

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF RHODE ISLAND

United States of America

v.

Criminal Case No.

Defendant(s)

**NONGOVERNMENTAL CORPORATE PARTY
DISCLOSURE STATEMENT
(Fed. R. Crim P. 12.4(a)(1))**

[This form is to be filed when the defendant is a nongovernmental corporate party.]

Please check one box:

- The nongovernmental corporate party, _____, in the above-captioned case, does not have any parent corporation(s) and any publicly held corporation(s) that owns 10% or more of its stock.
- The nongovernmental corporate party, _____, in the above-captioned case, has a parent corporation(s) and/or any publicly held corporation(s) that owns 10% or more of its stock. The parent company and/or publicly-held corporation listed below owns 10% or more of its stock:

Date:

Respectfully submitted,

CERTIFICATE OF SERVICE

I certify that on _____ I electronically filed the foregoing document(s) and that they are available for viewing and downloading from the Court's CM/ECF system, and that the participants in the case that are registered CM/ECF users will be served electronically by the CM/ECF system. I further certify that a copy of the foregoing document(s) was to the person(s) listed below: