

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

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

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).

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: