EXCHANGE COMMISSION

March 28, 1983

CIVIL PROCEEDINGS

Issue 83-59

## INSIDER TRADING OF CHILD WORLD STOCK ENJOINED

The Boston Regional Office announced that on March 18 a complaint was filed in the U.S. District Court for the District of Massachusetts naming as defendants William P. Smith of Chatham, Massachusetts, Paul E. Hurley of Boston, Massachusetts, and Richard P. Garvey of Scituate, Massachusetts. The complaint alleges that the defendants violated the antifraud provisions of the securities laws by purchasing the common stock of Child World, Inc. while in possession of material non-public information during August of 1980. The alleged material non-public information concerned the sale by the president of Child World of his stock ownership in the company to a new buyer which would transfer control of Child World to the new buyer.

Simultaneously with the filing of the complaint, the defendants, without admitting or denying the allegations contained therein, consented to the entry of an order permanently enjoining them from further violations of Section 10(b) of the Securities Exchange Act of 1934 and Rule 10b-5 thereunder, and the disgorgement by Smith of \$5,000, Hurley \$2,262.50 and Garvey \$2,137.50 which the Commission alleged were profits obtained by the defendants as a result of their illegal conduct. (SEC v. William P. Smith, et al., D.C. Massachusetts, 83 733-T). (LR-9933)

### AUBREY M. KERR, JR. AND JAMES W. MCTIERNAN ENJOINED

The Commission announced that on March 24 a complaint was filed in the U.S. District Court for the District of Columbia naming as defendants Aubrey M. Kerr, Jr. and James W. McTiernan, both of whom are officers, directors, and controlling shareholders of Jaytex Oil & Gas Company and residents of Oklahoma City, Oklahoma. Simultaneously with the filing of the complaint, Kerr and McTiernan, without admitting or denying the allegations in the complaint, have consented to the entry of the Final Judgments of permanent injunction enjoining them from further violations of the antifraud and registration provisions of the Securities Act of 1933 and the reporting, proxy and beneficial ownership provisions of the Securities Exchange Act of 1934, and rules thereunder. In addition, both defendants have agreed to pay over to Jaytex the sum of \$215,000, representing their personal profits in connection with the matters described in the Commission's complaint. Final Judgments in this case have been signed by the Honorable Barrington Parker, U.S. District Judge. (SEC v. Aubrey M. Kerr, Jr. and James W. McTiernan, Case No. 83-0830, D.D.C.). (LR-9936)

#### COMPLAINT NAMES PARADYNE CORPORATION

The Atlanta Regional Office announced that on March 25 a complaint was filed in the U.S. District Court for the Middle District of Florida, Tampa Division, against Paradyne Corporation, a Delaware corporation whose stock is listed on the New York, Philadelphia and Midwest Stock Exchanges. The Commission's complaint seeks preliminary and permanent injunctions restraining and enjoining Paradyne from further violations of the antifraud provisions of the Securities Act of 1933 and Securities Exchange Act of 1934, as well as the periodic reporting provisions of the Exchange Act and Rules 12b-20, 13a-1 and 13a-13 thereunder; and further seeks a mandatory injunction requiring Paradyne to correct its filings with the Commission.

The complaint alleges, among other things, that Paradyne procured its largest single order, currently valued at approximately \$100 million, from the U.S. Social Security Administration in Baltimore, Maryland, by deceiving the Social Security Administration in the contract process. It is also alleged that Paradyne thereafter concealed this conduct and enhanced its business prospects by misleading statements and omitted to state material facts in registration statements and reports filed with the Commission and in reports to its shareholders while pronouncing the expected and actual benefits from the contract.

The Commission also alleged that, despite public statements to the contrary, Paradyne has not cooperated in the Commission's investigation. Because of this, the Commission has been unable to determine precisely those company officials responsible for the matters alleged in the complaint and none are named as defendants in this action. (SEC v. Paradyne Corporation, Civil Action No. CA-83-351-CIV-T-10, U.S.D.C. M.D. FL, Tampa Division). (LR-9938)

COMPLAINT NAMES MINI-COMPUTER SYSTEMS, INC.

The Commission announced that on March 24 it filed a civil injunctive action in the U.S. District Court for the District of Columbia against Mini-Computer Systems, Inc. of Elmsford, New York. The Commission, in its complaint, alleges violations of the reporting provisions of the securities laws and seeks a Judgment of Permanent Injunction and Other Equitable Relief.

The Commission alleges that Mini-Computer, as part of a continuing course of violative conduct extending over several years, failed to file its Annual Report on Form 10-K for its fiscal year ended October 31, 1983, required to have been filed with the Commission by January 31, 1983, and failed to file various periodic reports in a timely manner. The Commission requests that the Court order Mini-Computer to file its delinquent annual report and enjoin it from further violations of the reporting provisions of the securities laws. (SEC v. Mini-Computer Systems, Inc., U.S.D.C. D.C., Civil Action No. 83-0840). (LR-9939)

## CRIMINAL PROCEEDINGS

HERBERT E. OTTO INDICTED

The U.S. Attorney's Office in Pittsburgh, Pennsylvania and the Washington Regional Office announced that on March 17 a federal grand jury indicted Herbert E. Otto of Pittsburgh, Pennsylvania. Otto is charged with six counts of mail fraud for a scheme by which he obtained money from investors for trading in stock options but in fact used the money for his personal expenses and to repay other investors, causing a loss of in excess of \$380,000 to investors. (U.S. v. Herbert E. Otto, W.D. PA, Crim. No. 83-43). (LR-9935)

## INVESTMENT COMPANY ACT RELEASES

ALLIED CAPITAL CORP.

A notice has been issued giving interested persons until April 18 to request a hearing on an application filed by Allied Capital Corporation, Allied Investment Corporation, Allied Lending Corporation, Allied Development Corporation, all registered under the Investment Company Act of 1940 as closed-end, non-diversified, management investment companies, Allied Financial Corporation (Allied Financial), which intends to register under the Act as a closed-end, non-diversified, management investment company, and Allied Advisory, Inc., a non-investment company subsidiary of Allied Capital (Applicants), requesting an order, pursuant to Section 6(c) of the Act, granting Applicants an exemption from Sections 8(b), 12(e), 17(a), 17(d), 18(a), 18(c), 30(a) and 30(d) of the Act, and Rules 8b-16, 17d-1, 30a-1 and 30d-1 thereunder, and amending an earlier order to include Allied Financial. (Rel. IC-13110 - Mar. 24)

## **SECURITIES ACT REGISTRATIONS**

The following registration statements have been filed with the SEC pursuant to the Securities Act of 1933. The information noted below has been taken from the cover page and the facing sheet of the prospectus and registration statement and will appear as follows: Form, Name, address and phone number (if available) of the issuer of the security; Title and the number or face amount of the securities being offered; Name of the managing underwriter (if applicable); Whether the offering is a rights offering; File number and date filed; Assigned Branch; if the registration statement is a New Issue; and [S] denoting SHELF REGISTRATION pursuant to Rule 415.

(S-8) DATA CARD CORPORATION, 11111 Bren Road West, Minnetonka, MN 55343 (612) 933-1223 - 250,000 shares of common stock. (File 2-82629 - Mar. 24) (Br. 10)

- (N-1) MASTER INVESTMENT SERVICES TAX FREE FUND, 175 Federal St., Boston, MA 02110 (617) 482-3990 - an indefinite number of shares of beneficial interest. (File 2-82632 -Mar. 24) (Br. 18 - New Issue)
- (S-8) STANDUN INC., 2943 East Las Hermanas St., Rancho Dominquez, CA 90221 (213) 537-5230 - 50,000 shares of common stock. (File 2-82633 - Mar.  $2\overline{5}$ )
- (S-3) PIC 'N' SAVE CORPORATION, P.O. Box 58667, Los Angeles, CA 90058 (213) 537-9220 -1,500,000 shares of common stock. Underwriters: Dean Witer Reynolds Inc. and Merrill Lynch White Weld Capital Markets Group. The company operates a chain of Pic 'n' Save stores. (File 2-82634 - Mar. 25) (Br. 2)
- (S-3) QUAKER STATE OIL REFINING CORPORATION, 255 Elm St., Oil City, PA 16301 (814) 676-7676 - 300,000 shares of capital stock. Underwriter: Lehman Brothers Kuhn Loeb Incorporated. (File 2-82636 - Mar. 25) (Br. 3)
  - (S-6) SEARS TAX EXEMPT INVESTMENT TRUST, CALIFORNIA PORTFOLIO, SERIES 1, 130 Liberty St., New York, NY 10006 - 11,000 units. Depositor: Dean Witter Reynolds Inc. (File 2-82637 - Mar. 25) (Br. 16 - New Issue)
  - (S-2) THE GAP STORES, INC., 900 Cherry Ave., San Bruno, CA 94066 (415) 952-4400 -1,450,000 shares of common stock. Underwriter: Goldman, Sachs & Co. The company is a retailer of moderately priced casual and contemporary apparel. (File 2-82638 -Mar. 25) (Br. 1) [S]
  - (S-2) GEORGE BANTA COMPANY, INC., Curtis Reed Plaza, Menasha, WI 54952 (414) 722-7771 -750,000 shares of common stock. Underwriters: Blyth Eastman Paine Webber Incorporated and Robert W. Baird & Co. Incorporated. The company provides printing and related graphic arts services. (File 2-82639 - Mar. 25) (Br. 2)
  - (S-2) FMI FINANCIAL CORPORATION, 801 Forty First St., Miami Beach, FL 33140 (305) 532-7361 - \$50 million of % senior subordinated notes, due April 1, 1993. Underwriters: Drexel Burnham Lambert Incorporated and Rooney, Pace Inc. (File 2-82640 -Mar. 25) (Br. 9) [S]
- (S-1) HEALTH CARE AND RETIREMENT CORPORATION OF AMERICA, 1885 McCullough St., Box 1709, Lima, OH 45802 (419) 227-1837 - 750,000 shares of common stock. Underwriters: Drexel Burnham Lambert Incorporated and Prescott, Ball & Turben, Inc. The company is an operator of skilled and intermediate nursing facilities and retirement centers. (File 2-82641 - Mar. 25)
- (S-8 and S-3) NALCO CHEMICAL COMPANY, 2901 Butterfield Rd., Oak Brook, IL 60521 (312) 887-7500 900,000 shares of common stock. The company manufactures and sells a broad spectrum of specialized Service Chemicals and Other Chemicals. (File 2-82642 -Mar. 24) (Br. 2) [S]
- PEPSICO, INC., Purchase, NY 10577 (914) 253-2950 300,000 shares of capital stock. (File 2-82645 - Mar. 25) (Br. 1)
- (S-8) NUTRI/SYSTEM, INC., 2655 Philmont Ave., Huntingdon Valley, PA 19006 (215) 947-9700 - 150,000 shares of common stock. (File 2-82647 - Mar. 25)
- (S-3) NORTHERN TELECOM LIMITED, 33 City Centre Dr., Mississauga, Ontario L5B 3A2 (416) 275-0960 - 561,797 common shares. (File 2-82648 - Mar. 25) (Br. 7) [S]
- (S-8) F & M NATIONAL CORPORATION, 38 Rouss Ave., Winchester, VA 22601 (703) 665-4200 -300,000 shares of common stock. (File 2-82650 - Mar. 25) (Br. 2)
- (S-3) REPUBLIC CORPORATION, 1900 Avenue of the Stars, Suite 2700, Los Angeles, CA 90067 (213) 553-3900 - 159,129 warrants to purchase 159,129 shares of common stock. (File 2-82651 - Mar. 25) (Br. 6) [S]

#### REGISTRATIONS EFFECTIVE

- International Lease Finance Corp., 2-81587.
- Mar. 14:
- Keystone Heritage Group, Inc., 2-82018. Executel Limited Partnership '83, 2-81447-S. Mar. 15:
- Mar. 16: Union Electric Company, 2-81987.

  Mar. 17: Key International Film Distributors, Inc., 2-76791-LA.
- Mar. 21: Tax-Free Cash Reserve, Inc., 2-58286.

# **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.

The companies listed below have filed 8-K reports for the date indicated and/or amendments to 8-K reports previously filed, responding to the item(s) of the form specified. Copies of the reports may be purchased from the Commission's Public Reference Section (in ordering, please give the date of the report). An invoice will be included with the requested material when mailed.

AMERICAN CASINO ENTERPRISES INC  AMERICAN SHIP BUILDING CO  AMERICANA HOTELS & REALTY CORP  BANK OF AMERICA NATIONAL TRUST & SAVINGS  BIG THREE INDUSTRIES INC  BIG THREE INDUSTRIES INC  BIK INDUSTRIES INC  CHYRAL HUDSON EAS & ELECTRIC CORP  CHYRAL HUDSON EAS & ELECTRIC CORP  CETAR INDUSTRIES LTD  COMPUTER DIALYSIS SYSTEMS INC  LPASO ELECTRIC CO /TX/  EL PASO ELECTRIC CO /TX/  FIRST COLONY SAVINGS & LOAN ASSOCIATION  FRENONT ENERGY CORP  FROONT ENERGY CORP  FAZELITURE CORP  TO 30/12/83  MCCOMBS PROPERTIES VII LTD  LONG ISLAND LIGHTING CO  MCCOMBS PROPERTIES VII LTD  LONG LONG LONG LONG LONG LONG LONG LONG	COMPANY	ITEMS NO.	DATE
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COMPUTER DIALYSIS SYSTEMS INC DENVER MESTERN PETROLEUM CORP EN PASO ELECTRIC CO /TX/ EL PASO ELECTRIC CO /TX/ EL PASO ELECTRIC CO /TX/ FIRST COLONY SAVINGS & LOAN ASSOCIATION FIRST COLONY SAVINGS & LOAN ASSOCIATION FLOW GENERAL INC FREMONT ENERGY CORP FREMONT ENERGY CORP TO 03/12/83  HAZELTINE CORP TO 03/12/83  MACOUNDS PROPERTAES VII LTD TO 03/23/83  MCCOMBS PROPERTAES VII LTD TO 03/23/83  MCDOWELL ENTERPRISES INC TO 03/14/83  MCDOWELL ENTERPRISES INC TO 03/16/83  MICROSEMI CORP TO 03/16/83  MICROSEMI CONTROLE CO MICROSEMI	CEZAR INDUSTRIES LTD	211	03/01/83
DENVER MESIERN PETRULEUP 4,7 DENVER MESIERN PETRULEUP 5,7 DA 03/21/83 EL PASO ELECTRIC CO /TX/ 5 DA 3/21/83 EL PASO ELECTRIC CO /TX/ 5 DA 3/21/83 FIRST COLONY SAVINGS & LOAN ASSOCIATION 5,7 DA 3/03/83 FIRST COLONY SAVINGS & LOAN ASSOCIATION 5,7 DA 3/03/83 FREMONT ENERGY CORP 5 DA 3/03/83 FREMONT ENERGY CORP 7 DA 02/25/83 HAZELTINE CORP 7 DA 02/25/83 HAZELTINE CORP 7 DA 02/25/83 HAZELTINE CORP 7 DA 03/23/83 HAZELTINE CORP 7 DA 03/04/83 HERILL BANKSHARES CO 7 DA 03/04/83 HERILL BANKSHARES CO 7 DA 03/05/83 HERILL BANKSHARES CO 7 DA 03/05/83 HERICAN CORP 7 DA 03/15/83 HERICAN CORP 7 DA 03/02/83 DA 03/03/83 SAN CLEMENTE BANCORP 7 DA 03/10/83 SAN CLEMENTE BANCORP 7 DA 03/10/83 STORAGE EQUITIES INC 7 DA 03/04/83 TENNESSEE NATIONAL BANCSHARES INC 7 DA 03/04/83 TEXAS AIR CORP 7 DA 03	COMPUTER DIALYSIS SYSTEMS INC	1,2,7	03/14/83
EL PASO ELECTRIC CO /TX/ 5 03/21/83  FIRST COLONY SAVINGS & LOAN ASSOCIATION 5.7 03/07/83  FLOW GENERAL INC 5 03/03/83  FREMONT ENERGY CORP 5 03/12/83  HAZELTINE CORP 7 02/25/83 AMEND  KNOGO CORP 5 02/25/83  NCCOMBS PROPERTIES VII LTD 2.7 03/14/83  NCCOMBS PROPERTIES VII LTD 2.7 03/08/83  MEDICA USA INC 2.7 03/04/83  MEDICA USA INC 2.7 03/04/83  MEDICA USA INC 2.7 03/04/83  MICROSEMI CORP 5 03/15/83  NICROSEMI CORP 5 03/16/83  NICROSEMI CORP 5 03/08/83  NOXSO CORP 5 03/07/83  ONE AMERICAN CORP 5 03/02/83  ONE AMERICAN CORP 5 03/02/83  ONE AMERICAN CORP 5 03/02/83  CORP 5 03/02/83  ONE AMERICAN CORP 5 03/02/83  CONE AMERICAN CORP 5 03/02/83  CONE AMERICAN CORP 5 03/02/83  CONE AMERICAN CORP 5 03/16/83  SONGERTS & PORTER INC/DE/ 5.7 03/10/83  SAN CLEMENTE BANCORP 5 03/11/83  SCHWERMAN TRUCKING CO 5 03/16/83  STORAGE EQUITIES INC 5 03/07/83  ENNESSEE NATIONAL BANCSHARES INC 5 03/07/83  TENNESSEE NATIONAL BANCSHARES INC 5 03/07/83  TENNESSEE NATIONAL BANCSHARES INC 5 03/07/83  TENNESSEE NATIONAL BANCSHARES INC 5 03/07/83  TEXAS AIR CORP 5.7 01/14/83	DENVER WESTERN PETRULEUM CURP	**(	02/28/83
FL PASU ELECTRIC CU 71X7  FIRST COLONY SAVINGS & LOAN ASSOCIATION FIRST COLONY SAVINGS & LOAN ASSOCIATION FREMONT ENERGY CORP  FREMONT ENERGY CORP  FREMONT ENERGY CORP  FREMONT ENERGY CORP  FANGED CORP  FROGO CORP  FOR COMP  FOR COMP  FOR COMP  FOR COMPONELL ENTERPRISES VIL LTD  FOR COMPONELL ENTERPRISES INC  FOR COMPONEL ENTERPRISES INC  FOR COMPONELL ENTERPRISES INC	EL PASU ELECIRIC CU /IX/	2	03/21/83
FIRST COLONY SAVINGS & LUAN ASSULTATION FLOM GENERAL INC FREMONT ENERGY CORP FLOM GENERAL INC FREMONT ENERGY CORP FREMONT CO	EL PASU ELECIRIC CU / IX/	2	03/21/83
FLEWORD ENERGY CORP 5 03/12/83  HAZELTINE CORP 7 02/25/83 AMEND  KNGGO CORP 5 02/25/83  LONG ISLAND LIGHTING CO 5 03/23/83  MCCOMBS PROPERTIES VII LTD 2.7 03/14/83  MCDOWELL ENTERPRISES INC 1.5.7 03/08/83  MEDICA USA INC 2.7 03/04/83  MERRILL BANKSHARES CO 5 03/16/83  MICROSEMI CORP 5 03/15/83  NEWPORT CORP 5 03/08/83  NOXSO CORP 5 03/08/83  ONE AMERICAN CORP 5 03/02/83  ONE AMERICAN CORP 5 03/02/83  SAN CLEMENTE BANCORP 5 01/31/83  SAN CLEMENTE BANCORP 5 03/10/83  SAN CLEMENTE BANCORP 5 03/10/83  SAN CLEMENTE BANCORP 5 03/16/83  STORAGE EQUITIES INC 5 03/16/83  STORAGE EQUITIES INC 5 03/16/83  TENNECO OFFSHORE CC INC 5 03/04/83  TENNECS OFFSHORE CC INC 5 03/04/83  TENNESSEE NATIONAL BANCSHARES INC 5 03/04/83  TEXAS AIR CORP 5.7 10/28/82  TRITON GROUP LTD 5 03/07/83	FIRST COLUNY SAVINGS & LUAN ASSULTATION	511	03/07/83
PREMUNIT BERGY LORP   7	FLOW GENERAL INC	2	03/03/83
HAZELTINE CURP KNOGO CORP 5 02/25/83 LONG ISLAND LIGHTING CO 5 03/23/83 MCCOMBS PROPERTIES VII LTD 2,7 03/14/83 MCDOWELL ENTERPRISES INC 1,5,7 03/08/83 MERRILL BANKSHARES CO 5 03/16/83 MICROSEMI CORP 5 03/16/83 NEWPORT CORP 5 03/16/83 NOXSO CORP 5 03/07/83 OLD STONE CORP 5 03/07/83 OLD STONE CORP 5 03/02/83 PS PARTNERS LTD 5 12/30/82 PS PARTNERS LTD 5 01/31/83 ROBERTS & PORTER INC/DE/ SAN CLEMENTE BANCORP 5 03/11/83 STORAGE EQUITIES INC 5 03/16/83 STORAGE EQUITIES INC 5 03/11/83 STURAGE EQUITIES INC 5 03/16/83 TENNECS OFFSHORE CC INC 5,7 01/21/83 TENNECS OFFSHORE CC INC 5,7 01/14/83 TENNECS EN ATIONAL BANCSHARES INC 5 03/04/83 TEXAS AIR CORP 5,7 01/24/83 TEXAS AIR CORP 5,7 01/14/83 TEXAS AIR CORP 5,7 01/14/83 TEXAS AIR CORP 5,7 03/04/83 TEXAS AIR CORP 5,7 03/07/83	FREMUNI ENERGY CURP	2	03/12/83
Comparison	HAZELTINE CURP	1	02/25/83 AMEND
COMBS PROPERTIES VII LTD   2,7   03/14/83	KNUGU CUKP	, , , , , , , , , , , , , , , , , , ,	02/25/83
MCCOMBS PROPERTAES VIL LID     2.7     03/08/83       MCDOWELL ENTERPRISES INC     1.5.7     03/08/83       MEDICA USA INC     2.7     03/04/83       MERRILL BANKSHARES CO     5     03/16/83       MICROSEMI CORP     5     03/15/83       NEWPORT CORP     5     03/08/83       NOXSO CORP     5     03/07/83       OLD STONE CORP     5     03/07/83       ONE AMERICAN CORP     5.7     01/21/83       PS PARTHERS LTD     5     12/30/82       PS PARTHERS LTD     5     01/31/83       ROBERTS & PORTER INC/DE/     5.7     03/10/83       SAN CLEMENTE BANCORP     5     03/11/83       SCHWERMAN TRUCKING CO     5     03/16/83       STORAGE EQUITIES INC     5     01/31/83       STV ENGINEERS INC     5     01/31/83       TENNESSEE NATIONAL BANCSHARES INC     5     01/14/83       TENNESSEE NATIONAL BANCSHARES INC     5     03/04/83       TEXAS AIR CORP     5.7     01/14/83       TEXAS AIR CORP     5.7     03/07/83       WEST VIRGINIA ACCEPTANCE CO     5     02/28/83	LUNG ISLAND LIGHTING CU	2.7	03/23/83
MEDICA USA INC  MERRILL BANKSHARES CO  MERRILL BANKSHARES CO  MICROSEMI CORP  MEDPORT	MCCOURT ENTERDRISES INC	1 5 7	03/14/03
MERRILL BANKSHARES CO 5 03/16/83 MICROSEMI CORP 5 03/15/83 NEWPORT CORP 5 03/08/83 NOXSO CORP 5 03/07/83 OLD STONE CORP 5 03/07/83 ONE AMERICAN CORP 5 03/02/83 ONE AMERICAN CORP 5 12/30/82 PS PARTNERS LTD 5 12/30/82 PS PARTNERS LTD 5 01/31/83 SAN CLEMENTE BANCORP 5 03/10/83 SCHBERMAN TRUCKING CO 5 03/11/83 SCHBERMAN TRUCKING CO 5 03/16/83 STORAGE EQUITIES INC 5 12/30/82 STORAGE EQUITIES INC 5 01/31/83	WCDTCV (ICT INC	11211	03/06/63
MICROSEMI CORP  MICROSEMI CORP	MEDILA USA INC	2 ) <sup>(</sup>	03/04/03
NEWPORT CORP	MECHOCEMI COOM	2 E	03/10/03 03/15/03
NOXSO CORP OLD STONE CORP OLD STONE CORP ONE AMERICAN CORP ONE AMERICAN CORP Solution of the store of the sto	MICKUSEMI CURP	5	03/13/03
OLD STONE CORP OLD STONE CORP ONE AMERICAN CORP SPARTNERS LTD SPARTNERS	NEWFURI CURP	5	03/00/03
ONE AMERICAN CORP  ONE AMERICAN CORP  PS PARTNERS LTD  PS PARTNERS LTD  FOR PARTNERS LTD  O1/21/83  PS PARTNERS LTD  FOR PARTNERS LTD  O1/31/83  ROBERTS & PORTER INC/DE/  SAN CLEMENTE BANCORP  SCHWERMAN TRUCKING CO  STORAGE EQUITIES INC  STORAGE EQUITIES  STORAGE EQUITIES INC  STORAGE EQUITIES	NUX SU CURP	ś	03/01/03
PS PARTNERS LTD PS PARTNERS LTD PS PARTNERS LTD S ROBERTS & PORTER INC/DE/ SAN CLEMENTE BANGORP SCHWERMAN TRUCKING CO STORAGE EQUITIES INC STORAGE EQUITIES	ONE THEOTOM CODO	5.7	03/02/63
PS PARTNERS LTD  ROBERTS & PORTER INC/DE/  SAN CLEMENTE BANGORP  SCHWERMAN TRUCKING CO  STORAGE EQUITIES INC	DE DADINEDE LID	5,1	12/20/92
ROBERTS & PORTER INC/DE/  SAN CLEMENTE BANCORP  SCHWERMAN TRUCKING CO  STORAGE EQUITIES INC  STORAGE EQUITIES	DC DADTNEDS ITO	ś	01/31/83
SAN CLEMENTE BANCORP  SAN CLEMENTE BANCORP  SCHWERMAN TRUCKING CO  STORAGE EQUITIES INC  STORAGE EQUITIES  STORA	PODEDTE C DODTED INC/DE/	5.7	02/10/83
SCHWERMAN TRUCKING CO 5 03/16/83 STORAGE EQUITIES INC 5 12/30/82 STORAGE EQUITIES INC 5 01/31/83 STV ENGINEERS INC 5 02/15/83 TENNECO OFFSHORE CC INC 5,7 01/14/83 TENNESSEE NATIONAL BANCSHARES INC 5 03/04/83 TEXAS AIR CORP 5,7 10/28/82 TRITON GROUP LTD 5 03/07/83 WEST VIRGINIA ACCEPTANCE CO 5 02/28/83	CAN CIEMENTE BANCODO	5	03/10/63
STORAGE EQUITIES INC       5       12/30/82         STORAGE EQUITIES INC       5       01/31/83         STV ENGINEERS INC       2,7       02/15/83         TENNECO OFFSHORE CC INC       5,7       01/14/83         TENNESSEE NATIONAL BANCSHARES INC       5       03/04/83         TEXAS AIR CORP       5,7       10/28/82         TRITON GROUP LTD       5       03/07/83         WEST VIRGINIA ACCEPTANCE CO       5       02/28/83	CUMEDNAN IDMCKING CO	Ś	03/16/83
STORAGE EQUITIES INC       5       01/31/83         STV ENGINEERS INC       2,7       02/15/83         TENNECO OFFSHORE CC INC       5,7       01/14/83         TENNESSEE NATIONAL BANCSHARES INC       5       03/04/83         TEXAS AIR CORP       5,7       10/28/82         TRITON GROUP LTD       5       03/07/83         WEST VIRGINIA ACCEPTANCE CO       5       02/28/83	STORAGE FOUITIES INC	Ś	12/30/82
STV ENGINEERS INC       2,7       02/15/83         TENNECO OFFSHORE CC INC       5,7       01/14/83         TENNESSEE NATIONAL BANCSHARES INC       5       03/04/83         TEXAS AIR CORP       5,7       10/28/82         TRITON GROUP LTD       5       03/07/83         WEST VIRGINIA ACCEPTANCE CO       5       02/28/83	STORAGE EQUITIES INC	Ś	01/31/83
TENNECO OFFSHORE CC INC 5,7 01/14/83 TENNESSEE NATIONAL BANCSHARES INC 5 03/04/83 TEXAS AIR CORP 5,7 10/28/82 TRITON GROUP LTD 5 03/07/83 WEST VIRGINIA ACCEPTANCE CO 5 02/28/83	CTV ENGINEERS INC	2.7	02/15/83
TENNESSEE NATIONAL BANCSHARES INC 5 03/04/83 TEXAS AIR CORP 5,7 10/28/82 TRITON GROUP LTD 5 03/07/83 WEST VIRGINIA ACCEPTANCE CO 5 02/28/83	TENNECO OFFCHORE CC INC	5.7	01/14/83
TEXAS AIR CORP 5,7 10/28/82 TRITON GROUP LTD 5 03/07/83 WEST VIRGINIA ACCEPTANCE CO 5 02/28/83	TENNECCE NATIONAL RANCCHAREC INC	5	03/04/83
TRITON GROUP LID 5 03/07/83 WEST VIRGINIA ACCEPTANCE CO 5 02/28/83	TEYAS AIR CORP	5.7	10/28/82
WEST VIRGINIA ACCEPTANCE CO 5	TRITON GROUP ITO	5	03/07/83
	WEST VIRGINIA ACCEPTANCE CO	5	02/28/83