

C.2

SEC NEWS DIGEST

Issue 2001-124

June 27, 2001

ENFORCEMENT PROCEEDINGS

JUDGMENT ENTERED AGAINST BROTHERS WHO OPERATED MOMENTUM STOCK PICKING WEBSITE

The Commission announced that on May 25, 2001, the U.S. District Court in Eugene, Oregon entered judgments against Jared R. Leisek and his brother, Byron J. Leisek. In its complaint, filed on March 1, 2001, the Commission alleged that the defendants operated a "momentum" stock picking website called TnTStock.com (TnT), through which the brothers issued stock recommendations on the website and via e-mail newsletter to more than 13,000 TnT subscribers. After the recommendations were released, the price and trading volume of the profiled stocks rose dramatically, often more than doubling the pre-recommendation levels. The complaint alleged that the defendants posted false information on a Yahoo! Club message board frequented by TnT's subscribers. The complaint further alleged that the defendants falsely claimed, among other things, that TnT's representatives 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. In fact, the complaint alleged 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.

Without admitting or denying the allegations contained in the complaint, the defendants consented to the entry of judgments permanently enjoining them from future violations of the antifraud provisions of Section 10(b) of the Securities Exchange Act of 1934 and Rule 10b-5 thereunder and ordering them to pay disgorgement totaling \$195,994.50 and prejudgment interest thereon, but waiving payment of disgorgement and not assessing civil penalties based upon the defendants' demonstrated inability to pay. [SEC v. Jared Ray Leisek and Byron John Leisek, Civil Action No. CV 01-6084, AA, D. Or.] (LR-17053)

SEC v. WORLD FINANCIAL & INVESTMENT CO., INC. AND VICTOR WILSON

The Commission announced today the settlement of claims against both defendants in this action, filed in the U.S. District Court for the Eastern District of New York on November 23, 1999. The two defendants are:

- Victor M. Wilson, age 47, of Brooklyn, New York; and
- World Financial & Investment Co., Inc. (World Financial), an investment advisory firm wholly-owned by Wilson that operated from Wilson's Brooklyn law office.

The Commission's complaint alleged that Wilson, acting through World Financial, raised approximately \$1.2 million from hundreds of investors in the United States and Dominica from March 1997 through April 1998. The money was invested in a so-called "60-40 program" promoted by Credit Bank International Co. (Credit Bank), which was purportedly chartered in the "Dominion of Melchizedek." The Dominion of Melchizedek has a website promoting itself as a sovereign entity, recognized by certain governments. The complaint alleged that Wilson solicited U.S. investors by falsely promising returns of over 300% and channeled funds to bank accounts controlled by the supposed "ambassador at large" from the Dominion of Melchizedek.

Without admitting or denying the allegations of the complaint, Wilson and World Financial consented to final judgments that impose permanent injunctions and other equitable relief against them. The final judgments permanently enjoin Wilson and World Financial from committing future violations of Sections 5(a), 5(c), 17(a) of the Securities Act of 1933, Section 10(b) of the Securities Exchange Act of 1934, and Rule 10b-5 thereunder. The final judgments further require Wilson and World Financial to disgorge gains and interest totaling \$175,000 and pay civil penalties, but waive payment of such monies based on Wilson's and World Financial's demonstrated inability to pay. Wilson also consented to a Commission order barring him from associating with any investment advisor (see prior release # 16368). [SEC v. World Financial & Investment Co., Inc., and Victor M. Wilson, U.S. District Court, EDNY, No. 99 CIV 7608, ILG] (LR-17054)

INVESTMENT COMPANY ACT RELEASES

UBS PAINWEBBER INC., ET AL.

A notice has been issued giving interested persons until July 23, 2001, to request a hearing on an application filed by UBS PaineWebber Inc., et al. for an order to amend a prior order exempting applicants from Sections 17(a) and 17(e) of the Investment Company Act and under Section 17(d) of the Act and Rule 17d-1 under the Act. The amended order would modify one of the conditions of the prior order. (Rel. IC-25049 - June 26)

COMMUNITY INVESTMENT PARTNERS IV, L.P., LLLP AND THE JONES FINANCIAL COMPANIES, L.L.L.P.

A notice has been issued giving interested persons until July 23, 2001, to request a hearing on an application filed by Community Investment Partners IV, L.P., LLLP and The Jones Financial Companies, L.L.L.P. for an order under Sections 6(b) and 6(e) of the Investment Company Act. The order would exempt an employees' securities company formed for the benefit of key employees of The Jones Financial Companies L.L.L.P. from certain provisions of the Act. (Rel. IC-25050 - June 26)

SELF-REGULATORY ORGANIZATIONS

PROPOSED RULE CHANGE

The National Association of Securities Dealers filed a proposed rule change (SR-NASD-2001-38) relating to the listing of additional shares. Publication of the proposal is expected in the Federal Register during the week of June 25. (Rel. 34-44467)

ACCELERATED APPROVAL OF PROPOSED RULE CHANGE

The Commission granted accelerated approval of a proposed rule change (SR-DTC-2001-10) filed by The Depository Trust Company under Section 19(b) of the Exchange Act. The proposal will extend temporary approval of DTC's standards for the admission of non-U.S. entities as direct DTC participants. Publication of the proposal is expected in the Federal Register during the week of June 25. (Rel. 34-44470)

SECURITIES ACT REGISTRATIONS

The following registration statements have been filed with the SEC under the Securities Act of 1933. The reported information appears as follows: Form, Name, Address and Phone Number (if available) of the issuer of the security; Title and the number and/or face amount of the securities being offered; Name of the managing underwriter or depositor (if applicable); File number and date filed; Assigned Branch; and a designation if the statement is a New Issue.

Registration statements may be obtained in person or by writing to the Commission's Public Reference Branch at 450 Fifth Street, N.W., Washington, D.C. 20549 or at the following e-mail box address: <publicinfo@sec.gov>. In most cases, this information is also available on the Commission's website: <www.sec.gov>.

- F-10 CANADA LIFE FINANCIAL CORP, 330 UNIVERSITY AVE,
TORONTO ONTARIO CANADA M5G 1R8, A6 00000 (770) 953-1959 - 246,000,000
(\$246,000,000) FOREIGN COMMON STOCK. (FILE 333-13636 - JUN. 19) (BR.
7)
- S-8 IMPERIAL CHEMICAL INDUSTRIES PLC, IMPERIAL CHEMICAL HOUSE, MILLBANK,
LONDON SW1P 3JF ENGL, X0 (212) 530-5630 - 3,000,000 (\$74,850,000)
DEPOSITARY RECEIPTS FOR COMMON STOCK. (FILE 333-13642 - JUN. 20) (BR.
2)
- S-8 IMPERIAL CHEMICAL INDUSTRIES PLC, IMPERIAL CHEMICAL HOUSE, MILLBANK,
LONDON SW1P 3JF ENGL, X0 (212) 530-5630 - 3,000,000 (\$74,850,000)
DEPOSITARY RECEIPTS FOR COMMON STOCK. (FILE 333-13644 - JUN. 20) (BR.
2)
- S-8 FIRST VIRTUAL COMMUNICATIONS INC, 3393 OCTAVIUS DR STE 102, SANTA
CLARA,
CA 95054 (408) 567-7200 - 3,921,788 (\$1,001,346) COMMON STOCK. (FILE
333-63382 - JUN. 20) (BR. 3)
- S-3 HUMANA INC, 500 W MAIN ST, LOUISVILLE, KY 40202 (502) 580-1000 -
300,000,000 (\$300,000,000) STRAIGHT BONDS. (FILE 333-63384 - JUN. 20)
(BR. 1)
- S-1 WILSON GREATBATCH TECHNOLOGIES INC, 10000 WEHRLE DR, CLARENCE, NY
14031
(716) 759-6901 - 6,900,000 (\$199,686,000) COMMON STOCK. (FILE 333-
63386 -
JUN. 20) (BR. 5)
- SB-2 MANAGED ACQUISITION CORP, 575 MADISON AVE, NEW YORK, NY 10022 -
3,000,000 (\$6,250,000) COMMON STOCK. (FILE 333-63388 - JUN. 20) (BR. 9
- NEW ISSUE)
- S-1 LAWSON SOFTWARE INC, 380 ST. PETER STREET, MINNESOTA, MN 55102
(651) 767-4827 - \$200,000,000 COMMON STOCK. (FILE 333-63394 - JUN. 20)
(BR. 3 - NEW ISSUE)
- S-8 KANAKARIS WIRELESS, 65 ENTERPRISE, SUITE 365, ALISO VIEJO, CA 92626
-
3,000,000 (\$420,000) COMMON STOCK. (FILE 333-63396 - JUN. 20) (BR. 3)
- S-8 CELL GENESYS INC, 342 LAKESIDE DR, FOSTER CITY, CA 94404 (650) 425-
4400
- 300,000 (\$5,736,000) COMMON STOCK. (FILE 333-63398 - JUN. 20) (BR.
1)
- S-8 CONSOLIDATED TOMOKA LAND CO, 149 S RIDGEWOOD AVE, DAYTONA BEACH, FL
32114 (904) 255-7558 - 500,000 (\$7,565,000) COMMON STOCK. (FILE 333-
63400
- JUN. 20) (BR. 6)

S-3 TRENWICK GROUP LTD, CONTINENTAL BLDG, 25 CHURCH ST, HAMILTON, DO
00000
- 400,000,000 (\$400,000,000) COMMON STOCK. (FILE 333-63402 - JUN. 20)
(BR. 1)

S-8 FINGER LAKES BANCORP INC, 470 EXCHANGE STREET, GENEVA, NY 14456
(315) 789-3838 - 323,025 (\$3,080,079) COMMON STOCK. (FILE 333-63404 -
JUN. 20) (BR. 7)

S-3 APERIAN INC, 1121 EAST 7TH, AUSTIN, TX 78702 (512) 476-6925 -
\$9,152,954.30 COMMON STOCK. (FILE 333-63406 - JUN. 20) (BR. 3)

S-8 USB HOLDING CO INC, 100 DUTCH HILL RD, ORANGEBURG, NY 10962
(914) 365-4600 - 1,500,000 (\$19,815,000) COMMON STOCK. (FILE 333-63408
-
JUN. 20) (BR. 7)

S-4 BEVERLY ENTERPRISES INC, ONE THOUSAND BEVERLY WAY, FORT SMITH, AR
72919
(501) 452-6712 - \$200,000,000 COMMON STOCK. (FILE 333-63414 - JUN. 20)
(BR. 8)

S-8 REDWOOD EMPIRE BANCORP, 111 SANTA ROSA AVENUE, PO BOX 402, SANTA
ROSA,
CA 95404 (707) 573-4800 - 150,000 (\$4,465,500) COMMON STOCK. (FILE
333-63418 - JUN. 20) (BR. 7)

S-4 AMKOR TECHNOLOGY INC, 1345 ENTERPRISE DR, WEST CHESTER, PA 19380
(610) 431-9600 - 500,000,000 (\$500,000,000) COMMON STOCK. (FILE 333-
63420
- JUN. 20) (BR. 5)

S-3 ASYST TECHNOLOGIES INC /CA/, 48761 KATO RD, FREMONT, CA 94538
(510) 661-5000 - 451,264 (\$7,824,917.76) COMMON STOCK. (FILE 333-63422
-
JUN. 20) (BR. 5)

SB-2 MAINSTREET BANKSHARES INC, 730 E CHURCH ST STE 12, PO BOX 1224,
MARTINSVILLE, VA 24114 (540) 632-8092 - 952,381 (\$10,000,000) COMMON
STOCK.
(FILE 333-63424 - JUN. 20) (BR. 9)

S-8 NANOGEN INC, 10398 PACIFIC CENTER COURT, SAN DIEGO, CA 92121
(619) 546-7700 - 1,500,000 (\$1,291,500) COMMON STOCK. (FILE 333-63426
-
JUN. 20) (BR. 5)

S-8 AMKOR TECHNOLOGY INC, 1345 ENTERPRISE DR, WEST CHESTER, PA 19380
(610) 431-9600 - 6,325,547 (\$126,535,655) COMMON STOCK. (FILE 333-
63430 -
JUN. 20) (BR. 5)

SB-2 NEW ENGLAND ACQUISITIONS INC, 5 RIDGE ROAD, COSCOB, CT 06807
(203) 622-1848 - 250,000 (\$500,000) COMMON STOCK. (FILE 333-63432 -
JUN. 20) (BR. 9 - NEW ISSUE)

- S-8 MERRIMAC INDUSTRIES INC, 41 FAIRFIELD PL, W CALDWELL, NJ 07006
(973) 575-1300 - 300,000 (\$4,482,000) COMMON STOCK. (FILE 333-63434 -
JUN. 20) (BR. 7)
- S-8 MERRIMAC INDUSTRIES INC, 41 FAIRFIELD PL, W CALDWELL, NJ 07006
(973) 575-1300 - 175,000 (\$2,614,500) COMMON STOCK. (FILE 333-63436 -
JUN. 20) (BR. 7)
- S-8 MERRIMAC INDUSTRIES INC, 41 FAIRFIELD PL, W CALDWELL, NJ 07006
(973) 575-1300 - 250,000 (\$3,735,000) COMMON STOCK. (FILE 333-63438 -
JUN. 20) (BR. 7)
- S-8 NANOGEN INC, 10398 PACIFIC CENTER COURT, SAN DIEGO, CA 92121
(619) 546-7700 - 1,500,000 (\$12,915,000) COMMON STOCK. (FILE 333-63440
-
JUN. 20) (BR. 5)
- S-8 CBRL GROUP INC, PO BOX 787, LEBANON, TN 37088 (615) 443-9217 -
2,250,000 (\$38,025,000) COMMON STOCK. (FILE 333-63442 - JUN. 20) (BR.
5)
- S-8 OCCIDENTAL PETROLEUM CORP /DE/, 10889 WILSHIRE BLVD, LOS ANGELES, CA
90024 (310) 208-8800 - 17,000,000 (\$497,165,000) COMMON STOCK. (FILE
333-63444 - JUN. 20) (BR. 4)
- S-8 SCHWAB CHARLES CORP, 120 KEARNEY STREET, SAN FRANCISCO, CA 94104
(415) 627-7000 - 70,000,000 (\$1,085,700,000) COMMON STOCK. (FILE
333-63448 - JUN. 20) (BR. 7)
- S-8 SMURFIT STONE CONTAINER CORP, 150 NORTH MICHIGAN AVENUE, CHICAGO, IL
60601 (312) 346-6600 - 8,000,000 (\$117,160,000) COMMON STOCK. (FILE
333-63450 - JUN. 20) (BR. 4)
- S-8 SCHWAB CHARLES CORP, 120 KEARNEY STREET, SAN FRANCISCO, CA 94104
(415) 627-7000 - 9,000,000 (\$139,590,000) COMMON STOCK. (FILE 333-
63452 -
JUN. 20) (BR. 7)
- S-3 IMPAC MORTGAGE HOLDINGS INC, 1401 DOVE STREET, NEWPORT BEACH, CA
92660
(949) 475-3600 - 2,118,644 (\$14,152,541) COMMON STOCK. (FILE 333-63456
-
JUN. 20) (BR. 8)
- SB-2 WISEDRIER COM INC, 1221 BRICKELL AVENUE, SUITE 900, MIAMI, FL 33131
(305) 539-0900 - 1,918,333 (\$287,750) COMMON STOCK. (FILE 333-63460 -
JUN. 20) (NEW ISSUE)
- SB-2 COMMERCIAL CONCEPTS INC, 324 SOUTH 400 WEST, SUITE B, SALT LAKE
CITY, UT
84101 (801) 328-0540 - 37,823,738 (\$2,320,384) COMMON STOCK. (FILE
333-63462 - JUN. 20) (BR. 3)

- S-8 GUNDLE SLT ENVIRONMENTAL INC, 19103 GUNDLE RD, HOUSTON, TX 77073
(713) 443-8564 - 650,000 (\$1,625,000) COMMON STOCK. (FILE 333-63466 -
JUN. 20) (BR. 6)
- S-2 PROTEIN POLYMER TECHNOLOGIES INC, 10655 SORRENTO VALLEY RD, SAN
DIEGO,
CA 92121 (619) 558-6064 - 2,492,000 (\$1,993,600) COMMON STOCK. (FILE
333-63468 - JUN. 20) (BR. 1)
- S-8 COLUMBIA LABORATORIES INC, 100 NORTH VILLAGE AVENUE STE 32,
ROCKVILLE CENTRE, NY 11570 (305) 933-6089 - 3,000,000 (\$20,175,000)
COMMON STOCK. (FILE 333-63470 - JUN. 20) (BR. 1)
- S-4 COEUR D ALENE MINES CORP, 400 COEUR D ALENE MINES BLDG, 505 FRONT
AVE,
COEUR D ALENE, ID 83814 (208) 667-3511 - \$118,800,095 COMMON STOCK.
(FILE
333-63472 - JUN. 20) (BR. 4)
- SB-2 WEBTRONICS INC, 385 CORAL TREE CIRCLE #308, COCONUT CREEK, FL 33073
(954) 975-9169 - 52,725 (\$52,725) COMMON STOCK. (FILE 333-63474 - JUN.
20)
(NEW ISSUE)
- SB-2 BLUE MARBLE WORLD INC, 2550 E DESERT INN RD SUITE 323, LAS VEGAS, NV
89121 (702) 596-9147 - 8,000,000 (\$800,000) COMMON STOCK. (FILE 333-
63476
- JUN. 20) (NEW ISSUE)
- S-3 CONSTELLATION BRANDS INC, 300 WILLOWBROOK OFFICE PARK, FAIRPORT, NY
14450 (716) 218-2169 - 716,995,000 (\$716,995,000) STRAIGHT BONDS.
(FILE
333-63480 - JUN. 20) (BR. 2)
- S-1 GAIAM INC, 360 INTERLOCKEN BLVD #300, BROOMFIELD, CO 80021
(303) 222-3600 - 2,530,000 (\$36,229,600) COMMON STOCK. (FILE 333-63488
-
JUN. 20) (BR. 2)
- S-4 SHURGARD STORAGE CENTERS INC, 1155 VALLEY STREET, STE 400, SEATTLE,
WA
98109 (206) 624-8100 - 200,000,000 (\$200,000,000) STRAIGHT BONDS.
(FILE
333-63490 - JUN. 20) (BR. 8)
- S-8 USFREIGHTWAYS CORP, 8550 W BRYN MAWR AVE, SUITE 700, CHICAGO, IL
60631
(847) 696-0200 - 500,000 (\$13,787,500) COMMON STOCK. (FILE 333-63492 -
JUN. 20) (BR. 5)
- S-3 LIBERTY PROPERTY TRUST, 65 VALLEY STREAM PKWY, STE 100, MALVERN, PA
19355 (610) 648-1700 - 3,000,000 (\$87,375,000) COMMON STOCK. (FILE
333-63494 - JUN. 20) (BR. 8)

S-8 HEALTHBRIDGE INC, 1177 WEST HASTINGS ST #1818,
VANCOUVER BRITISH COLUMBIA, V6E 2K3, (604) 602-1717 - 75,000 (\$30,000)
COMMON STOCK. (FILE 333-63498 - JUN. 20) (BR. 6)

S-8 TODD SHIPYARDS CORP, PO BOX 3806, SEATTLE, WA 98124 (206) 623-1635 -
500,000 (\$3,581,500) COMMON STOCK. (FILE 333-63500 - JUN. 21) (BR. 6)

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>.

NAME OF ISSUER	STATE CODE	8K ITEM NO.									DATE	COMMENT
		1	2	3	4	5	6	7	8	9		
AAMES CAPITAL CORP	CA									X	06/25/01	
ABN AMRO MORTGAGE CORP	DE		X								06/01/01	
ABN AMRO MORTGAGE CORP SERIES 1998- 2	DE		X								06/01/01	
ABN AMRO MORTGAGE CORP SERIES 1998- 3	DE		X								06/01/01	
ABN AMRO MORTGAGE CORP SERIES 1998- 4	DE		X								06/01/01	
ABN AMRO MORTGAGE CORP SERIES 1998- 5	DE		X								06/01/01	
ABN AMRO MORTGAGE CORP SERIES 1999- 1	DE		X								06/01/01	
ABN AMRO MORTGAGE CORP SERIES 1999- 2	DE		X								06/01/01	
ABN AMRO MORTGAGE CORP SERIES 1999- 3	DE		X								06/01/01	
ABN AMRO MORTGAGE CORP SERIES 1999- 4	DE		X								06/01/01	
ABN AMRO MORTGAGE CORP SERIES 1999- 5	DE		X								06/01/01	

NAME OF ISSUER	STATE CODE	8K ITEM NO.									DATE	COMMENT	
		1	2	3	4	5	6	7	8	9			
ABN AMRO MORTGAGE CORP SERIES 1999- 6	DE	X										06/01/01	
ABN AMRO MORTGAGE CORP SERIES 1999- 7	DE	X										06/01/01	
ABN AMRO MORTGAGE CORP SERIES 1999- 8	DE	X										06/01/01	
ABN AMRO MORTGAGE CORP SERIES 2000- 1	DE	X										06/01/01	
ABN AMRO MORTGAGE CORP SERIES 2000- 1	DE	X										06/01/01	
ABN AMRO MORTGAGE CORP SERIES 2000- 2	DE	X										06/01/01	
ABN AMRO MORTGAGE CORP SERIES 2000- 3	DE	X										06/01/01	
ABN AMRO MORTGAGE CORP SERIES 2000- 4	DE	X										06/01/01	
ABN AMRO MORTGAGE CORP SERIES 2001- 2	DE	X										06/01/01	
ABN AMRO MORTGAGE CORP SERIES 2001- 3	DE					X						06/25/01	
ABN AMRO MORTGAGE CORP SERIES 2001- 3	DE					X	X					06/25/01	
ABN AMRO MORTGAGE CORP SERIES 2001- 3	DE					X	X					06/25/01	
ACXIOM CORP	DE					X						06/25/01	
ADVOCAT INC	DE					X						06/25/01	
AES CORPORATION	DE					X						03/27/01	
AIRTRAN HOLDINGS INC	NV					X	X	X				06/25/01	
ALLEN TEST INC NEW NAME 2	IN					X						01/01/02	
ALLEN TEST INC NEW NAME 2	IN					X						01/01/02	
ALLIANCE PHARMACEUTICAL CORP	NY					X	X					06/22/01	
ALLIED RESEARCH CORP	DE					X	X					06/06/01	
AMERICAN AIRLINES INC	DE					X						06/26/01	
AMERICAN EXPRESS CENTURION BANK	UT					X	X					06/12/01	
AMERICAN EXPRESS CREDIT ACCOUNT MAS TER TRUST	DE					X	X					06/12/01	
AMERICAN EXPRESS RECEIVABLES FINANC ING CORP II	DE					X	X					06/12/01	
AMERICAN FINANCIAL HOLDING INC /DE	DE	X										06/21/01	
AMERICAN SOUTHWEST FINANCIAL SECURI TIES CORP	AZ	X										06/01/01	
AMERICAN VANTAGE COMPANIES	NV							X				06/15/01	
AMERISTAR CASINOS INC	NV					X	X					06/26/01	
AMR CORP	DE					X						06/26/01	
ANADARKO PETROLEUM CORP	DE					X	X					06/25/01	
ANCHOR BANCORP WISCONSIN INC	WI					X	X					06/15/01	
APPLEBEES INTERNATIONAL INC	DE									X		06/26/01	
APPLIANCE RECYCLING CENTERS OF AMER ICA INC /MN	MN					X	X					06/21/01	
ASSOCIATES CREDIT CARD MASTER NOTE TRUST						X						05/31/01	

CHEVY CHASE AUTO RECEIVABLES TRUST 1997-4	MD	X				05/15/01	
CHEVY CHASE AUTO RECEIVABLES TRUST 1998-1	MD	X				05/15/01	
CHEVY CHASE AUTO RECEIVABLES TRUST 1998-2	MD	X				05/15/01	
CHEVY CHASE AUTO RECEIVABLES TRUST 2000-1	MD	X				05/15/01	
CHEVY CHASE AUTO RECEIVABLES TRUST 2000-2	MD	X				05/15/01	
CHEVY CHASE AUTO RECEIVABLES TRUST 2001-1		X				05/15/01	
CHEVY CHASE HOME LOAN TRUST 1996-1	MD	X				05/15/01	
CHEVY CHASE HOME LOAN TRUST 1997-1	MD	X				05/15/01	
CHICAGO MERCANTILE EXCHANGE INC	IL				X	06/26/01	
CIRCUIT RESEARCH LABS INC	AZ		X		X	06/19/01	
CIT EQUIPMENT COLLATERAL 2001-1				X		06/18/01	
CITICORP MORTGAGE SECURITIES INC	DE			X		06/25/01	
CODORUS VALLEY BANCORP INC	PA	X				06/12/01	AMEND
COLMENA CORP	DE		X	X	X	06/14/01	
COMMERCIAL MORTGAGE PASS THRU CERTI FICATES SERIES 2000 WF2	DE	X				06/15/01	
COMMERCIAL MORTGAGE PASS THROUGH C ERTIFICATES SER 2001-CF2	DE	X				06/15/01	
COMPAQ COMPUTER CORP	DE			X	X	06/25/01	
COMPUTER AUTOMATION SYSTEMS INC	NV		X		X	06/18/01	
COMPUTER TASK GROUP INC	NY			X		06/21/01	
CONCENTRA OPERATING CORP	NV		X		X	06/21/01	
COOPER COMPANIES INC	DE			X	X	06/21/01	
CORGENIX MEDICAL CORP/CO	NV				X	06/25/01	
COVANCE INC	DE	X			X	06/15/01	
CREDIT SUISSE FR BS MOR SEC CP COM MOR PS TH CE SER 2001-CK1	DE	X				06/15/01	
CTI DIVERSIFIED HOLDINGS INC	DE			X		06/05/01	
CWMBS INC	DE				X	05/30/01	
CWMBS INC	DE			X	X	05/30/01	
CWMBS INC	DE			X	X	05/30/01	
CWMBS INC	DE			X	X	05/30/01	
CWMBS INC	DE				X	05/30/01	
CYTATION CORP	DE	X		X	X	06/26/01	
DATRON SYSTEMS INC/DE	DE			X		06/26/01	
DIAMOND OFFSHORE DRILLING INC	DE				X	X	06/25/01
DIGITAL RECORDERS INC	NC			X	X	06/26/01	
DIME BANCORP INC	DE			X	X	06/25/01	
DIME BANCORP INC	DE			X	X	06/25/01	
DIY HOME WAREHOUSE INC	OH			X	X	06/19/01	
DYNEGY INC /IL/	IL			X	X	X	06/21/01
E SYNERGIES INC	CA	X			X	X	04/02/01
EATON CORP	OH					X	06/26/01
EINSTEIN NOAH BAGEL CORP	DE	X			X	06/19/01	
ELAST TECHNOLOGIES INC	NV	X	X		X	06/11/01	
EMERSON ELECTRIC CO	MO			X		06/25/01	
ENVIZION COMMUNICATIONS GROUP LTD	CO				X	03/19/01	AMEND
EQUITABLE LIFE ASSURANCE SOCIETY OF THE UNITED STATES /NY/	NY			X		05/30/01	

NAME OF ISSUER	STATE CODE	8K ITEM NO.									DATE	COMMENT	
		1	2	3	4	5	6	7	8	9			
ASSOCIATES CREDIT CARD RECEIVABLES CORP	DE					X						05/31/01	
BANK OF AMERICA MORTGAGE SECURITIES INC	DE					X	X					06/25/01	
BANK OF AMERICA MORTGAGE SECURITIES INC	DE					X	X					06/26/01	
BANK OF NEW ENGLAND CORP	MA	NO ITEMS										05/31/01	
BAY VIEW SECURITIZATION CORP	DE								X			06/15/01	
BEAR STEARNS ASSET BACKED SECURITIE S INC	DE					X	X					06/26/01	
BEAR STEARNS COMMERCIAL MORTGAGE SE CURITIES INC	DE					X	X					05/07/01	AMEND
BEAR STEARNS COMMERCIAL MORTGAGE SE CURITIES INC	DE	X										06/01/01	
BEAR STEARNS COMMERCIAL MORTGAGE SE CURITIES INC	DE	X										06/15/01	
BEAR STEARNS COMMERCIAL MORTGAGE SE CURITIES INC	DE	X										06/15/01	
BEAR STEARNS COMPANIES INC	DE					X	X					06/20/01	
BEAR STEARNS DEPOSITOR INC						X	X					06/19/01	
BEST BUY CO INC	MN					X	X					06/21/01	
BINGHAM FINANCIAL SERVICES CORP	MI	X						X				06/13/01	
BIOENVISION INC	DE	X										06/15/01	
BIOMARIN PHARMACEUTICAL INC	DE					X						06/25/01	
BIOTRANSPLANT INC	DE							X				05/15/01	AMEND
BMW AUTO LEASING LLC								X				05/25/01	AMEND
BMW AUTO LEASING LLC								X				06/25/01	
BMW MANUFACTURING LP								X				05/25/01	AMEND
BMW MANUFACTURING LP								X				06/25/01	
BMW VEHICLE LEASE TRUST 2000-A								X				05/25/01	AMEND
BMW VEHICLE LEASE TRUST 2000-A								X				06/25/01	
BOEING CAPITAL CORP	DE	X						X				06/26/01	AMEND
BYL BANCORP	CA					X	X					06/25/01	
CALPINE CORP	DE					X						06/26/01	
CARNEGIE INTERNATIONAL CORP	CO					X						06/26/01	
CENTRAL VERMONT PUBLIC SERVICE CORP	VT					X						06/26/01	
CHANGE TECHNOLOGY PARTNERS INC	DE	X						X				06/12/01	
CHAPEAU INC	UT							X				04/11/01	AMEND
CHAPEAU INC	UT							X				04/11/01	AMEND
CHASE MANHATTAN BANK CHASE CREDIT C ARD OWNER TRUST 2001 2	DE					X	X					06/14/01	
CHASE MANHATTAN BANK CHASE CREDIT C ARD OWNER TRUST 2001 3	DE					X	X					06/14/01	
CHASE MORTGAGE FINANCE CORP	DE					X	X					06/26/01	
CHEAP TICKETS INC	DE					X	X					06/25/01	
CHEVY CHASE AUTO RECEIVABLES TRUST 1997-1	MD	X										05/15/01	
CHEVY CHASE AUTO RECEIVABLES TRUST 1997-2	MD	X										05/15/01	
CHEVY CHASE AUTO RECEIVABLES TRUST 1997-3	MD	X										05/15/01	

NAME OF ISSUER	STATE CODE	8K ITEM NO.									DATE	COMMENT
		1	2	3	4	5	6	7	8	9		
FARMERS NATIONAL BANC CORP /OH/	OH					X					06/25/01	
FINANCIAL SERVICES VEHICLE TRUST										X	05/25/01	AMEND
FINANCIAL SERVICES VEHICLE TRUST										X	06/25/01	
FINISAR CORP	DE					X	X				06/19/01	
FIRST CHICAGO MASTER TRUST II	DE					X	X				05/15/01	AMEND
FIRST HORIZON ASSET SECURITIES INC	DE					X	X				06/25/01	
FIRST SOUTH BANCORP INC /VA/	VA					X	X				06/25/01	
FIRST UNION COM MOR SEC INC COM MOR	NY	X									06/15/01	
PASS THR CER SER 2001-C1												
FIRST UNION COMMERCIAL MORTGAGE PAS	NC					X	X				06/25/01	
S THR CER SER 2001-C2												
FIRST UNION CORP	NC					X	X				04/16/01	AMEND
FIRST UNION CORP	NC						X	X			05/15/01	AMEND
FIRST UNION LEH BRO BANK OF AMER CO	NY	X									06/18/01	
M MOR PA TH CE SE 1998-C2												
FIRST USA BANK NATIONAL ASSOCIATION						X	X				05/15/01	AMEND
FRESH BRANDS INC		X					X	X			06/16/01	
G&L REALTY CORP	MD					X	X				06/22/01	
GC COMPANIES INC	DE					X	X				06/19/01	
GC COMPANIES INC	DE					X	X				06/22/01	
GEHL CO	WI							X		X	06/26/01	
GENESCO INC	TN									X	06/27/01	
GLOBAL PAYMENTS INC	GA					X					06/26/01	
GMAC COMMERCIAL MORT SEC INC MORT P	NY	X									06/15/01	
AS THR CER SER 2001-C1												
GMAC COMMERCIAL MORTGAGE SECURITIES	DE					X	X				06/22/01	
INC												
GREATAMERICA LEASING RECEIVABLES 20	DE					X	X				06/20/01	
00-1 LLC												
GREATER BAY BANCORP	CA					X	X		X		06/25/01	
GREEN DANIEL CO	MA					X	X				06/01/01	
GREENWICH CAPITAL ACCEPTANCE INC MO	DE					X	X				06/18/01	
RT PAS THR CT S 2000 FTB1												
GREG MANNING AUCTIONS INC	NY					X	X				02/16/01	
HARLEY DAVIDSON CUSTOMER FUNDING CO	NV					X	X				05/15/01	
RP												
HARLEY DAVIDSON CUSTOMER FUNDING CO	NV					X	X				05/15/01	
RP												
HEARX LTD	DE					X	X				06/25/01	
HEIDRICK & STRUGGLES INTERNATIONAL	DE					X					06/20/01	
INC												
HEINZ H J CO	PA					X	X				06/06/01	
HIAWATHA INDUSTRY INTERNET CORP	DE					X					06/18/01	
HIAWATHA INDUSTRY INTERNET CORP	DE					X					06/18/01	
HIGH PLAINS CORP	KS	X									06/13/01	
HIGH PLAINS CORP	KS	X									06/19/01	
HOMESTAKE MINING CO /DE/	DE						X	X			06/24/01	
HOUSEHOLD AUTOMOBILE REVOLVING TRUS	NV	X									06/25/01	
T I												
HOUSEHOLD AUTOMOTIVE TRUST IV SERIE	DE	X									06/26/01	
S 2000-1												

NAME OF ISSUER	STATE CODE	8K ITEM NO.									DATE	COMMENT
		1	2	3	4	5	6	7	8	9		
HOUSEHOLD AUTOMOTIVE TRUST V SERIES 2000 2	DE	X									06/25/01	
HOUSEHOLD AUTOMOTIVE TRUST V SERIES 2000 2	DE	X									06/25/01	
HOUSEHOLD AUTOMOTIVE TRUST 2001-1	DE	X									06/25/01	
HTTP TECHNOLOGY INC	DE		X					X			03/03/00	AMEND
HUNTCO INC	MO					X					06/25/01	
IBEAM BROADCASTING CORP	DE	X				X		X			06/24/01	
ICO INC	TX					::		X	X		06/21/01	
IDAHO POWER CO	ID		X					X			06/11/01	
IMH ASSETS CORP IMPAC CMB TRUST SER IES 1999-1	CA	X									06/01/01	
IMPAC SECURED ASSETS CORP	CA		X			X		X			05/30/01	
INDYMAC ABS INC	DE					X		X			06/12/01	
INLAND REAL ESTATE CORP	MD					X					06/07/01	
INTERPUBLIC GROUP OF COMPANIES INC	DE					X		X			06/22/01	
INTRADO INC	DE					X		X			06/04/01	
INVESTMENT PROPERTIES ASSOCIATES	NY					X		X			06/25/01	
INVESTMENT PROPERTIES ASSOCIATES	NY					X		X			06/25/01	AMEND
ISRAMCO INC	DE					X					05/26/01	
J A B INTERNATIONAL INC	NV		X					X			06/13/01	
KANSAS CITY SOUTHERN INDUSTRIES INC	DE					X		X			06/20/01	
KERR MCGEE CORP	DE					X		X			06/20/01	
KEY3MEDIA GROUP INC	DE					X		X			06/26/01	
KINDER MORGAN ENERGY PARTNERS L P	DE	X									06/26/01	
KINDER MORGAN INC	KS	X									06/26/01	
KINDER MORGAN MANAGEMENT LLC	DE	X									06/26/01	
KITTY HAWK INC	DE							X			06/20/01	
KOHL'S CORPORATION	WI					X					06/26/01	
KROGER CO	OH					X		X			06/26/01	
LAKES GAMING INC	MN					X		X			06/26/01	
LARSCOM INC	DE					X		X			06/26/01	
LCA VISION INC	DE					X		X			06/20/01	
LEGG MASON INC	MD	X									06/30/01	
LIBERTY MEDIA CORP /DE/	DE					X		X			06/18/01	
LIFEPOINT HOSPITALS INC	DE							X	X		06/25/01	
LIFEPOINT INC	DE		X								06/30/01	
LIGHTHOUSE FAST FERRY INC	NJ					X		X			06/12/01	
LOEWEN GROUP INC						X		X			06/22/01	
LONE STAR TECHNOLOGIES INC	DE					X		X			06/25/01	
LONE WOLF ENERGY INC	CO							X			04/12/01	AMEND
LSI LOGIC CORP	DE					X					06/18/01	
LUCAS EDUCATIONAL SYSTEMS INC	DE	X						X			06/19/01	
M&T BANK CORP	NY					X		X			06/25/01	
MANNATECH INC	TX					X		X			06/21/01	
MEDAREX INC	NJ							X			06/26/01	
MEDIA COMMUNICATIONS GROUP INC	DE					X					06/20/01	
MEDIACOM COMMUNICATIONS CORP	DE					X		X			06/22/01	
MEDICAL ASSURANCE INC	DE							X	X		06/25/01	
MERRILL LYNCH & CO INC	DE					X			X		06/26/01	
METAWAVE COMMUNICATIONS CORP	DE					X		X			06/14/01	
MONOGRAM PICTURES INC	NV		X								06/22/01	

NAME OF ISSUER	STATE CODE	BK ITEM NO.									DATE	COMMENT
		1	2	3	4	5	6	7	8	9		
MORGAN STANLEY DEAN WIT CAP I INC M OR PAS-THR CER SER 2001-1	NY	X									06/15/01	
MORGAN STANLEY DEAN WITTER CAP I IN C DEP FOR SER 2001-TOPI	DE	X									06/15/01	
MORGAN STANLEY DEAN WITTER CAPITAL I TRUST 2001-PPM	DE	X									06/15/01	
MULTI COLOR CORP	OH				X		X				06/18/01	
MULTIMEDIA GAMES INC	TX						X	X			06/26/01	
NATIONSLINK FUNDING CORP 1999-LTL-1 COMMER LOAN PAS THR CER	DE	X									06/01/01	
NATURAL WONDERS INC	DE				X		X				05/06/01	
NETWORK COMMERCE INC	WA				X		X				06/20/01	
NEW YORK REGIONAL RAIL CORP	DE			X			X				06/08/00	AMEND
NEWHALL LAND & FARMING CO /CA/ NISSAN AUTO RECEIVABLES 2001-B OWNE R TRUST	CA						X	X			06/21/01	
OHIO CASUALTY CORP	DE	X									03/16/01	
OHIO CASUALTY CORP	OH			X			X				02/23/01	AMEND
OLIN CORP	VA				^		X				06/26/01	
ONEOK INC /NEW/	OK			X							06/26/01	
ORA ELECTRONICS INC	DE			X							06/25/01	
OUTBACK STEAKHOUSE INC	DE						X	X			06/25/01	
PACIFIC MAGTRON INTERNATIONAL CORP	NV				X						06/08/01	
PACIFICARE HEALTH SYSTEMS INC /DE/	DE				X						06/25/01	
PARTS COM INC	NV				X						06/15/01	
PATHFINDER BANCORP INC	DE				X		X				06/25/01	
PAYCHEX INC	DE							X			06/25/01	
PEGASUS COMMUNICATIONS CORP INC					X						06/22/01	
PEGASUS MEDIA & COMMUNICATIONS INC	DE				X						06/22/01	
PEGASUS SATELLITE COMMUNICATIONS IN C	DE				X						06/22/01	
PEOPLES ENERGY CORP	IL		X								05/07/01	AMEND
PERVASIVE SOFTWARE INC	DE				X						06/26/01	
PHILIPP BROTHERS CHEMICALS INC					X		X				06/14/01	
PLAINS ALL AMERICAN PIPELINE LP	DE				X		X				06/22/01	
PPI CAPITAL GROUP INC	UT	X	X		X		X	X			06/11/01	
PRECIS SMART CARD SYSTEMS INC	OK	X	X		X		X				06/08/01	
PROCARE INDUSTRIES LTD	CO				X		X				12/20/00	
PROFESSIONALS GROUP INC	MI				X		X				06/25/01	
PURCHASESOFT INC	DE				X		X				05/31/01	
RADYNE COMSTREAM INC	NY		X				X				04/16/01	AMEND
RAILAMERICA INC /DE	DE				X		X				06/25/01	
RAYOVAC CORP	WI				X		X				06/25/01	
RESIDENTIAL ACCREDIT LOANS INC	DE				X		X				06/25/01	
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		X				06/25/01	
RESIDENTIAL ASSET SECURITIES CORP	DE				X		X				06/25/01	
RESIDENTIAL FUNDING MORTGAGE SECURI TIES I INC	DE				X		X				06/25/01	

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RESIDENTIAL FUNDING MORTGAGE SECURITIES I INC	DE					X	X					06/25/01	
REVOLVING HOME EQUITY LOAN ASSET BACKED NOTES SERIES 2001-A	DE					X	X					06/15/01	
RHINO ENTERPRISES GROUP INC	NV	X										06/26/01	
ROYAL FINANCIAL CORP	NV			X								06/19/01	
RUDDICK CORP	NC				X	X						06/25/01	
SAWTEK INC \FL\	FL				X	X						06/25/01	
SECURITY BIOMETRICS INC	NV				X	X						06/25/01	
SEEDLING TECHNOLOGIES CORP	DE	X					X					06/14/01	
SEMTECH CORP	DE					X	X					06/26/01	
SHONEYS INC	TN	X					X					06/11/01	
SIERRA PACIFIC POWER CO	NV	X					X					06/25/01	
SIXTH BUSINESS SERVICE GROUP INC	FL						X					06/20/01	
SIZELER PROPERTY INVESTORS INC	DE				X	X						06/25/01	
SJNB FINANCIAL CORP	CA				X							06/25/01	
SMITH CHARLES E RESIDENTIAL REALTY INC	MD						X					05/03/01	AMEND
SMITH CHARLES E RESIDENTIAL REALTY INC	MD					X	X					06/25/01	
SOCRATES TECHNOLOGIES CORP	DE		X		X							06/25/01	
SOUTHPOINT STRUCTURED ASSETS INC	DE				X	X						06/15/01	
SOUTHWEST GAS CORP	CA				X							06/21/01	
SPECTRUM ORGANIC PRODUCTS INC	CA	X			X	X						06/11/01	
SPECTRX INC	DE				X	X						06/26/01	
STRATEGIC DIAGNOSTICS INC/DE/	DE						X		X			06/26/01	
STRUCTURED ASSET MORTGAGE INVESTMENTS INC	DE						X					06/08/01	
SUNRISE TECHNOLOGIES INTERNATIONAL INC	DE					X	X					06/22/01	
SWISSRAY INTERNATIONAL INC	NY					X						06/15/01	
TAMPA ELECTRIC CO	FL				X	X						06/20/01	
THACKERAY CORP	DE				X	X						06/20/01	
THOMASTON MILLS INC	GA		X				X					06/19/01	
TIMKEN CO	OH					X						06/26/01	
TRAILER BRIDGE INC		X										06/06/01	
TRANSKARYOTIC THERAPIES INC	DE				X	X						06/25/01	
TRICO BANCSHARES /	CA				X	X						06/25/01	
UNITED AUTO GROUP INC	DE					X		X				06/26/01	
UNITED PARCEL SERVICE INC	DE				X	X						06/21/01	
UNIVISION COMMUNICATIONS INC	DE	X				X						06/18/01	
USA NETWORKS INC	DE					X		X		X		06/26/01	
VION PHARMACEUTICALS INC	DE				X	X						06/26/01	
VOLKSWAGEN DEALER FINANCE LLC	DE				X	X						06/20/01	
WALLIN ENGINES CORP	NV					X						06/22/01	
WASHINGTON GAS LIGHT CO	DC	X										06/26/01	AMEND
WASHINGTON MUTUAL INC	WA				X	X						06/25/01	
WEINERS STORES INC	DE				X	X						06/26/01	
WELLS FARGO ASSET SECURITIES CORP	DE				X	X						06/25/01	
WELLS FARGO ASSET SECURITIES CORP	DE				X	X						06/26/01	
WESTECH CAPITAL CORP	NY				X	X						06/22/01	
WGL HOLDINGS INC	VA				X	X						06/20/01	

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		1	2	3	4	5	6	7	8	9		
WGL HOLDINGS INC	VA	X									06/26/01	AMEND
WHITE MOUNTAINS INSURANCE GROUP LTD	DE		X						X		06/01/01	AMEND
WILSONS THE LEATHER EXPERTS INC	MN				X	X					06/19/01	
WIRELESS VENTURES INC	DE				X	X	X				06/12/01	
WORLDQUEST NETWORKS INC	DE			X				X			06/18/01	
WSI INDUSTRIES INC	MN		X						X		06/12/01	
YORK INTERNATIONAL CORP /DE/	DE				X	X					06/20/01	
YOUNG BROADCASTING INC /DE/	DE				X	X					06/26/01	
YOUNG INNOVATIONS INC	MO				X	X					06/12/01	
ZONIC CORP	OH	X									06/30/01	