

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 TWELFTH 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 Twelfth 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 September 10, 2014. Accordingly, the Receiver requests that the Court allow each of the 15 "A" claims set forth in Exhibit "1" totaling \$439,888.86 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".

DATED this 17<sup>th</sup> day of September, 2014.

Respectfully submitted,

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

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By: /s/ Michael J. Quilling  
Michael J. Quilling  
State Bar No. 16432300  
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 and parties listed below.

C. Keith LaMonda  
Reg. No. 26060-018  
Butner LSCI  
PO Box 999  
Butner, NC 27509

/s/ Michael J. Quilling

# EXHIBIT “1”

## ABC Viaticals

Claim ID	Name	Net Claim
1 ABA-04124	Brian K Barnick	\$ 24,863.86
2 ABA-04126	Paul E Michel	\$ 5,000.00
3 ABA-04127	Carlos A Perez Vazquez	\$ 10,000.00
4 ABA-04128	Hua-Hsuan Tai	\$ 10,000.00
5 ABA-04129	Huei-Ju Huang	\$ 50,007.00
6 ABA-04130	Tien-Ching Chiu	\$ 30,007.00
7 ABA-04131	Hsiu-Li Kuo	\$ 220,000.00
8 ABA-04132	Hui-Wen Tou	\$ 10,007.00
9 ABA-04133	Byron Boyce	\$ 20,000.00
10 ABA-04134	Li-Ching Hsu	\$ 10,007.00
11 ABA-04135	Hsiao-Ping Hsu	\$ 10,007.00
12 ABA-04136	Yu-Hsiang Hsieh	\$ 10,007.00
13 ABA-04137	Yi-Chin Hsu	\$ 9,983.00
14 ABA-04138	Hahn-Sheng Jou	\$ 10,000.00
15 ABA-04139	Chu-Ying Fong	\$ 10,000.00
		<u>\$ 439,888.86</u>