UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF RHODE ISLAND

United States of America

      v.

_____

Criminal Case No.

_____

Defendant(s)

ORGANIZATIONAL VICTIM DISCLOSURE STATEMENT
(Fed. R. Crim P. 12.4(a)(2))

[This form is to be completed and filed by the government only when
the victim(s) of alleged criminal activity is an organization.]

Please check all that apply:

☐   The United States of America identifies the following alleged organizational victim(s) in the above-captioned case, and the alleged victims(s) listed below do not have any parent corporation(s) or any publicly held corporation(s) that owns 10% or more of its stock:

Victim	Victim

☐   The United States of America identifies the following alleged organizational victim(s) in the above-captioned case, and the organizational victims(s) listed below has a parent corporation(s) and any publicly held corporation(s) that owns 10% or more of its stock:

Victim	Parent Company/Publicly Held Corp. that Owns 10% or More of Its Stock

Date: Respectfully submitted,

                                          _____

<u>CERTIFICATE OF SERVICE</u>

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: