

**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.

## JOINT STATUS REPORT

The United States Securities and Exchange Commission (“Commission”), the Receiver, and the Examiner submit this Joint Status Report regarding the status of this lawsuit and others ancillary to it. They would respectfully show the Court as follows:

### A. The Commission's Claims Against The LaMondas

The Commission dismissed its monetary claims against Defendants C. Keith LaMonda and Jesse W. LaMonda, Jr. and the Court has entered a Final Judgment against them. (Unopposed Mot. to Dismiss [Doc. 235]; Final J. [Doc. 236].) The Commission has no remaining claims against the LaMondas and they are terminated parties.

**B. The Commission's Claims Against The Entity Defendants**

The Court appointed the Receiver for ABC Viaticals Inc., LaMonda Management Family Limited Partnership, Structured Life Settlements Inc., Blue Water Trust, and Destiny Trust ("Entity Defendants"). (Order Appointing Receiver [Doc. 8].) The parties recently submitted an agreed Final Judgment that would dismiss all of the Commission's monetary claims against the Entity Defendants. (Unopposed Mot. for Entry of Agreed Final J. [Doc. 327].)

**C. Lawsuits Filed By The Receiver**

The Receiver has settled or otherwise concluded the following lawsuits he filed on behalf of the receivership estate:

1. *Quilling v. International Fidelity & Surety Limited, et al.*, No. 3:07-CV-0421-P (N.D. Tex.), which resulted in a \$3,127,412.48 recovery for the receivership estate;
2. *Quilling v. Erwin & Johnson LLP, et al.*, No. 3:07-CV-1153 (N.D. Tex.), which resulted in a \$2,250,000 recovery for the receivership estate;
3. *ABC Viaticals Inc v. DMH Stallard*, No. HC-10-C-2105 in the High Court of Chancery Division, Royal Courts of Justice (U.K.), which resulted in a £845,290 (or \$1,304,780) recovery for the receivership estate; and
4. *C. Keith LaMonda v. Michael J. Quilling*, No. SC11-1159 in the Florida Supreme Court, which upheld the Receiver's foreclosure judgment against LaMonda's home in Kissimmee, Florida.

The Receiver has no remaining litigation he is pursuing on behalf of the receivership estate.

**D. Lawsuits Filed by C. Keith LaMonda**

LaMonda filed a separate complaint against the Receiver and the Commission seeking declaratory judgment that the Receiver must pay LaMonda for “assistance” he supposedly provided in recovering receivership assets. *LaMonda v. SEC, et al.*, No. 3:10-CV-1190 (N.D. Tex.). The Court recently entered a final judgment dismissing LaMonda’s claims against the Commission and it accepted the Magistrate Judge’s recommendation to dismiss all claims against the Receiver. (Order [Doc. 37], No. 3:10-CV-1190-P-BH; Judgment [Doc. 38], No. 3:10-CV-1190-P-BH.) LaMonda has no other known lawsuits pending against the Commission, the Receiver, or the Examiner.

**E. Distribution of Receivership Assets**

The Receiver has reviewed all investor claims received to date and made his recommendations that the Court allow, disallow, or adjust each one. In summary, there are 3,891 allowed claims against the receivership estate totaling \$116,000,950.22.

The Receiver has distributed most of the receivership estate’s assets through a *pro rata* interim distribution totaling \$15,012,925.36, which paid 12.94% of each allowed claim. His claim analysts continue to resolve individual issues as they arise, which frequently include locating claimants who have moved or getting updated information needed to re-issue erroneous checks.

Following the sale of LaMonda’s house in Kissimme, Florida, the Receiver will begin preparing a detailed report of the estate’s finances that will include his recommendation and plan for making a final distribution of estate assets.

Respectfully submitted,

**U.S. SECURITIES AND EXCHANGE  
COMMISSION**

Burnett Plaza, Suite 1900  
801 Cherry Street, Unit #18  
Fort Worth, TX 76102-6882  
(817) 978-6447 (Telephone)  
(817) 978-4927 (Facsimile)

**QUILLING, SELANDER, LOWNDS,  
WINSLETT & MOSER P.C.**

2001 Bryan Street, Suite 1800  
Dallas, Texas 75201  
(214) 871-2100 (Telephone)  
(214) 871-2111 (Facsimile)

*/s/ Toby M. Galloway*

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Toby M. Galloway  
Texas Bar No. 00790733

*/s/ Brent J. Rodine*

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Michael J. Quilling  
Texas Bar No. 16432300  
Brent J. Rodine  
Texas Bar No. 24048770

**ATTORNEY FOR PLAINTIFF**

**ATTORNEYS FOR RECEIVER**

**MUNSCH HARDT KOPF & HARR, P.C.**

3800 Lincoln Plaza  
500 North Akard Street  
Dallas, TX 75201-6659  
(214) 740-5108 (Telephone)  
(214) 855-7584 (Facsimile)

*/s/ Steven A. Harr*

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Steven A. Harr  
Texas Bar No. 09035600

**ATTORNEYS FOR EXAMINER**

**CERTIFICATE OF SERVICE**

A copy of this pleading was served on all interested parties through the Court's electronic filing system and by U.S. Mail to:

C. Keith LaMonda  
Reg. 26060-018  
FCI-2  
P. O. Box 1500  
Butner, NC 27509

/s/ Brent J. Rodine