

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

SECURITIES AND EXCHANGE	§	
COMMISSION,	§	
	§	
Plaintiff,	§	
v.	§	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.	§	

SCHEDULING ORDER

Pursuant to the Receiver's Motion for Show Cause Hearing filed April 6, 2007 and the Joint Proposal for Discovery and Hearing Date filed September 28, 2007, the Court establishes the following schedule for Michael J. Quilling, as Receiver for ABC Viaticals, Inc. and other related entities, and Respondent Donald S. Kaplan, individually and d/b/a Services International Corp. and Kaplan Investment Properties, LP, for disposition of this case:

- 1) The Summary Judgment Hearing, if necessary, is scheduled on April 29, 2008 at 9:00 a.m.
- 2) The Show Cause Hearing, if necessary, is scheduled on May 20, 2008 at 9:00 a.m..
- 3) Counsel shall comply with Fed. R. Civ. P. 26(a)(1) no later than November 7, 2007.
- 4) Motions for leave to amend pleadings shall be filed by November 7, 2007.


- 5) The party with the burden of proof on a claim shall file a designation of expert witnesses and comply with Fed. R. Civ. P. 26(a)(2) no later than November 13, 2007.
- 6) Rebuttal designation of expert witnesses and comply with Fed. R. Civ. P. 26(a)(2) shall be made no later than December 11, 2007.
- 7) All discovery procedures shall be initiated in time to complete discovery by February 11, 2008.
- 8) All dispositive motions, including motions for summary judgment on all or some of the claims, and Daubert motions, and motions to exclude or objections to expert witnesses; shall be filed by February 25, 2008;
 - (a) Responses due March 20, 2008;
 - (b) Replies due April 4, 2008.

The courtroom is now equipped with computer monitors at the bench, counsel table, the jury box, and the witness chair. These monitors permit the display of an exhibit at all of those locations simultaneously, together with the possibility of highlighting portions of the exhibit. Counsel contemplating the use of such equipment at trial should schedule training prior to the trial setting on the use of such equipment for themselves and/or their assistants who will be operating it. Training is available upon request from Deputy Clerk Amanda Miller at 214/753-2231. Each training session will last between thirty minutes and one hour.

Any requests for extensions of these deadlines will be viewed with disfavor and will be denied, absent a showing of good cause.

IT IS SO ORDERED.

Signed this 22nd day of October 2007.



JORGE A. SOLIS
UNITED STATES DISTRICT JUDGE