THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS **AUSTIN DIVISION**

2020 APR 13 PH 3: 23

UNITED STATES COMMODITY FUTURES TRADING COMMISSION, Plaintiff.

SENEN POUSA, INVESTMENT INTELLIGENCE CORPORATION. DBA PROPHETMAX MANAGED FX. JOEL FRIANT, MICHAEL DILLARD, and ELEVATION GROUP, INC.,

v.

Defendants.

and MAVERICK VENTURE CAPITAL HOLDING LTD., ET. AL.,

Relief Defendants.

Civil Action No. A-19-CV-930-LY

ORDER OF DEFAULT JUDGMENT AGAINST **ESSADIA MOUTAOUAKKIL**

The defendant, Essadia Moutaouakkil, having failed to plead or otherwise defend in this action, and default having heretofore been entered; upon application of plaintiff and upon affidavit that defendant is indebted to plaintiff in the principal sum of USD \$4,294,584.60, plus interest thereon; that defendant had been defaulted for failure to appear pursuant to Rule 55(a) of the Federal Rules of Civil Procedure; and the claim is for a sum certain or for a sum which can by computation be made certain; it is hereby

ORDERED, ADJUDGED, and DECREED that Guy M. Hohmann, as Receiver for Emade Echadi, Michel Geurkink and IB Capital, FX LLC, (a/k/a IB Capital FX (NZ) LLP) d/b/a IB Capital,

recover of and from the defendant, Essadia Moutaouakkil, the sum of USD \$4,294,584.60, plus costs and interest according to law from the date of this judgment until the entire amount is paid.

This judgment is entered at the request of the plaintiff and upon affidavit that said amount is due, in accordance with Rule 55(b)(1) of the Federal Rules of Civil Procedure.

SIGNED this 344 day of 444

, 2020.

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ÚNITED STAŤES DISTRICT JUDGE