

SUPERIOR COURT OF THE DISTRICT OF COLUMBIA

RULE PROMULGATION ORDER 23-01

(Amending Super. Ct. Civ. R. 7.1)

WHEREAS, pursuant to D.C. Code § 11-946 (2012 Repl.), the Board of Judges of the Superior Court approved amendments to Superior Court Rule of Civil Procedure 7.1; and

WHEREAS, pursuant to D.C. Code § 11-946 (2012 Repl.), the amendments to this rule, to the extent that they modify the federal rule, have been approved by the District of Columbia Court of Appeals; it is

ORDERED, that Superior Court Rule of Civil Procedure 7.1 is hereby amended as set forth below; and it is further

ORDERED, that the amendment shall take effect immediately and shall govern all proceedings thereafter commenced and insofar as just and practicable all pending proceedings.

Rule 7.1. Disclosure Statement

(a) WHO MUST FILE; CONTENTS. A nongovernmental corporate party or a nongovernmental corporation that seeks to intervene must file ~~2 copies of~~ a disclosure statement that:

(1) identifies any parent corporation and any publicly held corporation owning 10% or more of its stock; or

(2) states that there is no such corporation.

(b) TIME TO FILE; SUPPLEMENTAL FILING. A party, intervenor, or proposed intervenor must:

(1) file the disclosure with its first appearance, pleading, petition, motion, response, or other request addressed to the court; and

(2) promptly file a supplemental statement if any required information changes.

(c) COLLECTION AND SUBROGATION CASE PROCEDURES. A plaintiff need not file a statement in a case filed pursuant to Rule 40-III(a) unless the defendant files a responsive pleading or otherwise appears to contest the allegations contained in the complaint. In a case in which such a pleading is filed or a defendant appears, the statement must be filed promptly.

COMMENT TO 2023 AMENDMENTS

Sections (a) and (b) have been amended to incorporate applicable portions of the 2022 amendments to *Federal Rule of Civil Procedure 7.1*. Section (a) now extends the disclosure requirement to a nongovernmental corporation that seeks to intervene. Section (a) also omits the former requirement that two copies of the disclosure statement be filed. Section (b) has been amended to reflect the new disclosure requirement in section (a).

COMMENT TO 2017 AMENDMENTS

Sections (a) and (b) are identical to *Federal Rule of Civil Procedure 7.1*, as amended in 2007. Section (c), which is unique to the Superior Court rule, is retained from the prior version of this rule.

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(1) file the disclosure with its first appearance, pleading, petition, motion, response, or other request addressed to the court; and

(2) promptly file a supplemental statement if any required information changes.

(c) COLLECTION AND SUBROGATION CASE PROCEDURES. A plaintiff need not file a statement in a case filed pursuant to Rule 40-III(a) unless the defendant files a responsive pleading or otherwise appears to contest the allegations contained in the complaint. In a case in which such a pleading is filed or a defendant appears, the statement must be filed promptly.

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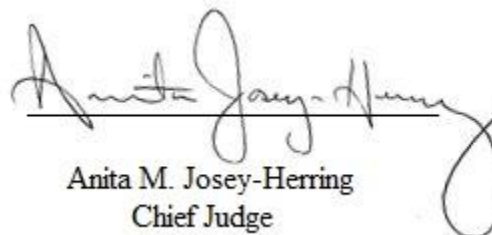
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* * *

SO ORDERED.

DATE: May 3, 2023



Anita M. Josey-Herring
Chief Judge

Copies to:

All Judges
All Magistrate Judges
All Senior Judges
Lynn Magee, Director, Civil Division
Library
Daily Washington Law Reporter
Pedro E. Briones, Associate General Counsel