

**Profitable Sunrise Remission  
Remission Administrator  
c/o Analytics  
P.O. Box 2002  
Chanhassen, MN 55317-2002**

Dear Investor:

The United States Attorney's Office for the Northern District of Ohio forfeited approximately \$10.8 million related to the Profitable Sunrise internet-based high yield investment fraud scheme, perpetrated by individuals using the false names of Roman Novak and Radoslav Novak and others (*U.S. v. All Funds Held in the Name of Colorshock, S.R.O., at MKB Bank ZRT*, 3:15-CV-084 (N.D. Ohio)). These proceeds will be distributed to eligible victims through a process called "remission." Authority to grant remission rests with the Department of Justice, Money Laundering and Asset Recovery Section (MLARS) pursuant to the Code of Federal Regulations, Chapter 28, Part 9 (2019).

MLARS has retained Analytics to assist in reviewing victim remission petitions and distributing the forfeited funds. You are receiving this Notice and Petition Form because you were identified as an individual or business that invested in Profitable Sunrise. If you are determined to be an eligible victim of the fraud, you may be eligible to receive compensation for any pecuniary losses you incurred. If you wish to be considered for remission, you must complete the enclosed Petition Form and return it to the Remission Administrator. The government has determined your net loss based on bank records obtained during the investigation.

**If you disagree with the pre-printed net loss amount on your Petition Form, you must provide supporting documentation for the net amount you are claiming.** Acceptable supporting documents indicating a payment to Profitable Sunrise include: international-wire transfer records, bank statements, or similar official transaction records such as from third party currency exchange entities such as Liberty Reserve or Solid Trust. Bank statements must show the account holder's name; bank information; and transaction dates, descriptions, and amounts.

The net investment amount is the total amount you invested in the Profitable Sunrise scheme minus any amount returned to you. All amounts should be stated in US dollars. If you invested in a different currency, please convert to US dollars using the conversion rate at the time of the investment.

You must submit your signed Petition Form on or before **January 22, 2021**, to be considered for remission. If you need help completing the Petition Form or have questions about the remission process, you may call the Remission Administrator toll-free at 1 (833) 919-1260 or send an email to [info@ProfitableSunriseRemission.com](mailto:info@ProfitableSunriseRemission.com). You may submit your petition form via mail at the address above, electronically at [www.ProfitableSunriseRemission.com](http://www.ProfitableSunriseRemission.com), via fax to (952) 404-5750, or you can email a PDF of your completed Petition Form to [info@ProfitableSunriseRemission.com](mailto:info@ProfitableSunriseRemission.com).

Sincerely,

Remission Administrator

Toll-free: 833-919-1260  
[www.ProfitableSunriseRemission.com](http://www.ProfitableSunriseRemission.com)  
[info@ProfitableSunriseRemission.com](mailto:info@ProfitableSunriseRemission.com)  
Fax: (952) 404-5750