

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

COMMODITY FUTURES TRADING
COMMISSION,

Plaintiff,

v.

FIRST STATE DEPOSITORY COMPANY,
LLC, ARGENT ASSET GROUP, LLC, AND
ROBERT LEROY HIGGINS,

Defendants.

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CASE NO.: 1:22-cv-01266-RGA

**ORDER GRANTING
THE RECEIVER’S MOTION FOR FORFEITURE OF UNCLAIMED ASSETS**

On this date, the Court considered the Receiver’s Motion for Forfeiture of Unclaimed Assets [D.I. 164] (the “Motion”). The Court finds that the Motion is just and appropriate and should be granted.

ACCORDINGLY, it is hereby ordered that the holdings (precious metals, foreign currency, or other assets) of those persons or entities in the Unfiled Class, as identified on Exhibit B to the Motion, and located at the premises of the First State Depository Company, LLC, are hereby forfeited to the receivership estate, and may be liquidated by the Receiver pursuant to procedures approved by the Court.

Signed this 16th day of October, 2023.


UNITED STATES DISTRICT COURT JUDGE