

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.

**NOTICE OF APPEARANCE**

Please note the appearance of Assistant United States Attorney **Anita M. Cream, as co-counsel** for the Government in regard to **forfeiture** proceedings in the above-styled cause. The Government requests that any and all pleadings, correspondence, and other matters pertaining to this case be directed to the

undersigned, **as well as Andre J. Zamorano and Scott A. Masel**, on behalf of  
the Government.

Respectfully submitted,

ROBERT E. O'NEILL  
United States Attorney

By: *s/Anita M. Cream*  
ANITA M. CREAM  
Assistant United States Attorney  
Florida Bar Number 56359  
400 North Tampa Street, Suite 3200  
Tampa, Florida 33602  
(813) 274-6301 - telephone  
(813) 274-6220 - facsimile  
E-mail: [anita.cream@usdoj.gov](mailto:anita.cream@usdoj.gov)

## CERTIFICATE OF SERVICE

I hereby certify that on February 22, 2012, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system which will send a notice of electronic filing to the following:

Scott A. Masel, Attorney Advisor  
[masels@sec.gov](mailto:masels@sec.gov)

Ana T. Barnett, Esquire  
[abarnett@stearnsweaver.com](mailto:abarnett@stearnsweaver.com)

Louis Joseph Shaheen, Jr.  
[joseph.shaheen@akerman.com](mailto:joseph.shaheen@akerman.com)

Gianluca Morello, Esquire  
[gmorello@wiandlaw.com](mailto:gmorello@wiandlaw.com)

I further certify that on February 22, 2012, I mailed the foregoing document and the notice of electronic filing by first-class mail to the following non-CM/ECF participant:

Arthur G. Nadel  
Reg. No. 50690-018  
FCI Butner Low  
Federal Correctional Institution  
P.O. Box 999  
Butner, NC 27509

*s/Anita M. Cream*  
ANITA M. CREAM  
Assistant United States Attorney