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

Joint Stipulation by United States and Claimant Ross Bailey

Pursuant to Local Rule 12.1 of the Local Rules for the Southern District of West Virginia, the United States and Claimant Ross Bailey ("Claimant") jointly stipulate that Claimant shall have up to and including December 19, 2023, in which to answer or otherwise respond to the United States' Complaint.

This stipulation is based upon, *inter alia*, that Counsel for the Claimant is actively communicating with the United States Attorney's Office concerning a parallel criminal investigation.

Dated: November 20, 2023.

Prepared By:
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