

FILED

FEB 25 2022

**CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
BY RN
DEPUTY CLERK**

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

UNITED STATES COMMODITY §
FUTURES TRADING COMMISSION, §
PLAINTIFF, §

V. §

CAUSE NO. A-12-CV-0862-LY

SENEN POUSA, INVESTMENT §
INTELLIGENCE CORPORATION, §
D/B/A PROPHETMAX MANAGED FX, §
JOEL FRIANT, MICHAEL DILLARD, §
AND ELEVATION GROUP, INC., §
DEFENDANTS. §

ORDER

Before the court in this case is the Receiver's Motion for Clarification filed July 24, 2020 (Doc. #184). Having considered the motion with the included exhibits, the case file, and the applicable law, the court concludes that the motion is meritorious. Therefore,

IT IS ORDERED that IB Capital FX LLP is an affiliate of IB Capital FX (NZ) LLC; and therefore, the IB Capital Consent Order extends the Receiver's authority over IB Capital FX LLP. Further, it is the intention of the court that the Receiver's authority extends over the assets of both IB Capital FX LLP and IB Capital FX (NZ) LLC.

SIGNED this 25th day of February, 2022.



LEE YEAKEL
UNITED STATES DISTRICT JUDGE