

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

**SECURITIES AND EXCHANGE  
COMMISSION,**

**Plaintiff,**

**V.**

**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.

**Civ. Action No. 3:06-CV-2136-P**

## ORDER

Pursuant to the District Court's *Order of Reference*, filed March 16, 2007, *Receiver's Motion to Set Reasonable Subpoena Processing Fee*, filed February 1, 2007, has been referred to this Court for hearing, if necessary, and recommendation or determination.

A review of the motion reveals that the movant has failed to comply with Local Rule 7.1 of the Local Civil Rules for the Northern District of Texas. Local Rule 7.1(d) of the Local Civil Rules


for the Northern District of Texas requires the filing of briefs in support of most motions.<sup>1</sup> Movant must amend the motion to correct this defect no later than 5:00 p.m. on **Tuesday, March 27, 2007**.

Respondent may file a response to the motion *and brief containing citations to relevant authorities as required by Local Rule 7.1* no later than **Monday, April 16, 2007**. Movant may **not** file a reply.

The Court has scheduled a hearing on this motion for **Thursday, April 19, 2007, at 10:00 a.m.** in the courtroom of U.S. Magistrate Judge Irma Carrillo Ramirez, Room 1566, 1100 Commerce, Dallas, Texas. **All parties must confirm their attendance at least two days prior to the hearing by contacting Ms. Lisa Martin at (214) 753-2167.** Failure to confirm or to attend the hearing without obtaining permission of the Court will result in appropriate sanctions.

**The Clerk of the Court is hereby directed to serve a copy of this Order upon the following party by U.S. certified mail: Sun Trust Bank, 7474 Chancellor Drive, Orlando, FL 32809, Mail Code: FL-Orlando-6201.**

**SO ORDERED** on this 20th day of March, 2007.

  
IRMA CARRILLO RAMIREZ  
UNITED STATES MAGISTRATE JUDGE

---

<sup>1</sup> Pursuant to subsection (d), briefs shall contain a “party’s contentions of fact and/or law, and arguments and *authorities*.” (emphasis added). Briefs containing authorities greatly assist the Court in making rulings more expeditiously.