

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

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

v.

CASE NO.: 8:09-cv-0087-T-33CPT

ARTHUR NADEL,
SCOOP CAPITAL, LLC,
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,

Relief Defendants.

**RECEIVER'S NOTICE REGARDING RETURN
OF \$100,000 DEPOSIT TO ARCHER PETROLEUM**

On July 24, 2019, Burton W. Wiand, as receiver (the “**Receiver**”) for Quest Energy Management Group, Inc. (“**Quest**”) filed his Verified Motion to Authorize The Receiver to Retain a \$100,000 Earnest Money Deposit Due to the Purchaser’s Failure to Close the Court-Approved Sale of Quest Assets (Doc. 1419) (the “**Motion**”). On October 25, 2019, Edwin P. Krieger of Wormington & Bollington (“**W&B**”) filed an opposition to the Motion as “Trial Counsel for Archer Petroleum.” *See* Doc. 1423 at 15. On November 26, 2019, the Court

denied the Motion and instructed the Receiver to return the deposit and to file a notice updating the Court. Doc. 1427. Pursuant to wire instructions from W&B, as counsel for Archer Petroleum, on December 3, 2019, the Receiver's law firm wired \$100,000 to Wormington Law Group PLLC. The wire transfer has been processed, and W&B has confirmed receipt of the funds.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on December 5, 2019, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system.

s/Jared J. Perez

Jared J. Perez, FBN 0085192
jperez@wiandlaw.com
WIAND GUERRA KING P.A.
5505 W. Gray Street
Tampa, FL 33609
Tel: 813-347-5100
Fax: 813-347-5198

Attorney for the Receiver, Burton W. Wiand