

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF TENNESSEE

UNITED STATES OF AMERICA

v.

Case No. _____

_____,
Defendant(s).

FED. R. CRIM. P. 12.4 DISCLOSURE STATEMENT

This disclosure statement is filed on behalf of _____ in
compliance with the provisions of: (*check one*)

_____ Rule 12.4(a)(1), Federal Rules of Criminal Procedure, which requires that any non-governmental 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.

Does this party have a parent corporation?

___ YES ___ NO

If the answer is YES, identify the parent corporation.

_____.

Is ten percent (10%) or more of this party owned by a publicly held corporation or publicly entity?

___ YES ___ NO

If the answer is YES, state: (i) the identity of the corporation holding ten percent (10%) of more of the stock of the party and (ii) the percentage of stock held.

_____.

Other (*please explain*): _____

_____.

____ Rule 12.4(a)(2), Federal Rules of Criminal Procedure, which requires 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).

Does this party have a parent corporation?

____ YES ____ NO

If the answer is YES, identify the parent corporation.

_____.

Is ten percent (10%) or more of this party owned by a publicly held corporation or publicly entity?

____ YES ____ NO

If the answer is YES, state: (i) the identity of the corporation holding ten percent (10%) of more of the stock of the party and (ii) the percentage of stock held.

Other (please explain): _____

_____.

The filer acknowledges its continuing obligation to update and supplement this statement.

INSTRUCTIONS: Check the applicable blank or blanks, and fully provide any required information. Attach separate pages as necessary to fully provide required information.

Date: _____

Signature: _____

Printed Name: _____

Title: _____

CERTIFICATE OF SERVICE

[Include certificate of service if not served via CM/ECF and attach as separate page if necessary due to space constraints.]