

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 15-cv-60082-DIMITROULEAS/SNOW

SECURITIES AND EXCHANGE COMMISSION

Plaintiff,

v.

FREDERIC ELM f/k/a FREDERIC ELMALEH,  
et al.,

Defendants,

and

AMANDA ELM f/k/a AMANDA ELMALEH,

Relief Defendant.

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**ORDER APPROVING RECEIVER'S  
RECOMMENDATION FOR OBJECTION PROCEDURE**

This matter comes before the Court on the Receiver's Motion for Court Approval of: (a) the Receiver's recommendations concerning claims; (b) a distribution of Pro Rata Percentages (as defined in the Receiver's previous filings); and (c) the Receiver's proposed objection schedule (the "Motion"), filed on February 4, 2019, [DE 200]. The Securities and Exchange Commission does not object to the relief sought by Receiver in the Motion. Having considered the Motion, and being otherwise fully advised, it is

**ORDERED and ADJUDGED:**


1. The objection schedule proposed by the Receiver in the Motion is **GRANTED**;

2. The Court approves the Receiver's recommended objection and hearing schedule as follows:

- A. Claimants will have until **March 7, 2019** to object in writing to the Receiver's recommendations. Claimants shall: (i) file their objections with the Court; and (ii) send their objections to the Receiver via email at ElmTreeInfo@Moecker.com, or by mail to the Receiver's office, care of Grisel Alonso, Receiver, Michael Moecker and Associates, 1883 Marina Mile Blvd., Suite 106, Ft. Lauderdale, FL 33315, **to be received** no later than **March 7, 2019**;
- B. If objections are sent to the Receiver by regular mail, Claimants must request proof of delivery and/or return receipt;
- C. If a Claimant does not object within the time frame provided, the Receiver's recommendations will be deemed sustained with prejudice as to that Claimant, and the right of that Claimant to object will be deemed irrevocably waived;
- D. On or before **April 8, 2019**, the Receiver shall file her responses to timely-filed objections;
- E. To the extent necessary, the Court may set a hearing for a date after the Receiver's responses to objections are due to rule on any objections that are timely filed;

F. The Receiver shall serve a copy of this Order on each Claimant by electronic mail when possible, using the most recent contact information available to her, and shall post a copy of this order on the Receivership website: [www.elmtreereceivership.com](http://www.elmtreereceivership.com).

**DONE AND ORDERED** in Chambers at Fort Lauderdale, Broward County, Florida,  
this 5th day of February, 2019.

  
WILLIAM P. DIMITROULEAS  
United States District Judge

Copies furnished to:  
Counsel of record