UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS GENERAL ORDER 21-0045

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. Pursuant to 28 U.S.C. § 2071(e), the court may implement a local rule change, "if the prescribing court determines that there is an immediate need for a rule, such court may proceed under this section without public notice and opportunity for comment, but such court shall promptly thereafter afford such notice and opportunity for comment." The proposed rule is implemented as of January 3, 2022 and is published with comments due on March 1, 2022.

The Executive Committee discussed amending Local Rule 3.2 on December 9, 2021. The Rules Committee recommended that the full Court adopt the proposed amendment to Local Rule 3.2, implement said local rule pursuant to 28 U.S.C. § 2071(e) on January 3, 2022, and immediately post for comment.

The full Court considered the recommendation of the Rules Committee at its meeting on December 21, 2021, and agreed to amend Local Rule 3.2 as proposed, implement said local rule pursuant to 28 U.S.C. § 2071(e) on January 3, 2022, and immediately post for comment.

By direction of the full Court,

IT IS HEREBY ORDERED that Local Rule 3.2 Notification as to Affiliates be amended as published and modified by the Rules Committee as attached (additions shown <u>thus</u>, deletions shown thus). The Rule is to be implemented on January 3, 2022 and is immediately published with comments due on March 1, 2022.

> ENTER: FOR THE COURT

Hon. Rebecca R. Pallmeyer, Chief Judge

Dated at Chicago, Illinois this 21st day of December 2021

LR3.2. Notification as to Affiliates

Definition.(a) DEFINITION. For purposes of this rule, "affiliate" is defined to include:

A. In the case of a corporation, any entity <u>or individual</u> owning <u>5% or more than 5% of a</u> party. Any entity or individual who owns 5% or more of the corporation.

B. In the case of a general partnership, joint venture, LLC, LLLP, or LLP, any member. C. In the case of any other unincorporated association, any corporate member.

If any such affiliate is itself a partnership, joint venture, LLC, LLLP, LLP or any other unincorporated association, its "affiliates" (as defined above) shall also be included within the definition of "affiliate"..."

(ab) WHO MUST FILE. Any nongovernmental party, other than an individual or sole proprietorship, shall file a statement identifying all its publicly held affiliates. If a nongovernmental party or, if it has no publicly held affiliates, a statement shall be filed to that effect. Parties who are individuals or sole proprietorships are not required to file a statement under this rule.

(bc) TIME FOR FILING. A party must file the statement with the complaint or answer, or upon filing a its first appearance, pleading, petition, motion, response, or petition, whichever occurs first.other request addressed to the court.

(d) HOW TO FILE. The statement is to be attached to the document beingelectronically filed- as a PDF in conjunction with entering the affiliates in CM/ECF as prompted.

(e) <u>SUPPLEMENTAL STATEMENT</u>. A supplement to the statement shall be filed within a reasonable period of time<u>thirty (30) days</u> of any change in the information reported.

Adopted Amended April 20, 2007 and December 21, 2021

LR3.2. Notification as to Affiliates

(a) **DEFINITION.** For purposes of this rule, "affiliate" is defined to include any entity or individual owning 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 statement identifying all its affiliates or, if it has no affiliates, a statement to that effect. Parties who are individuals or sole proprietorships are not required to file a statement under this rule.

(c) TIME FOR FILING. A party must file the statement with its first appearance, pleading, petition, motion, response, or other request addressed to the court.

(d) HOW TO FILE. The statement is to be electronically filed as a PDF in conjunction with entering the affiliates in CM/ECF as prompted.

(e) SUPPLEMENTAL STATEMENT. A supplement to the statement shall be filed within thirty (30) days of any change in the information reported.

Amended April 20, 2007 and December 21, 2021