

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

UNITED STATES COMMODITY §  
FUTURES TRADING COMMISSION, §

*Plaintiff,* §

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., §

*Defendants.* §

**PROPOSED ORDER ON RECEIVER’S MOTION TO APPROVE NOTICE  
PROCEDURES AND TO SET HEARING**

Before the Court is the Receiver’s Motion to Approve Notice Procedures and to Set Hearing (the “Motion”). Having considered the Motion, the evidence presented, and arguments of counsel, if any, the Court finds the Motion should be, and is hereby, GRANTED.

The hearing date on the Motion to Approve to Approve Notice Procedures and to Set Hearing is \_\_\_\_\_, 2022 at \_\_\_ .m. The deadline to submit papers for or against the proposed ING Settlement is \_\_\_\_\_, at \_\_\_ .m.

SIGNED this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

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LEE YEAKEL  
UNITED STATES DISTRICT JUDGE