

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ALABAMA**

_____)
)
)
)
vs.) Criminal Action No. _____
)
)
)
_____)

CRIMINAL DISCLOSURE STATEMENT

Pursuant to Criminal Local Rule 12.4 of the Southern District of Alabama and to enable Judges and Magistrate Judges to evaluate possible disqualification or recusal, the undersigned counsel for

certifies as follows:

(1) Non-governmental Parties and Amici Curiae.

- A. state the full name of every party or amicus the attorney represents in the action; and
- B. if such party or amicus is a corporation:
 - i. identify any parent corporation and any publicly held corporation owning 10% or more of its stock; or
 - ii. state there is no such corporation; and
- C. state the names of all law firms whose attorneys will appear, or are expected to appear, for the party in this Court.

_____.

(2) Organizational Victims.

A. state the full name of every victim that has been identified; and

B. if such victim is a corporation:

- i. identify any parent corporation and any publicly held corporation owning 10% or more of its stock; or
- ii. state there is no such corporation.

Date

Signature of Attorney