

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

SECURITIES AND EXCHANGE	§	
COMMISSION,	§	
	§	
VS.	§	
	§	CIVIL ACTION NO.
ABC VIATICALS, INC.,	§	
C. KEITH LAMONDA,	§	3:06-CV-02136-BH
and JESSE W. LAMONDA, JR.,	§	
	§	REFERRED TO THE
Defendants,	§	U.S. MAGISTRATE JUDGE
	§	
and	§	
	§	
LAMONDA MANAGEMENT FAMILY	§	
LIMITED PARTNERSHIP,	§	
STRUCTURED LIFE SETTLEMENTS,	§	
INC., BLUE WATER TRUST,	§	
and DESTINY TRUST,	§	
	§	
Relief Defendants.	§	
	§	

WITNESS LIST OF THE PUERTO RICAN INVESTORS

The Puerto Rican Investors submit the following list of witnesses for the hearing on the *Receiver's Motion to Sell All Insurance Policies and Approve Purchase and Sale Agreement* on September 23, 2008 at 9:00 a.m.:

The Puerto Rican Investors designate the following witnesses for the hearing:

- a. Angelo Diaz Gonzalez
- b. Shirley Ma
- c. Michael Quilley
- d. Steven Harr
- e. Scott Gibson
- f. any other witnesses designated by any other party

- g. any witnesses designated by any other party to the proceeding or as needed for rebuttal

Dated: this 22nd day of September, 2008.

Respectfully submitted,

/s/ John S. Brannon

John S. Brannon

Texas Bar No. 0289550

Rachelle H. Glazer

Texas Bar No. 09785900

Will A. Pruitt

Texas Bar No. 24056165

THOMPSON & KNIGHT LLP

One Arts Plaza

1722 Routh Street, Suite 1500

Dallas, Texas 75201

(214) 969-1700 Telephone

(214) 969-1799 Facsimile

ATTORNEYS FOR ANGELO DIAZ
GONZALEZ AND AGENCY

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing pleading was served upon the following parties by fax on this 22nd day of September, 2008.

/s/ John S. Brannon

John S. Brannon

Michael J. Quilling
Quilling Selander Cummiskey
& Lownds
2001 Bryan St., Suite 1800
Dallas, Texas 75201
Fax: 214.871.2111
Email: mquilling@qsclpc.com

Dennis L. Roossien
Munsch Hardt Kopf & Harr, P.C.
3800 Lincoln Plaza
500 N. Akard St.
Dallas, Texas 75201
Fax: 214.855.7584
Email: droossien@munsch.com

COURT APPOINTED RECEIVER

COUNSEL FOR THE EXAMINER

D. Dee Raibourn, III
Quilling Selander Cummiskey
& Lownds
2001 Bryan St., Suite 1800
Dallas, Texas 75201
Fax: 214.871.2111
Email: draibourn@qsclpc.com

Steven A. Harr
Munsch Hardt Kopf & Harr, P.C.
3800 Lincoln Plaza
500 N. Akard Street
Dallas, Texas 75201-6659
Fax: 214.855.7584
Email: sharr@munsch.com

COUNSEL FOR THE RECEIVER

COURT APPOINTED EXAMINER

Harold R. Loftin, Jr.
U.S. Securities & Exchange Commission
Fort Worth Regional Office
801 Cherry St., Suite 1900
Fort Worth, Texas 6102
Fax: 817.978.4927
Email: loftinh@sec.gov

LEAD COUNSEL FOR THE
SECURITIES & EXCHANGE
COMMISSION