

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

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

10
 11
 12 Plaintiff,

13 vs.

14
 15 Defendant.
 16 _____

Case No.

Corporate Disclosure Statement

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: