

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

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

10
 11
 12 Plaintiff,
 13 vs.
 14
 15 Defendant.

)
)
) **Case No.**
) **Corporate Disclosure Statement**
)
)
)

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).

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

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: