

PETITION FOR REMISSION OR MITIGATION OF A CRIMINAL OR CIVIL FORFEITURE ACTION BY THE UNITED STATES DEPARTMENT OF JUSTICE

Note: This is a sample to assist potential petitioners. There is no legal form or format required for filing a petition. For more specific guidance on filing your petition, please consult Title 28, Code of Federal Regulations (C.F.R.) Section 9.4, which can be found at www.GPOaccess.gov.

To: The Attorney General of the United States c/o United States Attorney's Office for the Southern District of New York, Attn: AUSA Sharon Cohen Levin, One St. Andrew's Plaza, New York, New York 10007

From: _____

(Name and address of petitioner or petitioner's attorney or representative)

(Social Security Number / Taxpayer Identification Number of Petitioner)

Phone Number

Email Address

I am petitioning for the remission of the property described below because I am (check all that apply):

- a victim of the crime underlying the forfeiture of the forfeited property, or related offense (complete Sections I, III, and V);
- an owner of the forfeited property (complete Sections I, II and V); and/or
- a lienholder of the forfeited property (complete Sections I, II, and V).

If you would like to petition for the mitigation of the property (return of part of your interest in the property or return upon the imposition of certain conditions) because of extreme hardship, you must also complete Section IV.

SECTION I

Description of Property (include specific information such as make, model, or serial numbers if applicable):

\$1,200,000,000 in United States currency paid by Toyota Motor Company on or about March 24, 2014 as part of a Deferred Prosecution Agreement entered into with the United States.

Seizing Agency: Federal Bureau of Investigation

Seizure Number/Asset ID Number: 14-FBI-002505

Date and Place of Seizure: March 24, 2014, New York, New York

Court Case Information

Case Name: U.S. v. \$1,200,000,000 in United States currency

Case Number: 14 Civ. 1907 (WHP)

Judicial District: Southern District of New York

SECTION II

Request for Remission - Owner or Lienholder

This section should be completed by persons claiming an ownership interest in the property.

I am requesting remission of this forfeiture pursuant to 28 C.F.R. § 9.5(a) because I have a valid, good faith, and legally cognizable interest in the seized property as owner or lienholder as described below:

Provide supporting documentation such as bills of sale, retail installment agreements, contracts, certificates of title, or mortgages.

AND

1. I am innocent within the meaning of the innocent owner standard as provided in Title 18 U.S. Code Section 983(d), because:

I did not know of the conduct giving rise to the forfeiture; or

Upon learning of the conduct giving rise to the forfeiture, I did all that reasonably could be expected under the circumstances to terminate such use of the property.

Please explain answer: _____

OR

2. I was a bona fide purchaser or seller of the forfeited property for value without cause to believe that the property was subject to forfeiture at the time of the offense underlying the forfeiture.

OR

3. I held a legally cognizable interest in the forfeited property at the time of the offense underlying the forfeiture superior to that of the defendant.

Please explain answer 2 or 3: _____

SECTION III

Non-Owner Victim's Explanation of Loss

This section should be completed by victim petitioners only.

___ I am requesting remission of this forfeiture because I am a victim of the criminal offense underlying the forfeiture of this property or am the victim of a related offense and I have suffered a pecuniary loss as a result of the offense that resulted in the forfeiture.

In the space provide below, please explain how you are a victim of the criminal offense, or a related offense, underlying the forfeiture of this property. Be as specific as possible and provide details such as significant dates, names of individuals whom you dealt with, the amount of money you claim to have lost (including specifics of the transactions resulting in the loss), and any other information that you believe would be helpful in verifying your loss. Please attach documentation of your loss (copies only), including receipts, invoices, bank statements, wire transfer confirmation statements and cancelled checks, to your petition.

Do not attach your original documents to the petition.

Total Amount of Pecuniary Loss Claimed: _____

(Do not include collateral expenses such as attorney fees, investigative costs, lost wages. Do not include non-pecuniary harms such as pain and suffering, emotional distress, etc.)

SECTION V

Declaration

The declaration must be completed by all petitioners unless the petitioner is represented by an attorney. The attorney may complete the declaration if the petitioner completes the sworn notice of representation below.

I understand that the information that I am providing in support of my petition will be relied upon for purposes of determining my right to receive a petition award. I hereby declare under penalty of perjury under the laws of the United States of America that I believe that the information I am providing in support of my petition is true and correct. I further certify that any documents I have submitted in support of my petition consist of unaltered copies of documents that are in my possession.

Signature

Print Name

Date

Sworn Notice of Representation

This section must be completed only by petitioners who are represented by an attorney and whose attorney has executed the declaration provided above.

I have retained the attorney who has completed the Declaration in Section V to represent me in this matter. I have reviewed the foregoing petition and found that its contents are accurate to the best of my information and belief. I declare under penalty of perjury that the foregoing information is true and correct.

Signature

Print Name

Date

The completed original petition for remission and all supporting documentation must be submitted to the United States Attorney for the judicial district in which the forfeiture proceedings took place. A copy of the petition for remission should be submitted to the seizing agency in the judicial district in which the seizure occurred.