

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

v.

ARTHUR NADEL,
SCOOP CAPITAL, LLC,
SCOOP MANAGEMENT, INC.,

Defendants.

Case No.: 8:09-cv-0087-T-26TBM

SCOOP REAL ESTATE, L.P.,
VALHALLA INVESTMENT PARTNERS, L.P.,
VALHALLA MANAGEMENT, INC.,
VICTORY IRA FUND, LTD,
VICTORY FUND, LTD,
VIKING IRA FUND, LLC,
VIKING FUND, LLC, AND
VIKING MANAGEMENT, LLC.

Relief Defendants.

ORDER

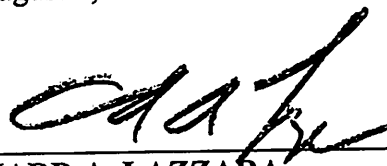
Before the Court is the Receiver's Unopposed Motion for Possession of Certain Bank Accounts Controlled by Arthur Nadel and Partial Modification of Asset Freeze (the "**Motion**") (Doc. 1188). The Securities and Exchange Commission does not oppose the granting of the relief sought.

Having considered the Motion, and being otherwise fully advised, it is **ORDERED** and **ADJUDGED** that the Motion is **GRANTED**. The Court orders as follows:

1. The Receiver is hereby granted possession of the following bank accounts held at Wells Fargo Bank, N.A. (“Wells Fargo”): (i) account ending with numbers 4895 titled in the name of Arthur Nadel; (ii) account ending with numbers 1484 titled in the name of Arthur Nadel; and (iii) account ending with numbers 1503 titled in the name of the Clark-Nadel Revocable Trust (collectively, the “Accounts”). The custodian of the Accounts is hereby directed to release the funds in the Accounts to the Receiver based upon the Receiver’s instructions, and to cooperate with the Receiver to effectuate the transfer of those funds; and

2. The asset freeze currently in place through the Preliminary Injunction Order entered on January 21, 2009 (Doc. 7), as amended, is hereby modified solely for the limited purpose of permitting the custodian of the Accounts to proceed with the transfer of the Accounts’ contents to the Receiver and thereafter to close or otherwise handle those Accounts as determined by the custodian in the ordinary course of its business.

DONE AND ORDERED at Tampa, Florida, on August 4, 2015.



RICHARD A. LAZZARA
UNITED STATES DISTRICT JUDGE

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Counsel of Record