

(Sample Order – Opening DOF Investment)

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO

Plaintiff(s),)	CASE NO.: _____
)	
v.)	JUDGE: _____
)	
Defendant(s).)	

ORDER OF DEPOSIT AND INVESTMENT
28 U.S.C. § 1335 INTERPLEADER FUNDS

On this day came to be heard _____’s request to deposit interpleader funds meeting the IRS definition of a “disputed ownership fund” (DOF) as defined under 28 U.S.C § 1335 into the registry of the Court. Said funds shall be held in interest-bearing Government Account Series securities via the Court Registry Investment System (CRIS) administered by the Administrative Office of the United States Courts; it is therefore,

ORDERED that the Clerk accept and deposit into the registry of the Court the deposit made by _____ in this cause of action in the amount of \$ _____; it is further

ORDERED that the Clerk promptly and properly invest those funds into the CRIS Disputed Ownership Fund. Income generated from the fund investments will be reduced by an annualized 20 basis points on assets on deposit for funds held in the DOF, for the management of investments in the CRIS. According to the Court’s Miscellaneous Fee Schedule, the CRIS fee is assessed from interest earnings to the pool before a pro rata distribution of earnings is made to court cases.

United States District Judge