

From: [Ward, David \(Vance\)](#)
To: [Wright, Ann](#)
Subject: [EXTERNAL] Case (b)(6) - Senator JD Vance's Office
Date: Wednesday, June 14, 2023 3:53:12 PM
Attachments: Senator Vance Privacy Release Form[2].pdf

CAUTION: This email originated from outside of CFTC. DO NOT click links or open attachments unless you recognize and/or trust the sender. If you believe this is SPAM simply block sender and delete the email. If you suspect this to be a phishing attempt, please use the "Report Phishing" button on your Outlook menu bar.

Good afternoon –

Attached to this message is a privacy release form from our constituent, (b)(6)
(b)(6) original message to our office stated:

"I am a constituent from Hilliard Ohio who fully supported and voted for you in the last election and am writing to you today asking for your help on what action can be escalated by your office regarding the theft of my IRA by First State Depository (FSDC) located in the State of Delaware (Link Below).

\$107,000 of my precious metals IRA was pilfered by the owner of the FIRST STATE DEPOSITORY COMPANY, LLC, , Robert Leroy Higgins and his family. The CFTC sought and was successful in putting FIRST STATE DEPOSITORY COMPANY, LLC, ARGENT ASSET GROUP, LLC, AND ROBERT LEROY HIGGINS (hereinafter "Defendants" into receivership

It was brought to my attention (b)(6) that Robert Higgins after having his Hummer seized by the FBI has attempted to purchase a new Hummer with gold coins at a local car dealership. I don't understand why there is not a sense of urgency to raid his home, and incarcerate him to force him to hand over the remaining stolen coins that are obviously still in his possession.

This man has stolen over \$100,000,000 per CFTC filings from innocent hard-working people including your constituents such as myself and yet he is still being allowed to roam the streets attempting to use ill-gotten gains with apparent impunity.

Please let me know what action your office can bring to bear on getting some justice for myself and the other victims. In my specific case I had no choice but to have my IRA precious metals stored in a depository to comply with IRS/IRA regulations. I was not involved in any leasing contracts etc..., just complying with IRS/IRA storage requirements."

I understand there is an ongoing court case, and his concerns are legal in nature, so the assistance your office can provide may be minimal, but I offered to reach out to your office on behalf of the constituent. Do you happen to have any information I could provide to the constituent about this issue? Thank you.



UNITED STATES SENATE
Senator JD Vance



CONSENT FOR RELEASE OF INFORMATION

Please complete the following information (Please print):

(b)(6)

Complete the following fields only if applicable to your case.

Veteran's Claim Number: _____
Branch of Service: _____ Rank/Unit: _____

Type of Claim Filed: _____

Initial Claim Date Filed: _____ Pending Approved Denied
Reconsideration Date Filed: _____ Pending Approved Denied
ALJ Hearing Date Filed: _____ Pending Approved Denied Appeals
Council Date Filed: _____ Pending Approved Denied

Applicant's Name: _____ Type of Application Filed: _____
Alien Registration Number: _____ Receipt Number: _____ Date
of Birth: _____ Place of Birth: _____

Briefly explain your problem and/or request for assistance (Include additional pages if needed or copies of any documentation that may help expedite your inquiry. Please do not send original documents):

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See, attached report of Receiver's Accounting Firm

LINK → [Report of Receiver's Accounting Firm \(01871512\).DOCX \(fsdreceivership.com\)](#)

I am aware that provisions of the Privacy Act of 1974 (Public Law 93-579) prohibits the release of information in my file without my approval. I hereby authorize the above-mentioned agency (agencies) to provide information regarding my case or claim to the Office of United States Senator JD Vance. I certify, under penalty or perjury, that 1) I provided or authorized all of the information in this privacy release and any document submitted with it; 2) I reviewed and understand all of the information contained in my privacy release and submitted with it; and 3) all of this information is complete, true, and correct to be fully compliant with 6CR 5.21(d).

(b)(6)

Signature: _____

Date: 6/09/2023

Please Return Completed Form and Relevant Documents To:

Office of Senator JD Vance
Attn: Constituent Services
37 West Broad Street, Suite 300
Columbus, OH 43215
614-369-4925

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Dave Ward
Director of Constituent Services
Office of Senator JD Vance
Office: 614-369-4930
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