

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

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

VS.

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

[illegible]

CIVIL ACTION NO.  
3-06-CV-2136-P

## AGREED ORDER REGARDING PRODUCTION OF DOCUMENTS

On March 28, 2007, the Court conducted a telephone conference with the Receiver and SunTrust Bank regarding the Receiver's Amended Motion to Set Date for Production of Documents and Reasonable Subpoena Processing Fee [Dkt. No. 39]. At that time, the Receiver and SunTrust Bank came to a mutual understanding that would resolve all issues raised in that motion. Accordingly, they agreed to entry of this Order.

It is therefore ORDERED that:

1. SunTrust Bank shall produce all records responsive to the Receiver's Subpoena by July 1, 2007.

2. SunTrust Bank shall produce those documents by mailing them to the Receiver in installments. Every two weeks SunTrust Bank shall send the Receiver all response records located during that period.

3. With each shipment of documents, SunTrust Bank shall provide the Receiver an invoice for the work performed at the rate of \$11.00 an hour and \$0.25 per page.

SO ORDERED this 6th day of April, 2007.

  
**IRMA CARRILLO RAMIREZ**  
**UNITED STATES MAGISTRATE JUDGE**

Approved as to form:

QUILLING, SELANDER, CUMMISKEY  
& LOWNDS, P.C.  
2001 Bryan Street, Suite 1800  
Dallas, Texas 75201  
(214) 871-2100 (Telephone)  
(214) 871-2111 (Facsimile)

By: /s/ Michael J. Quilling.  
Michael J. Quilling  
State Bar No. 16432300  
D. Dee Raibourn, III  
State Bar No. 24009495  
Brent Rodine  
State Bar No. 24048770

SUNTRUST BANK  
7474 Chancellor Drive  
Orlando, FL 32809  
Mail Code: FL-Orlando-6201

By: /s/ John Barry.  
John Barry  
Counsel for SunTrust Bank