

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF INDIANA

IN RE: DISCLOSURE OF CORPORATE INTERESTS

General Order No. 2023-06

GENERAL ORDER

This Order SUPPLEMENTS those disclosure obligations imposed by Federal Rule of Civil Procedure 7.1 and Federal Rule of Criminal Procedure 12.4.

IT IS HEREBY ORDERED that to provide adequate notice regarding the corporate interests of those before the Court:

1. Any nongovernmental corporation or nongovernmental corporate party that seeks to intervene, is a plaintiff, is a defendant, or is added to a case as miscellaneous party in relation to a motion to quash or for any other reason, must provide a statement that:
 - a. identifies any parent corporation and any publicly held corporation that has an ownership interest in the party, and any insurance carrier that may be liable in whole or in part (directly or indirectly) for a judgment in the action or for the cost of defense^[1]; or,
 - b. states that no additional disclosures are required under this General Order, the Federal Rules of Civil Procedure, or the Federal Rules of Criminal Procedure; and
 - c. both states the basis for federal jurisdiction and either provides the facts a party asserts to establish federal jurisdiction, or provides a pinpoint cite to another docket entry in the same case that does so.
2. In civil cases, this information should be provided immediately upon a party's first filing or appearance in a case, absent a motion supported by good cause establishing that additional time is needed for a party to gather such information. Parties should also confirm compliance with these disclosure requirements in any report of planning meeting filed pursuant this Court's orders and Federal Rule of Civil Procedure 26(f).
3. In criminal cases, all parties are reminded of their obligations under Federal Rule of Criminal Procedure 12.4. The Court will expect the assigned Assistant United States Attorney to make any disclosures required by this General Order or Federal Rule of Criminal Procedure 12.4 at the Initial Appearance.
4. This General Order is in addition to those obligations imposed by Federal Rule of Civil Procedure 7.1 and Federal Rule of Criminal Procedure 12.4.
5. These disclosure obligations are ongoing and disclosures shall be supplemented as soon as practical whenever necessary.

^[1] Parties should err in favor of additional disclosures and no disclosure shall be deemed an admission for any purpose, including insurance coverage or a duty to defend.

IT IS FURTHER ORDERED that this Order is in effect until further order of the Court.

Dated this 1st day of February 2023.

/s/ JON E. DEGUILIO
Jon E. DeGuilio, Chief Judge
United States District Court
Northern District of Indiana