

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

SECURITIES AND EXCHANGE COMMISSION, §

Plaintiff, §

vs. §

Civil Action No.: 3:06-CV-2136-P

ABC VIATICALS, INC., §  
C. KEITH LAMONDA, §  
and JESSE W. LAMONDA, JR., §

Defendants §

and §

LAMONDA MANAGEMENT FAMILY §  
LIMITED PARTNERSHIP, §  
STRUCTURED LIFE SETTLEMENTS, INC., §  
BLUE WATER TRUST, §  
and DESTINY TRUST §

Relief Defendants. §

**RECEIVER'S SECOND MOTION TO ALLOW "A" CLAIMS**

TO THE HONORABLE JORGE A. SOLIS, UNITED STATES DISTRICT JUDGE:

Pursuant to this Court's Order of January 18, 2007 [Docket No. 26], the Receiver submits his Second Motion to Allow "A" Claims.

1. As part of his duties, the Receiver has reviewed numerous claims submitted against the ABC Viaticals Receivership Estate. Attached hereto as Exhibit "1" is a list of "A" claims against the ABC Viaticals Receivership Estate which the Receiver has reviewed and to which he has no objection for the period ended May 31, 2008. Accordingly, the Receiver requests that the Court allow each of the 216 "A" claims set forth in Exhibit "1" totaling \$8,294,598.86 as investor claims against the ABC Viatical Receivership Estate.

2. Consistent with this Court's Order of January 18, 2007, the Receiver requests that if no objection is filed within thirty (30) days after the date of filing this motion, the Court enter an order allowing the "A" claims listed on Exhibit "1".

3. The Receiver is still in the process of reviewing other claims against the ABC Viaticals Receivership Estate. Those claims will be the subject of future motions.

DATED this 4<sup>th</sup> day of June, 2008.

Respectfully submitted,

**QUILLING, SELANDER, CUMMISKEY  
& LOWNDS, P.C.**

2001 Bryan Street, Suite 1800  
Dallas, Texas 75201  
(214) 871-2100 (Telephone)  
(214) 871-2111 (Facsimile)

By: /s/ Michael J. Quilling  
Michael J. Quilling  
State Bar No. 16432300  
Dee Raibourn  
State Bar No. 24009495  
Brent Rodine  
State Bar No. 24048770

**ATTORNEYS FOR RECEIVER**

**CERTIFICATE OF SERVICE**

A copy of this pleading was served on all interested parties through the Court's electronic filing system.

/s/ Michael J. Quilling

# Exhibit "1"

## ABC Viaticals

Claim ID	Last	First	Company	Net Claim
1	ABA-00002	Curry	Lyndon M.	\$10,000.00
2	ABA-00003	Bell	Barbara R.	\$10,000.00
3	ABA-00019	Fuller	Theodore & Joan	\$50,000.00
4	ABA-00021	Yu	Xueli	\$5,000.00
5	ABA-00022	Yu	Xueli	\$50,000.00
6	ABA-00023	Peterson	Tamara J.	\$52,514.87
7	ABA-00026	Iselt	Joyce C.	\$13,592.39
8	ABA-00028	Moreno Velazquez	Ramon	\$28,000.00
9	ABA-00029	Sripadam	Chandra S.	\$11,000.00
10	ABA-00031	Jacobson	Jon G.	\$10,000.00
11	ABA-00049	Blakeney	Benton R.	\$99,500.00
12	ABA-00053	Rosenblatt, Trustee	Ronald S.	\$30,000.00
13	ABA-00054	Brittain	Dwane T.	\$100,000.00
14	ABA-00057	Iselt	Caroline J.	\$8,000.00
15	ABA-00060	Magee, Jr.	Thomas E.	\$23,266.90
16	ABA-00061	Magee	Linda L.	\$23,266.90
17	ABA-00063	Leibforth	Michael J.	\$27,885.43
18	ABA-00067	Dixon (Hughes)	Marcia A.	\$32,902.97
19	ABA-00068	Dixon (Hughes)	Marcia A.	\$43,800.00
20	ABA-00069	Erickson	Albert E.	\$10,000.00
21	ABA-00073	Roberts	Ronald R.	\$2,500.00
22	ABA-00088	Larkin	Thomas J. & Mimi	\$100,000.00
23	ABA-00443	Oakhill	Kenneth & Leone	\$16,336.96
24	ABA-00444	Chuang	Meng-Ping	\$120,007.00
25	ABA-00445	Miles, Trustees	Mary & Nick	\$30,030.00
26	ABA-00456	Nickens	John & Teresa	\$25,000.00
27	ABA-00460	Shaw	Allan Peter	\$42,806.00
28	ABA-00461	Shaw	Marjorie M.	\$40,000.00
29	ABA-00462	Shaw, Trustess	Allen P & Marjorie M	\$150,000.00
30	ABA-00465	Sharp	Steve & Chandra	\$10,000.00
31	ABA-00466	Runge	Elizabeth Ann	\$30,000.00
32	ABA-00467	Hemphill, Jr.	James	\$25,000.00
33	ABA-00468	Mahoney	Dennis	\$10,000.00
34	ABA-00472	Palmer	Eva M.	\$120,000.00
35	ABA-00474	Puvogel	Joseph J.	\$20,000.00
36	ABA-00483	Brittain	James L.	\$12,500.00
37	ABA-00484	Foote	William G.	\$47,500.00
38	ABA-00485	Mango, M.D.	Enrico S.	\$22,259.89
39	ABA-00486	Fariss	David M.	\$10,278.73
40	ABA-00487	Fariss	David M.	\$6,550.78
41	ABA-00493	Kunnari	Donn P.	\$8,000.00
42	ABA-00495	Mullar	Denise M.	\$3,000.00
43	ABA-00496	Mullar	Robert D.	\$2,000.00
44	ABA-00501	Donahue, Trustee	Julie A	\$140,000.00
45	ABA-00502	Mellen	James Brett	\$20,000.00
46	ABA-00503	Kunnari	Donn P.	\$20,000.00
47	ABA-00506	Herring	Beth Hale	\$20,000.00
48	ABA-00507	Montgomery	Loretta Y.	\$37,000.00
49	ABA-00509	Spillar	Estate of Paul V.	\$15,000.00
50	ABA-00510	Neal	Sara J.	\$25,000.00
51	ABA-00511	James	Linda Diann	\$123,477.44
52	ABA-00512	James	Linda Diann	\$20,108.00
53	ABA-00513	Hebbe	Janelle R.	\$14,622.32
54	ABA-00516	Wicks	Bruce & Katherine	\$10,000.00
55	ABA-00517	Wicks	Carol J.	\$16,000.00
56	ABA-00518	Green	Jeffrey L.	\$50,000.00
57	ABA-00519	Misiewicz	Frank A.	\$20,000.00
58	ABA-00525	Barclay	Richard D.	\$50,000.00
59	ABA-00526	Antonuyk	Dmitry	\$40,000.00
60	ABA-00527	Stansfield	James R. D.	\$6,000.00
61	ABA-00528	Carlino	JoAnne C.	\$10,000.00
62	ABA-00529	Davis	Mary N.	\$76,170.00
63	ABA-00530	Ward, Director	John Michael	\$25,000.00
64	ABA-00531	Ward, Director	John Michael	\$50,000.00
65	ABA-00532	Ward, Director	John Michael	\$25,000.00
66	ABA-00533	Barlow	Cyril George	\$24,985.00
67	ABA-00534	Barlow	Shirley D & Cyril G	\$15,000.00
68	ABA-00535	Post	Fred R.	\$10,000.00
69	ABA-00536	Nash	Timothy	\$50,000.00
70	ABA-00537	Branzetti	Joseph O.	\$10,000.00
71	ABA-00538	Van Baelen	Armand D.	\$50,000.00

Claim ID	Last	First	Company	Net Claim
72	ABA-00540	Thomas	Bibby	\$25,000.00
73	ABA-00541	Matejowsky	Alan B.	\$5,000.00
74	ABA-00542	Matejowsky	Alan B.	\$10,000.00
75	ABA-00545	Chaney	Alfa J.	\$20,000.00
76	ABA-00546	Chaney	Alfa J.	\$24,000.00
77	ABA-00547	Chaney	Jimmy Dail	\$10,000.00
78	ABA-00548	Marr	David Brian	\$25,000.00
79	ABA-00549	Dominguez	Raul A.	\$40,000.00
80	ABA-00552	Johnson	Eunice Jean	\$24,717.19
81	ABA-00563	Velasco	Jose A.	\$10,068.21
82	ABA-00565	Sung	Cherie C.	\$31,221.29
83	ABA-00569	Schmidt	Marilyn J.	\$20,500.00
84	ABA-00570	Schmidt	Marilyn J.	\$20,000.00
85	ABA-00572	Watkins	John R.	\$10,000.00
86	ABA-00573	Putman, III	Harrison C.	\$35,000.00
87	ABA-00576	Caldwell	Richard D.	\$10,721.86
88	ABA-00586	Marshall	Brenda L.	\$27,000.00
89	ABA-00587	McGuire	Denise L.	\$40,613.12
90	ABA-00588	Armstrong	Ian & Lynette	Armstrong Family Superannuation Fund
91	ABA-00589	Chapman	Leigh & Judith	The Chapman Superannuation Fund
92	ABA-00590	Dewan	Gloria Violet	Dewan Superannuation Fund
93	ABA-00591	Fraser	Robyn	R. Fraser Superannuation Funds
94	ABA-00592	Grinter (James)	Desmond James & Jillian Margaret	Des Grinter Superannuation Fund
95	ABA-00595	Reilly	Robert & Barbara	Reilly Superannuation Fund
96	ABA-00596	Saliba	Joseph & Carmel	J & C Saliba Super Fund
97	ABA-00597	Shirley	Brian F.	Shirley Super Fund
98	ABA-00598	Smith	Clinton Adeley	
99	ABA-00599	Van Der Spuy	Andries & Maureen	Van Der Spuy SuperAnnuation Fund
100	ABA-00600	Kritzingner	Johannes L.	\$25,000.00
101	ABA-00602	Hicks	Paul	\$25,000.00
102	ABA-00603	Hicks	Paul	\$25,000.00
103	ABA-00605	Tramacchi	Sheresse Fay	Superchief Superannuation Fund
104	ABA-00608	Chang	Che-Fu	\$17,025.00
105	ABA-00610	Eaves	Steve L.	\$60,002.00
106	ABA-00611	Spector	Steve	\$90,000.00
107	ABA-00612	Stein	Glen A. & Cheyral Y.	\$15,000.00
108	ABA-00613	Reed	Robert L.	\$15,305.95
109	ABA-00614	Huang	Ming-Jeng	\$30,007.00
110	ABA-00615	Huang	Yun-Hsiang (Josephine)	\$20,007.00
111	ABA-00616	Martinez	Daniel L.	\$180,000.00
112	ABA-00617	Liu	Tze-Feei	\$10,000.00
113	ABA-00618	Bell	Arline Judith	\$75,000.00
114	ABA-00620	Clark	David T.	\$54,157.44
115	ABA-00624	Putman, III	Harrison C.	\$150,000.00
116	ABA-00625	Putman, III	Harrison C.	\$40,000.00
117	ABA-00632	Williford	Diane K.	\$42,576.83
118	ABA-00633	Stoneberg	Marly A.	\$39,410.04
119	ABA-00635	Sikora	Albin J. & Barbara J.	\$30,000.00
120	ABA-00636	Sinnock	Robert W.	\$20,000.00
121	ABA-00644	Lemley	Elizabeth H.	\$10,000.00
122	ABA-00647	Bloom	Ruth Yates	\$10,000.00
123	ABA-00648	Bloom	Ruth Yates	\$20,000.00
124	ABA-00649	Cochrane	David G.	\$100,000.00
125	ABA-00650	Stein	Nellie J.	\$5,000.00
126	ABA-00651	Aden	Gregory A.	\$60,000.00
127	ABA-00653	Rowe	Kristen L.	\$5,000.00
128	ABA-00654	Kades	Caren S.	\$5,000.00
129	ABA-00658	VanStry	Darla R.	\$28,417.00
130	ABA-00659	Jorgensen	Paul & Eileen	\$20,000.00
131	ABA-00662	Yang	Bao-Wen	\$20,000.00
132	ABA-00663	Hslao	Shu-Yi	\$30,000.00
133	ABA-00666	Lackey	Howard G.	\$31,275.00
134	ABA-00667	Lackey	Howard G.	\$35,000.00
135	ABA-00668	Lackey	Howard G.	\$34,985.50
136	ABA-00671	Shaw	Stephen L.	\$22,490.66
137	ABA-00675	Shepherd	James L.	\$100,000.00
138	ABA-00683	Nelms	Ethel J.	\$40,000.00
139	ABA-00686	Serrano Ramos	Isaias	\$35,000.00
140	ABA-00687	Rivera Santiago	Teresita	\$10,000.00
141	ABA-00688	Somers, Trustee	Edward C.	Edward C.Somers Revocable Living Trust
142	ABA-00692	Williford	Carl W.	\$19,099.72
143	ABA-00695	Miers	Sherrie R.	\$30,082.10
144	ABA-00696	Miers	Sherrie R.	\$10,000.00
145	ABA-00698	Yang	Bao-Wen	\$20,000.00

Claim ID	Last	First	Company	Net Claim	
146	ABA-00699	Leveline Moore	Sheena R.	\$21,000.00	
147	ABA-00700	Sanchez Ayala	Haydee	\$300,000.00	
148	ABA-00701	Kunnari	Donald M.	\$60,000.00	
149	ABA-00702	Shaw	Izora M.	\$42,055.62	
150	ABA-00703	Kolojeski	Thomas A. & Patricia A.	\$40,000.00	
151	ABA-00704	Kolojeski	Thomas A. & Patricia A.	\$20,000.00	
152	ABA-00705	Ritchie	C.A.	\$159,146.00	
153	ABA-00706	Powers	Rosalie M.	\$5,000.00	
154	ABA-00707	Chang	Li-Ching	\$50,000.00	
155	ABA-00709	Robb	Kimmie K.	\$15,811.95	
156	ABA-00712	Levin	Stewart	\$99,500.00	
157	ABA-00713	Huston	Ronald W.	\$10,000.00	
158	ABA-00714	VanStry	Sharon E.	\$7,000.00	
159	ABA-00715	Poirier	James J.	\$27,000.62	
160	ABA-00716	Wold	Benjamin	c/o Ira L. Mishkind, Esq.	\$25,000.00
161	ABA-00718	Wold	Benjamin	c/o Ira L. Mishkind, Esq.	\$50,000.00
162	ABA-00719	Wold	Benjamin	c/o Ira L. Mishkind, Esq.	\$20,000.00
163	ABA-00720	Bartlett, Trustee	Douglas S.	Thomas E. Bartlett Trust	\$50,000.00
164	ABA-00723	Grabert	Douglas J. & Mary L.	\$50,000.00	
165	ABA-00724	Ames	Robert R.	\$5,000.00	
166	ABA-00725	Asselin	Robert & Mary	\$40,000.00	
167	ABA-00726	Asselin	Robert & Mary	\$40,000.00	
168	ABA-00727	Asselin	Robert & Mary	\$40,000.00	
169	ABA-00728	Bryan	Deborah L.	\$10,000.00	
170	ABA-00729	Bryan	Deborah L.	\$0.00	
171	ABA-00730	Bryan	Deborah L.	\$19,425.31	
172	ABA-00737	Lindberg	Gary Kenneth	\$116,214.00	
173	ABA-00740	Collins	James A. Wilson & Margaret A.	\$17,000.00	
174	ABA-00750	Miller	Robert J.	\$2,500.00	
175	ABA-00751	Stauber	Jackson A.	\$21,975.00	
176	ABA-00753	Graden	William A.	\$80,000.00	
177	ABA-00756	Fleischman	Carol A.	\$35,000.00	
178	ABA-00757	Nowack	Richard W.	\$30,000.00	
179	ABA-00758	Murphy	Linda L.	\$60,522.08	
180	ABA-00759	Lee	Annabeth	\$50,000.00	
181	ABA-00760	Schuch	Lee D.	\$25,000.00	
182	ABA-00761	Smith	Bobby J.	\$102,500.00	
183	ABA-00762	Kolojeski	Tom	\$10,000.00	
184	ABA-00765	Smith	Fabian A.	\$40,000.00	
185	ABA-00767	Sharp	Kenyon L.	\$10,000.00	
186	ABA-00768	Sharp	Kenyon L.	\$20,000.00	
187	ABA-00769	Sharp	Sandra L.	\$50,000.00	
188	ABA-00770	Sharp	Sandra L.	\$121,665.83	
189	ABA-00772	Sharp	Sandra L.	\$50,000.00	
190	ABA-00773	Sharp	Sandra L.	\$50,000.00	
191	ABA-00774	Sharp	Sandra L.	\$50,000.00	
192	ABA-00775	Sharp	Sandra L.	\$65,000.02	
193	ABA-00778	Hansen	John W.	\$25,000.00	
194	ABA-00781	Payne	Selwyn E.	\$5,000.00	
195	ABA-00782	Payne	Selwyn E.	\$5,000.00	
196	ABA-00784	Wilson	David L.	\$10,000.00	
197	ABA-00785	Wilson	Estate of Mary Frances	\$10,000.00	
198	ABA-00786	Wilson	Estate of Mary Frances	\$10,000.00	
199	ABA-00787	Wilson	Estate of Mary Frances	\$10,000.00	
200	ABA-00788	Barday	Roberta Jean	\$6,641.63	
201	ABA-00789	Barday, Jr.	Gene C.	\$41,692.59	
202	ABA-00804	Kerr	Geoffrey D.	The Kerr Superannuation Fund	\$106,000.00
203	ABA-00805	Kerr	Geoffrey D.	The Kerr Superannuation Fund	\$53,511.50
204	ABA-00806	Kerr	Geoffrey	Longtown Pty.Ltd.AFT Kerr Super Fund	\$150,584.00
205	ABA-00807	McElroy	Nadine	\$0.00	
206	ABA-00811	Humphrey & Farees Hayat Khan	Ian Edward	Aquarius Superannuation Pension Fund	\$15,035.00
207	ABA-00814	Clarke	Ronald & Beverley	Clarke Super Fund	\$45,137.80
208	ABA-00815	Issa	Chadi & Fedi	Issa Family Trust	\$59,598.40
209	ABA-00816	McCulloch	Leigh & Cathn	McCulloch Family Trust	\$53,461.40
210	ABA-00817	McDonald	Carolyn M.	\$69,607.00	
211	ABA-00818	McDonald	Andrew J.	\$69,607.00	
212	ABA-00820	Saiba	Leigh	\$28,900.00	
213	ABA-00821	Watson	Frances & Stephen	Watson Superannuation Fund	\$55,176.25
214	ABA-00822	Wright	Louise & Colin	\$18,292.50	
215	ABA-00823	Xin & Qianning Pan Atf	Zhen Hua	XIN & PAN Super Fund	\$20,715.64
216	ABA-03882	Stoneberg	Matthew J.	\$46,892.44	
				<u>\$8,294,598.86</u>	