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

NOTICE OF SERVICE

It is hereby certified that service of the "Notice of Forfeiture Action" has been made on interested parties by mailing true copies on November 24, 2023, via Certified United States mail to the following individuals:

Ross Bailey
144 Arbor Lane
Cool Ridge, WV 25825

Small Business Administration
ATTN: Debra Mayer
1165 Herndon Parkway
Herndon, VA 20170

Ross Bailey
c/o John Carr, Esq.
179 Summers Street, Suite 209
Charleston, WV 25301

Ryan Bailey
429 Rebecca Lane
Beaver, WV 25813

Mark Bailey
214 Bostick Avenue
Beckley, WV 25801

Jill K. Bailey
144 Arbor Lane
Cool Ridge, WV 25825

Tiffany G. Bailey
429 Rebecca Lane
Beaver, WV 25813

Susan Keneda
144 Arbor Lane
Cool Ridge, WV 25825

Truist Bank
CSC Corp.
ATTN: Legal Process
209 West Washington Street
Charleston, WV 25302

R&R Delivery Service, Inc.
ATT: Mark W. Bailey
214 Bostick Avenue
Beckley, WV 25801

B&B Getaways, LLC
429 Rebecca Lane
Beaver, WV 25813

Ally Invest Securities, LLC
601 South Tryon St., Suite 100
Charlotte, NC 28202

First Community Bank
ATTN: Darrell A. Holliday
211 Federal Street
Bluefield, WV 34701

Functional Therapy, Inc.
ATTN: Tiffany G. Bailey
429 Rebecca Lane
Beaver, WV 25813

TD Ameritrade
ATTN: Legal Process
200 S. 108th Avenue, 8th Floor
Omaha, NE 68154

I declare under penalty of perjury that the foregoing is true and correct. Executed on October 25, 2024, at Beckley, West Virginia.

Respectfully submitted,

WILLIAM S. THOMPSON
United States Attorney

By: /s/ Christopher R. Arthur

CHRISTOPHER R. ARTHUR
Assistant United States Attorney
WV State Bar No. 9192
United States Attorney's Office
300 Virginia Street, E, Room 4000
Charleston, West Virginia 25301
P: 304-345-2200 F: 304-347-5104
E: chris.arthur@usdoj.gov