**IN THE UNITED STATES DISTRICT COURT**

**FOR THE NORTHERN DISTRICT OF IOWA**

**DIVISION**

|  |  |  |
| --- | --- | --- |
| Plaintiff(s),  Plaintiff(s),  vs.  Defendant(s),  Defendant(s). |  | CASE NO. Case Number    **CITIZENSHIP DISCLOSURE**  **STATEMENT**  **(Diversity Cases)** |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

As jurisdiction in this case is based on diversity under 28 U.S.C. § 1332(a), pursuant to Federal Rule of Civil Procedure 7.1(a)(2), Plaintiff/Defendant Party Name provides the following information regarding its citizenship:

Name and citizenship for each individual and entity for this party

Dated: Date

Attorney signature block information

**INFORMATION ONLY – DO NOT FILE THIS ATTACHMENT**

The following citizenship information should be included for each party or intervenor:

***Individual persons***: The state in which the individual is a *citizen*, *domiciled*, or *resides*; alleging an individual is a resident of a state is not sufficient.[[1]](#footnote-1)

Example: *Individual party name* resides in and is a citizen of *state*.

***Corporations***: The state(s) of incorporation and principal place of business.[[2]](#footnote-2)

Example: *Corporate party* is incorporated in *state* with its principal place of business in *state*.

***Non-corporate entities*** (limited liability companies, partnerships, etc.): The citizenship of *each* member of the entity. [[3]](#footnote-3) If a member of the non-corporate entity is a different non-corporate entity, the citizenship of each member of the underlying entity must also be listed (and so on and so forth).

Example: *Non-corporate entity*’s membership, and the citizenship of each of those members, is as follows:

*List each member and their citizenship.*

1. *See* ***Reece v. Bank of New York Mellon***, 760 F.3d 771, 778 (8th Cir. 2014). [↑](#footnote-ref-1)
2. **28 U.S.C. § 1332(c)(1)**. [↑](#footnote-ref-2)
3. *See* ***GMAC Commercial Credit LLC v. Dillard Dep’t Stores, Inc.***, 357 F.3d 827, 828-29 (8th Cir. 2004); *see also* ***Americold Realty Trust v. Conagra Foods, Inc.***, 136 S. Ct. 1012, 1014-15 (2016). [↑](#footnote-ref-3)