

**PETITION TO THE ATTORNEY GENERAL FOR REMISSION OR MITIGATION OF
CRIMINAL FORFEITURE, PURSUANT TO 18 U.S.C.§981(e)(6)**

TO: THE ATTORNEY GENERAL OF THE UNITED STATES

c/o Paralegal Specialist, Bayside Auto Sales, Inc.
United States Department of Justice
Office of Consumer Litigation
P.O. Box 386
Washington, D.C. 20044

cc: National Highway Traffic Safety Administration
Odometer Fraud Task Force
Suite 5321
400 Seventh Street, S.W.
Washington, D.C. 20590

FROM: **Name** _____
Address _____

Social Security or other taxpayer identification number

Daytime telephone number _____

1. I, _____, assert that I am a victim of the offenses committed by the defendant, Daniel Menake, who was convicted in Criminal No. 99-CR 996 in the Eastern District of New York and sentenced on January 19, 2001. I have incurred financial losses in connection with my purchase of the vehicle listed below as a direct result of the defendant's offenses, without having any knowledge that defendant was engaged in illegal activity.

2. I assert that I am the current/former **[circle one]** owner of: **[Describe vehicle, including the year, make, and model, and the vehicle identification number.]**

3. I further assert that, at the time that I purchased this vehicle, I had no knowledge that the odometer on the vehicle may have been rolled-back.

4. I purchased this vehicle under the circumstances described below:

Date purchased:

Purchased from (please give name and address of dealer or individual):

Purchase price:

Method of payment:

Odometer reading at time of purchase (include whether title was marked "TMU," "True Mileage Unknown," "Not Actual Mileage," or otherwise branded):

IMPORTANT: If you are the current owner, you **MUST** enclose a copy of your title (front and back) showing the odometer reading at the time the car was titled to you. You must also enclose proof of purchase, including a sales receipt and/or canceled check. If you no longer possess the car, you must enclose a document (copy of title, insurance statement, repair bills, etc.) that indicates the mileage on the car while it was in your possession.

5. (If applicable) I no longer own this car. On _____ **[date]**, I sold/traded in/gave as a gift/junked **[circle one]** the car to:

Name and Address:

I received \$ _____ for the car.

To the best of my knowledge, the odometer reading when I sold/disposed of the car was _____ .

6. I have made the following efforts to receive compensation for my losses (please describe in detail any attempts to receive compensation and the outcome or present status of those efforts):

7. I affirm that if I receive any compensation for my losses, I will immediately notify the official who grants this petition (if it is granted) of that fact.

8. I understand that this petition will be governed by the regulations, including

[IF REPRESENTED BY AN ATTORNEY]

DECLARATION OF REPRESENTED PETITIONER

State of: _____

County of: _____

I hereby declare under penalty of perjury that I have authorized [**Name and Address of Attorney**], _____
_____ to represent me in this proceeding, that I have fully reviewed the petition, including any attachments thereto, and that the petition and any such attachments are true and correct in every respect.

Executed: _____
[Date signed]

[Signature of petitioner]

Sworn to before me this _____ day of _____, 2001.

Notary Public

DECLARATION OF ATTORNEY REPRESENTING PETITIONER

State of: _____

County of: _____

I hereby declare under penalty of perjury that upon information and belief the foregoing petition, including any attachments thereto, is true and correct in every respect.

Executed: _____

[Date signed]

[Signature of attorney]