IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

COMMODITY FUTURES TRADING COMMISSION, **Plaintiff,**	§	
v.	§	CASE NO.: 1:22-cv-01266-RGA
FIRST STATE DEPOSITORY COMPANY, LLC, ARGENT ASSET GROUP, LLC, AND ROBERT LEROY HIGGINS, **Defendants.**	§	

RECEIVER'S MOTION FOR INTERIM DISTRIBUTION

Kelly M. Crawford, as the court-appointed Receiver ("Receiver"), requests the Court for authority to make an interim distribution to claimants approved by the Court, respectfully showing the Court as follows:

1. On February 15, 2023, the Court entered an *Order Granting the Receiver's Motion for Order Establishing a Distribution and Claims Adjudication Process (the "Distribution Order")* [D.I. 103].

2. Pursuant to the Distribution Order, the Receiver completed and adjudicated the claims process. Toward that end, on May 22, 2023, the Receiver filed the *Receiver's Claims Report* [D.I. 118]. Shortly thereafter, on July 28, 2023, the Receiver filed the *Receiver's Second Revised Claims Report* [D.I. 154]. On August 4, 2023, the Court entered a *Memorandum Order* that overruled objections to the Receiver's Second Revised Claims Report and approved the Receiver's Second Revised Claims Report. [D.I. 156].

3. On January 12, 2024, the Receiver filed a *Motion to Approve Third Revised Claims Report* [D.I. 183](the "Third Revised Claims Report"). The Third Revised Claims Report reflected changes in the categories of claims for certain claimants, the amount of claim for certain claimants, and the addition of 195 late filed claims.

4. On January 16, 2024, the Court entered *an Order Granting the Receiver's Motion to Approve Third Revised Claims Report* [D.I. 184]. The Receiver's First, Second, and Third Claims Reports are collectively referred to herein as the "Claims Report".

5. The Receiver completed the return of metals, currency, and other assets to the approved claimants and the Receiver liquidated all of the assets in the receivership except for a substantial portion of the Argent Asset Group, LLC collection of coins.

6. The balance of the receivership account as of June 30, 2024 was $2,679,562.34. A summary of the monies received by the receivership, and the expenses of the receivership, from inception through June 30, 2024 is attached hereto as **Exhibit A**.

7. By this Motion, the Receiver seeks authority to make an interim distribution of Two Million Six Hundred One Thousand Four Hundred and One Dollars ($2,601,401) pursuant to the Distribution Order and the Claims Report. Specifically, the sum of $2,601,401 is allocated on a *pro rata* basis (rounding up to the nearest dollar) according to the approved claim amount held by claimants who hold a Compromised Claim, a Purchase Money Claim, and/or a Mixed Compromised and Purchased Money Claim. Holders of a Compromised-Silver Lease Program Claim and/or a Creditor Claim are subordinated to the other claimants and do not receive any portion of the monies to be distributed by this Motion.

8. The specific payment to be made to each approved Claimant (a Compromised Claim, Purchase Money Claim, or Mixed Claim) is listed by claim number on **Exhibit B** attached hereto.

9. With this interim distribution, the return to the approved claimants in the receivership to date is summarized as follows:

a. There were 1028 Uncompromised Claimants who received a 100% return of their holdings from the Receiver that were valued at $26,699,938.06.

b. There were 730 Compromised Claimants who received a portion of their holdings from the Receiver that were valued at $32,384,915.60. This represented a return of 37.93 percent of their total holdings. In addition, by this interim distribution the Compromised Claimants are receiving 4.45 percent of their claim in the receivership. Accordingly, combining the value of the portion of holdings returned with the interim distribution, the Compromised Claimants are receiving on average 42.38 percent of their holdings.[1]

c. There were 5 Purchase Money Claimants who by this interim distribution are receiving 4.45 percent of their claim in the receivership.

d. There were 3 Mixed Claimants, who received a portion of their holdings from the Receiver that were valued at $4,816,031.44, which represented a return of 49.65 percent of their total holdings. In addition, by this interim distribution the Mixed Claimants are receiving 4.45 percent of their claim in the receivership, for a total return of 54.1 percent of their holdings.

[1] These calculations are based on the average for the entire class of Compromised Claimants. Each member of the Compromised Claimant is different. For instance, some received more than the average value of their holdings, while others received less than the average value of their holdings.

e. In sum, combining the value of the holdings returned to approved claimants (uncompromised, compromised, mixed, and purchase money)[2], and the value of the interim distribution, the claimants are as a whole receiving an overall 54.35 percent return of their claim.[3]

Respectfully submitted on July 29, 2024

ASHBY & GEDDES, P.A.

/s/ Ricardo Palacio
Ricardo Palacio, Esq. (#3765)
500 Delaware Avenue, 8th Floor
P.O. Box 1150
Wilmington, Delaware 19899-1150
Tel: (302) 654-1888
Fax: (302) 654-2067
Email: rpalacio@ashbygeddes.com

-and

SCHEEF & STONE, L.L.P.
Peter C. Lewis, Esq.
500 North Akard, Suite 2700
Dallas, Texas 75201
Telephone: (214) 706-4200
Facsimile: (214) 706-4242
Email: Peter.Lewis@solidcounsel.com
Counsel to Kelly Crawford, Receiver

[2] This does not include those in the Compromised-Silver Lease Program Claim and/or holders of a Creditor Claim because they are subordinated to the other claimants and do not receive any portion of the monies to be distributed by this Motion.

[3] This was calculated by taking the total value of metals distributed to the Uncompromised Claimants ($26,699,938) plus the total value of metals distributed to the Compromised Claimants ($32,384,916) plus the total value of metals distributed to the Mixed Claimants ($4,816,031) plus the amount of the proposed distribution ($2,601,401) to arrive at a total value distributed of $66,502,286. The total value distributed of $66,502,286 is divided by the total amount of claims of $122,359,343, which is arrived at by adding the total value distributed of $63,900,885 (which includes the value distributed to the Uncompromised class, the Compromised class, and the Mixed class, but does not include the proposed distribution of $2,601,401 because that was not a part of the claim of the claimants) to the total claims of the Compromised, Purchase Money, and Mixed class ($58,458,458). This division equals 54.35%, which represents the percentage of the claim returned and/or paid.

CERTIFICATE OF CONFERENCE

The undersigned hereby certifies that on July 24, 2024, he conferred with the attorneys for the Plaintiff Commodity Futures Trading Commission regarding the Motion and the Commission indicated it is unopposed to the relief sought in the Motion. The undersigned hereby further certifies that on July 24, 2024, he conferred with Defendant Robert Higgins regarding the Motion and requested Mr. Higgins to advise the undersigned by 5:00 p.m. on July 25, 2024 if he was opposed or unopposed to the relief sought. Mr. Higgins failed to respond to the undersigned.

/s/ *Kelly M. Crawford*
Kelly M. Crawford

EXHIBIT A

CFTC vs. First State Depository, et al. DRAFT

Summary of Receipts and Disbursements from October 21, 2022 through June 30, 2024

Description		Total
Receipts		
Sale of Precious Metals	$	3,530,223.86
Sale of Coins		652,512.67
Sale/Exchange of Foreign Currency		284,539.61
Collection of Accounts Receivable		211,161.95
Deposit of Coinage/Cash		60,202.84
Sale of Personal Property		18,678.45
Surcharges to Uncompromised Claimants		1,453,644.79
Shipping and Handling (Net of Merchant Fees)		327,600.73
Insurance Recoveries		192,290.45
Funds Turnover		67,330.85
Miscellaneous Receipts		19,432.45
Total Receipts	**$**	**6,817,618.65**
Disbursements		
Lease of Office at 100 Todds Lane	$	(223,594.84)
Vacating Office at 100 Todds Lane		(3,805.10)
Security		(476,221.95)
Shipping Costs		(191,486.00)
Sales Tax		(11,451.44)
Receiver's Fees		(322,483.20)
Receiver's Attorneys' Fees		(745,996.85)
Expenses of Receiver and his Attorneys		(151,014.65)
Receiver's Local Counsel Fees and Expenses		(92,648.23)
Receiver's Accountants' Fees and Expenses		(1,568,972.07)
Independent Contractor Services		(5,700.00)
Commission Payments		(2,275.00)
Investigation for Assets		(35,109.96)
Liquidation Storage Expense		(1,240.70)
Insurance Expense		(107,999.30)
Insurance Recoveries Payouts		(193,171.53)
Miscellaneous Expenses		(4,885.49)
Total Disbursements	**$**	**(4,138,056.31)**
Net Remaining - Balance at June 30, 2024	**$**	**2,679,562.34**

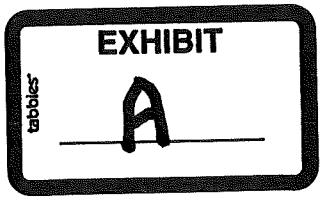

EXHIBIT B

EXHIBIT B
(COMPROMISED, PURCHASE MONEY & MIXED CLAIMS)

Claim No.	Distribution
0002	$ 146
0003	$ 744
0004	$ 7,120
0005	$ 801
0006	$ 5,607
0007	$ 3,261
0008	$ 7,572
0010	$ 4,833
0011	$ 8,638
0012	$ 5,317
0013	$ 1,818
0014	$ 3,402
0018	$ 676
0019	$ 2,941
0020	$ 6,522
0021	$ 3,465
0022	$ 3,163
0023	$ 3,465
0024	$ 246
0025	$ 101
0026	$ 978
0027	$ 2,679
0028	$ 840
0029	$ 469
0030	$ 1,900
0031	$ 7,868
0032	$ 592
0035	$ 846
0037	$ 846
0038	$ 6,893
0043	$ 1,529
0045	$ 3,611
0046	$ 1,437
0051	$ 614
0055	$ 1,776
0056	$ 1,522
0057	$ 4,566

Claim No.	Distribution
0058	$ 20,546
0063	$ 204
0065	$ 2,114
0066	$ 2,812
0067	$ 3,025
0068	$ 1,277
0069	$ 2,731
0070	$ 1,223
0076	$ 35
0079	$ 19
0080	$ 1,121
0082	$ 801
0084	$ 4,641
0086	$ 9,829
0087	$ 8,675
0089	$ 1,514
0091	$ 1,958
0092	$ 204
0094	$ 559
0096	$ 85
0097	$ 29,654
0099	$ 486
0100	$ 169
0102	$ 4,517
0103	$ 1,691
0105	$ 4,879
0107	$ 1,936
0108	$ 24,319
0110	$ 3,409
0111	$ 102
0112	$ 408
0113	$ 3,064
0116	$ 3,991
0117	$ 2,680
0118	$ 374
0119	$ 187
0120	$ 9,345

Claim No.	Distribution
0121	$ 3,078
0122	$ 1,602
0124	$ 1,556
0126	$ 537
0127	$ 5,478
0128	$ 169
0131	$ 389
0134	$ 4,877
0135	$ 2,650
0139	$ 1,936
0143	$ 230
0145	$ 469
0150	$ 801
0154	$ 5,246
0155	$ 3,829
0157	$ 5,189
0158	$ 971
0159	$ 6,261
0160	$ 7,133
0161	$ 611
0162	$ 1,489
0163	$ 38
0164	$ 839
0166	$ 4,135
0168	$ 402
0169	$ 2,572
0170	$ 2,941
0172	$ 2,973
0174	$ 2,342
0175	$ 1,680
0180	$ 6,591
0181	$ 6,020
0182	$ 1,630
0187	$ 1,834
0188	$ 668
0189	$ 11,290
0190	$ 1,935
0193	$ 1,325
0194	$ 2,635
0196	$ 1,660
0200	$ 656
0203	$ 1,312
0204	$ 4,404

Claim No.	Distribution
0206	$ 8,117
0208	$ 148
0209	$ 223
0210	$ 4,785
0211	$ 7,209
0214	$ 1,732
0215	$ 176
0216	$ 3,520
0217	$ 1,860
0218	$ 1,853
0219	$ 10,830
0220	$ 507
0221	$ 1,209
0222	$ 1,630
0223	$ 1,051
0224	$ 1,585
0225	$ 2,172
0228	$ 4,993
0229	$ 1,570
0233	$ 201
0234	$ 2,233
0235	$ 7,728
0236	$ 45,292
0237	$ 3,007
0240	$ 154
0241	$ 1,847
0243	$ 1,691
0245	$ 281
0248	$ 298
0249	$ 1,298
0250	$ 380
0251	$ 1,922
0252	$ 4,484
0259	$ 426
0261	$ 2,249
0262	$ 3,717
0264	$ 11,808
0266	$ 1,136
0268	$ 2,842
0269	$ 3,862
0271	$ 1,888
0272	$ 8,174
0275	$ 7,643

Claim No.	Distribution
0277	$ 1,054
0281	$ 1,444
0295	$ 306
0296	$ 815
0297	$ 3,363
0298	$ 6,114
0301	$ 4,447
0302	$ 744
0304	$ 3,774
0308	$ 8,662
0310	$ 3,888
0311	$ 9,214
0312	$ 1,820
0317	$ 1,223
0319	$ 1,865
0322	$ 1,597
0325	$ 3,204
0328	$ 9,749
0334	$ 1,691
0335	$ 2,038
0336	$ 801
0339	$ 19
0340	$ 4,470
0342	$ 801
0350	$ 4,607
0351	$ 70
0353	$ 6,436
0364	$ 10,401
0366	$ 384
0368	$ 715
0374	$ 7,595
0375	$ 7,868
0378	$ 714
0379	$ 4,101
0383	$ 2,811
0384	$ 3,281
0386	$ 815
0388	$ 2,650
0394	$ 1,117
0400	$ 426
0401	$ 5,412
0402	$ 25,239
0404	$ 12,229

Claim No.	Distribution
0405	$ 2,670
0406	$ 6,372
0409	$ 3,261
0411	$ 9,085
0412	$ 1,015
0413	$ 5
0414	$ 5,212
0415	$ 6,988
0416	$ 3,008
0419	$ 1,278
0420	$ 726
0421	$ 13,637
0422	$ 815
0423	$ 1,489
0426	$ 223
0428	$ 1
0429	$ 768
0431B	$ 534
0432	$ 6,904
0433	$ 0
0435	$ 903
0438	$ 2,403
0445	$ 20,061
0447	$ 2,304
0448	$ 1,631
0449	$ 9,143
0452	$ 1,522
0453	$ 3,561
0454	$ 281
0458	$ 562
0460	$ 7,491
0462	$ 989
0463	$ 3,349
0466	$ 7,832
0470	$ 469
0483	$ 6,030
0484	$ 1,676
0485	$ 4,318
0486	$ 18,954
0487	$ 2,459
0488	$ 1,318
0489	$ 4,877
0490	$ 18,629

Claim No.	Distribution
0491	$ 1,732
0492	$ 3,225
0493	$ 3,080
0494	$ 8,994
0495	$ 7,565
0496	$ 2,010
0497	$ 102
0498	$ 28,114
0501	$ 3,805
0502	$ 1,083
0503	$ 2,038
0506	$ 254
0507	$ 292
0508	$ 10,191
0513	$ 4,076
0522	$ 4,404
0523	$ 1,121
0524	$ 1,184
0528	$ 607
0531	$ 863
0533	$ 2,198
0539	$ 928
0540	$ 2,751
0542	$ 3,349
0544	$ 77
0548	$ 1,400
0549	$ 469
0550	$ 8,468
0552	$ 6,559
0553	$ 23
0556	$ 490
0559	$ 10,265
0564	$ 2,623
0565	$ 70,284
0566	$ 742
0572	$ 2,723
0573	$ 6,697
0575	$ 4,736
0576	$ 1,916
0577	$ 1
0582	$ 8,152
0584	$ 3,915
0591	$ 5,299

Claim No.	Distribution
0593	$ 351
0597	$ 3,695
0601	$ 460
0603	$ 2,403
0604	$ 1,602
0605	$ 2,038
0607	$ 149
0608	$ 922
0609	$ 372
0611	$ 2,751
0615	$ 3,204
0616	$ 2,038
0617	$ 115
0621	$ 692
0622	$ 19
0623	$ 139
0624	$ 2,888
0625	$ 408
0626	$ 764
0627	$ 1,489
0632	$ 2,038
0635	$ 801
0636	$ 6,949
0638	$ 1,536
0640	$ 4,228
0642	$ 2,915
0645	$ 4,986
0647	$ 2,446
0652	$ 4,178
0655	$ 1,015
0656	$ 4,790
0664	$ 3,043
0669	$ 801
0672	$ 4,248
0673	$ 713
0674	$ 750
0675	$ 3,296
0676	$ 281
0677	$ 1,048
0679	$ 187
0680	$ 4,893
0681	$ 994
0685	$ 3,382

Claim No.	Distribution
0696	$ 5,882
0697	$ 2,304
0698	$ 2,044
0700	$ 2,253
0701	$ 1,860
0702	$ 5,162
0704	$ 388
0708	$ 801
0709	$ 176
0716	$ 169
0717	$ 893
0718	$ 10,275
0720	$ 7,349
0724	$ 469
0725	$ 1,406
0728	$ 845
0730	$ 2,344
0732	$ 744
0736	$ 2,029
0738	$ 1,317
0741	$ 3,204
0743	$ 919
0745	$ 169
0746	$ 2,623
0748	$ 1,184
0749	$ 5
0759	$ 169
0760	$ 12
0762	$ 3,262
0766	$ 1,312
0767	$ 1,067
0769	$ 562
0772	$ 3,204
0775	$ 801
0776	$ 1,298
0777	$ 1,747
0778	$ 4,042
0788	$ 5,830
0789	$ 302
0797	$ 1,602
0799	$ 3,835
0806	$ 806
0808	$ 1,275

Claim No.	Distribution
0809	$ 3,131
0813	$ 2,159
0818	$ 4,288
0819	$ 1,001
0822	$ 3,892
0824	$ 517
0828	$ 1,666
0830	$ 4,033
0831	$ 1,033
0832	$ 447
0835	$ 9,677
0838	$ 3,204
0839	$ 801
0841	$ 3,149
0842	$ 7,731
0845	$ 16,824
0846	$ 2,304
0847	$ 877
0848	$ 223
0849	$ 744
0851	$ 2,839
0852	$ 2,343
0859	$ 768
0860	$ 1,602
0862	$ 2,136
0864	$ 2,903
0865	$ 3,722
0867	$ 937
0874	$ 2,336
0875	$ 3,251
0877	$ 337
0879	$ 882
0880	$ 85
0882	$ 375
0887	$ 4,764
0888	$ 1,514
0889	$ 1,258
0890	$ 5,605
0892	$ 5,091
0893	$ 1,427
0898	$ 5,675
0899	$ 316
0900	$ 10,127

Claim No.	Distribution
0901	$ 3,020
0902	$ 2,839
0903	$ 846
0905	$ 298
0909	$ 1,184
0913	$ 5,375
0915	$ 5,221
0919	$ 592
0920	$ 42
0921	$ 2,934
0922	$ 340
0923	$ 149
0924	$ 2,446
0928	$ 376
0934	$ 2,822
0940	$ 3,028
0942	$ 3,752
0943	$ 2,122
0944	$ 1,636
0945	$ 596
0946	$ 1,299
0948	$ 18,360
0955	$ 4,841
0956	$ 2,533
0959	$ 1,536
0961	$ 13,617
0964	$ 2,443
0965	$ 18,743
0966	$ 537
0967	$ 726
0970	$ 4,076
0971	$ 2,403
0972	$ 28,035
0973	$ 4,005
0975	$ 797
0976	$ 10,700
0978	$ 1,019
0980	$ 2,273
0981	$ 26,451
0983	$ 1,179
0985	$ 2,814
0987	$ 1,492
0988	$ 2,242

Claim No.	Distribution
0991	$ 1,006
1000	$ 2,862
1002	$ 768
1003	$ 1,437
1004	$ 1,094
1005	$ 2,662
1006	$ 3,640
1009	$ 648
1010	$ 4,790
1011	$ 3,171
1013	$ 2,751
1017	$ 744
1022	$ 801
1024	$ 937
1026	$ 5,839
1027	$ 1,602
1028	$ 1,057
1031	$ 8,893
1032	$ 375
1033	$ 5,197
1035	$ 917
1036	$ 1,828
1039	$ 306
1042	$ 1,287
1043	$ 522
1045	$ 5,211
1047	$ 4,005
1049	$ 447
1052	$ 19,185
1053	$ 1,042
1055	$ 2,623
1056	$ 2,140
1060	$ 17,340
1062	$ 447
1064	$ 729
1070	$ 1,071
1071	$ 806
1073	$ 3,095
1074	$ 1,834
1081	$ 3,204
1084	$ 2,491
1085	$ 6,114
1087	$ 4,123

Claim No.	Distribution
1088	$ 2,038
1090	$ 2,140
1092	$ 294
1096	$ 1,382
1100	$ 97
1101	$ 236
1103	$ 710
1105	$ 408
1110	$ 744
1116	$ 4,076
1127	$ 28,308
1128	$ 972
1129	$ 10,053
1130	$ 307
1131	$ 1,602
1132	$ 937
1137	$ 2,731
1141	$ 410
1148	$ 1,223
1152	$ 3,007
1153	$ 2,791
1170	$ 738
1171	$ 750
1173	$ 713
1174	$ 2,396
1178	$ 6,093
1179	$ 338
1180	$ 2,792
1181	$ 225
1183	$ 917
1184	$ 1,375
1186	$ 375
1187	$ 372
1188	$ 5,287
1189	$ 2,457
1191	$ 2,521
1192	$ 341
1194	$ 3,115
1199	$ 1,545
1200	$ 1,136
1204	$ 3,308
1209	$ 12,555
1213	$ 852

Claim No.	Distribution
1214	$ 63
1223	$ 484
1224	$ 787
1226	$ 122
1228	$ 187
1242	$ 1,336
1246	$ 559
1247	$ 2,914
1254	$ 3,204
1256	$ 603
1257	$ 1,732
1258	$ 5,244
1259	$ 22,209
1260	$ 6,426
1262	$ 635
1264	$ 1,270
1268	$ 3,029
1269	$ 1,602
1270	$ 990
1271	$ 3,398
1274	$ 798
1275	$ 142
1276	$ 298
1277	$ 2,913
1280	$ 254
1281	$ 846
1283	$ 2,955
1286	$ 169
1296	$ 12,513
1297	$ 292
1298	$ 44
1300	$ 2,598
1304	$ 2,837
1305	$ 1,524
1308	$ 74
1310	$ 3,057
1312	$ 2,304
1313	$ 2,038
1319	$ 3,521
1320	$ 3,275
1325	$ 968
1329	$ 1,266
1330	$ 9,477

Claim No.	Distribution
1331	$ 3,740
1339	$ 1,602
1340	$ 998
1342	$ 1,778
1343	$ 480
1349	$ 568
1351	$ 2,304
1352	$ 15,591
1358	$ 25,302
1359	$ 30,077
1360	$ 14,592
1361	$ 3,876
1362	$ 8,010
1367	$ 149
1371	$ 768
1372	$ 3,936
1380	$ 5,106
1381	$ 4,725
1395	$ 1,820
1399	$ 568
1402	$ 3,567
1404	$ 2,038
1407	$ 3,552
1416	$ 2,053
1417	$ 1,882
1420	$ 1,529
1423	$ 1,121
1429	$ 1,421
1432	$ 1,019
1437	$ 1,522
1442	$ 1,243
1449	$ 18,359
1450	$ 937
1451	$ 761
1452	$ 423
1453	$ 83,526
1464	$ 2,941
1473	$ 3,170
1474	$ 372
1482	$ 423
1492	$ 6,408
1493	$ 713
1503	$ 102

Claim No.	Distribution
1525	$ 4,405
1557	$ 930
1558	$ 14,267
1559	$ 6,253
1569	$ 4,546
1608	$ 510
1612	$ 1,019
1617	$ 5,299
1644	$ 510
1651	$ 1,341
1654	$ 77
1659	$ 6,318
1664	$ 768
1665	$ 3,559
1670	$ 1,408
1672	$ 1,806
1678	$ 656
1679	$ 1,478
1685	$ 338
1687	$ 3,267
1688	$ 142
1689	$ 510
1690	$ 1,933
1691	$ 3,756
1695	$ 8,092
1696	$ 3,912
1698	$ 56
1700	$ 149
1704	$ 3,669
1705	$ 1,616
1707	$ 18
1711	$ 111,638
1717	$ 2,959
1718	$ 5,489
1719	$ 14,020
1721	$ 768
1722	$ 102
1725	$ 2,086
1726	$ 2,304
1736	$ 510
1744	$ 4,009
1756	$ 1,739
1758	$ 19,362

Claim No.	Distribution
1761	$ 11
1762	$ 5,607
1766	$ 1,430
1767	$ 101
1769	$ 94
1770	$ 568
1771	$ 611
1773	$ 623
1777	$ 1,136
1778	$ 389
1779	$ 2,624
1780	$ 469
1781	$ 1,099
1783	$ 1,019
1784	$ 4,938
1787	$ 3,468
1788	$ 521
1790	$ 142
1791	$ 1,882
1794	$ 254
1797	$ 611
1809	$ 1,602
1810	$ 611
1812	$ 863
1815	$ 295
1823	$ 1,602
1824	$ 3,308
1827	$ 230
1855	$ 686
1856	$ 461
1859	$ 506
1867	$ 77
1868	$ 3,053
1877	$ 17
1882	$ 306
1883	$ 438
1884	$ 1,926
1889	$ 2,239
1892	$ 1,136
1901	$ 3,425
1904	$ 469
1908	$ 13,821
1914	$ 4

Claim No.	Distribution
1918	$ 1,042
1919	$ 294
1920	$ 142
1923	$ 4,993
1924	$ 3
1925	$ 2,232
1926	$ 568
1931	$ 1,312
1933	$ 801
1935	$ 74
1939	$ 4,005
1944	$ 1,602
1946	$ 6,560
1949	$ 510
1950	$ 426
1951	$ 745
1952	$ 2,038
1953	$ 14,418
1956	$ 913

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

COMMODITY FUTURES TRADING COMMISSION, **Plaintiff,**	§	
v.	§	CASE NO.: 1:22-cv-01266-RGA
FIRST STATE DEPOSITORY COMPANY, LLC, ARGENT ASSET GROUP, LLC, AND ROBERT LEROY HIGGINS, **Defendants.**	§	

ORDER GRANTING
THE RECEIVER'S MOTION FOR INTERIM DISTRIBUTION

On this date, the Court considered the *Receiver's Motion for Interim Distribution* [D.I. __]. The Court finds that the *Motion* is just and appropriate and should be granted.

IT IS, THEREFORE, HEREBY ORDERED that the Receiver is authorized to make an interim distribution of Two Million Six Hundred One Thousand Four Hundred and One Dollars ($2,601,401) from the receivership assets in the receivership estate to the approved claimants identified in Exhibit B to the Receiver's *Motion*, and in the amounts shown in Exhibit B to the Receiver's *Motion*.

Signed this ____ day of _____, 2024.

_____
UNITED STATES DISTRICT COURT JUDGE