

1 Name \_\_\_\_\_  
 2 Bar # \_\_\_\_\_  
 Firm \_\_\_\_\_  
 3 Address \_\_\_\_\_  
 4 \_\_\_\_\_  
 5 \_\_\_\_\_  
 6 Telephone \_\_\_\_\_

7 IN THE UNITED STATES DISTRICT COURT  
 8 FOR THE DISTRICT OF ARIZONA

10 )  
 11 )  
 12 Plaintiff, )  
 13 vs. ) **Case No.**  
 14 ) **Corporate Disclosure Statement**  
 15 Defendant. )  
 16 \_\_\_\_\_ )

17  
 18 This Corporate Disclosure Statement is filed on behalf of \_\_\_\_\_  
 19 in compliance with the provisions of: *(check one)*

- 20 \_\_\_\_\_ Rule 7.1, Federal Rules of Civil Procedure, a nongovernmental corporate party to an  
 21 action in a district court must file a statement that identifies any parent corporation  
 22 and any publicly held corporation that owns 10% or more of its stock or states that  
 23 there is no such corporation.
- 24 \_\_\_\_\_ Rule 12.4(a)(1), Federal Rule of Criminal Procedure, any nongovernmental corporate  
 25 party to a proceeding in a district court must file a statement that identifies any  
 26 parent corporation and any publicly held corporation that owns 10% or more of its  
 27 stock or states that there is no such corporation.
- 28 \_\_\_\_\_ Rule 12.4(a)(2), Federal Rule of Criminal Procedure, if an organizational victim of  
 alleged criminal activity is a corporation the government must file a statement  
 identifying the victim and the statement must also disclose the information required  
 by Rule 12.4(a)(1).

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**The filing party hereby declares as follows:**

- \_\_\_\_\_ No such corporation.
- \_\_\_\_\_ Party is a parent, subsidiary or other affiliate of a publicly owned corporation as listed below. *(Attach additional pages if needed.)*  
\_\_\_\_\_ Relationship\_\_\_\_\_
- \_\_\_\_\_ Publicly held corporation, not a party to the case, with a financial interest in the outcome. *List identity of corporation and the nature of financial interest. (Attach additional pages if needed.)*  
\_\_\_\_\_ Relationship\_\_\_\_\_
- \_\_\_\_\_ Other(please explain)  
\_\_\_\_\_  
\_\_\_\_\_

**A supplemental disclosure statement will be filed upon any change in the information provided herein.**

Dated this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Counsel of Record

Certificate of Service: