

U.S. DISTRICT JUDGE MARIANNE O. BATTANI

**Disclosure of Corporate Affiliations
and Financial Interest**

(a) PARTIES REQUIRED TO MAKE DISCLOSURE.

With the exception of the United States Government or agencies thereof, or a state government or agencies or political subdivisions thereof, all parties to a civil or bankruptcy case and all corporate defendants in a criminal case shall file a corporate affiliate/financial interest disclosure statement. A negative report is also required.

(b) FINANCIAL INTEREST TO BE DISCLOSED.

- (1) Whenever a corporation which is a party to a case is a subsidiary or affiliate of any publicly owned corporation not named in the case, counsel for the corporation shall notify the Deputy Clerk in the manner provided in (c) of the identity of the parent corporation or affiliate and the relationship between it and the corporation which is a party. A corporation shall be considered an affiliate of a publicly owned corporation for purposes of this rule if it controls, is controlled by, or is under common control with a publicly owned corporation.**
- (2) Whenever, by reason of insurance, a franchise agreement, lease profit-sharing agreement, or indemnity agreement, a publicly owned corporation or its affiliate, not a party to the case, has a substantial financial interest in the outcome of the litigation, counsel for the party whose interest is aligned with that of the publicly owned corporation or its affiliate shall advise the Deputy Clerk in the manner provided in (c) of the identity of the publicly owned corporation and the nature of its or its affiliate's substantial financial interest in the outcome of the litigation.**

(c) FORM OF DISCLOSURE.

The disclosure statement shall be made on the attached form and electronically filed.