

美國聯邦地方法院
德克薩斯州北區
達拉斯分庭

證券及交易委員會	§
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	§
原告，	§
	§
	§
	§
訴	§
	§
ABC VIATICALS, INC.,	§
C. KEITH LAMONDA,	§
及 JESSE W. LAMONDA, JR.	§
	§
	§
被告，	§
	§
及	§
	§
LAMONDA MANAGEMENT FAMILY	§
LIMITED PARTNERSHIP	§
STRUCTURED LIFE SETTLEMENTS, INC.	§
BLUE WATER TRUST,	§
及 DESTINY TRUST	§
	§
	§
	§
連帶被告(被稱為 Relief Defendants	§
因為證券及交易委員會只要求他們	§
退還款項並無其他指控 – 譯者注)	§

民事案宗編號：
3-06-CV-2136-P

接管人第二份請求批准“A”索賠的動議

謹致美國聯邦地方法院 Jorge Solis 法官閣下：

根據貴法庭 2007 年 1 月 18 日的令【法院入案紀錄表第 26 號】，接管人遞交了第二份請求批准“A”索賠的動議。

1. 作為接管人責任的一部分，接管人已審核了其收到的對 ABC Viaticals 接管資產的大量的索賠。附件 1 是經接管人審核的對 ABC Viaticals 接管資產的“A”索賠清單，直到 2008 年 5 月 1 日止接管人對這些“A”索賠沒有異議。因此，接管人請求法庭批准全部附件 1 上列出的 216 份總金額為 8,294,598.86 美元的“A”索賠為對 ABC Viaticals 接管資產投資者索賠。

2. 與貴法庭 2007 年 1 月 18 日的令一致，接管人請求如果在遞交本動議之日後的三十 (30) 日內無人遞交反對意見，法庭作出批准列於附件 1 上“A”索賠的令。

3. 接管人目前仍在審核其它對 ABC Viaticals 接管資產的索賠。這些索賠將會成為未來動議的內容。

日期: 2008 年 6 月 4 日。

謹此呈上

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

2001 Bryan Street, Suite 1800
Dallas, Texas 75201

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簽字 : /s/Michael J. Quilling

Michael J. Quilling

德克薩斯州律師執照號 16432300

Dee Raibourn

德克薩斯州律師執照號 24009495

Brent Rodine

德克薩斯州律師執照號 24048770

接管人律師

送達證明

本動議的複件已通過法庭的電子遞交系統送達給所有的利害關係人。

/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>	