UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA

AT 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.

SHOW CAUSE ORDER

On May 17, 2023, the United States instituted this action against Defendants. [ECF 1]. On December 22, 2023, Interested Party Ross Bailey answered the Complaint denying the allegations. [ECF 11]. On October 25, 2024, the United States filed a Notice of Service of Forfeiture Action. [ECF 11]. No action has occurred since.

Accordingly, the United States is **DIRECTED** to advise on or **before December 16, 2024**, as to whether this case should be dismissed or, alternatively, the parties are required to submit their views by that same date concerning the necessary case events and intervals to bring the case to Judgment.

The Clerk is directed to transmit a copy of this order to counsel of record, by certified mail, return receipt requested to the interested parties, and to any unrepresented party.

ENTER: December 9, 2024

Frank W. Volk
Chief United States District Judge