

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. §

**ORDER APPROVING RECEIVER'S**  
**MOTION TO DISALLOW/ADJUST "A" CLAIMS**

ON THIS DAY, the Court considered the Receiver's Motion to Disallow/Adjust "A" Claims [Doc. 250]. The Court, being familiar with the pleadings and papers on file in this case and having considered the Receiver's findings and motion, is of the opinion and so finds that it should be GRANTED.

IT IS ORDERED that the following claims are denied because the claimants did not actually invest the amount claimed.

Claim No.	Requested Claim Amount	Amount Invested in ABC Viaticals	Allowed Claim Amount
ABA-02159	73,017.70	0.00	0.00
ABA-02162	1,114.29	0.00	0.00

IT IS ORDERED that the following claims are adjusted to reflect only the amount claimants actually paid to ABC Viaticals, Inc. and not any additional amounts they expected to receive as a return on their investment.

Claim No.	Requested Claim Amount	Amount Invested in ABC Viaticals	Allowed Claim Amount
ABA-01274	56,250.00	25,000.00	25,000.00
ABA-03168	10,000.00	5,000.00	5,000.00
ABA-03169	20,400.00	10,000.00	10,000.00
ABA-03170	20,400.00	15,000.00	15,000.00
ABA-03171	41,500.00	25,000.00	25,000.00

IT IS ORDERED that the following claims are denied because the claimants received commissions in excess of their actual investment.

Claim No.	Requested Claim Amount	Commissions Received from ABC Viaticals	Allowed Claim Amount
ABA-01402	50,000.00	272,530.07	0.00
ABA-01438	12,000.00	35,748.24	0.00

IT IS ORDERED that the following claims are denied because the claimants actually sent their money to Accelerated Benefits Corp., another entity owned and operated Keith LaMonda and Jess LaMonda that is not part of this receivership estate.

Claim No.	Requested Claim Amount	Amount Invested in ABC Viaticals	Allowed Claim Amount
ABA-00211	1,568.19	0.00	0.00
ABA-00212	1,568.19	0.00	0.00

IT IS ORDERED that the following claim is denied because there is no evidence to support it despite the Receiver's investigation and contact with the claimant requesting those materials.

Claim No.	Requested Claim Amount	Allowed Claim Amount
ABA-01398	5,000.00	0.00

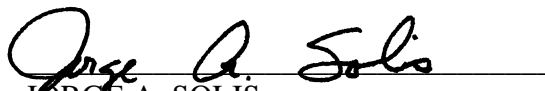
IT IS ORDERED that the following claim be reduced to reflect receivership records showing the claimant only invested \$10,000.00 with ABC Viaticals, Inc.

Claim No.	Requested Claim Amount	Amount Invested in ABC Viaticals	Allowed Claim Amount
ABA-02231	15,000.00	10,000.00	10,000.00

IT IS ORDERED that the following claim be reduced to reflect receivership records showing the claimant only invested \$150,000.00 with ABC Viaticals, Inc.

Claim No.	Requested Claim Amount	Amount Invested in ABC Viaticals	Allowed Claim Amount
ABA-03747	310,000.00	150,000.00	150,000.00

Signed this 26<sup>th</sup> day of May 2010.

  
 JORGE A. SOLIS  
 UNITED STATES DISTRICT JUDGE