

**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), Federal Rules of Civil Procedure, which provides that a nongovernmental corporate party, or intervenor, to an action 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)(1), 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), 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/intervenor does not have a parent corporation and there is no publicly held corporation that owns 10% or more of its stock.

_____ The party/intervenor 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 disclosure statement will be filed upon any change in the information provided herein.

Date

Signature

Counsel for: _____