

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
GENERAL ORDER 22-0009**

The full Court met in executive session on Tuesday, December 21, 2021, and approved an amendment to Local Rule 3.2 Notification as to Affiliates. The amended Local Rule 3.2 was implemented on January 3, 2022 pursuant to 28 U.S.C. § 2071(e) as the Court determined that there was an immediate need for the amended rule; the Court then published the rule change with comments due on March 1, 2022. [See](#) General Order 21-0045.

On April 12, 2022, the Rules Advisory Committee reviewed the public comments that were submitted, and then forwarded a report to the Court's Rules Committee with further comments. The Rules Committee considered the public comments and the report of the Rules Advisory Committee at its meeting on Thursday, April 14, 2022. The Rules Committee recommended to the full court that Local Rule 3.2 be further amended from the version that was approved under General Order 21-0045 and implemented on January 3, 2022.

The full Court considered the recommendation of the Rules Committee at its meeting on Thursday, April 21, 2022, and agreed to adopt Local Rule 3.2 as proposed.

By direction of the full Court,

IT IS HEREBY ORDERED that Local Rule 3.2 be amended as attached (additions shown thus, deletions shown ~~thus~~). The Rule is effective immediately, pending the approval of the Seventh Circuit Judicial Council.

ENTER:  
FOR THE COURT



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Hon. Rebecca R. Pallmeyer, Chief Judge

Dated at Chicago, Illinois this 5th day of May 2022

## LR3.2. Notification as to Affiliates

**(a) Definition.** For purposes of this rule, “affiliate” is defined as any entity or individual owning, directly or indirectly (through ownership of one or more other entities), 5% or more of a party. ~~Any entity or individual who owns 5% or more of any such affiliate shall also be included within the definition of “affiliate.”~~

**(b) Who Must File.** Any nongovernmental party, other than an individual or sole proprietorship, shall file a Notification of Affiliates. ~~statement identifying all its affiliates or, if it has no affiliates, a statement to that effect. Governmental parties, individuals, or sole proprietorships are not required to file a statement under this rule.~~

**(c) Required Information.** A Notification of Affiliates shall identify all of the party’s affiliates known to the party after a diligent review; or state that after a diligent review the party has identified no affiliates.

**(d) Time for Filing.** A party must file the statement with its first appearance, pleading, petition, motion, response, or other request addressed to the court.

**(e) How to File.** The statement is to be electronically filed as a PDF in conjunction with entering the affiliates in CM/ECF as prompted.

**(f) Supplemental Statement.** A supplement to the statement shall be filed within thirty (30) days of the party becoming aware of any change in the information reported. A party shall undertake good faith efforts to remain apprised of any such changes.

## LR3.2. Notification as to Affiliates (Clean Version)

**(a) Definition.** For purposes of this rule, “affiliate” is defined as any entity or individual owning, directly or indirectly (through ownership of one or more other entities), 5% or more of a party.

**(b) Who Must File.** Any nongovernmental party, other than an individual or sole proprietorship, shall file a Notification of Affiliates.

**(c) Required Information.** A Notification of Affiliates shall identify all of the party’s affiliates known to the party after a diligent review; or state that after a diligent review the party has identified no affiliates.

**(d) Time for Filing.** A party must file the statement with its first appearance, pleading, petition, motion, response, or other request addressed to the court.

**(e) How to File.** The statement is to be electronically filed as a PDF in conjunction with entering the affiliates in CM/ECF as prompted.

**(f) Supplemental Statement.** A supplement to the statement shall be filed within thirty (30) days of the party becoming aware of any change in the information reported. A party shall undertake good faith efforts to remain apprised of any such changes.