

EXHIBIT 30

Case No.: 8:10-cv-77-T-17MAP et al.								
Analysis of Deposits and Disbursements								
Scoop Capital, LLC								
Wachovia Account Account No. 2000712702157								
For the Period January 2003 through December 2008								
(Sorted in Chronological Order)								
Institution	Account Name	Account Number	Bank Type	Bank Date	Check No.	(Payee)/Payor	QB Only	Amount
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	01/28/03	N/A	Victory Fund, Ltd. / Wachovia #4790		59,187.48
Wachovia	Scoop Capital, LLC	2000712702157	Check	01/30/03	91	JS-003, LLC		(46,600.00)
Wachovia	Scoop Capital, LLC	2000712702157	Debit	02/05/03	N/A	Harland Data Print		(68.16)
Wachovia	Scoop Capital, LLC	2000712702157	Debit	03/02/03	N/A	Wachovia		13.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	03/07/03	1002	JS-003, LLC		(6,345.90)
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	04/07/03	N/A	Unknown		3,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	04/08/03	1003	JS-003, LLC		(8,232.70)
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	04/17/03	N/A	Victory Fund, Ltd. / Northern Trust #1023		99,301.38
Wachovia	Scoop Capital, LLC	2000712702157	Check	05/01/03	1004	CSC		(285.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	05/07/03	1005	JS-003, LLC		(6,921.30)
Wachovia	Scoop Capital, LLC	2000712702157	Check	05/30/03	1006	Florida Department of State		(450.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	06/04/03	1008	JS-003, LLC		(7,344.60)
Wachovia	Scoop Capital, LLC	2000712702157	Check	06/13/03	1010	Sarasota Herald Tribune	X	(870.62)
Wachovia	Scoop Capital, LLC	2000712702157	Check	07/02/03	1015	CF Jet Center		(5,700.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	07/09/03	1016	JS-003, LLC		(11,040.00)
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	07/15/03	N/A	Unknown		50,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	07/16/03	1011	Caldwell Banker		(85,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	07/16/03	1012	Caldwell Banker		(28,500.00)
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	07/18/03	N/A	Victory Fund, Ltd. / Northern Trust #1023		196,410.63
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	07/21/03	N/A	Victory IRA Fund, Ltd. / Northern Trust #1090		6,543.35
Wachovia	Scoop Capital, LLC	2000712702157	Check	07/29/03	1017	Hayward County Health Department		(750.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	07/29/03	1018	Billy Case		(5,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	08/04/03	1019	JS-003, LLC		(7,043.80)
Wachovia	Scoop Capital, LLC	2000712702157	Check	08/11/03	1020	First Citizens Bank		(100,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	08/19/03	1021	SFL Jet		(6,050.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	09/04/03	1022	SFL Jet		(6,050.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	09/08/03	1023	Bill McBride		(10,500.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	09/10/03	1025	NC Tag Agency		(283.66)
Wachovia	Scoop Capital, LLC	2000712702157	Check	09/12/03	1027	JS-003, LLC		(3,300.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	09/15/03	1024	Intex Trading Corp.		(60,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	09/16/03	1026	Intex Trading Corp.		(5,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Debit	10/10/03	N/A	Southtrust Bank	X	(10.00)
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	10/10/03	N/A	Unknown		53,703.65
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	10/10/03	N/A	Victory Fund, Ltd. / Northern Trust #1023		232,983.14
Wachovia	Scoop Capital, LLC	2000712702157	Check	10/15/03	1028	JS-003, LLC		(5,497.50)
Wachovia	Scoop Capital, LLC	2000712702157	Check	11/04/03	1029	JS-003, LLC		(3,300.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	11/17/03	1030	Dove Air		(3,686.60)
Wachovia	Scoop Capital, LLC	2000712702157	Check	12/10/03	1031	JS-003, LLC		(9,543.30)
Wachovia	Scoop Capital, LLC	2000712702157	Debit	12/22/03	N/A	Art & Peg Nadel		(200,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Debit	12/22/03	N/A	Southtrust Bank	X	(25.00)
Wachovia	Scoop Capital, LLC	2000712702157	Debit	01/14/04	N/A	Southtrust Bank	X	(20.00)
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	01/14/04	N/A	Victory Fund, Ltd. / Northern Trust #1023		321,832.03
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	01/14/04	N/A	Victory IRA Fund, Ltd. / Northern Trust #1090		63,265.71
Wachovia	Scoop Capital, LLC	2000712702157	Debit	01/16/04	N/A	Insured Aircraft Title		(50,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	01/21/04	1032	JS-003, LLC		(3,300.00)
Wachovia	Scoop Capital, LLC	2000712702157	Debit	01/29/04	N/A	Southtrust Bank	X	(50.00)
Wachovia	Scoop Capital, LLC	2000712702157	Debit	01/29/04	N/A	Unizan Bank	X	(152,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	02/19/04	1033	Art & Peg Nadel		(30,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	02/20/04	1034	Geico		(342.84)
Wachovia	Scoop Capital, LLC	2000712702157	Debit	02/27/04	N/A	Rose Law Firm	X	(67,760.00)
Wachovia	Scoop Capital, LLC	2000712702157	Debit	02/27/04	N/A	Wachovia		(25.00)
Wachovia	Scoop Capital, LLC	2000712702157	Debit	02/29/04	N/A	Wachovia		(13.00)

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Scoop Capital, LLC								
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For the Period January 2003 through December 2008								
(Sorted in Chronological Order)								
Institution	Account Name	Account Number	Bank Type	Bank Date	Check No.	(Payee)/Payor	QB Only	Amount
Wachovia	Scoop Capital, LLC	2000712702157	Debit	04/13/04	N/A	Southtrust Bank	X	(20.00)
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	04/13/04	N/A	Victory Fund, Ltd. / Northern Trust #1023		249,094.51
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	04/13/04	N/A	Victory IRA Fund, Ltd. / Northern Trust #1090		65,203.90
Wachovia	Scoop Capital, LLC	2000712702157	Check	05/05/04	1035	Corp. Service Co.		(298.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	06/09/04	1036	Art & Peg Nadel		(85,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	06/09/04	1038	Southtrust Bank		(80,846.27)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	06/09/04	N/A	Unknown		85,245.50
Wachovia	Scoop Capital, LLC	2000712702157	Check	06/25/04	1039	Laurel Mountain, LLC		(100,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	07/13/04	N/A	Victory Fund, Ltd. / Northern Trust #1023		272,678.35
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	07/13/04	N/A	Victory IRA Fund, Ltd. / Northern Trust #1090		93,646.15
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	07/13/04	N/A	Unknown		27,732.55
Wachovia	Scoop Capital, LLC	2000712702157	Check	07/14/04	1040	Laurel Mountain, LLC		(100,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	07/15/04	1041	Art & Peg Nadel		(200,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	07/28/04	1042	Art & Peg Nadel		(20,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	08/24/04	1043	Laurel Mountain, LLC		(100,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	08/24/04	1044	Art & Peg Nadel		(50,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Wire	08/24/04	N/A	M. Clark		(7,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Debit	08/24/04	N/A	Southtrust Bank	X	(25.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	09/01/04	1045	Art & Peg Nadel		(100,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	10/20/04	N/A	Victory Fund, Ltd. / Northern Trust #1023		334,144.38
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	10/20/04	N/A	Scoop Real Estate, L.P. / Northern Trust #0624		76,586.37
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	10/20/04	N/A	Scoop Real Estate, L.P. / Northern Trust #0624		13,960.40
Wachovia	Scoop Capital, LLC	2000712702157	Wire	12/17/04	N/A	Unknown		(300,000.00)
Wachovia	Scoop Capital, LLC	2000712702157		12/17/04	N/A	Unknown		(25.00)
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	01/19/05	N/A	Victory Fund, Ltd. / Northern Trust #1023		483,602.90
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	01/19/05	N/A	Victory IRA Fund, Ltd. / Northern Trust #1090		173,755.54
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	01/19/05	N/A	Scoop Real Estate, L.P. / Northern Trust #0624		157,916.57
Wachovia	Scoop Capital, LLC	2000712702157	Check	03/01/05	1047	Laurel Mountain Preserve, LLC		(50,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	03/21/05	1048	Marcus & Millichad		(18,300.00)
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	04/04/05	1049	Laurel Mountain, LLC		(50,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	04/04/05	1050	Tradewind, LLC		(200,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	04/21/05	N/A	Victory Fund, Ltd. / Northern Trust #1023		200,269.79
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	04/21/05	N/A	Victory IRA Fund, Ltd. / Northern Trust #1090		99,245.62
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	04/21/05	N/A	Scoop Real Estate, L.P. / Northern Trust #0624		160,306.02
Wachovia	Scoop Capital, LLC	2000712702157	Check	05/03/05	1051	Corporation Service Co.		(299.00)
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	05/17/05	N/A	Scoop Real Estate, L.P. / Northern Trust #0624		641.26
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	06/29/05	N/A	FBO Scoop Capital LLC Acct 4K2B55		(1,000,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	06/29/05	N/A	Unknown		1,000,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	07/12/05	N/A	Unknown		732,469.08
Wachovia	Scoop Capital, LLC	2000712702157	Fee	07/14/05	N/A	Unknown		(2.41)
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	10/11/05	N/A	Victory Fund, Ltd. / Northern Trust #1023		425,195.75
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	10/11/05	N/A	Victory IRA Fund, Ltd. / Northern Trust #1090		168,371.59

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Scoop Capital, LLC								
Wachovia Account Account No. 2000712702157								
For the Period January 2003 through December 2008								
(Sorted in Chronological Order)								
Institution	Account Name	Account Number	Bank Type	Bank Date	Check No.	(Payee)/Payor	QB Only	Amount
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	10/11/05	N/A	Scoop Real Estate, L.P. / Northern Trust #0624		247,726.06
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	01/11/06	N/A	Victory Fund, Ltd. / Northern Trust #1023		559,710.43
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	01/11/06	N/A	Victory IRA Fund, Ltd. / Northern Trust #1090		218,266.09
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	01/11/06	N/A	Scoop Real Estate, L.P. / Northern Trust #0624		261,097.65
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	01/12/06	N/A	Unknown		(1,039,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	02/07/06	1052	Tradewind, LLC		(100,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	02/07/06	N/A	Unknown		99,166.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	03/08/06	1053	Tradewind, LLC		(50,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	03/08/06	N/A	Unknown		50,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	04/17/06	1054	Bob Deutsch		(50,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	04/17/06	N/A	Unknown		50,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	04/18/06	N/A	Victory Fund, Ltd. / Northern Trust #1023		304,614.02
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	04/18/06	N/A	Victory IRA Fund, Ltd. / Northern Trust #1090		162,787.72
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	04/18/06	N/A	Scoop Real Estate, L.P. / Northern Trust #0624		220,846.63
Wachovia	Scoop Capital, LLC	2000712702157	Check	04/19/06	1055	Dan Crocker		(1,500.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	04/19/06	N/A	Unknown		(686,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	04/24/06	1056	CSC		(309.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	05/09/06	1057	Tradewind, LLC		(200,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	05/09/06	N/A	Unknown		199,561.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	05/10/06	1058	Tradewind, LLC		(50,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	05/24/06	1059	Tradewind, LLC		(50,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	06/07/06	1061	Art and Peg Nadel		(500,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	06/07/06	1062	Venice Jet Center		(100,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	06/07/06	N/A	Unknown		600,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	06/12/06	1063	Tradewind, LLC		(100,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	06/12/06	N/A	Unknown		100,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	06/29/06	1064	Tradewind, LLC		(50,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	06/29/06	1065	Venice Jet Center		(100,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	06/29/06	N/A	Unknown		150,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	07/10/06	1066	Northern Trust Bank		(6,489.08)
Wachovia	Scoop Capital, LLC	2000712702157	Check	07/11/06	1067	Tradewind, LLC		(50,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	07/11/06	N/A	Unknown		56,489.00
Wachovia	Scoop Capital, LLC	2000712702157	Debit	07/19/06	N/A	Alexander and Vann Trust Account		(917.87)
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	07/19/06	N/A	Victory Fund, Ltd. / Northern Trust #1023		131,042.24
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	07/19/06	N/A	Victory IRA Fund, Ltd. / Northern Trust #1090		69,551.06
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	07/19/06	N/A	Scoop Real Estate, L.P. / Northern Trust #0624		108,185.31
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	07/20/06	N/A	Unknown		(307,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Debit	08/03/06	N/A	Tradewind, LLC		(100,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	08/03/06	N/A	Unknown		99,139.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	08/08/06	1068	Northern Trust Bank		(9,090.98)
Wachovia	Scoop Capital, LLC	2000712702157	Debit	08/09/06	N/A	Wachovia		(43.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	08/22/06	1069	Tradewind, LLC		(50,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	08/22/06	N/A	Unknown		59,134.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	08/28/06	1071	Home Front Homes, LLC		(50,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	08/28/06	N/A	Unknown		50,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	08/30/06	1070	Northern Trust Bank		(9,070.08)
Wachovia	Scoop Capital, LLC	2000712702157	Check	08/30/06	1072	Tradewind, LLC		(100,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	08/30/06	N/A	Unknown		109,070.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	09/12/06	1073	Tradewind, LLC		(50,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	09/12/06	1074	Tradewind, LLC		(50,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Debit	09/12/06	N/A	Wachovia		(43.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	09/12/06	N/A	Unknown		100,043.00
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	09/13/06	N/A	Unknown		1,000,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	09/13/06	N/A	Unknown		(1,000,000.00)

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For the Period January 2003 through December 2008								
(Sorted in Chronological Order)								
Institution	Account Name	Account Number	Bank Type	Bank Date	Check No.	(Payee)/Payor	QB Only	Amount
Wachovia	Scoop Capital, LLC	2000712702157	Debit	09/14/06	N/A	Art and Peg Nadel		(1,100,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	09/14/06	N/A	Unknown		1,100,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	09/20/06	1076	Laurel Preserve, LLC		(50,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	09/20/06	N/A	Unknown		50,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	09/21/06	N/A	Unknown		50,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	09/25/06	N/A	Unknown		(50,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	09/28/06	1075	Douglas Pope		(1,150.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	09/29/06	1077	Tradewind, LLC		(150,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	09/29/06	N/A	Unknown		151,150.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	10/05/06	1078	Northern Trust Bank		(8,777.49)
Wachovia	Scoop Capital, LLC	2000712702157	Debit	10/11/06	N/A	Wachovia		(55.00)
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	10/12/06	N/A	Unknown		843,279.34
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	10/13/06	N/A	Unknown		(834,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	10/17/06	1079	Tradewind, LLC		(150,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	10/17/06	N/A	Unknown		149,553.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	10/24/06	1081	Venice Jet Center		(75,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	10/24/06	N/A	Unknown		75,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	10/27/06	1080	Northern Trust Bank		(9,070.08)
Wachovia	Scoop Capital, LLC	2000712702157	Check	11/07/06	1082	Tradewind, LLC		(100,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	11/07/06	1083	Laurel Preserve, LLC		(100,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	11/07/06	N/A	Unknown		209,071.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	11/14/06	1084	Tradewind, LLC		(100,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	11/14/06	N/A	Unknown		100,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	11/21/06	N/A	Unknown		63,233.62
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	11/22/06	N/A	Unknown		(63,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	11/28/06	1086	Arthur Nadel		(500,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	11/28/06	N/A	Unknown		499,766.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	12/01/06	1085	Northern Trust Bank		(8,777.50)
Wachovia	Scoop Capital, LLC	2000712702157	Check	12/01/06	1087	Scoop Management, Inc.	X	(500,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	12/01/06	N/A	Unknown		508,777.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	12/12/06	1091	Tradewind, LLC		(100,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	12/12/06	N/A	Unknown		100,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	12/13/06	1092	Venice Jet Center		(50,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	12/13/06	N/A	Unknown		50,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	12/15/06	1093	Summer Place Development Corp.		(10,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	12/15/06	1094	Clyde Cornell		(50,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	12/15/06	N/A	Unknown		60,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	12/18/06	1088	WXTON & Associates		(6,225.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	12/18/06	1089	Huber Engineering		(5,166.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	12/18/06	1090	Grady County Tax Commission		(1,317.93)
Wachovia	Scoop Capital, LLC	2000712702157	Check	12/18/06	1095	Greba Appraisal Svcs.		(1,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	12/18/06	N/A	Unknown		13,709.00
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	12/20/06	N/A	Unknown		27,531.87
Wachovia	Scoop Capital, LLC	2000712702157	Check	12/21/06	1096	Tradewind, LLC		(50,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	12/21/06	N/A	Unknown		100,538.94
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	12/22/06	N/A	Unknown		3,000,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Debit	12/27/06	N/A	Arthur Nadel	X	(2,000,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	12/28/06	1097	Arthur Nadel		(500,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Debit	01/02/07	N/A	Northern Trust Bank	X	(9,070.08)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	01/02/07	N/A	Unknown		(569,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Debit	01/04/07	N/A	Columbus Bank		(286,302.24)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	01/04/07	N/A	Unknown		286,302.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	01/10/07	1098	Tradewind, LLC		(50,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	01/10/07	1099	Laurel Preserve, LLC		(50,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	01/10/07	N/A	Unknown		100,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	01/11/07	N/A	Unknown		797,465.57
Wachovia	Scoop Capital, LLC	2000712702157	Check	01/12/07	1100	Ed Guy		(1,500.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	01/12/07	N/A	Unknown		(795,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	01/16/07	1101	Tradewind, LLC		(50,000.00)

EXHIBIT 30

Case No.: 8:10-cv-77-T-17MAP et al.								
Analysis of Deposits and Disbursements								
Scoop Capital, LLC								
Wachovia Account Account No. 2000712702157								
For the Period January 2003 through December 2008								
(Sorted in Chronological Order)								
Institution	Account Name	Account Number	Bank Type	Bank Date	Check No.	(Payee)/Payor	QB Only	Amount
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	01/16/07	N/A	Unknown		49,034.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	01/22/07	1102	Home Front Homes, LLC		(400,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	01/22/07	N/A	Unknown		400,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Debit	01/23/07	N/A	Thomasville National Bank	X	(5,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	01/26/07	1103	Greba Appraisal Svcs.		(1,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	01/31/07	1104	Tradewind, LLC		(50,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Debit	01/31/07	N/A	Columbus Bank		(425,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	01/31/07	N/A	Unknown		481,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Debit	02/01/07	N/A	Northern Trust Bank		(8,683.45)
Wachovia	Scoop Capital, LLC	2000712702157	Check	02/06/07	1106	Clyde Comell		(13,204.99)
Wachovia	Scoop Capital, LLC	2000712702157	Check	02/06/07	1108	Huber Engineering CO.		(16,789.50)
Wachovia	Scoop Capital, LLC	2000712702157	Debit	02/09/07	N/A	Northern Trust Bank		(129.00)
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	02/14/07	N/A	Unknown		100,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	02/15/07	1107	Tradewind, LLC		(50,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	02/22/07	1105	Scoop Management, Inc.	X	(50.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	02/23/07	N/A	Goldman Sachs		200,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	02/26/07	1109	Home Front Homes, LLC		(100,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Debit	03/01/07	N/A	Northern Trust Bank	X	(7,899.75)
Wachovia	Scoop Capital, LLC	2000712702157	Check	03/05/07	1110	Laurel Preserve, LLC		(100,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	03/05/07	N/A	Unknown		107,900.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	03/09/07	N/A	Wachovia		(12.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	03/14/07	1111	Home Front Homes, LLC		(1,800.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	03/14/07	1112	Summer Place Development Corp.		(10,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	03/14/07	N/A	Unknown		11,812.00
Wachovia	Scoop Capital, LLC	2000712702157	Debit	04/02/07	N/A	Northern Trust Bank	X	(8,746.15)
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	04/11/07	N/A	Unknown		772,917.15
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	04/12/07	N/A	Unknown		(764,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Payment	05/01/07	N/A	Northern Trust Bank		(8,464.01)
Wachovia	Scoop Capital, LLC	2000712702157	Check	05/09/07	1114	Venice Jet Center		(250,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	05/21/07	1115	Home Front Homes, LLC		(50,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Payment	06/01/07	N/A	Northern Trust Bank		(8,746.15)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	06/04/07	N/A	Scoop Capital, LLC		(15,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	06/12/07	1116	Tradewind, LLC		(75,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	06/27/07	N/A	Goldman Sachs		2,100,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	06/28/07	N/A	Arthur Nadel DBA Valhalla Investments / Wachovia #5110		(700,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	06/28/07	N/A	Arthur Nadel DBA Viking Fund / Wachovia #4984		(800,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	07/02/07	N/A	Attn Special Processing		(871,616.77)
Wachovia	Scoop Capital, LLC	2000712702157	Payment	07/02/07	N/A	Northern Trust Bank		(8,464.02)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	07/06/07	N/A	Tradewind LLC		1,100,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	07/11/07	N/A	Arthur Nadel DBA Valhalla Investments / Wachovia #5110		(950,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	07/12/07	N/A	Scoop Management Inc.		1,000,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Fee	07/12/07	N/A	Wachovia		(55.00)
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	07/12/07	N/A	Unknown		775,213.40
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	07/13/07	N/A	GSEC, L.P.		(1,000,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	07/17/07	N/A	Arthur Nadel DBA Valhalla Investments / Wachovia #5110		(400,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	07/17/07	N/A	Arthur Nadel DBA Viking Fund / Wachovia #4984		(400,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	07/17/07	N/A	Tradewind LLC		450,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	07/17/07	N/A	Venice Jet Center		250,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	07/18/07	N/A	Arthur Nadel DBA Valhalla Investments / Wachovia #5110		(400,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	07/30/07	1117	Home Front Homes, LLC		(30,000.00)

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Case No.: 8:10-cv-77-T-17MAP et al.								
Analysis of Deposits and Disbursements								
Scoop Capital, LLC								
Wachovia Account Account No. 2000712702157								
For the Period January 2003 through December 2008								
(Sorted in Chronological Order)								
Institution	Account Name	Account Number	Bank Type	Bank Date	Check No.	(Payee)/Payor	QB Only	Amount
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	07/31/07	N/A	Laurel Mountain Preserve, LLC		(650,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Payment	08/01/07	N/A	Northern Trust Bank		(8,746.15)
Wachovia	Scoop Capital, LLC	2000712702157	Fee	08/09/07	N/A	Wachovia		(177.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	08/22/07	1118	Home Front Homes, LLC		(65,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Payment	09/04/07	N/A	Northern Trust Bank		(8,746.14)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	09/13/07	N/A	Goldman Sachs		600,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	09/17/07	1120	Home Front Homes, LLC		(20,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	09/17/07	1121	Arthur and Ped Nadel		(500,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	09/20/07	1119	Office of Tax Comm. Thomas County		(148.38)
Wachovia	Scoop Capital, LLC	2000712702157	Check	09/20/07	1122	Home Front Homes, LLC		(150,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	09/24/07	1123	Laurel Mountain Preserve, LLC		(50,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	09/25/07	1124	Scoop Real Estate, LP		(5,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	09/25/07	N/A	Unknown		100,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	09/28/07	1125	Home Front Homes, LLC		(100,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	10/01/07	1126	Home Front Homes, LLC		(600.00)
Wachovia	Scoop Capital, LLC	2000712702157	Payment	10/01/07	N/A	Northern Trust Bank		(8,464.02)
Wachovia	Scoop Capital, LLC	2000712702157	Payment	10/02/07	N/A	Northern Trust Bank		(270.84)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	10/03/07	N/A	Goldman Sachs		2,800,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	10/04/07	N/A	Arthur Nadel DBA Valhalla Investments / Wachovia #5110		(750,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	10/04/07	N/A	Arthur Nadel DBA Viking Fund / Wachovia #4984		(1,100,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	10/04/07	N/A	Victory Fund, Ltd. / Wachovia #4790		(550,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Fee	10/10/07	N/A	Wachovia		(12.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	10/15/07	N/A	Arthur Nadel DBA Viking Fund / Wachovia #4984		(400,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	10/15/07	N/A	Unknown		555,149.67
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	10/15/07	N/A	Unknown		1,500,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	10/16/07	1127	Peg & Art Madel		(200,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	10/17/07	N/A	Arthur Nadel DBA Viking Fund / Wachovia #4984		(300,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	10/18/07	N/A	Tradewind, LLC		(36,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	10/29/07	1128	Home Front Homes, LLC		(80,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Payment	11/01/07	N/A	Northern Trust Bank		(7,826.60)
Wachovia	Scoop Capital, LLC	2000712702157	Payment	11/02/07	N/A	Northern Trust Bank		(656.24)
Wachovia	Scoop Capital, LLC	2000712702157	Check	11/08/07	1129	Tradewind, LLC		(25,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Fee	11/09/07	N/A	Wachovia		(169.76)
Wachovia	Scoop Capital, LLC	2000712702157	Check	11/13/07	1131	Home Front Homes, LLC		(80,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	11/14/07	1130	Tradewind, LLC		(50,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	11/16/07	N/A	National Financial		574,900.03
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	11/16/07	N/A	Peg Nadel		(125,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	12/03/07	1132	Tradewind, LLC		(15,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	12/03/07	1133	Laurel Mountain Preserve, LLC		(15,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Payment	12/03/07	N/A	Northern Trust Bank		(7,513.12)
Wachovia	Scoop Capital, LLC	2000712702157	Payment	12/04/07	N/A	Northern Trust Bank		(937.50)
Wachovia	Scoop Capital, LLC	2000712702157	Check	12/10/07	1134	Home Front Homes, LLC		(50,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Fee	12/11/07	N/A	Wachovia		(55.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	12/14/07	1135	Tradewind, LLC		(60,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	12/21/07	1136	Arthur Nadel		(70,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	12/24/07	N/A	Unknown		650,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	12/28/07	1137	Laurel Mountain Preserve, LLC		(60,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	12/31/07	N/A	Goldman Sachs		1,700,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Payment	01/02/08	N/A	Northern Trust Bank		(7,554.92)
Wachovia	Scoop Capital, LLC	2000712702157	Payment	01/03/08	N/A	Northern Trust Bank		(1,187.49)

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Case No.: 8:10-cv-77-T-17MAP et al.								
Analysis of Deposits and Disbursements								
Scoop Capital, LLC								
Wachovia Account Account No. 2000712702157								
For the Period January 2003 through December 2008								
(Sorted in Chronological Order)								
Institution	Account Name	Account Number	Bank Type	Bank Date	Check No.	(Payee)/Payor	QB Only	Amount
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	01/04/08	N/A	Arthur Nadel DBA Valhalla Investments / Wachovia #5110		(1,500,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	01/04/08	N/A	Victory Fund, Ltd. / Wachovia #4790		(1,900,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	01/07/08	1138	Summer Place Development		(2,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	01/08/08	1140	Home Front Homes, LLC		(50,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	01/09/08	1139	Summer Place Development		(5,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Fee	01/10/08	N/A	Wachovia		(12.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	01/11/08	N/A	Arthur Nadel DBA Viking Fund / Wachovia #4984		(350,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	01/14/08	N/A	Unknown		914,308.44
Wachovia	Scoop Capital, LLC	2000712702157	Check	01/17/08	1141	Summer Place Development		(2,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	01/17/08	N/A	GSEC, L.P.		(400,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Payment	02/01/08	N/A	Northern Trust Bank		(7,450.42)
Wachovia	Scoop Capital, LLC	2000712702157	Check	02/04/08	1142	Home Front Homes, LLC		(80,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Payment	02/04/08	N/A	Northern Trust Bank		(1,645.83)
Wachovia	Scoop Capital, LLC	2000712702157	Check	02/08/08	1143	Venice Airport Business Assoc.		(2,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Fee	02/13/08	N/A	Wachovia		(47.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	02/14/08	1144	Arthur & Marguerite Nadel		(300,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	02/19/08	1145	Home Front Homes, LLC		(50,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	02/26/08	1146	Home Front Homes, LLC		(75,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	02/28/08	N/A	Unknown		18,306.59
Wachovia	Scoop Capital, LLC	2000712702157	Payment	03/03/08	N/A	Northern Trust Bank		(5,099.31)
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	03/03/08	N/A	Unknown		3,029.63
Wachovia	Scoop Capital, LLC	2000712702157	Payment	03/04/08	N/A	Northern Trust Bank		(2,718.75)
Wachovia	Scoop Capital, LLC	2000712702157	Check	03/05/08	1147	Home Front Homes, LLC		(30,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	03/07/08	1148	Back Lot		(15,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	03/10/08	N/A	Goldman Sachs		300,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	03/20/08	1149	Home Front Homes, LLC		(40,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	03/24/08	N/A	Insured Aircraft Title Service, Inc.		(50,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	03/26/08	N/A	Arthur Nadel / Wachovia #4895		(100,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	03/27/08	1150	Summer Place Development		(4,100.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	03/31/08	1152	Laurel Mountain Preserve, LLC		(10,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	03/31/08	1153	Home Front Homes, LLC		(40,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Payment	04/01/08	N/A	Northern Trust Bank		(5,830.76)
Wachovia	Scoop Capital, LLC	2000712702157	Check	04/02/08	1151	Scoop Capital, LLC		(10,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Payment	04/02/08	N/A	Northern Trust Bank		(3,343.75)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	04/08/08	N/A	Goldman Sachs		2,100,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	04/09/08	1154	Tradewind, LLC		(75,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	04/09/08	1155	Laurel Mountain Preserve, LLC		(20,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	04/09/08	1156	Summer Place Development		(5,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Fee	04/09/08	N/A	Wachovia		(55.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	04/10/08	N/A	Arthur Nadel DBA Viking Fund / Wachovia #4984		(1,000,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	04/10/08	N/A	Victory Fund, Ltd. / Wachovia #4790		(300,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	04/16/08	N/A	Unknown		741,647.35
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	04/17/08	N/A	Unknown		2,300,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	04/21/08	N/A	GSEC, L.P.		(1,000,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	04/23/08	1157	Summer Place Development		(5,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	04/23/08	1158	Laurel Mountain Preserve, LLC		(10,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	04/24/08	N/A	Arthur Nadel DBA Valhalla Investments / Wachovia #5110		(800,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	04/24/08	N/A	Victory Fund, Ltd. / Wachovia #4790		(1,000,000.00)

EXHIBIT 30

Case No.: 8:10-cv-77-T-17MAP et al.								
Analysis of Deposits and Disbursements								
Scoop Capital, LLC								
Wachovia Account Account No. 2000712702157								
For the Period January 2003 through December 2008								
(Sorted in Chronological Order)								
Institution	Account Name	Account Number	Bank Type	Bank Date	Check No.	(Payee)/Payor	QB Only	Amount
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	04/25/08	N/A	GSEC, L.P.		(500,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	04/25/08	N/A	Unknown		625,079.84
Wachovia	Scoop Capital, LLC	2000712702157	Payment	05/01/08	N/A	Northern Trust Bank		(4,263.36)
Wachovia	Scoop Capital, LLC	2000712702157	Payment	05/02/08	N/A	Northern Trust Bank		(3,760.41)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	05/05/08	N/A	GSEC, L.P.		(500,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	05/07/08	1159	Tradewind, LLC		(50,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Fee	05/09/08	N/A	Wachovia		(59.46)
Wachovia	Scoop Capital, LLC	2000712702157	Check	05/12/08	1160	Scoop Management Inc.		(100,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	05/13/08	N/A	Unknown		600,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	05/14/08	1161	Tradewind, LLC		(20,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	05/15/08	1162	Tradewind, LLC		(10,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	05/22/08	N/A	Insured Aircraft Title Service, Inc.		(215,530.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	06/02/08	1164	Scoop Management Inc.		(100,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	06/02/08	N/A	Insured Aircraft Title Service, Inc.		48,083.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	06/03/08	1163	Art Nadel & Peg Nadel		(100,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	06/03/08	1165	Tradewind, LLC		(90,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Payment	06/03/08	N/A	Northern Trust Bank		(4,197.92)
Wachovia	Scoop Capital, LLC	2000712702157	Payment	06/10/08	N/A	Northern Trust Bank		(35.00)
Wachovia	Scoop Capital, LLC	2000712702157	Fee	06/10/08	N/A	Wachovia		(221.96)
Wachovia	Scoop Capital, LLC	2000712702157	Check	06/17/08	1167	Art Nadel & Peg Nadel		(250,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	06/17/08	1169	Summer Place Development		(10,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	06/23/08	1168	Home Front Homes, LLC		(65,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	06/23/08	N/A	Unknown		15,565.28
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	06/25/08	N/A	Arthur Nadel		350,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	06/25/08	N/A	Unknown		1,250,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	06/27/08	N/A	Scoop Capital, LLC		(1,750,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	06/30/08	1170	Northern Trust Bank		(15,963.43)
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	06/30/08	N/A	Unknown		1,314,400.00
Wachovia	Scoop Capital, LLC	2000712702157	Payment	07/02/08	N/A	Northern Trust Bank		(4,062.50)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	07/02/08	N/A	Goldman Sachs		1,000,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	07/03/08	1171	Summer Place Development		(2,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	07/07/08	N/A	Arthur Nadel DBA Viking Fund / Wachovia #4984		(2,000,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Payment	07/07/08	N/A	Northern Trust Bank		-
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	07/07/08	N/A	Unknown		240,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	07/08/08	1172	Tradewind, LLC		(100,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	07/08/08	1173	Laurel Mountain Preserve, LLC		(10,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	07/08/08	N/A	Victory Fund, Ltd. / Wachovia #4790		(200,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	07/09/08	N/A	Goldman Sachs		1,000,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	07/10/08	N/A	Goldman Sachs		1,500,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	07/10/08	N/A	Victory Fund, Ltd. / Wachovia #4790		(1,000,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Fee	07/10/08	N/A	Wachovia		(385.41)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	07/11/08	N/A	Arthur Nadel DBA Viking Fund / Wachovia #4984		(1,600,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	07/14/08	N/A	Victory Fund, Ltd. / Wachovia #4790		200,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	07/16/08	N/A	Unknown		698,920.48
Wachovia	Scoop Capital, LLC	2000712702157	Return	07/21/08	N/A	Wachovia		(698,920.48)
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	07/22/08	N/A	Unknown		1,002,698.42
Wachovia	Scoop Capital, LLC	2000712702157	Check	07/24/08	1174	Northern Trust Bank		(145.83)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	07/24/08	N/A	Arthur Nadel DBA Valhalla Investments / Wachovia #5110		(460,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	07/25/08	N/A	Scoop Management Inc.		698,920.48

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Case No.: 8:10-cv-77-T-17MAP et al.								
Analysis of Deposits and Disbursements								
Scoop Capital, LLC								
Wachovia Account Account No. 2000712702157								
For the Period January 2003 through December 2008								
(Sorted in Chronological Order)								
Institution	Account Name	Account Number	Bank Type	Bank Date	Check No.	(Payee)/Payor	QB Only	Amount
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	07/28/08	N/A	Arthur Nadel DBA Valhalla Investments / Wachovia #5110		260,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	07/28/08	N/A	GSEC, L.P.		(1,600,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	07/28/08	N/A	Unknown		(50,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	07/31/08	1175	Summer Place Development		(1,500.00)
Wachovia	Scoop Capital, LLC	2000712702157	Payment	08/01/08	N/A	Northern Trust Bank		(4,520.84)
Wachovia	Scoop Capital, LLC	2000712702157	Payment	08/04/08	N/A	Northern Trust Bank		(4,197.92)
Wachovia	Scoop Capital, LLC	2000712702157	Fee	08/11/08	N/A	Wachovia		(858.83)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	08/13/08	N/A	Goldman Sachs		1,500,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	08/14/08	N/A	GSEC, L.P.		(1,400,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	08/15/08	1176	Tradewind, LLC		(80,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	08/15/08	1177	Laurel Mountain Preserve, LLC		(10,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	08/15/08	1178	Summer Place Development		(1,500.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	08/27/08	N/A	Scoop Real Estate / Wachovia #3632		2,200,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	08/28/08	1179	Tradewind, LLC		(20,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	08/28/08	1180	Laurel Mountain Preserve, LLC		(35,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	08/28/08	N/A	Arthur Nadel DBA Valhalla Investments / Wachovia #5110		800,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	08/28/08	N/A	GSEC, L.P.		(2,000,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	08/28/08	N/A	Victory Fund, Ltd. / Wachovia #4790		400,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	08/28/08	N/A	Unknown		67,698.42
Wachovia	Scoop Capital, LLC	2000712702157	Payment	09/02/08	N/A	Northern Trust Bank		(4,520.83)
Wachovia	Scoop Capital, LLC	2000712702157	Check	09/03/08	1181	Tradewind, LLC		(60,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	09/03/08	1182	Laurel Mountain Preserve, LLC		(10,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Payment	09/03/08	N/A	Northern Trust Bank		(4,197.92)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	09/04/08	N/A	GSEC, L.P.		(1,000,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	09/08/08	1183	Art Nadel & Peg Nadel		(200,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Fee	09/10/08	N/A	Wachovia		(110.61)
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	09/25/08	N/A	Unknown		353,057.38
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	09/30/08	N/A	GSEC, L.P.		(500,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	10/01/08	1184	Tradewind, LLC		(20,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	10/01/08	1185	Laurel Mountain Preserve, LLC		(15,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Payment	10/01/08	N/A	Northern Trust Bank		(4,993.75)
Wachovia	Scoop Capital, LLC	2000712702157	Check	10/02/08	1186	VABA		(1,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	10/02/08	1187	Arthur Nadel		(20,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Payment	10/02/08	N/A	Northern Trust Bank		(4,062.50)
Wachovia	Scoop Capital, LLC	2000712702157	Check	10/08/08	1188	Tradewind, LLC		(20,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	10/09/08	N/A	Goldman Sachs		650,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Fee	10/09/08	N/A	Wachovia		(43.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	10/10/08	N/A	GSEC, L.P.		(700,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	10/14/08	N/A	Goldman Sachs		2,000,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	10/15/08	1189	Tradewind, LLC		(20,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	10/15/08	N/A	Arthur Nadel		1,550,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	10/15/08	N/A	GSEC, L.P.		(2,100,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	10/15/08	N/A	Goldman Sachs		480,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	10/16/08	N/A	GSEC, L.P.		(40,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	10/16/08	N/A	GSEC, L.P.		(180,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	10/16/08	N/A	GSEC, L.P.		(330,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	10/16/08	N/A	GSEC, L.P.		(340,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	10/16/08	N/A	GSEC, L.P.		(470,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	10/16/08	N/A	GSEC, L.P.		(650,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	10/21/08	1190	Cash		(5,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	10/21/08	N/A	Scoop Management Inc.		850,000.00

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Case No.: 8:10-cv-77-T-17MAP et al.								
Analysis of Deposits and Disbursements								
Scoop Capital, LLC								
Wachovia Account Account No. 2000712702157								
For the Period January 2003 through December 2008								
(Sorted in Chronological Order)								
Institution	Account Name	Account Number	Bank Type	Bank Date	Check No.	(Payee)/Payor	QB Only	Amount
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	10/21/08	N/A	Unknown		526,709.45
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	10/22/08	N/A	GSEC, L.P.		(1,000,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	10/23/08	1191	Laurel Mountain Preserve, LLC		(5,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	10/23/08	N/A	GSEC, L.P.		(350,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	10/24/08	N/A	Unknown		450,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	10/27/08	1192	Tradewind, LLC		(20,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	10/27/08	1193	Laurel Mountain Preserve, LLC		(20,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	10/28/08	N/A	GSEC, L.P.		(250,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	11/03/08	N/A	GSEC, L.P.		(100,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Payment	11/03/08	N/A	Northern Trust Bank		(4,947.08)
Wachovia	Scoop Capital, LLC	2000712702157	Payment	11/04/08	N/A	Northern Trust Bank		(4,760.41)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	11/07/08	N/A	Unknown		75,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	11/12/08	N/A	Goldman Sachs		100,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Fee	11/12/08	N/A	Wachovia		(504.27)
Wachovia	Scoop Capital, LLC	2000712702157	Check	11/13/08	1194	Scoop Management Inc.		(50,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	11/13/08	1195	Tradewind, LLC		(25,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	11/13/08	1196	VABA		(2,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	11/13/08	1197	Home Front Homes, LLC		(10,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	11/17/08	1198	Arthur Nadel		(20,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	11/17/08	N/A	Thomasville National Bank		(25,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	11/19/08	N/A	Goldman Sachs		100,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	11/20/08	1199	Laurel Mountain Preserve, LLC		(5,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	11/20/08	1200	Tradewind, LLC		(5,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	11/21/08	N/A	Unknown		3,057.38
Wachovia	Scoop Capital, LLC	2000712702157	Check	11/24/08	1201	Art Nadel & Peg Nadel		(50,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	11/25/08	1203	Home Front Homes, LLC		(60,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	11/25/08	N/A	Scoop Management Inc.		(50,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	11/26/08	1204	Tradewind, LLC		(30,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Payment	12/01/08	N/A	Northern Trust Bank		(4,787.50)
Wachovia	Scoop Capital, LLC	2000712702157	Check	12/02/08	1205	Laurel Mountain Preserve, LLC		(25,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	12/02/08	1206	Arthur Nadel		(5,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Payment	12/02/08	N/A	Northern Trust Bank		(5,312.50)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	12/02/08	N/A	Goldman Sachs		100,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	12/04/08	N/A	GSEC, L.P.		(45,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	12/05/08	1207	Home Front Homes, LLC		(25,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	12/05/08	1209	Cash		(7,500.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	12/05/08	1210	Arthur Nadel		(10,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	12/05/08	N/A	Arthur Nadel DBA Valhalla Investments / Wachovia #5110		50,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	12/09/08	1214	Arthur Nadel		(5,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Fee	12/09/08	N/A	Wachovia		(153.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	12/10/08	1211	Tradewind, LLC		(6,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	12/10/08	1212	Laurel Mountain Preserve, LLC		(1,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	12/10/08	1213	Summer Place Development		(4,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	12/12/08	1215	Arthur Nadel		(8,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	12/12/08	N/A	Goldman Sachs		50,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	12/16/08	1216	Tradewind, LLC		(30,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	12/16/08	1217	Laurel Mountain Preserve, LLC		(5,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	12/17/08	1218	Home Front Homes, LLC		(25,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	12/17/08	1219	Arthur Nadel		(5,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Deposit	12/17/08	N/A	Unknown		1,844.33
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	12/18/08	N/A	Goldman Sachs		75,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Check	12/19/08	1220	Arthur Nadel		(7,500.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	12/19/08	1221	Arthur Nadel		(10,000.00)

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Case No.: 8:10-cv-77-T-17MAP et al.								
Analysis of Deposits and Disbursements								
Scoop Capital, LLC								
Wachovia Account Account No. 2000712702157								
For the Period January 2003 through December 2008								
(Sorted in Chronological Order)								
Institution	Account Name	Account Number	Bank Type	Bank Date	Check No.	(Payee)/Payor	QB Only	Amount
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	12/19/08	N/A	Goldman Sachs		125,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	12/19/08	N/A	Scoop Management Inc.		(50,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	12/23/08	1224	Arthur Nadel		(5,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	12/23/08	1225	Arthur Nadel		(8,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	12/23/08	N/A	Guy Nadel Foundation		(50,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	12/23/08	N/A	Scoop Management Inc.		(70,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	12/24/08	N/A	Goldman Sachs		400,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	12/26/08	N/A	Scoop Real Estate / Wachovia #3632		175,000.00
Wachovia	Scoop Capital, LLC	2000712702157	Transfer	12/26/08	N/A	Viking IRA Fund		(525,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	12/30/08	1226	Tradewind, LLC		(13,000.00)
Wachovia	Scoop Capital, LLC	2000712702157	Check	12/30/08	1227	Laurel Mountain Preserve, LLC		(10,000.00)
Source:								
1. Wachovia bank account statements including; deposit slip and cancelled checks.								