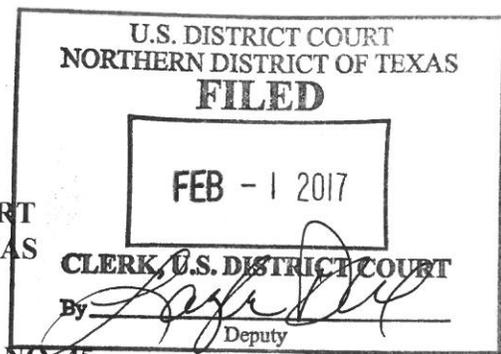


IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS



AMENDMENT TO MISCELLANEOUS ORDER NO. 45

Miscellaneous Order No. 45 is amended to reflect the establishment of a Disputed Ownership Fund (“DOF”) within the Court Registry Investment System (“CRIS”).

Interpleader funds deposited in the court’s registry under 28 U.S.C. § 1335 meet the Internal Revenue Service’s definition of a “disputed ownership fund,” which is a taxable entity that requires tax administration. Unless otherwise ordered by the court, interpleader funds will be deposited in the DOF established within the CRIS and administered by the Administrative Office of the United States Courts (“AO”). The AO will be responsible for meeting all DOF tax administration requirements.

The CRIS custodian is authorized and directed by this Order to deduct a DOF fee in the amount approved by the Judicial Conference of the United States for management of investments and tax administration. According to the court’s Miscellaneous Fee Schedule, the DOF fee is assessed from interest earnings to the pool before a pro rata distribution of earnings is made to court cases. The custodian is further authorized and directed by this Order to withhold and pay federal taxes due on behalf of the DOF.

Deposits to the CRIS DOF will not be transferred from any existing CRIS funds. Only new deposits under 28 U.S.C. § 1335 from the effective date of this order will be placed in the CRIS DOF.

SO ORDERED.

February 1, 2017.



BARRARA M.G. LYNN
CHIEF JUDGE