

**UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION**

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

v.

CASE NO: 8:09-cv-87-T-26TBM

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

Defendants,

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

UPON DUE AND CAREFUL CONSIDERATION of the Receiver's extensive submissions, and in the absence of a timely response by the Vincentz' Claimants, the Court concludes that the Receiver's Motion to Overrule Objections to Claims 403, 404, 405, 406, 407, 408, and 447 (Dkt. 1190) is **granted**. Based on the record before the Court, there can be no question but that Traders Investment Club was part of the ponzi

scheme orchestrated by the late Arthur Nadel as determined by another judge of this Court in Wiand v. Lee, et al., case number 8:10-cv-210-T-17MAP. The Vincentz' Claimants have utterly failed to meet their burden of proof to prove the contrary.

DONE AND ORDERED at Tampa, Florida, on August 27, 2015.

s/Richard A. Lazzara
RICHARD A. LAZZARA
UNITED STATES DISTRICT JUDGE

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Counsel of Record