IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA
BECKLEY

UNITED STATES OF AMERICA,

Plaintiff,

v. **Civil Action No.: 5:23-cv-00393**

$168,849.42 SEIZED FROM FIRST COMMUNITY BANK, ACCOUNT NUMBER XX2781;
$299,604.40 SEIZED FROM FIRST COMMUNITY BANK, ACCOUNT NUMBER XX2660;
$2,333,832.28 FROZEN FROM ALLY INVESTMENT, ACCOUNT NUMBER XX-X6295-11; and
$45,000 FROZEN FROM ALLY INVESTMENT, ACCOUNT NUMBER XX-X6295-11,

Defendants *in rem.*

ENTRY OF DEFAULT BY CLERK

Pursuant to the provisions of Rule 55(a)of the Federal Rules of Civil Procedure, and upon verified application of counsel for the plaintiff and the records of this Court reflecting that would-be claimants Ally Invest Securities, LLC, First Community Bank, and R&R Delivery Service, Inc. were mailed notice of the "Notice of Forfeiture Action" at their last known addresses on November 24, 2023, and that more than 60 sixty-days has lapsed since service was made, and the would-be claimants have failed to file a claim and answer or otherwise plead to the "Notice of Forfeiture Action."

It is therefore **ADJUDGED** that Ally Invest Securities, LLC, First Community Bank, and R&R Delivery Service, Inc. are in default.

Dated this 16th day of June, 2026.

RORY PERRY II, CLERK
United States District Court

By: Tina Smith
Deputy Clerk