

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

UNITED STATES COMMODITY
FUTURES TRADING COMMISSION,

Plaintiff,

v.

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

Defendants.

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Civil Action No. A-12-CV-0862-LY

**RECEIVER’S FIRST MOTION FOR APPROVAL TO PAY RECEIVER’S FOREIGN
COUNSEL FOR MOROCCAN REPATRIATION EFFORTS**

Guy M. Hohmann, the Court-appointed Receiver in the above-referenced ProphetMax Receivership matter and the ancillary IB Capital matter, files this Receiver’s First Motion for Approval to Pay Receiver’s Foreign Counsel for Moroccan Repatriation Efforts covering the time period November 01, 2022, through February 28, 2023, (the “Motion”). The Receiver believes this Motion and brief in support demonstrate the expenses are reasonable and necessary.

I. Archipel (Paris, France)

Fees incurred with this firm relate to a number of conferences and communications with the Receiver, the Receiver’s U.S. and Dutch counsel and new Moroccan counsel. In addition, counsel was required to review a significant number of documents provided by the Receiver including emails with and documents prepared by the Receiver’s previous Moroccan counsel.

Total fees and expenses for their most recent invoices which includes an accumulation of time in November, December of 2022 is EUR €13,525.0, January EUR €2,525.00 and February

EUR €4537.50 for telephone calls, emails and input on a status report. Their invoice totals are EUR €20,587.50 EUR (USD 22,304.17).¹

II. BRAHMA (Casablanca, Morocco)

The Brahma firm's time in January related primarily to a number of conferences and communications with the Receiver, the Receiver's U.S. and Dutch counsel and new French counsel. In addition, counsel was required to review a significant number of documents provided by the Receiver including emails with and documents prepared by the Receiver's previous Moroccan counsel. In addition, the Brahma firm spent time evaluating the liens and deed records relating to five pieces of Moroccan real estate. Total fees and expenses for their most recent invoice for January time amounts to \$16,200.00

PRAYER FOR RELIEF

The Receiver requests the Court enter the proposed Order filed with this Motion to approve the payment of total expenses of \$38,504.17 referenced above. The expenses were both reasonable and necessary for the Receiver to fulfill his Court-ordered duties.

Respectfully submitted,
GUY HOHMANN

By: /s/ Guy Hohmann

Guy Hohmann
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**RECEIVER FOR THE PROPHETMAX AND
IB CAPITAL RECEIVERSHIP ESTATES**

¹ XE: Convert EUR/USD (March 28, 2023). Retrieved from
<https://www.xe.com/currencyconverter/convert/?Amount=20587.5&From=EUR&To=USD>

CERTIFICATE OF CONFERENCE

The Receiver conferred with Timothy Mulreany, counsel for the CFTC, who stated the CFTC does not take a position on the Motion nor the relief sought herein.

/s/ Guy Hohmann
Guy Hohmann

CERTIFICATE OF SERVICE

On April 4, 2023, I electronically submitted the foregoing document with the Clerk of the Court of the U.S. District Court, Western District of Texas, using the electronic case filing system of the court. I hereby certify that I have served all counsel and/or pro se parties of record electronically or by another manner authorized by Federal Rule of Civil Procedure 5(b)(2).

/s/ Guy Hohmann
Guy Hohmann

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

UNITED STATES COMMODITY	§	
FUTURES TRADING COMMISSION,	§	
	§	
<i>Plaintiff,</i>	§	
	§	
v.	§	Civil Action No. A-12-CV-0862-LY
	§	
SENEN POUSA, INVESTMENT	§	
INTELLIGENCE CORPORATION,	§	
DBA PROPHETMAX MANAGED FX,	§	
JOEL FRIANT, MICHAEL DILLARD, and	§	
ELEVATION GROUP, INC.,	§	
	§	
<i>Defendants.</i>	§	

**ORDER GRANTING RECEIVER’S
 FIRST MOTION FOR APPROVAL TO PAY RECEIVER’S FOREIGN COUNSEL FOR
 MOROCCAN REPATRIATION EFFORTS**

Before the Court is the Receiver’s First Motion for Approval to Pay Receiver’s Foreign Counsel for Moroccan Repatriation Efforts (the “Motion”), covering the time period November 1, 2022, through February 28, 2023, for the following expenses:

1. Archipel (Paris, France) their invoice total fees and expenses of \$22,304.17.
2. BRAHMA (Casablanca, Morocco) their invoice total fees and expenses of \$16,200.00.

Having considered the Motion, the evidence presented, and arguments of counsel, if any, the Court finds the Motion should be, and is hereby, GRANTED.

SIGNED this _____ day of _____, 2023.

 LEE YEAKEL
 UNITED STATES DISTRICT JUDGE