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6 **IN THE UNITED STATES DISTRICT COURT**
7 **DISTRICT OF ARIZONA**

8 UNITED STATES OF AMERICA,
9
10 Plaintiff,

11 v.

12 JAMES LESLIE READING, CLARE L.
13 READING, FOX GROUP TRUST,
14 MIDFIRST BANK, CHASE, FINANCIAL
LEGAL SERVICES, STATE OF
ARIZONA,
Defendants,

Case No.: 2:11-CV-00698-FJM

**DEFENDANTS MIDFIRST BANK AND
MIDLAND MORTGAGE CORPORATE
DISCLOSURE STATEMENT**

(Assigned to the Hon. Frederick J. Martone)

15 This Corporate Disclosure Statement is filed on behalf of MidFirst Bank/ Midland
16 Mortgage Co., in compliance with the provisions of:

17 X Rule 7.1, Federal Rules of Civil Procedure, a nongovernmental corporate party to
18 an action in a district court must file a statement that identifies any parent corporation and
any publicly held corporation that owns 10% or more of its stock or states that there is no
such corporation.

19 ___ Rule 12.4(a)(1), Federal Rule of Criminal Procedure, any nongovernmental
20 corporate party to a proceeding in district court must file a statement that identifies any
parent corporation and any publicly held corporation that owns 10% or more of its stock
or states that there is no such corporation.

21 ___ Rule 12A(a)(2), Federal Rule of Criminal Procedure, if an organizational victim
22 of alleged criminal activity is a corporation the government must file a statement
23 identifying the victim and the statement must also disclose the information required by
Rule 12A(a)(1).

1 **The filing party hereby declares as follows:**

2 No such corporation.

3 Party is a parent, subsidiary or other affiliate of a publicly owned corporation as listed below.

4 MidFirst Bank is parent company of Midland Mortgage Company.

5 Publicly held corporation, not a party to the case, with a financial interest in the
6 outcome. List
7 identity of corporation and the nature of financial interest. (Attach additional
8 pages if needed) _____ Relationship _____

8 Other (please explain)

9 **A supplemental disclosure statement will be filed upon any change in the
10 information provided herein.**

10 **RESPECTFULLY SUBMITTED** this 7th day of September, 2011.

11 **McCARTHY ♦ HOLTHUS ♦ LEVINE**

12
13 By: /s/ Paul M. Levine
14 Paul M. Levine
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16 Scottsdale, Arizona 85258
17 *Attorneys for Defendant MidFirst Bank*

16 **ORIGINAL** of the foregoing
17 electronically filed with the Clerk
18 of the Court this 7th day of September, 2011

18 By: /s/ Tanika Sherman

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