

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 THIRD 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 June 30, 2008. Accordingly, the Receiver requests that the Court allow each of the 226 “A” claims set forth in Exhibit “1” totaling \$9,287,209.30 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 1st day of July, 2008.

Respectfully submitted,

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

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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	LastName	Name	Company	NetClaim
1	ABA-00001	Martinez	Donald L.	\$99,509.31
2	ABA-00013	Edwards	Otis D.	\$3,950.00
3	ABA-00052	Flores	Camerino & Leticia	\$66,318.93
4	ABA-00075	Calhoun	Eva Diane	\$253,829.15
5	ABA-00079	LeJune	Jackie M.	\$52,214.72
6	ABA-00080	White	Nicholas R.	\$30,000.00
7	ABA-00081	Fatten	Erika A.	\$10,000.00
8	ABA-00083	Nemes	Thomas	\$50,000.00
9	ABA-00084	Nemes	Thomas	\$50,000.00
10	ABA-00086	Stasky	Ronald E.	\$30,000.00
11	ABA-00087	Blackburn	James W.	\$83,108.00
12	ABA-00098	Howard	Betsy Wood	\$10,000.00
13	ABA-00099	McBride	Daniel G.	\$40,000.00
14	ABA-00100	McBride	Daniel G.	\$40,000.00
15	ABA-00101	McBride	Daniel G.	\$40,000.00
16	ABA-00103	Phelps	Carl W.	\$5,400.00
17	ABA-00105	McDougall	Patrick O.	\$30,000.00
18	ABA-00106	McDougall	Patrick O.	\$10,159.34
19	ABA-00108	Buyer	Margie L.	\$25,000.00
20	ABA-00109	Strobel	Elaine R.	\$14,418.72
21	ABA-00110	Strobel	Chester D.	\$16,000.00
22	ABA-00111	Strobel	Chester D.	\$21,138.99
23	ABA-00112	Strobel	Chester D.	\$6,000.00
24	ABA-00148	Reynolds	Julie S.	\$50,000.00
25	ABA-00151	Correa	Salvador & Martha	Correa Living Trust
26	ABA-00152	Correa	Salvador & Martha	Correa Living Trust
27	ABA-00153	Ramos	Antonio	\$18,420.37
28	ABA-00155	Barrera	Lorenzo	\$10,000.00
29	ABA-00157	Phelps	Margo R.	\$5,000.00
30	ABA-00162	Carpino	Robert & Marie	\$20,000.00
31	ABA-00178	Pleski	James M.	\$20,030.39
32	ABA-00180	Levasseur	Lisa A.	\$10,000.00
33	ABA-00181	Mullen	Galena A.	\$10,000.00
34	ABA-00183	Mullen	William J.	\$25,000.00
35	ABA-00184	Mullen	William J.	\$25,000.00
36	ABA-00185	Mullen	William J.	\$25,000.00
37	ABA-00186	Mullen	William J.	\$10,200.00
38	ABA-00187	Mullen	William J.	\$10,000.00
39	ABA-00188	Mullen	William J.	\$9,460.00
40	ABA-00189	Mullen	William J.	\$10,000.00
41	ABA-00190	Johnson	Earl & Elaine	\$25,000.00
42	ABA-00191	Johnson	Earl & Elaine	\$25,000.00
43	ABA-00192	Johnson	Earl & Elaine	\$50,000.00
44	ABA-00194	Fulgencia	Jose R. & Margarita A	Fulgencia Living Trust
45	ABA-00199	Marques	Steven J.	\$25,000.00
46	ABA-00217	Noire	Irina	\$50,000.00
47	ABA-00235	Denson	James N.	\$31,982.69
48	ABA-00236	Denson	James N.	\$49,650.97
49	ABA-00237	Denson	James N.	\$15,000.00
50	ABA-00238	Denson	James N.	\$10,349.03
51	ABA-00245	Johnson	Earl & Elaine	\$30,000.00
52	ABA-00252	Xie	Michael Shou-Sheng	\$40,000.00
53	ABA-00258	Marten	Bruce E.	\$50,000.00
54	ABA-00260	Swanson	David H. & Judith A.	\$90,000.00
55	ABA-00261	Swanson	David H.	\$34,749.00
56	ABA-00265	Schmidt	Joni Schmidt Jones & Frank	\$20,000.00
57	ABA-00266	Schmidt	Joni Schmidt Jones & Frank	\$20,000.00
58	ABA-00277	Angelich	Lauren J.	\$4,000.00
59	ABA-00278	Harb	Georgette Renee	\$130,530.12
60	ABA-00290	Mileska	Paul S.	\$39,000.00
61	ABA-00291		James & Joan Merklin	Merklin Family Trust
62	ABA-00292		James & Joan Merklin	Merklin Family Trust
63	ABA-00293	Rocke	Richard A.	\$25,000.00
64	ABA-00294	Rocke	Richard A.	\$25,000.00

Claim ID	LastName	Name	Company	NetClaim
05	ABA-00295	Rocke		\$25,000.00
06	ABA-00300	Rahner	Mark R.Rahner Profit Sharing Plan	\$25,000.00
07	ABA-00301	Rahner	Mark R.Rahner Profit Sharing Plan	\$25,000.00
08	ABA-00308	Johnson	Jack L.	\$38,494.09
09	ABA-00318	Skinner	Terrance Mark	\$11,188.89
70	ABA-00319	Collura	Estate of Samuel	\$35,000.00
71	ABA-00321	Veillon	Victor J.	\$51,025.00
72	ABA-00323	Stout	Steven N	\$2,000.00
73	ABA-00325	Brooks	Glenn E.	\$14,882.00
74	ABA-00327	Johnson	Roxanne Marie	\$25,000.00
75	ABA-00328	Johnson	Roxanne Marie	\$10,000.00
76	ABA-00329	Johnson	Roxanne Marie	\$25,000.00
77	ABA-00332	Kull	David & Suzanne	\$40,000.00
78	ABA-00338	Ralston	Jane P.	\$20,000.00
79	ABA-00339	Ralston	Jane P.	\$25,000.00
80	ABA-00340	Ralston	Jane P.	\$50,000.00
81	ABA-00346	Musson	William C.	\$390,000.00
82	ABA-00347	Gebhart	Arthur	\$5,000.00
83	ABA-00350	Kull	David & Suzanne	\$40,000.00
84	ABA-00351	Farris	D.C.	\$19,500.74
85	ABA-00352	Dickey	Elton & Josephine	\$45,000.00
86	ABA-00353	Smithey	Peggy L.	\$24,500.00
87	ABA-00355	Puga	Johnny Manuel	\$116,886.75
88	ABA-00356	Puga	Johnny Manuel	\$100,000.00
89	ABA-00366	Goyal	Ashok K.	\$40,000.00
90	ABA-00368	Flick	Karen & Kim	\$20,000.00
91	ABA-00370	Travis	Joseph L.	\$30,000.00
92	ABA-00372	Ifft	Keith H.	\$40,500.00
93	ABA-00373	Ifft	Keith H.	\$40,500.00
94	ABA-00376	Nuijens	Richard D. & Shirley M.	\$50,000.00
95	ABA-00377	Nuijens	Richard D. & Shirley M.	\$13,000.00
96	ABA-00388	Dugger	Randall R.	\$10,000.00
97	ABA-00391	Donkin	Vicki R.	\$25,000.00
98	ABA-00392	Wilkins	Kenneth E.	\$75,000.00
99	ABA-00395	Bowens	Artemis W	\$29,139.34
100	ABA-00397	Mpazicos, Trustee	Joan G.	\$30,000.00
101	ABA-00399	Ruiz	Ricardo	\$20,000.00
102	ABA-00401	Baumgartner	John H.	\$40,000.00
103	ABA-00402	Baumgartner	John H.	\$100,000.00
104	ABA-00403	Baumgartner	John H.	\$12,000.00
105	ABA-00458	Lichtman, Trustee	Jeffrey	Lichtman Family Living Trust
106	ABA-00459	Lichtman, Trustee	Jeffrey	Lichtman Family Living Trust
107	ABA-00463	Beck	Robert F. & Corinne M.	\$43,252.98
108	ABA-00464	Runge	Jerry M.	\$53,950.01
109	ABA-00469	Gretencord	Sherry L.	\$59,453.92
110	ABA-00470	Gretencord	Sherry L.	\$0.00
111	ABA-00471	Gretencord	Sherry L.	\$10,000.00
112	ABA-00473	Kokorine, Manager	Igor	\$6,248.43
113	ABA-00479	Beichler	Jack A.	ICN, LLC
114	ABA-00480	Lambert	Steve M.	\$200,000.00
115	ABA-00481	Lambert	Steve M.	\$50,000.00
116	ABA-00482	Lambert	Steve M.	\$0.00
117	ABA-00488	Burton	Boyd E.	\$5,392.19
118	ABA-00489	Burton	Mae E.	\$10,000.00
119	ABA-00490	Burton	Mae E.	\$10,000.00
120	ABA-00491	Damberger	Timothy C.	\$22,445.41
121	ABA-00492	Damberger	Timothy C.	\$25,000.00
122	ABA-00494	David	Christy O.	\$25,000.00
123	ABA-00497	Phillips	Eric A.	\$20,000.00
124	ABA-00498	Powell	Otha L.	\$15,000.00
125	ABA-00499	Weyhrauch	Cindy K.	\$12,150.00
126	ABA-00500	Weyhrauch	Randolph J.	\$93,444.73
127	ABA-00504	Dangos	James A.	\$65,000.01
128	ABA-00505	Hiedeman	Kevin M.	James A. Dangos Revocable Trust
129	ABA-00508	Yang	Simon P.	\$125,000.00
130	ABA-00520	Overson	Dale E.	\$99,065.00
				\$181,135.62
				\$22,974.37

Claim ID	LastName	Name	Company	NetClaim	
131	ABA-00521	Fisher, Trustee	Walter	Fisher Keilering Employees Pension Plan	\$400,000.00
132	ABA-00522	Gennaro	Lois E.		\$25,000.00
133	ABA-00523	Furrer	Rosemary		\$49,600.00
134	ABA-00539	Borders	Elvera R.		\$30,000.00
135	ABA-00543	White, Sr.	Larry R.		\$20,000.00
136	ABA-00544	White	Shelly R.		\$64,000.00
137	ABA-00550	Holmes	Elizabeth P.		\$20,000.00
138	ABA-00551	Johnsen	Lamoine R.		\$25,000.00
139	ABA-00553	Blackman	Freda G. Hunt		\$75,468.00
140	ABA-00561	Kizior	Stanley F.		\$25,000.00
141	ABA-00564	Johnson Sr.	Kenneth M.		\$100,000.00
142	ABA-00566	Miller	Edward R.		\$20,000.00
143	ABA-00567	Odom	George H.		\$2,700.00
144	ABA-00568	Anderson	Russell J.	Anderson Family Trust, dated 6-10-92	\$56,800.00
145	ABA-00571	Hays	Deloris E.		\$9,000.00
146	ABA-00574	Hudson	Ronald G.		\$25,000.00
147	ABA-00575	Smithey	Roger Dale		\$30,000.00
148	ABA-00577	Caldwell	Richard D.		\$10,916.86
149	ABA-00578	Caldwell	Karen L.		\$5,810.93
150	ABA-00579	Ernst	Betty M.		\$15,000.00
151	ABA-00580	Ernst	Betty M.		\$0.00
152	ABA-00604	Mulraney	John & Kym	Golden Years Superannuation Pension Fund	\$36,030.00
153	ABA-00606	Brown	Kevin John		\$4,128.67
154	ABA-00609	Guillory	Deborah A.		\$50,000.00
155	ABA-00621	Clark	Kathleen A.		\$0.00
156	ABA-00627	Schmidt	John Thomas		\$20,000.00
157	ABA-00628	Schmidt	John Thomas		\$10,000.00
158	ABA-00629	Schmidt	John Thomas		\$20,000.00
159	ABA-00630	Cook Jr.	Clyde H.		\$15,000.00
160	ABA-00631	Cook Jr.	Clyde H.		\$80,000.00
161	ABA-00641	Williams	Rene Ann		\$65,000.00
162	ABA-00642	Williams	Rene Ann		\$31,608.78
163	ABA-00643	Williams	James R.		\$66,709.19
164	ABA-00646	Parsons	Billy Joe		\$100,000.00
165	ABA-00652	Smith	Nita E.		\$49,425.00
166	ABA-00655	Sharp	Alan W. & Patricia L.	Alan W. Sharp & Patricia L. Sharp Family Trust	\$50,000.00
167	ABA-00664	McGuire	John A.		\$10,000.00
168	ABA-00665	Bair	Gary L. & Carolyn E.		\$18,000.00
169	ABA-00669	Isler	James H.		\$25,000.00
170	ABA-00670	Isler	James H.		\$25,000.00
171	ABA-00673	Ridl	Laurie B. & Caroline S.		\$10,000.00
172	ABA-00678	Tate	John P.		\$40,000.00
173	ABA-00679	Lawrence	James Edgar		\$270,033.73
174	ABA-00681	Goergen	Mark H.		\$77,000.00
176	ABA-00682	Lane	John & Kathleen		\$10,000.00
176	ABA-00685	Pineda	Miguel		\$25,000.00
177	ABA-00697	Robbins	Felix M.		\$12,500.00
178	ABA-00741	Sims	Arthur G.		\$30,000.00
179	ABA-00742	Newberry	Lela		\$10,000.00
180	ABA-00743	Ford	William & Patricia		\$25,000.00
181	ABA-00744	Ford	William & Patricia		\$25,000.00
182	ABA-00746	Leza	Augustin Ignacio		\$20,000.00
183	ABA-00748	DeMarte	Brian C.		\$20,000.00
184	ABA-00749	DeMeo	Salvatore		\$30,000.00
185	ABA-00754	O'Brien	June	Karcher Estates	\$10,000.00
186	ABA-00755	O'Brien	June	Karcher Estates	\$76,000.00
187	ABA-00763	Gorenstein	Charles		\$50,000.00
188	ABA-00764	Gorenstein	Charles		\$28,000.00
189	ABA-00776	Sharp	Sandra L.		\$50,000.00
190	ABA-00777	Guse	Emily Ann		\$10,000.00
191	ABA-00779	Valentine	William R.		\$7,122.46
192	ABA-00780	Valentine	William R.		\$10,250.00
193	ABA-00790	Magee	Judith M.		\$20,000.00
194	ABA-00808	McElroy	Nadine		\$24,500.00
195	ABA-00809	Whelan	William F.		\$200,000.00
196	ABA-00810	Whelan, Trustee	William F.	W. F. Whelan Irrevocable Trust	\$200,000.00

Claim ID	LastName	Name	Company	NetClaim
187	ABA-00824	Rutherford	Randle L.	\$38,000.00
188	ABA-00825	Hewett	Charles E.	\$10,800.00
189	ABA-00826	Webb	Mary Anne	\$100,000.00
200	ABA-00827	Burnett	Gary D.	\$10,000.00
201	ABA-00828	Schmidt	Laura S.	\$0.00
202	ABA-00829	Schmidt	Laura S.	\$27,000.00
203	ABA-00830	Schmidt	Laura S.	\$10,000.00
204	ABA-00831	Sikes	Al	\$138,981.82
205	ABA-00832	Nuthals	Jacqueline C.	\$50,000.00
206	ABA-00833	Nuthals	Steven T.	\$25,000.00
207	ABA-00834	Tobin	Michael & Theresa	\$50,000.00
208	ABA-00835	Paxton	Linda S.	\$4,955.97
209	ABA-00846	Foughty	Jack B.	\$50,000.00
210	ABA-00847	Brown	Pat	\$10,000.00
211	ABA-00848	Brown	Pat	\$8,000.00
212	ABA-00850	Smith	Dorothy E.	\$15,000.00
213	ABA-00852	Carns	Marian U.	\$15,000.00
214	ABA-00853	Quinlan	Michael J.	\$7,000.00
215	ABA-00854	Crouch	Gary & Sandra	\$100,000.00
216	ABA-00855	Su	Mei-Feng	\$10,007.00
217	ABA-00856	Lee	Shui-Hsien	\$10,002.00
218	ABA-00857	Ho	Wing-Sze	\$9,980.00
219	ABA-00858	Ho	Wing-Sze	\$10,005.00
220	ABA-00859	Ho	Wing-Sze	\$25,000.00
221	ABA-00860	Tseng	Ning-Shing	\$10,020.00
222	ABA-00865	Carvalho Queros Correja	Fatima Candida	\$20,000.00
223	ABA-00866	Joaquim Ribeiro	Antonio	\$60,000.00
224	ABA-03712	Burr	Dorothy J.	\$100,000.00
225	ABA-03713	Burr	Dorothy J.	\$33,500.00
226	ABA-03714	Burr	Dorothy J.	\$25,000.00
				<u>\$9,287,209.30</u>