**THE UNITED STATES DISTRICT COURT FOR**

**THE WESTERN DISTRICT OF KENTUCKY**

**at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Plaintiff: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

v. Case No: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Defendant: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\* \* \* \* \*

**CORPORATE DISCLOSURE STATEMENT**

This Corporate Disclosure Statement is filed on behalf of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

in compliance with the provisions of: (*check one*)

\_\_\_\_\_ Rule 7.1(a)(1) of the Federal Rules of Civil Procedure, which provides that a nongovernmental corporate party or a nongovernmental corporation that seeks to intervene must file a statement that identifies any parent corporation and any publicly held corporation that owns 10% or more of its stock or states that there is no such corporation.

\_\_\_\_\_ Rule 12.4(a)(1) of the Federal Rule of Criminal Procedure, which provides that any nongovernmental corporate party to a proceeding in a district court must file a statement that identifies any parent corporation and any publicly held corporation that owns 10% or more of its stock or states that there is no such corporation.

\_\_\_\_\_ Rule 12.4(a)(2) of the Federal Rule of Criminal Procedure, which provides that 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).

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

\_\_\_\_\_ The party does not have a parent corporation and there is no publicly held corporation that owns 10% or more of its stock.

\_\_\_\_\_ The party has the following parent corporation(s): (Attach additional pages if needed.)

Relationship

Relationship

\_\_\_\_\_ The following publicly held corporation(s) own 10% or more of the party’s stock: (Attach additional pages if needed.)

Relationship

Relationship

\_\_\_\_\_ Other (please explain)

**A supplemental Corporate Disclosure Statement will be filed upon any change in the information provided herein.**

Date Signature

Counsel for: