



UNITED STATES BANKRUPTCY COURT WESTERN DISTRICT OF LOUISIANA

Notice Regarding Deposit and Investment of Registry Funds and New Filing Requirements Effective April 1, 2017

To comply with IRS regulations, courts must begin to track `disputed ownership funds` pertaining to 28 U.S.C. Section 1335. The tracking of disputed ownership funds in the Case Management and Electronic Case Filing (CM/ECF) and the Court Registry Investment System (CRIS) will enable courts to utilize the tax administrator hired by the Administrative Office (AO) to satisfy IRS requirements for all courts participating in centralized reporting and administration of these funds.

CM/ECF will provide a report of activity in bankruptcy, adversary, and miscellaneous cases pertaining to 28 U.S.C. Section 1335. Effective April 1, 2017, this activity will be recorded using the new CM/ECF filing events. In addition to these events, the current events will still be used when there is not a complainant/litigant.

For questions or detailed instructions on submitting orders related to Registry/Interpleader Funds, please contact the Financial Staff at the Clerk's Office at (318)676-4267.

New Events:

1. Motion for Interpleader Deposit (28 U.S.C. Section 1335) - Submit Order on Motion
2. Motion for Authorization of Interpleader Disbursement (28 U.S.C. Section 1335) - Submit Order on Motion

Current Events:

1. Motion to Deposit Funds into the Court Registry - Submit Order on Motion
2. Motion to Withdraw Funds from the Court Registry - Submit Order on Motion