

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA**

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 _____)
 _____)
 _____)
 _____)
 _____)
 Defendant(s).)
 _____)

Criminal Action No. _____

**DISCLOSURE STATEMENT PURSUANT TO Fed. R. Cr. P. 12.4(a)(1)
(Criminal Action)**

Pursuant to Rule 12.4(a)(1) of the Federal Rules of Criminal Procedure, the defendant, who is _____, makes the following disclosure:
(name of party)

1. Is the party a non-governmental corporate party?

YES NO

2. If the answer to Number 1 is “yes,” list below any parent corporation or state that there is no such corporation:

3. If the answer to Number 1 is “yes,” list below any publically-held corporation that owns 10% or more of the party’s stock or state that there is no such corporation:

The undersigned party understands that under Rule 12.4(a)(1) of the Federal Rules of

Criminal Procedure, it will promptly file a supplemental statement upon any change in the information that this statement requires.

Signature of Counsel for Party

Date: _____