

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 THIRTY-SECOND FEE APPLICATION AND
EXPENSES

Before the Court is the Receiver’s Motion for Approval of the Thirty-Second Fee Application and Brief in Support (“Motion”), covering the one-month time period from June 1, 2024, through June 30, 2024.

The Motion seeks approval to pay his fees and associated expenses of \$62,088.19 in the following amounts:

1. Receiver's fees of \$23,385.55
2. Senior paralegal total expenses of \$4,620.00
3. Paralegal total expenses of \$3,576.00
4. Munsch Hardt (U.S.) fees and expenses \$350.00
5. Archipel (France) fees and expenses of €9,310.00 (USD \$10,162.04)
6. Brahma (Morocco) fees of \$2,700.00
7. Ahuja & Consultant's Inc. expenses \$15,516.33

8. Donlin Recano & Co. Inc. expenses \$1,778.27

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 \$62,088.19 for the Receiver's invoice and for services rendered to the ProphetMax Receivership Estate and IB Capital Receivership Estate during the Thirty-Second Fee Period is approved.

SIGNED this 22nd day of July, 2024.



DAVID A. EZRA
SENIOR UNITED STATES DISTRICT JUDGE