

**PETITION TO THE ATTORNEY GENERAL FOR
REMISSION OR MITIGATION OF CIVIL FORFEITURE**

TO: THE ATTORNEY GENERAL OF THE UNITED STATES
C/O U.S. ATTORNEY FOR THE EASTERN DISTRICT OF MICHIGAN
211 W. FORT STREET, STE. 2001
DETROIT, MICHIGAN 48226

FROM:

RE: Federal Bureau of Investigations Asset ID: 02-FBI-001457

Please identify your social security number or tax identification number (or any equivalent number in the case of foreign investors): _____

1. I, the undersigned petitioner, assert that I am a victim of an offense involving wire fraud, for which funds were frozen pursuant to a case filed in the United States District Court, Eastern District of Michigan by the *Commodity Futures Trading Commission v. Todd James Snively, et al*, Case No. 02-40041. A civil complaint was filed by the U.S. Attorney's Office, Eastern District of Michigan, seeking forfeiture of the frozen funds which is entitled *U.S. v. Approximately \$4.2 Million Held in Comerica Bank Holding Account*, Case No. 02-70902. The forfeiture complaint alleges that the defendant funds are proceeds of a wire fraud scheme which began in or around June 2001 when an individual by the name of Todd James Snively ("Snively") began to solicit and accept investment funds from members of the public through internet marketing for the purpose of opening trading accounts and investing in commodity futures. I have lost the following property as a direct result of the wire fraud offense described more fully in the forfeiture complaint and I had no knowledge that anyone was/were engaged in the alleged illegal activity.

(Describe: the property in detail, including serial numbers, legal descriptions, etc. as appropriate; any evidence of the fair market value of the property as of the date of the loss.)

_____ My/our net investment as documented by the CFTC, or otherwise. _____

2. The circumstances which led to my being a victim are as follows:

(Describe in detail how you were victimized, providing names of witnesses, dates and locations, explaining how you were induced to do so and what, if any, direct or indirect benefits you received. Please attach an additional sheet if you need more space.)

3. I have made the following efforts to receive compensation for my losses:

(Describe in detail all attempts to be reimbursed and the outcome or present status of those efforts. I am unaware of any other assets of the defendant(s) against which I might have recourse, except funds described in the preceding paragraphs. (Please attach an additional sheet if you need more space.)

4. I affirm that I have not been compensated for my losses. I further 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.
5. I did not knowingly contribute to, participate in, benefit from, or act in a willfully blind manner towards the commission of the offense, or related offense, that was the underlying basis of the forfeiture.

DECLARATION

State of: _____

County of: _____

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

Executed: _____
[Enter date signed] [Signature of Petitioner]

(NOTE: SIGNATURE OF PETITIONER MUST BE NOTARIZED)

ONLY FILL OUT THE FOLLOWING IF YOU ARE REPRESENTED BY AN ATTORNEY:

DECLARATION OF REPRESENTED PETITIONER

State of: _____

County of: _____

I hereby declare under penalty of perjury that I have authorized the attorney listed below 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.

Name of Attorney: _____

Address of Attorney: _____

Executed: _____ [Enter date signed] _____ [Signature of Petitioner]

(NOTE: SIGNATURE OF PETITIONER MUST BE NOTARIZED)

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: _____ [Enter date signed] _____ [Signature of Attorney]