

PETITION TO THE ATTORNEY GENERAL FOR REMISSION OR MITIGATION OF CRIMINAL FORFEITURE, OR CIVIL FORFEITURE PURSUANT TO 18 U.S.C § 981(e)(6), BY A NON-OWNER VICTIM OF THE UNDERLYING OR RELATED OFFENSE

**TO: THE ATTORNEY GENERAL OF THE UNITED STATES OF AMERICA
C/O Robb Evans, Trustee for Certain Assets of The United States of America
P.O. Box 880, Sun Valley, California 91353-0880**

Important Note: This petition and the enclosed completed Questionnaire together with supporting documents must be submitted to the above address no later than September 30, 2001. Any petition/questionnaire received after that date shall be time barred.

1. I _____, assert that I am a victim of the offense committed by defendant(s), _____ [give name of defendant(s)], who was or were convicted in Case No. CR-S 99-0359 DFL, or a related offense, having lost the following property to the defendant(s) as a direct result of that offense or related offense, without having any knowledge that defendant(s) was or were engaged in 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; any information concerning the present whereabouts of the property; and any information concerning the agency which seized the property, the asset identifier number and the date and place of seizure]

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, attaching copies of relevant documents and, if you turned over property to the defendant(s), explaining how you were induced to do so and what, if any, direct or indirect benefits you received For more information on the case, defendants, offense, conviction, court orders and sentencing, please refer to our web site www.robbevans.com]

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 the following: [state any information you have suggesting the defendant(s) has or have any other assets]

4. I affirm that if I receive any compensation (that is not in connection with this petition) for my losses, that I will immediately notify the official who grants this petition (if it is granted) of that fact.

5. I understand that this petition will be governed by the regulations, including definitions of terms such as "victim" and "related offense," set forth in 28 C.F.R. § 9.1 et seq.

6. I enclose the Questionnaire duly completed with true and accurate information in my possession. The Questionnaire is a part of this Petition.

DECLARATION

State/Province of: _____

County of: _____

Country 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]

IF REPRESENTED BY AN ATTORNEY] **DECLARATION OF REPRESENTED PETITIONER**

State/Province of: _____

County of: _____

Country of: _____

I hereby declare under penalty of perjury that I have authorized:

Name of attorney _____

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:

[Enter date signed] [Signature of Petitioner]

ATTORNEY REPRESENTING PETITIONER

State/Province of: _____

County of: _____

Country 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]

PLEASE RETURN THIS PETITION TO:

ROBB EVANS, TRUSTEE
In the Matter of Wilcoxson et al.
PO Box 880
Sun Valley, CA 91353-0880

In the Matter of United States of America v. Larry Wilcoxson, Roxanne Albaugh, David Baxter et al
U.S. District Court for the Eastern District of California
Case No. CR-S 99-0359 DFL