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# SEC NEWS DIGEST

Issue 2001-73

April 16, 2001

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## ENFORCEMENT PROCEEDINGS

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### COMMISSION FILES ACTION AGAINST J&K GLOBAL MARKETING CORP. ET AL.

On April 13, the Commission filed an action and obtained an emergency restraining order against J&K Global Marketing Corp. and its president, Kenneth R. Weare a/k/a Roy Weaver, for operating a fraudulent investment scheme on the Internet. The complaint alleges that since at least November 1999 Weare has been promoting on his website the J&K Global investment program in which investors make an initial investment with expectations of at least a 600 percent yearly rate of return to be generated from "high yield ventures." According to the complaint, J&K Global and Weare made no such investments but used the funds from the over 13,000 investors to pay purported returns to other members and to pay personal expenses. The temporary restraining order, entered on April 11 by Judge John L. Kane, Jr., enjoins J&K Global and Weare, a Lakewood, Colorado resident, from making false statements, freezes their assets, requires them to account for investor proceeds, and requires the repatriation of assets held outside the United States. The order also freezes the funds of AAA-Auction.com, Inc., a company used by Weare for a previous fraudulent offering.

According to the complaint, from at least November 1999 to the present, J&K Global has offered memberships in an investment program through an Internet website and in postings to Internet bulletin boards. The complaint alleges that J&K Global claims that by making an initial investment of \$375, after six months investors will receive \$375 a month for six months and have the ability to continue receiving returns the following year with another investment. Additionally, according to the complaint, Weare falsely claims he has established a bank in Grenada in which all investors are or will become shareholders. Bank records reveal that J&K Global raised at least \$6.4 million. Weare claims that money obtained is invested in high-yield ventures. The Commission alleges that the J&K Global program is a Ponzi scheme in which money from new investors is used to make payments to prior investors. The complaint alleges that no investments were made in high-yield ventures but that Weare used investor money for his personal expenses such as clothing, limousine services and medical expenses.

The complaint further alleges that Weare also fraudulently raised money for AAA-Auction, which operated an Internet auction site in 1998 and 1999. According to the complaint, Weare raised at least \$415,000 from 35 AAA-Auction investors by

misrepresenting that their money would be used to purchase inventory for AAA-Auction to sell on its website, that AAA-Auction would pay quarterly returns and repay their principal after a year, and that investments would be secured by AAA-Auction's inventory. The complaint alleges that Weare used substantial amounts of investor monies for other purposes, including general business expenses, child support payments and undisclosed sales commissions of up to 40 percent.

The Commission alleges that through their false and misleading statements and omissions, Weare, J&K Global and AAA-Auction violated the antifraud provisions, Section 17(a) of the Securities Act of 1933 and Section 10(b) of the Securities and Exchange Act of 1934 and Rule 10b-5 thereunder and that Weare and J&K Global violated the securities registration provisions, Section 5(a) and (c) of the Securities Act. The Commission requested emergency action to prevent the defendants from transferring or liquidating any funds and to halt the ongoing fraudulent statements being made in connection with the offer and sale of securities. [SEC v. J&K Global Marketing Corp. et al., Civil Action No. 01-JLK-0645, USDC D. Colo.] (LR-16961)

#### **FINANCIAL FRAUD CHARGES FILED AGAINST FORMER MERCURY FINANCE C.E.O. AND TREASURER**

The Commission today filed financial fraud charges in the U.S. District Court for the Northern District of Illinois against John N. Brincat, Sr. (Brincat), the former CEO of Mercury Finance Co. (Mercury), and Bradley Vallem (Vallem), Mercury's former Treasurer. In its complaint, the Commission alleges that, in 1996, Brincat instructed Mercury employees to refrain from charging off approximately \$26 million in loan losses incurred when automobiles were repossessed and subsequently sold. In addition, the complaint alleges that Brincat instructed Mercury employees to refrain from charging off more than \$24 million in loan losses that should have been charged off because the loans were more than 150 days delinquent. As a result, Mercury filed with the Commission, and disseminated to the public, fraudulent quarterly financial statements in May, August and November of 1996 and overstated its annual income in January 1997. The Commission also alleges that in early 1996, Vallem learned that Mercury employees falsified a bank statement to cover-up a sham transaction that affected Mercury's reported commercial paper balance. Despite his knowledge of this and other wrongdoing, Vallem signed the fraudulent quarterly filings. Finally, the complaint alleges that Brincat committed, and aided and abetted, violations of various books and records provisions.

The complaint seeks entry of a Final Judgment enjoining both Brincat and Vallem from future violations of the antifraud and other provisions of the federal securities laws and requiring them to pay civil penalties. The complaint also seeks disgorgement of ill-gotten gains against Brincat and an order barring him from acting as an officer or director of a public company. [SEC v. Brincat et al., 01-C-2670, N.D. Ill.] (Rel. AAER-1381, LR-16962)

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## INVESTMENT COMPANY ACT RELEASES

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### STI CLASSIC FUNDS AND SUNTRUST BANKS, INC.

A notice has been issued giving interested persons until May 8, 2001 to request a hearing on an application filed by STI Classic Funds and SunTrust Banks, Inc. for an order exempting applicants from Section 17(a) of the Investment Company Act. The order would permit a series of STI Funds to acquire all of the assets and stated liabilities of another series of STI Funds. Because of certain affiliations, applicants may not rely on Rule 17a-8 under the Act. (Rel. IC-24938 – April 13)

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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>

F-6 ABB LTD /ADR/, ASEA BROWN BOVERI INC, 501 MERRIT 7, NORWALK, CT 06856  
(203) 750-2481 - 400,000,000 (\$20,000,000) DEPOSITARY RECEIPTS FOR COMMON  
STOCK. (FILE 333-13346 - APR. 03) (NEW ISSUE)

F-6 PROSIEBENSAT 1 MEDIA AG /ADR/, DEPOSITORY MANAGEMENT CORP,  
1330 AVE OF THE AMERICAS 11TH FL, NEW YORK, NY 10022 (212) 319-7600 -  
30,000,000 (\$1,500,000) DEPOSITARY RECEIPTS FOR COMMON STOCK. (FILE  
333-13352 - APR. 04) (NEW ISSUE)

F-6 JOINT STOCK CO LENENERGO /ADR/, CT CORPORATION SYSTEM, 111 8TH  
AVE,  
NEW YORK, NY 10260 (212) 894-8600 - 20,000,000 (\$1,000,000)  
DEPOSITARY RECEIPTS FOR COMMON STOCK. (FILE 333-13354 - APR. 04) (BR. 99  
- NEW ISSUE)

- S-8 SEA CONTAINERS LTD /NY/, 41 CEDAR AVE, P O BOX HM 1179,  
HAMILTON HM EX BERMU, D0 (441) 295-2244 - 500,000 (\$10,407,600)  
FOREIGN COMMON STOCK. (FILE 333-13356 - APR. 05) (BR. 5)
- S-3 ALLSTATE LIFE INSURANCE CO OF NEW YORK, ONE ALLSTATE DR, PO BOX  
9095,  
FARMINGVILLE, NY 11738 (516) 451-5300 - \$1,600,822 VARIABLE ANNUITY ISSUES.  
(FILE 333-58512 - APR. 09) (BR. 20)
- S-8 SEGUE SOFTWARE INC, 201 SPRING STREET, LEXINGTON, MA 02421  
(781) 402-1000 - 437,603 (\$2,273,294.40) COMMON STOCK. (FILE 333-58514 -  
APR. 09) (BR. 3)
- S-8 COMTEC INTERNATIONAL INC, 9350 EAST ARAPAHOE ROAD, SUITE 340,  
ENGLEWOOD,  
CO 80112 (303) 662-1198 - 1,450,000 (\$130,500) COMMON STOCK. (FILE  
333-58516 - APR. 09) (BR. 5)
- S-8 AMERICAN ACCESS TECHNOLOGIES INC, 37 SKYLINE DR, SUITE 1101, LAKE  
MARY,  
FL 32746 (407) 333-1446 - 3,654,648 (\$20,864,908) COMMON STOCK. (FILE  
333-58518 - APR. 09) (BR. 3)
- S-3 NORTHBROOK LIFE INSURANCE CO, 3100 SANDERS RD, PO BOX 3005,  
NORTHBROOK,  
IL 60062 (708) 402-5000 - \$206,729,940 VARIABLE ANNUITY ISSUES. (FILE  
333-58520 - APR. 09) (BR. 20)
- S-8 PERICOM SEMICONDUCTOR CORP, 2380 BERING DR, SAN JOSE, CA 95131  
(408) 435-0800 - 2,250,000 (\$25,031,250) COMMON STOCK. (FILE 333-58522 -  
APR. 09) (BR. 5)
- S-1 PRUDENTIAL FINANCIAL INC, 751 BROAD ST, NEWARK, NJ 07102 (973) 802-6000  
- \$3,889,300,000 COMMON STOCK. (FILE 333-58524 - APR. 09) (BR. 9  
- NEW ISSUE)
- S-8 COMPUTER SCIENCES CORP, 2100 E GRAND AVE, EL SEGUNDO, CA 90245  
(310) 615-0311 - 4,000,000 (\$119,200,000) COMMON STOCK. (FILE 333-58526 -  
APR. 09) (BR. 3)
- S-8 EN POINTE TECHNOLOGIES INC, 100 N SEPULVEDA BLVD, 19TH FL, EL  
SEGUNDO,  
CA 90245 (310) 725-5200 - 1,500,000 (\$1,921,875) COMMON STOCK. (FILE  
333-58528 - APR. 09) (BR. 3)

S-8 RF MONOLITHICS INC /DE/, 4347 SIGMA RD, DALLAS, TX 75244 (972) 233-2903  
- 500,000 (\$1,562,500) COMMON STOCK. (FILE 333-58530 - APR. 09) (BR. 7)

S-8 SOMERA COMMUNICATIONS INC, 5383 HOLLISTER AVENUE, SANTA  
BARBARA, CA  
93111 (805) 681-3322 - 1,980,488 (\$7,745,690) COMMON STOCK. (FILE  
333-58532 - APR. 09) (BR. 36)

SB-2 PKH ENTERPRISES INC, 11960 HAMMERSMITH WAY SUITE 155,  
RICHMOND BRITISH COLUMBIA CANADA V7A 5C, - 4,250,000 (\$42,500)  
COMMON STOCK. (FILE 333-58534 - APR. 09) (BR. 9 - NEW ISSUE)

S-8 EN POINTE TECHNOLOGIES INC, 100 N SEPULVEDA BLVD, 19TH FL, EL  
SEGUNDO,  
CA 90245 (310) 725-5200 - 250,000 (\$320,312.50) COMMON STOCK. (FILE  
333-58536 - APR. 09) (BR. 3)

S-8 NEW FOCUS INC, 5215 HELLYER AVENUE STE 100, SAN JOSE, CA 95138  
(408) 980-8088 - 4,861,895 (\$75,715,386.28) COMMON STOCK. (FILE 333-58538  
- APR. 09) (BR. 5)

S-3 AMERICAN ELECTRIC POWER COMPANY INC, 1 RIVERSIDE PLZ, COLUMBUS,  
OH 43215  
(614) 223-1000 - 1,500,000,000 (\$1,500,000,000) STRAIGHT BONDS. (FILE  
333-58540 - APR. 09) (BR. 2)

S-8 ZONAGEN INC, 2408 TIMBERLOCH PL, SUITE B-4, WOODLANDS, TX 77380  
(281) 367-5892 - 650,000 (\$1,826,500) COMMON STOCK. (FILE 333-58542 -  
APR. 09) (BR. 1)

S-8 WALLACE COMPUTER SERVICES INC, 2275 CABOT DR, LISLE, IL 60532  
(633) 588-5000 - 2,000,000 (\$30,780,000) COMMON STOCK. (FILE 333-58546 -  
APR. 09) (BR. 5)

S-8 WALLACE COMPUTER SERVICES INC, 2275 CABOT DR, LISLE, IL 60532  
(633) 588-5000 - 2,000,000 (\$30,780,000) COMMON STOCK. (FILE 333-58548 -  
APR. 09) (BR. 5)

S-3 AVIRON, 297 N BERNARDO AVE, MOUNTAIN VIEW, CA 94043 (650) 919-6500 -  
450,000 (\$16,312,500) COMMON STOCK. (FILE 333-58550 - APR. 09) (BR. 1)

S-8 PICTURETEL CORP, 100 MINUTEMAN RD, ANDOVER, MA 01810 (978) 292-5000 -  
715,000 (\$2,373,800) COMMON STOCK. (FILE 333-58552 - APR. 09) (BR. 7)

- S-8 CYMER INC, 16750 VIA DEL CAMPO COURT, SAN DIEGO, CA 92127 (619) 451-7300  
- 336,109 (\$3,964,988) COMMON STOCK. (FILE 333-58554 - APR. 09) (BR. 5)
- S-8 CISCO SYSTEMS INC, 170 WEST TASMAN DR, SAN JOSE, CA 95134 (408) 526-4000  
- 7,579 (\$46,349) COMMON STOCK. (FILE 333-58556 - APR. 09) (BR. 3)
- S-4 COMMERCE ONE INC, 4440 ROSEWOOD DR, PLEASANTON, CA 94588 (925) 520-6000  
- 220,000,000 (\$1,278,200,000) COMMON STOCK. (FILE 333-58558 - APR. 09)  
(BR. 3)
- S-8 FREMONT GENERAL CORP, 2020 SANTA MONICA BLVD, STE 600, SANTA MONICA, CA 90404 (310) 315-5500 - 3,000,000 (\$10,065,000) COMMON STOCK. (FILE 333-58560 - APR. 09) (BR. 1)
- S-3 STRUCTURED ASSET SECURITIES CORP, 200 VESEY ST 20TH FLR, NEW YORK, NY 10285 (212) 526-5594 - 2,000,000,000 (\$2,000,000,000) EQUIPMENT TRUST CERTIFICATES. (FILE 333-58562 - APR. 09) (BR. 8)
- S-4 LIONBRIDGE TECHNOLOGIES INC /DE/, 950 WINTER STREET, SUITE 4300, WALTHAM, MA 02154 (781) 890-6612 - 3,027,287 (\$6,195,441.40) COMMON STOCK. (FILE 333-58564 - APR. 09) (BR. 8)
- S-3 U S RESTAURANT PROPERTIES INC, 12240 INWOOD ROAD, SUITE 200, DALLAS, TX 75244 (972) 387-1487 - 85,077 (\$972,339.30) COMMON STOCK. (FILE 333-58566 - APR. 09) (BR. 8)
- S-3 COLLAGENEX PHARMACEUTICALS INC, 41 UNIVERSITY DRIVE, NEWTON, PA 18940 (215) 579-7388 - 2,050,000 (\$10,506,250) COMMON STOCK. (FILE 333-58568 - APR. 09) (BR. 1)
- S-3 LEAP WIRELESS INTERNATIONAL INC, 10307 PACIFIC CENTER COURT, SAN DIEGO, CA 92121 (858) 882-6000 - 348,878 (\$7,882,463) COMMON STOCK. (FILE 333-58570 - APR. 09) (BR. 7)
- S-8 AVT CORP, 11410 NE 122ND WAY, KIRKLAND, WA 98034 (425) 820-6000 - 5,900,000 (\$12,995,500) COMMON STOCK. (FILE 333-58572 - APR. 09) (BR. 3)
- S-8 BROADCOM CORP, 16215 ALTON PARKWAY, IRVINE, CA 92618 (949) 450-8700 -

789,265 (\$78.93) COMMON STOCK. (FILE 333-58574 - APR. 09) (BR. 5)

S-2 BREMER FINANCIAL CORPORATION, 445 MINNESOTA ST STE 2000, SAINT PAUL, MN  
 55418 (612) 227-7621 - 2,200,000 (\$55,000,000) STRAIGHT BONDS. (FILE 333-58576 - APR. 09) (BR. 7)

## 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			
ACCLAIM ENTERTAINMENT INC	DE					X						03/30/01	
ADVANCED DEPOSITION TECHNOLOGIES INC C	DE			X		X						04/04/01	AMEND
ANTEC CORP	DE					X		X				04/09/01	
APPLIED GRAPHICS TECHNOLOGIES INC	DE					X						04/10/01	
APPLIX INC /MA/	MA					X						04/13/01	
AVANEX CORP	DE					X		X				04/11/01	
AVERT INC	CO		X			X		X				03/30/01	
AVIS GROUP HOLDINGS INC	DE					X		X				04/02/01	
BAY VIEW SECURITIZATION CORP	DE							X				04/16/01	
BIOMERIDAN CORP	UT		X					X				03/31/01	
BORDERS GROUP INC	DE							X				04/12/01	
BRIGHAM EXPLORATION CO	DE					X		X				04/11/01	
BUSYBOX COM INC	DE					X		X				04/12/01	
CAGLES INC	GA		X									03/30/01	
CALYPTE BIOMEDICAL CORP	DE					X		X				04/12/01	
CAPITAL ONE MASTER TRUST	VA					X		X				04/15/02	
CBL & ASSOCIATES PROPERTIES INC	DE							X				01/31/01	AMEND
CCC GLOBALCOM CORP	NV		X					X				04/05/01	

CENTRAL VALLEY COMMUNITY BANCORP	CA				X	X				04/10/01		
CENTURY INDUSTRIES INC /DC/	NV				X	X				04/07/01		
COMMERCIAL MORTGAGE PASS THROUGH CE RTIFICATES SERIES 2001-C1	MO		X						X	03/30/01		
CORECOMM LTD /DE/	DE					X	X			04/13/01		
CORNERSTONE REALTY INCOME TRUST INC	VA								X	03/23/01	AMEND	
CRAY INC	WA					X	X			04/03/01		
CREDIT SUISSE FIRST BOSTON MORTGAGE SECURITIES CORP	DE								X	03/28/01		
CURATIVE HEALTH SERVICES INC	MN		X					X		03/30/01		
DAVEY TREE EXPERT CO	OH					X				04/13/01		
DISCOVER CARD MASTER TRUST I	DE					X	X			04/12/01		
DONINI INC	NJ				X	X	X			04/12/01		
E COMMERCE WEST CORP	UT		X							04/09/01		
EA ENGINEERING SCIENCE & TECHNOLOGY INC	DE					X				04/13/01		
ELINEAR INC	DE					X	X			04/12/01		
EPHONE TELECOM INC	FL					X	X			04/01/01		
FIRST UNION COM MOR SEC INC COM MOR PASS THR CER SER 2001-C1	NC		X					X		04/13/01		
FLORAN INTERNATIONAL INC	FL				X					04/09/01		
GENERAL MILLS INC	DE					X	X			04/12/01		
GLOBALNET INC	NV					X	X			04/09/01		
	STATE		8K ITEM NO.									
NAME OF ISSUER	CODE	1	2	3	4	5	6	7	8	9	DATE	COMMENT

HEMAGEN DIAGNOSTICS INC	DE					X	X				04/12/01	
HISTORIC PRESERVATION PROPERTIES 19 89 LIMITED PARTNERSHIP	DE		X						X		03/30/01	
HOST MARRIOTT CORP/	MD					X	X				04/03/01	
HOST MARRIOTT L P	DE					X	X				04/03/01	
INTERNATIONAL RECTIFIER CORP /DE/	DE					X					04/03/01	
INTRAWARE INC	DE					X	X				04/02/01	
INTRAWARE INC	DE					X	X				04/02/01	
ITEQ INC	DE		X					X			03/29/01	
LERNOUT & HAUSPIE SPEECH PRODUCTS N V						X	X				03/29/01	
LIBERTY HOUSING PARTNERS LTD PARTNE RSHIP	MA		X					X			03/30/01	
LOGISOFT CORP	DE					X	X				04/11/01	
MARCHFIRST INC	DE		X			X	X				04/02/01	
MASCO CORP /DE/	DE					X					03/28/01	
MBNA AMERICA BANK NATIONAL ASSOCIAT ION	DE					X	X				03/31/01	
MBNA AMERICA BK NAT ASSOC MBNA MAST ER CREDIT CARD TRUST II						X	X				03/31/01	
MBT FINANCIAL CORP	MI								X		04/13/01	
METASOLV SOFTWARE INC	DE							X	X		04/09/01	
MICROTEST INC	DE					X	X				04/04/01	
MILEMARKER INTERNATIONAL INC	FL				X		X				04/10/01	
MINUTEMAN INTERNATIONAL INC	IL						X				03/29/01	
MIRANT CORP	DE							X	X		04/12/01	
NCI BUILDING SYSTEMS INC	DE					X	X				04/13/01	
NEW HORIZONS WORLDWIDE INC	DE		X			X	X				04/02/01	



NICOLE INDUSTRIES INC	NV										03/31/01	
PERCEPTRONICS INC	DE	X						X			04/05/01	
PFSWEB INC	DE							X			04/10/01	
PHOENIX RESOURCES TECHNOLOGIES INC	NV							X	X		03/31/01	
PHOENIX RESTAURANT GROUP INC	GA	X						X			01/26/01	AMEND
PITNEY BOWES INC /DE/	DE	X									04/09/01	
POPE RESOURCES LTD PARTNERSHIP	DE	X						X	X		03/29/01	
REDBACK NETWORKS INC	DE							X	X		04/11/01	
RETURN ON INVESTMENT CORP	DE								X		02/15/01	AMEND
SAN DIEGO SOCCER DEVELOPMENT CORP	CA	X									12/31/00	
SPX CORP	DE							X	X		04/13/01	
STILWELL FINANCIAL INC	DE								X	X	04/13/01	
STUDENT ADVANTAGE INC	DE						X	X			04/11/01	
SYBASE INC	DE	X						X			04/12/01	

NAME OF ISSUER	STATE CODE	8K ITEM NO.									DATE	COMMENT
		1	2	3	4	5	6	7	8	9		

TICE TECHNOLOGY INC	DE	X								X		01/29/01	AMEND
TOYOTA AUTO LEASE TRUST 1998 C	CA							X	X			03/31/01	
TOYOTA AUTO LEASE TRUST 1998-B	CA							X	X			03/31/01	
TOYOTA MOTOR CREDIT CORP	CA							X	X			03/31/01	
TOYOTA MOTOR CREDIT CORP	CA							X	X			03/31/01	
TOYOTA MOTOR CREDIT CORP	CA							X	X			03/31/01	
TOYOTA MOTOR CREDIT RECEIVABLES CORP	CA							X	X			03/31/01	
P													
TOYOTA MOTOR CREDIT RECEIVABLES CORP	CA							X	X			03/31/01	
P													
TOYOTA MOTOR CREDIT RECEIVABLES CORP	CA							X	X			03/31/01	
P													
TRAMMELL CROW CO	DE							X	X			02/28/01	
TRANSMEDIA NETWORK INC /DE/	DE							X	X			04/05/01	
TRAVELBYUS INC	TX								X			01/24/01	AMEND
TREND MINING CO	MT							X	X			03/28/01	
TRIAD HOSPITALS HOLDINGS INC	DE							X	X			04/14/01	
TRIAD HOSPITALS INC	DE							X	X			04/14/01	
U S WIRELESS CORP	DE							X				04/04/01	
UACSC 2000-D OWNER TRUST AUTO REC B	NY							X	X			03/08/01	
ACKED NOTES													
ULTRADATA SYSTEMS INC	DE							X				04/06/01	
UNITED THERAPEUTICS CORP	DE								X			04/12/01	
UNITRIN INC	DE	X								X		04/03/01	
URSUS TELECOM CORP	FL							X	X	X		04/13/01	
VELOCITA CORP	DE								X			04/12/01	
VITRIX INC /NV/	NV	X								X		03/30/01	
WASHINGTON GROUP INTERNATIONAL INC	DE								X			04/13/01	
WAVERIDER COMMUNICATIONS INC	NV										X	04/06/01	
WORLD INTERNETWORKS INC	NV							X	X			04/09/01	
WOWTOWN COM INC	DE	X										04/10/01	
WRP CORP	MD								X			04/06/01	
YAMAHA MOTOR RECEIVABLES CORP	DE								X			04/16/01	
YSEEK INC	FL	X								X		04/09/01	
9278 COMMUNICATIONS INC	DE	X								X		12/08/00	AMEND