

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 SETTING HEARING ON RECEIVER'S  
RECOMMENDATIONS AND OBJECTIONS**


THIS CAUSE is before the Court upon the Receiver's February 4, 2019 Recommendations concerning claims and a distribution of the Receivership funds. *See* [DE 200]. The Court has carefully considered the Recommendations, the Objections, *see* [DE's 202, 203], the responses thereto, *see* [DE's 206, 207, 208, 209], and is otherwise fully advised in the premises.

Accordingly, it is hereby **ORDERED AND ADJUDGED** as follows:

1. A hearing on the Receiver's February 4, 2019 Recommendations concerning claims and a distribution of the Receivership funds *see* [DE 200], the Objections, *see* [DE's 202, 203], and the responses thereto, *see* [DE's 206, 207, 208, 209], is hereby set for **10:30 A.M. on Friday, May 3, 2019**, in Courtroom 205B at the U.S. Courthouse, 299 E. Broward Boulevard, Fort Lauderdale, Florida.

2. If the Receiver plans to respond to Nadia Maharaj and Khalil Mohammed's Objections to Claimant No. 9's Proposed Distribution Method, *see* [DE's 206, 207], she should do so on or before **April 23, 2019**.
3. 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 9<sup>th</sup> day of April, 2019.

  
WILLIAM P. DIMITROULEAS  
United States District Judge

Copies to:  
Counsel of Record