UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF WEST VIRGINIA

UNITED STATES OF AMERICA,
Plaintiff.

v. Case No. 5:23-cv-393

$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;
$45,000 FROZEN FROM ALLY INVESTMENT, ACCOUNT NUMBER XX-X6295-11

ANSWER AND GENERAL DENIAL BY CLAIMANT, ROSS BAILEY

The Claimant, Ross Bailey, by Counsel, John A. Carr, Esq., hereby files this general denial to each allegation contained in the one hundred and five (105) paragraph Complaint in this matter.

Respectfully submitted,

Ross Bailey

By Counsel

s/ John A. Carr
John A. Carr, Esq. (WVSB #10461)
John A. Carr Attorney at Law, PLLC
179 Summers Street, Ste 209
Charleston, WV 25301
304-344-4822
E-mail: jcarr@jcarrlaw.com
Counsel for Claimant Ross Bailey

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CERTIFICATE OF SERVICE

I hereby certify that the Claimant Ross Bailey's "**Answer and General Denial by Claimant Ross Bailey**" was served by ECF notification on

Christopher R. Arthur (W.Va. Bar No. 9192)
Assistant United States Attorney
300 Virginia Street, East, Room 4000
Charleston, WV 25301
Phone: 304-345-2200
Email: chris.arthur@usdoj.gov
Counsel for Defendant United States of America

on December 22, 2023.

s/ John A. Carr
John A. Carr, Esq. (WVSB #10461)
John A. Carr Attorney at Law, PLLC
179 Summers Street, Ste 209
Charleston, WV 25301
304-344-4822
E-mail: jcarr@jcarrlaw.com
Counsel for Claimant Ross Bailey