARRYTOWN, NY  
10591  
(914) 631-2255 - 1,000,000 (\$2,000,000) COMMON STOCK. (FILE 333-63630  
-  
JUN. 22) (BR. 9 - NEW ISSUE)

S-8 WEBB INTERACTIVE SERVICES INC, 1899 WYNKOOP SUITE 600, DENVER, CO  
80202  
(303) 296-9200 - 1,750,000 (\$4,865,000) COMMON STOCK. (FILE 333-63632  
-  
JUN. 22) (BR. 3)

S-8 PACEL CORP, 8870 RIXLEW LANE SUITE 201, MANASSAS, VA 20109  
(703) 257-4759 - 10,000,000 (\$100,000) COMMON STOCK. (FILE 333-63634 -  
JUN. 22) (BR. 3)

S-8 PRINCETON REVIEW INC, 2315 BROADWAY, NEW YORK CITY, NY 10024  
(212) 874-8282 - 2,676,433 (\$20,255,965.85) COMMON STOCK. (FILE 333-  
63638  
- JUN. 22) (BR. 8)

S-3 TRIKON TECHNOLOGIES INC, RINGLAND WAY, 222 W. ORANGE GROVE AVE NP18  
2TA,  
NEWPORT, GWENT, X0 NP6 2 (011) -44--1-6 - 1,018,523 (\$10,205,600.46)  
COMMON STOCK. (FILE 333-63640 - JUN. 22) (BR. 5)

SB-2 MICHIGAN COMMUNITY BANCORP LTD, 12900 HALL RD, STERLING HEIGHTS, MI  
48313 (810) 739-6410 - 335,787 (\$4,365,231) COMMON STOCK. (FILE 333-  
63644  
- JUN. 22) (BR. 7)

S-3 PRIMIX, ONE ARSENAL MARKETPLACE, WATERTOWN, MA 02172 (617) 923-9500  
-  
900,000 (\$702,000) COMMON STOCK. (FILE 333-63646 - JUN. 22) (BR. 3)

S-8 PRIMIX, ONE ARSENAL MARKETPLACE, WATERTOWN, MA 02172 (617) 923-9500  
-  
233,188 (\$404,348) COMMON STOCK. (FILE 333-63648 - JUN. 22) (BR. 3)

- S-8 PRIMIX, ONE ARSENAL MARKETPLACE, WATERTOWN, MA 02172 (617) 923-9500 -  
1,500,000 (\$1,170,000) COMMON STOCK. (FILE 333-63650 - JUN. 22) (BR.  
3)
- S-11 CORNERSTONE REALTY FUND LLC, 4590 MACARTHUR BLVD, SUITE 610,  
NEWPORT BEACH, CA 92660 (949) 852-1007 - 100,000 (\$50,000,000)  
LIMITED PARTNERSHIP CERTIFICATE. (FILE 333-63656 - JUN. 22) (BR. 8)
- S-8 VICTOR EBNER ENTERPRISES INC, 545 MADISON AVENUE, NEW YORK, NY 10022  
(212) 560-5329 - 200,000 (\$315,000) COMMON STOCK. (FILE 333-63658 -  
JUN. 22) (BR. 5)
- S-8 M&T BANK CORP, C/O CORPORATE REPORTING, ONE M&T PLAZA 5TH FLOOR,  
BUFFALO, NY 14203 (716) 842-5445 - 10,000,000 (\$600,000,000) COMMON  
STOCK.  
(FILE 333-63660 - JUN. 22) (BR. 7)
- S-8 CLEAN HARBORS INC, 1501 WASHINGTON ST, 325 WOOD RD, BRAINTREE, MA  
02184  
(617) 849-1800 - 800,000 (\$2,088,000) COMMON STOCK. (FILE 333-63662 -  
JUN. 22) (BR. 6)
- S-8 CVS CORP, ONE CVS DR., WOONSOCKET, RI 02895 (401) 765-1500 -  
3,629,500  
(\$169,715,420) COMMON STOCK. (FILE 333-63664 - JUN. 22) (BR. 1)
- S-8 SEGUE SOFTWARE INC, 201 SPRING STREET, LEXINGTON, MA 02421  
(781) 402-1000 - 300,000 (\$762,000) COMMON STOCK. (FILE 333-63668 -  
JUN. 22) (BR. 3)
- S-8 TALARIAN CORP, 333 DISTEL CIRCLE, LOS ALTOS, CA 94022 (650) 965-8050  
-  
1,138,586 (\$1,992,525.50) COMMON STOCK. (FILE 333-63670 - JUN. 22)  
(BR. 4)
- SB-2 ADVANCED OPTICS ELECTRONICS INC, 8301 WASHINGTON NE #4, STE F,  
ALBUQUERQUE, NM 87113 (505) 797-7878 - 17,949,556 (\$2,153,947)  
COMMON STOCK. (FILE 333-63672 - JUN. 22) (BR. 9)
- S-8 CIRRUS LOGIC INC, 4210 SOUTH INDUSTRIAL DR, AUSTIN, TX 78744  
(510) 623-8300 - 61,366 (\$1,145,089.50) COMMON STOCK. (FILE 333-63674  
-  
JUN. 22) (BR. 5)
- S-8 CRANE CO /DE/, 100 FIRST STAMFORD PLACE, STAMFORD, CT 06902  
(203) 363-7300 - 550,000 (\$14,822,500) COMMON STOCK. (FILE 333-63676 -  
JUN. 22) (BR. 6)
- S-8 CRANE CO /DE/, 100 FIRST STAMFORD PLACE, STAMFORD, CT 06902  
(203) 363-7300 - 3,000,000 (\$89,137,500) COMMON STOCK. (FILE 333-63678  
-  
JUN. 22) (BR. 6)

S-8 BIOSITE DIAGNOSTICS INC, 11030 ROSELLE ST, SAN DIEGO, CA 92121  
(619) 455-4808 - 200,000 (\$7,970,000) COMMON STOCK. (FILE 333-63682 -  
JUN. 22) (BR. 1)

S-8 BIOSITE DIAGNOSTICS INC, 11030 ROSELLE ST, SAN DIEGO, CA 92121  
(619) 455-4808 - 1,000,000 (\$39,850,000) COMMON STOCK. (FILE 333-63684  
-  
JUN. 22) (BR. 1)

SB-2 EMPYREAN BIOSCIENCE INC, 23800 COMMERCE PARK RD., STE. A, CLEVELAND,  
OH  
44122 (415) 861-2214 - 15,214,285 (\$2,556,000) COMMON STOCK. (FILE  
333-63688 - JUN. 22) (BR. 9)

S-3 TALX CORP, 1850 BORMAN CT, ST LOUIS, MO 63146 (314) 434-0046 -  
3,151,000 (\$97,381,655) COMMON STOCK. (FILE 333-63690 - JUN. 22) (BR.  
3)

S-1 GOLDEN AMERICAN LIFE INSURANCE CO /NY/, 1475 DUNWOODY DRIVE, SUITE  
400,  
WEST CHESTER, PA 19380 (610) 425-3400 - \$400,000 VARIABLE ANNUITY  
ISSUES.  
(FILE 333-63694 - JUN. 22) (BR. 20)

SB-2 PFS BANCORP INC, SECOND & BRIDGE STREETS, AURORA, IL 47001  
(812) 926-0631 - 1,551,293 (\$15,512,930) COMMON STOCK. (FILE 333-63696  
-  
JUN. 22) (NEW ISSUE)

SB-2 MEDISYS TECHNOLOGIES INC, 144 NAPOLEON STREET, BATON ROUGE, LA 70802  
(225) 343-8022 - 11,500,000 (\$1,495,000) COMMON STOCK. (FILE 333-63698  
-  
JUN. 22) (BR. 5)

N-2 GLADSTONE CAPITAL CORP, 1750 TYSONS BLVD 4TH FLOOR, MCLEAN, VA 22102  
(703) 744-1165 - \$213,900,000 COMMON STOCK. (FILE 333-63700 - JUN. 22)  
(NEW ISSUE)

S-3 E TRADE GROUP INC, 4500 BOHANNON DRIVE, MENLO PARK, CA 94025  
(650) 842-2500 - 613,320 (\$3,808,717.20) COMMON STOCK. (FILE 333-63702  
-  
JUN. 22) (BR. 7)

S-4 UNITED ONLINE INC, 2555 TOWNGATE ROAD, WESTLAKE VILLAGE, CA 91361 -  
168,902,910 (\$182,572,510) COMMON STOCK. (FILE 333-63704 - JUN. 22)  
(NEW ISSUE)

S-8 ARIAD PHARMACEUTICALS INC, 26 LANDSDOWNE ST, CAMBRIDGE, MA 02139  
(617) 494-0400 - 1,330,000 (\$6,370,700) COMMON STOCK. (FILE 333-63706  
-  
JUN. 22) (BR. 1)



- S-3 ARIAD PHARMACEUTICALS INC, 26 LANDSDOWNE ST, CAMBRIDGE, MA 02139  
(617) 494-0400 - 4,500,000 (\$21,555,000) COMMON STOCK. (FILE 333-63708  
- JUN. 22) (BR. 1)
- S-1 OPTICAL CABLE CORP, 5290 CONCOURSE DR, ROANOKE, VA 24019 (540) 265-  
0690  
- \$90,000,000 COMMON STOCK. (FILE 333-63710 - JUN. 22) (BR. 6)
- S-8 FIRST VIRTUAL COMMUNICATIONS INC, 3393 OCTAVIUS DR STE 102, SANTA  
CLARA,  
CA 95054 (408) 567-7200 - 1,350,000 (\$1,350,000) COMMON STOCK. (FILE  
333-63712 - JUN. 22) (BR. 3)
- S-3 SUN MICROSYSTEMS INC, 901 SAN ANTONIO RD, PALO ALTO, CA 94303  
(650) 960-1300 - 1,900,000 (\$27,208,000) COMMON STOCK. (FILE 333-63716  
- JUN. 22) (BR. 3)
- SB-2 AMERICAN TOY VENDING INC, 7822 NIGHTINGALE WAY, SAN DIEGO, CA 92123  
(619) 291-9829 - 4,485,000 (\$6,727,500) COMMON STOCK. (FILE 333-63718  
- JUN. 22) (BR. 6)
- S-4 MICHAEL FOODS INC /MN, 5353 WAYZATA BLVD,  
PARK NATIONAL BANK BLDG STE 324, MINNEAPOLIS, MN 55416 (612) 546-1500 -  
\$200,000,000 STRAIGHT BONDS. (FILE 333-63722 - JUN. 22) (BR. 4)

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## RECENT 8K FILINGS

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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>.

NAME OF ISSUER	STATE CODE	8K ITEM NO.									DATE	COMMENT
		1	2	3	4	5	6	7	8	9		
ADVANCED NUTRACEUTICALS INC/TX	TX	X						X			06/13/01	
ADVANTA CORP	DE				X	X					06/28/01	
ALASKA PACIFIC BANCSHARES INC	AK			X				X			06/28/01	
ALLBERRY INC	DE				X						06/28/01	
ALLIANCE CAPITAL MANAGEMENT HOLDING LP	DE							X	X		06/26/01	
ALLIANCE CAPITAL MANAGEMENT L P	DE							X	X		06/26/01	
ALLIANCE GAMING CORP	NV				X	X					06/25/01	
ALLIANT TECHSYSTEMS INC	DE	X			X	X					04/20/01	AMEND
ALLTRISTA CORP	IN				X	X					06/26/01	
AMERICAN AIRLINES INC	DE								X		05/31/01	
AMERICAN EXPRESS CENTURION BANK	UT				X	X					06/15/01	
AMERICAN MULTIPLEXER CORP	NC				X	X					06/28/01	
AMERICAN TISSUE INC	DE				X	X					06/28/01	
AMERIQUEST MORTGAGE SECURITIES INC	DE							X			06/25/01	
AMERON INTERNATIONAL CORP	DE				X						06/21/01	
AMR CORP	DE								X		05/31/01	
AMR CORP	DE				X						06/18/01	
AMSOUTH AUTO TRUST 2000-1	NY				X	X					06/15/01	
AMWEST INSURANCE GROUP INC	DE				X	X					06/25/01	
APO HEALTH INC /NV/	NV	X	X		X	X	X	X	X		06/13/01	
APPLE SUITES INC	VA							X			06/18/01	AMEND
ARCHIBALD CANDY CORP	IL				X						06/28/01	
ARIS CORP/	WA	X						X			06/14/01	
ASSET BACKED SECURITIES CORP	DE				X	X					06/13/01	
ATHEY PRODUCTS CORP	DE		X					X			06/13/01	
ATLANTIC CITY ELECTRIC CO	NJ				X	X					06/22/01	
BA MASTER CREDIT CARD TRUST /								X			05/31/01	
BANK OF AMERICA CORP /DE/	DE				X	X					06/27/01	
BARNETT AUTO TRUST 1997-A	DE				X	X					06/15/01	
BARTON BEERS LTD	MD				X						06/28/01	
BARTON BRANDS LTD /DE/	DE				X						06/28/01	
BARTON BRANDS OF CALIFORNIA INC	CT				X						06/28/01	
BARTON BRANDS OF GEORGIA INC	GA				X						06/28/01	
BARTON CANADA LTD	DE				X						06/28/01	
BARTON DISTILLERS IMPORT CORP	NY				X						06/28/01	
BARTON FINANCIAL CORP	DE				X						06/28/01	
BARTON INC	DE				X						06/28/01	
BATAVIA WINE CELLARS INC	NY				X						06/28/01	
BAXTER INTERNATIONAL INC	DE				X						06/27/01	
BEACON CAPITAL PARTNERS INC	MD		X								06/15/01	
BEAR STEARNS ASSET BACKED SECURITIE S INC	DE				X	X					06/28/01	
BEAR STEARNS COMPANIES INC	DE							X	X		06/26/01	
BENTON OIL & GAS CO	DE				X						06/26/01	
BICO INC/PA	PA				X						05/23/01	
BION ENVIRONMENTAL TECHNOLOGIES INC	CO				X	X					05/02/01	
BLACK WARRIOR WIRELINE CORP	DE				X						02/15/00	AMEND
BOMBARDIER CAPITAL MORTGAGE SECURIT IZATION CORP SER 1998-A	DE							X			05/31/01	
BOMBARDIER CAPITAL MORTGAGE SECURIT IZATION CORP SER 1998-B	DE							X			05/31/01	

NAME OF ISSUER	STATE	8K ITEM NO.									DATE	COMMENT
	CODE	1	2	3	4	5	6	7	8	9		
BOMBARDIER CAPITAL MORTGAGE SECURIT IZATION CORP SER 1998-C	DE								X		05/31/01	
BOMBARDIER CAPITAL MORTGAGE SECURIT IZATION CORP SER 1999-A	DE								X		05/31/01	
BOMBARDIER CAPITAL MORTGAGE SECURIT IZATION CORP SER 1999-B	DE								X		05/31/01	
BOMBARDIER CAPITAL MORTGAGE SECURIT IZATION CORP SER 2000-A	DE								X		05/31/01	
BOMBARDIER CAPITAL MORTGAGE SECURIT IZATION CORP SER 2001-A	DE								X		05/31/01	
BREAKAWAY SOLUTIONS INC	DE					X		X			06/21/01	
BRIGGS & STRATTON CORP	WI	X						X			05/13/01	AMEND
CABOT OIL & GAS CORP	DE					X		X			06/20/01	
CAITHNESS COSO FUNDING CORP	DE					X					06/27/01	
CAITHNESS COSO FUNDING CORP	DE					X					06/27/01	
CANANDAIGUA B V	DE					X					06/28/01	
CANANDAIGUA EUROPE LTD	NY					X					06/28/01	
CANANDAIGUA LTD	NY					X					06/28/01	
CANANDAIGUA WINE CO INC /NY/	NY					X					06/28/01	
CAPITOL REVOLVING HOME EQUITY LOAN TRUST 1996-1	MD					X					06/20/01	
CAPITOL REVOLVING HOME EQUITY LOAN TRUST 1997-1	MD					X					06/20/01	
CASSIA ACQUISITION CORP	DE	X	X			X	X				06/20/01	
CELLSTAR CORP	DE					X		X			06/28/01	
CHASE CREDIT CARD MASTER TRUST	NY					X		X			06/15/01	
CHASE CREDIT CARD MASTER TRUST	NY					X		X			06/15/01	
CHASE CREDIT CARD OWNER TRUST 2001- 1	DE							X			06/15/01	
CHASE MANHATTAN AUTO GRANTOR TRUST 1996-B	NY					X		X			06/15/01	
CHASE MANHATTAN AUTO OWNER TRUST 19 96-C	DE					X		X			06/15/01	
CHASE MANHATTAN AUTO OWNER TRUST 19 97-A	DE					X		X			06/15/01	
CHASE MANHATTAN AUTO OWNER TRUST 19 97-B	DE					X		X			06/15/01	
CHASE MANHATTAN AUTO OWNER TRUST 19 98-A	DE					X		X			06/15/01	
CHASE MANHATTAN AUTO OWNER TRUST 19 98-B	DE					X		X			06/15/01	
CHASE MANHATTAN AUTO OWNER TRUST 19 98-C	DE					X		X			06/15/01	
CHASE MANHATTAN AUTO OWNER TRUST 20 00-A	DE					X		X			06/15/01	
CHASE MANHATTAN BANK /NY/	NY					X		X			06/15/01	
CHASE MANHATTAN BANK /NY/	NY					X		X			06/15/01	
CHASE MANHATTAN BANK CHASE CREDIT C ARD OWNER TRUST 2000 3	DE					X		X			06/15/01	
CHASE MANHATTAN BANK USA	DE					X		X			06/15/01	
CHASE MANHATTAN BANK USA CHASE CRED IT CARD OWNER TR 1999-3	DE					X		X			06/15/01	

NAME OF ISSUER	STATE CODE	BK ITEM NO.									DATE	COMMENT
		1	2	3	4	5	6	7	8	9		
CHASE MANHATTAN BANK USA CHASE CRED IT CARD OWNER TR 2000-1	DE									X	06/15/01	
CHASE MANHATTAN BANK USA CHASE CRED IT CARD OWNER TR 2000-2	DE					X				X	06/15/01	
CHASE MANHATTAN CREDIT CARD MASTER TRUST	DE					X				X	06/15/01	
CHASE MANHATTAN HOME EQUITY LOAN TR UST 1995-1	NY					X				X	06/15/01	
CHASE MANHATTAN MARINE OWNER TRUST 1997-A	NY					X				X	06/15/01	
CHASE MANHATTAN RV OWNER TRUST 1997 -A	DE					X				X	06/15/01	
CHASE MORTGAGE FINANCE CORP	DE					X				X	06/27/01	
CIBER INC	DE					X				X	06/14/01	
CIMETRIX INC	NV					X					06/25/01	
CLOUD PEAK CORP	DE					X					06/28/01	
COBALT GROUP INC	WA					X				X	06/27/01	
COLLEGE SOFTWARE INC										X	05/25/01	AMEND
COLLEGE SOFTWARE INC						X					06/18/01	
COMMERCIAL MORTGAGE PASS THROUGH SE R 2001-CK3	DE					X				X	06/13/01	
COMMUNITY BANK SHARES OF INDIANA IN C	IN									X	06/26/01	
COMPOSITECH LTD	DE					X				X	06/26/01	
CONECTIV	DE					X				X	06/22/01	
CONSTELLATION BRANDS INC	DE									X	06/28/01	
COSO ENERGY DEVELOPERS	CA									X	06/27/01	
COSO ENERGY DEVELOPERS	CA									X	06/27/01	
COSO FINANCE PARTNERS	CA									X	06/27/01	
COSO FINANCE PARTNERS	CA									X	06/27/01	
COSO POWER DEVELOPERS	CA									X	06/27/01	
COSO POWER DEVELOPERS	CA									X	06/27/01	
CREDIT SUISSE FIRST BOSTON USA INC	DE									X	06/28/01	
CTC COMMUNICATIONS GROUP INC	DE									X	06/20/01	
CWMBS INC	DE									X	06/26/01	
CWMBS INC	DE									X	06/26/01	
CYBER CARE INC	FL									X	06/26/01	
CYBERENERGY INC	NV					X				X	06/27/01	
DATA RESEARCH ASSOCIATES INC	MO									X	06/28/01	
DEAN FOODS CO	DE									X	06/27/01	
DEERE & CO	DE									X	06/28/01	
DELMARVA POWER & LIGHT CO /DE/	DE					X				X	06/22/01	
DIANON SYSTEMS INC	DE									X	06/28/01	
DIGITAL ISLAND INC	DE					X				X	06/18/01	
DRUCKER INC	DE					X					06/26/01	
DYAX CORP	DE									X	06/27/01	
DYNAMIC HEALTHCARE TECHNOLOGIES INC	FL									X	06/28/01	
EDUCATION LOANS INC /DE/	DE									X	06/25/01	
ENCORE MEDICAL CORP	DE					X				X	06/13/01	
ENTROPIN INC	CO									X	06/27/01	
ENVIROSOURCE INC	DE									X	06/27/01	
EQUITY ONE ABS INC	DE									X	06/26/01	

NAME OF ISSUER	STATE CODE	SK ITEM NO.									DATE	COMMENT
		1	2	3	4	5	6	7	8	9		
ERESOURCE CAPITAL GROUP INC	DE		X						X		06/19/01	
ESSEX BANCORP INC /NEW	DE					X					06/28/01	
ESTEE LAUDER COMPANIES INC	DE					X					06/28/01	
EXTENDED STAY AMERICA INC	DE					X					06/27/01	
FAIRCHILD INTERNATIONAL CORP	NV					X		X			06/14/01	
FARMER MAC MORTGAGE SECURITIES CORP	DE					X					06/27/01	
FARMER MAC MORTGAGE SECURITIES CORP	DE								X		06/27/01	
FIELDS TECHNOLOGIES INC	DE	X	X			X		X			06/13/01	
FINANCIAL ASSET SECURITIES CORP	DE					X		X			06/27/01	
FIREPOND INC	DE					X					06/26/01	
FIRST AID DIRECT INC	FL				X			X			06/12/01	AMEND
FIRST FINANCIAL BANCORP /CA/	CA					X					05/31/01	
FIRST USA BANK NATIONAL ASSOCIATION						X		X			06/11/01	
FRANCISCAN VINEYARDS INC	DE					X					06/28/01	
FRIEDMAN BILLINGS RAMSEY GROUP INC	VA								X		06/27/01	
FRONTLINE CAPITAL GROUP	DE							X	X		06/28/01	
FULLER H B CO	MN					X		X			06/26/01	
GENERAL AUTOMATION INC	DE				X			X			06/21/01	
GLOBAL MARINE INC	DE								X		06/28/01	
GMAC COMMERCIAL MORTGAGE SECURITIES INC	DE					X		X			06/25/01	
GMAC COMMERCIAL MORTGAGE SECURITIES INC	DE					X		X			06/26/01	
GOLF TRUST OF AMERICA INC	MD					X		X			05/31/01	
GRAND COURT LIFESTYLES INC	DE					X					06/18/01	
GREATER COMMUNITY BANCORP	NJ					X					06/27/01	
GREENPOINT CREDIT MAN HOUSING CONT TR PAS THR CERT SER 01 1	CA					X		X			05/31/01	
HANOVER COMPRESSOR CO /	DE					X					06/28/01	
HAWAIIAN ELECTRIC INDUSTRIES INC	HI					X		X			06/19/01	
HEADHUNTER NET INC	GA					X		X			06/28/01	
HELLER EQUIPMENT ASSET RECEIVABLES TRUST 1999-1	DE					X		X			06/13/01	
HELLER EQUIPMENT ASSET RECEIVABLES TRUST 1999-2	DE					X		X			06/14/01	
HFC REVOLVING CORP	DE	X									06/27/01	
HIGH SPEED NET SOLUTIONS INC	FL							X	X		06/28/01	
HOLOGIC INC	DE					X		X			06/28/01	
HOMETOWN AUTO RETAILERS INC	DE					X		X			06/26/01	
HORIZON PCS INC	DE					X		X			06/01/01	
HOUSEHOLD AUTOMOTIVE TRUST III SERI ES 1999-1	NV	X									06/26/01	
HOUSEHOLD HOME EQUITY LOAN TRUST 19 99-1	DE	X									06/27/01	
ILLINI CORP	IL					X					06/13/01	
ILLINOIS SUPERCONDUCTOR CORPORATION	DE					X		X			06/25/01	
IMPAC MORTGAGE HOLDINGS INC	MD								X		06/27/01	
INDYMAC ABS INC	DE							X			06/28/01	
INSIGNIA SOLUTIONS PLC									X		06/27/01	
INSPIRE PHARMACEUTICALS INC	DE					X		X			06/22/01	
INTERACTIVE DATA CORP/MA/	DE					X					06/15/01	
INTERNATIONAL FIBERCOM INC	AZ					X		X			06/22/01	

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		1	2	3	4	5	6	7	8	9		
INTERNATIONAL SPECIALTY PRODUCTS IN C /NEW/	DE					X		X			06/28/01	
INTERTRUST TECHNOLOGIES CORP	DE					X		X			06/08/01	
IPI INC	MN	X									06/21/01	
IRVINE SENSORS CORP/DE/	DE					X		X			06/05/01	
JP MORGAN CHASE COMMERCIAL MORTGAGE SECURITIES CORP	DE					X		X			06/19/01	
KANEB SERVICES LLC	DE					X		X			06/27/01	
KNOT INC	DE					X		X			06/27/01	
LEHMAN ABS CORP	DE					X		X			06/21/01	
M J LEWIS CORP	DE					X					06/28/01	
MEDIA COMMUNICATIONS GROUP INC	DE	X	X			X	X	X			05/22/01	
MELLON FINANCIAL CORP	PA					X					06/22/01	
MENTOR GRAPHICS CORP	OR					X		X			06/22/01	
METROPOLITAN MORTGAGE & SECURITIES CO INC	WA					X		X			06/12/01	AMEND
MIIX GROUP INC	DE					X					06/27/01	
MONARCH IMPORT CO	IL					X					06/28/01	
MPOWER COMMUNICATIONS CORP	NV					X		X			06/28/01	
MPOWER HOLDING CORP	DE					X		X			06/28/01	
MS CARRIERS INC	TN	X									06/27/01	
MT VEEDER CORP	DE					X					06/28/01	
MUSE TECHNOLOGIES INC	DE					X		X			04/13/01	
N VISION TECHNOLOGY INC	DE					X					02/20/01	AMEND
NATIONAL HOME HEALTH CARE CORP	DE					X		X			06/22/01	
NATIONSBANK OF DELAWARE NA	DE					X		X			06/15/01	
NATIONSCREDIT GRANTOR TRUST 1996-1	DE					X		X			06/11/01	
NATIONSCREDIT GRANTOR TRUST 1997-1	DE					X		X			06/11/01	
NATIONSCREDIT GRANTOR TRUST 1997-2	DE					X		X			06/11/01	
NAVIGANT INTERNATIONAL INC	DE	X						X			06/14/01	
NEW CINEMA PARTNERS	NV	X									05/31/01	
NOTIFY TECHNOLOGY CORP	CA							X			06/26/01	
NTELOS INC	VA					X					06/22/01	
ON COMMAND CORP	DE							X	X		06/26/01	
ONYX ACCEPTANCE OWNER TRUST 2001-B	DE					X					05/31/01	
ONYX ACCEPTANCE OWNER TRUST 2001-B	DE					X					05/31/01	
OVERSEAS PARTNERS LTD						X		X			06/28/01	
PACIFIC AEROSPACE & ELECTRONICS INC	WA					X		X			06/14/01	
PENNRock FINANCIAL SERVICES CORP	PA	X									06/26/01	
PET QUARTERS INC	AR					X		X			06/27/01	
PETROQUEST ENERGY INC	DE					X		X			06/27/01	
PLAINS ALL AMERICAN PIPELINE LP	DE					X		X			06/27/01	
PLUG POWER INC	DE					X		X			06/27/01	
POLYPHENOLICS INC	NY					X					06/28/01	
PONTOTOC PRODUCTION INC	NV							X			06/22/01	AMEND
POPE & TALBOT INC /DE/	DE	X						X			06/15/01	
PRINCETON AMERICAN CORP	NV		X								06/27/01	
PROFILE TECHNOLOGIES INC	DE					X		X			06/27/01	
PROMOTIONS COM INC	DE					X		X			06/28/01	
PROSOFTTRAINING COM	NV					X		X			06/28/01	
PROVIDIAN MASTER TRUST		X									05/15/01	
PROVIDIAN NATIONAL BANK /NEW/		X									05/15/01	

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		1	2	3	4	5	6	7	8	9		
QUAD SYSTEMS CORP /DE/	DE					✓		X			06/27/01	
QUALITY PRODUCTS INC	OH		X					X			04/26/01	AMEND
RAYOVAC CORP	WI					X		X			06/28/01	
RAYTEL MEDICAL CORP	DE					X		X			06/25/01	
RAYTHEON CO/	DE					X		X			06/26/01	
RCN CORP /DE/	DE					X		X			06/28/01	
RECONDITIONED SYSTEMS INC	AZ		X								06/22/01	
REDBACK NETWORKS INC	DE					X		X			06/27/01	
REINHOLD INDUSTRIES INC/DE/	DE					X					06/28/01	
RESIDENTIAL ASSET MORTGAGE PRODUCTS INC	DE							X			06/18/01	
RESIDENTIAL ASSET MORTGAGE PRODUCTS INC	DE							X			06/18/01	
RESIDENTIAL ASSET MORTGAGE PRODUCTS INC	DE					X		X			06/21/01	
RESIDENTIAL ASSET MORTGAGE PRODUCTS INC	DE					X		X			06/25/01	
RESIDENTIAL ASSET MORTGAGE PRODUCTS INC	DE							X			06/25/01	
RESIDENTIAL ASSET MORTGAGE PRODUCTS INC	DE							X			06/25/01	
RESIDENTIAL ASSET MORTGAGE PRODUCTS INC	DE							X			06/25/01	
RESIDENTIAL ASSET MORTGAGE PRODUCTS INC	DE							X			06/25/01	
RESIDENTIAL ASSET MORTGAGE PRODUCTS INC	DE							X			06/25/01	
RESIDENTIAL ASSET MORTGAGE PRODUCTS INC	DE							X			06/25/01	
RESIDENTIAL ASSET MORTGAGE PRODUCTS INC	DE							X			06/25/01	
RESIDENTIAL ASSET MORTGAGE PRODUCTS INC	DE							X			06/25/01	
RESIDENTIAL ASSET MORTGAGE PRODUCTS INC	DE							X			06/25/01	
RESIDENTIAL FUNDING MORTGAGE SECURI TIES II INC	DE					X		X			05/15/01	
RETURN ASSURED INC	DE		X					X			06/28/01	
RITE AID CORP	DE					X		X			06/27/01	
ROBERTS TRADING CORP	NY					X					06/28/01	
SALIX PHARMACEUTICALS LTD						X					06/27/01	
SALOMON BROTHERS MORTGAGE SECURITIE S VII INC	DE					X		X			05/30/01	
SAMARITAN PHARMACEUTICALS INC	NV					X					06/26/01	
SENIOR HOUSING PROPERTIES TRUST	MD					X		X			06/27/01	
SERVICE CORPORATION INTERNATIONAL	TX					X		X			06/18/01	
SMITH MIDLAND CORP	DE					X					06/26/01	
SONEX RESEARCH INC	MD		X								06/04/01	
SOURCE CAPITAL CORP	WA					X		X			06/27/01	
SPECIALTY LABORATORIES						X		X			06/21/01	
SPENCERS RESTAURANTS INC	DE					X					06/21/01	
SPENCERS RESTAURANTS INC	DE					X					06/21/01	AMEND
STATE BANCORP INC	NY					X					06/26/01	
STERLING FINANCIAL CORP /WA/	WA					X		X			06/27/01	
STEVENS POINT BEVERAGE CO	WI					X					06/28/01	

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		1	2	3	4	5	6	7	8	9			
STRUCTURED ASSET MORTGAGE INVESTMEN TS INC	DE					X	X					05/25/01	
STRUCTURED ASSET MORTGAGE INVESTMEN TS INC	DE					X	X					05/25/01	
STRUCTURED ASSET MORTGAGE INVESTMEN TS INC	DE					X	X					05/25/01	
STRUCTURED ASSET MORTGAGE INVESTMEN TS INC	DE					X	X					05/25/01	
STRUCTURED ASSET MORTGAGE INVESTMEN TS INC	DE					X	X					05/25/01	
STRUCTURED ASSET MORTGAGE INVESTMEN TS INC	DE					X	X					05/25/01	
STRUCTURED ASSET MORTGAGE INVESTMEN TS INC	DE					X	X					05/25/01	
STRUCTURED ASSET MORTGAGE INVESTMEN TS INC	DE					X	X					05/25/01	
STRUCTURED ASSET MORTGAGE INVESTMEN TS INC	DE					X	X					05/25/01	
STRUCTURED ASSET MORTGAGE INVESTMEN TS INC	DE					X	X					05/25/01	
STRUCTURED ASSET MORTGAGE INVESTMEN TS INC	DE					X	X					05/25/01	
STRUCTURED ASSET MORTGAGE INVESTMEN TS INC	DE					X	X					05/25/01	
STRUCTURED ASSET MORTGAGE INVESTMEN TS INC	DE					X	X					05/25/01	
STRUCTURED ASSET MORTGAGE INVESTMEN TS INC	DE					X	X					05/25/01	
STRUCTURED ASSET MORTGAGE INVESTMEN TS INC	DE					X	X					05/25/01	
STRUCTURED ASSET MORTGAGE INVESTMEN TS INC	DE					X	X					05/27/01	
STRUCTURED ASSET MORTGAGE INVESTMEN TS INC	DE						X					05/31/01	
STRUCTURED ASSET MORTGAGE INVESTMEN TS INC	DE						X					05/31/01	
STRUCTURED ASSET MORTGAGE INVESTMEN TS INC	DE					X	X					06/29/01	
STRUCTURED ASSET SECURITIES CORP	DE					X	X					06/14/01	
STRUCTURED ASSET SECURITIES CORP	DE					X	X					06/26/01	
STRUCTURED ASSET SECURITIES CORP	DE					X	X					06/27/01	
STUDENT ADVANTAGE INC	DE						X					05/16/01	AMEND
SUMMIT SECURITIES INC /ID/	ID					X	X					06/12/01	AMEND
SUN HYDRAULICS CORP	FL					X	X					06/21/01	
SUNTERRA CORP	MD					X	X					06/20/01	
SYBASE INC	DE		X				X					06/19/01	
SYSTEMS & COMPUTER TECHNOLOGY CORP	DE					X						06/25/01	
TALX CORP	MO					X	X					06/22/01	
TAMPA ELECTRIC CO	FL					X	X					06/25/01	
TELECOMMUNICATION PRODUCTS INC	CO					X	X					06/25/01	
TEREX CORP	DE					X	X					06/28/01	
TIDEL TECHNOLOGIES INC	DE					X	X					06/28/01	
TIMKEN CO	OH					X						06/26/01	AMEND
TRAILER BRIDGE INC			X									06/06/01	AMEND
TRICORD SYSTEMS INC /DE/	DE					X						06/28/01	
UMBRELLA BANCORP INC	DE					X						06/26/01	



NAME OF ISSUER	STATE CODE	8K ITEM NO.									DATE	COMMENT
		1	2	3	4	5	6	7	8	9		
UNITED AUTO GROUP INC	DE								X	X	06/27/01	
UNITED THERAPEUTICS CORP	DE					X	X				06/26/01	
UROCOR INC	DE					X	X				06/28/01	
USG CORP	DE		X								06/25/01	
VENDINGDATA CORP	NV					X	X				06/14/01	
VENDINGDATA CORP	NV					X	X				06/26/01	
VERSAR INC	DE					X					06/30/01	
VINA TECHNOLOGIES INC	DE		X				X				02/27/01	AMEND
VSOURCE INC	DE					X	X				06/22/01	
WASHINGTON GAS LIGHT CO	DC		X								06/28/01	
WASHINGTON MUTUAL MOR SEC CORP MOR PAS THR SER 2001-6	DE					X	X				06/28/01	
WASHINGTON MUTUAL MORTGAGE SEC CORP MOR PAS THRU CERT 2001-7	DE					X	X				06/28/01	
WGL HOLDINGS INC	VA		X								06/28/01	
WHITNEY HOLDING CORP	LA		X								06/30/01	
WILLIAMS COMMUNICATIONS GROUP INC	DE					X	X				06/25/01	
WNC HOUSING TAX CREDIT FUND VI LP S ERIES 8	CA						X				04/19/01	AMEND
WNC HOUSING TAX CREDIT FUND VI LP S ERIES 8	CA						X				05/17/01	AMEND
WNC HOUSING TAX CREDIT FUND VI LP S ERIES 8	CA						X				05/23/01	AMEND
WODFI LLC	FL					X					06/15/01	
WORLD OMNI AUTO RECEIVABLES LLC	DE					X					05/31/01	
WORLD OMNI LEASE SECURITIZATION II LLC	DE					X					05/31/01	
WORONOCO BANCORP INC	DE					X	X				06/26/01	
XIN NET CORP	FL		X								06/26/01	
XOMA LTD	DE					X	X				06/26/01	
YORK GROUP INC \DE\	DE						X				06/28/01	AMEND
ZEROPLUS COM INC	DE					X	X				06/27/01	