

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN

EMPRESA CUBANA DEL TABACO,  
d/b/a CUBATABACO,

Plaintiff(s),

Case No. 09-cv-14983

v.

Judge Stephen J. Murphy, III

LA CASA DE LA HABANA, INC., LA CASA DE LA  
HABANA DETROIT, INC., and ISMAIL HOUMANI,

Magistrate Judge Mark A. Randon

Defendant(s).

**STATEMENT OF DISCLOSURE  
OF CORPORATE AFFILIATIONS AND FINANCIAL INTEREST**

Pursuant to E. D. Mich. LR 83.4, EMPRESA CUBANA DEL TABACO, d/b/a CUBATABACO

makes the following disclosure: *(NOTE: A negative report, if appropriate, is required.)*

1. Is said corporate party a subsidiary or affiliate of a publicly owned corporation?

Yes  No

If the answer is yes, list below the identity of the parent corporation or affiliate and the relationship between it and the named party.

Parent Corporation/Affiliate Name:

Relationship with Named Party:

2. Is there a publicly owned corporation or its affiliate, not a party to the case, that has a substantial financial interest in the outcome of the litigation?

Yes  No

If the answer is yes, list the identity of such corporation or affiliate and the nature of the financial interest.

Parent Corporation/Affiliate Name:

Nature of Financial Interest:

Date: December 23, 2009

s/William H. Goodman

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