

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-DEA

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

Defendants.

ORDER GRANTING RECEIVER'S
MOTION FOR APPROVAL OF TWENTY-SEVENTH FEE APPLICATION AND
EXPENSES


Before the Court is the Receiver’s Motion for Approval of the Twenty-Seventh Fee Application and Brief in Support (“Motion”), covering the one-month time period from January 1, 2024 through January 31, 2024.

Before the Court is the Receiver's Motion for Approval to Pay his Fees and Expenses of \$57,094.10 for the following:

1. Receiver's fees of \$7,312.14
2. Senior paralegal total expenses of 10,068.00
3. Paralegal total expenses of \$8,104.00
4. Archipel (France) fees and expenses of €14303.08 (USD \$15,461.64)
5. Brahma (Morocco) fees of \$1,620.00
6. The Hohmann Law Firm expenses \$29.82
7. Donlin Recano & Company Inc. fees and expenses of \$10,444.95

Having considered the Motion, the evidence presented, and arguments of counsel, if any, the Court finds the time spent, services performed, hourly rates charged, and expenses incurred by the Receiver were reasonable and necessary for the Receiver to perform his Court-ordered duties. The Court concludes the Motion should be, and is hereby, GRANTED.

It is therefore ORDERED that payment for interim fees and expenses listed above totaling \$57,094.10 for the Receiver's invoice and for services rendered to the ProphetMax Receivership Estate and IB Capital Receivership Estate during the Twenty-Seventh Fee Period is approved.

SIGNED this 22nd day of February, 2024. 

DAVID A. EZRA
SENIOR UNITED STATES DISTRICT JUDGE