

Filing a Motion for Interpleader Deposit

The following procedure must be followed to file a motion to deposit interpleader funds with the U.S. District Court, under 28 U.S.C. § 1335 in conjunction with [LR 67.1](#), Depositing Money in the Court Registry. Please remember to attach the [Registry Deposit Information](#) form when you file this motion.

1. Log into ECF.

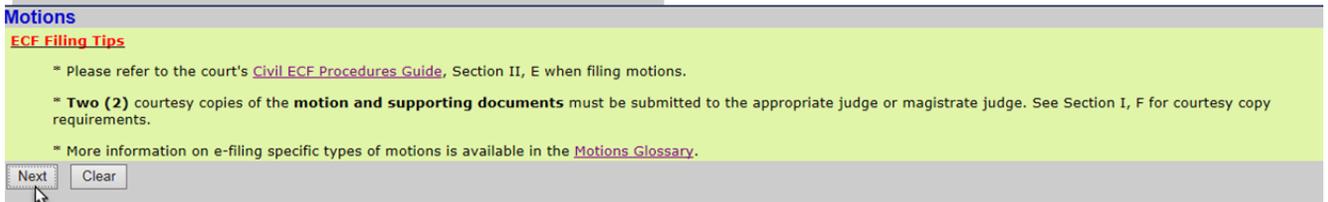


The screenshot shows a login window titled "Login". It contains a red asterisk and the text "* Required Information". Below this are two input fields: "Username *" and "Password *". Underneath the fields are three buttons: "Login", "Clear", and "Cancel". At the bottom of the window, there are three links: "Need an Account?", "Forgot Your Password?", and "Forgot Username?". A notice at the bottom states: "NOTICE: This is a restricted government website for official PACER use only. Unauthorized entry is prohibited and subject to prosecution under Title 18 of the U.S. Code. All activities and access attempts are logged."

2. Select **Civil**.

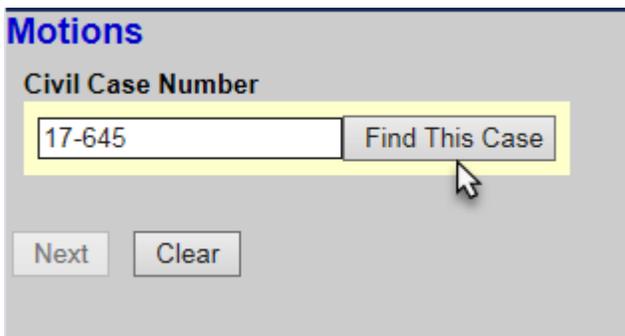


3. Select **Motions** under Motions, Related Filings, and Sealed Filings.



The screenshot shows the "Motions" page. It has a green header with "Motions" and "ECF Filing Tips". Below the header are three bullet points: "Please refer to the court's [Civil ECF Procedures Guide](#), Section II, E when filing motions.", "Two (2) courtesy copies of the **motion and supporting documents** must be submitted to the appropriate judge or magistrate judge. See Section I, F for courtesy copy requirements.", and "More information on e-filing specific types of motions is available in the [Motions Glossary](#)." At the bottom of the page are "Next" and "Clear" buttons.

4. Enter the **case number** and click **Find This Case**.



The screenshot shows a search form titled "Motions". It has a label "Civil Case Number" above a text input field containing "17-645". To the right of the input field is a button labeled "Find This Case". Below the input field and button are "Next" and "Clear" buttons.

5. Click Next

Motions

Civil Case Number

0:17-cv-645

Next Clear

6. Select **Interpleader Deposit (28 U.S.C. Section 1335)** as the Event then click next.

Motions

[0:17-cv-00645-RHK-TNL Allianz Life Insurance Company of North America v. Reddy et al](#)

ECF Filing Tip

If filing a multi part motion, be sure to select all motion reliefs, i.e. discovery and compel.

Start typing to find another event.

Available Events (click to select events)

- Interpleader Deposit (28 U.S.C. Section 1335)
- Interpleader Disbursement (28 U.S.C. Section 1335)
- Intervene
- Issuance of Warrant in rem
- Joinder
- Joint Motion Regarding Continued Sealing
- Judgment Debtor Exam
- Judgment as a Matter of Law
- Judgment on the Pleadings
- Judgment under Rule 54(b)
- Leave to File Reply/Surreply
- Letters Rogatory/Letters of Request
- Lift Stay
- Miscellaneous Relief
- More Definite Statement

Selected Events (click to remove events)

- Interpleader Deposit (28 U.S.C. Section 1335)

Next Clear

7. Select the filer then click next.

Motions

[0:17-cv-00645-RHK-TNL Allianz Life Insurance Company of North America v. Reddy et al](#)

Pick Filer

[Collapse All](#) [Expand All](#)

- Allianz Life Insurance Company of North America [pla]
- Barrington Bank & Trust Company, N.A. [dft]
- First Insurance Funding Corp. [dft]
- Madhubala Reddy [dft]
- Ram Reddy [dft]

Select the filer.

Select the Party:

- Allianz Life Insurance Company of North America [pla]
- Barrington Bank & Trust Company, N.A. [dft]
- First Insurance Funding Corp. [dft]
- Reddy, Madhubala [dft]
- Reddy, Ram [dft]

Next Clear New Filer

8. Does the complainant/litigant have an interest in the deposit? Select **No** and click next.

Motions
0:17-cv-00645-RHK-TNL Allianz Life Insurance Company of North America v. Reddy et al

Does the complainant/litigant have an interest in the deposit?

Yes
 No

9. Click browse and attach the Motion as the Main Document. Click browse and attach the Registry Deposit Information Form as Attachment 1. Select Registry Deposit Information Form from the Category drop-down list and click next.

Motions
0:17-cv-00645-RHK-TNL Allianz Life Insurance Company of North America v. Reddy et al

ECF Filing Tips

1. Attach the **Motion** as the **Main Document**.
2. Attach the **Registry Deposit Information Form** as **Attachment 1**.
* Select **Registry Deposit Information Form** from the **Category** drop-down list.
3. **Do NOT** attached **Proposed Orders** to the Motion.
 - a. Submit the proposed order in Word or WordPerfect format for the judge's signature by emailing to the appropriate judge or magistrate judge's chambers mailbox. (Click [here](#) for a list of chamber email addresses.)
 - b. File a pdf of the proposed order using the event **Proposed Order to Judge** under **Civil Events >Other Filings >Other Documents**.

Select the PDF document and any attachments.

Main Document
C:\Users\gilgenba\Desktop\Motion for In

Attachments	Category	Description
1. C:\Users\gilgenba\Desktop\Registry Dep <input type="button" value="Browse..."/>	Registry Deposit Information Form	<input type="button" value="Remove"/>
2. <input type="button" value="Browse..."/>		

10. Modify the text as needed.

Motions
0:17-cv-00645-RHK-TNL Allianz Life Insurance Company of North America v. Reddy et al

Docket Text: Modify as Appropriate.

MOTION for Interpleader Deposit (28 U.S.C. Section 1335) filed by Allianz Life Insurance Company of North America. (Attachments: # (1) Registry Deposit Information Form) (Testthirtythree, Testattorney)

11. Click Next.

Docket Text: Final Text

MOTION for Interpleader Deposit (28 U.S.C. Section 1335) filed by Allianz Life Insurance Company of North America. (Attachments: # (1) Registry Deposit Information Form)(Testthirtythree, Testattorney)

Attention!! Pressing the NEXT button on this screen commits this transaction. You will have no further opportunity to modify this transaction if you continue.

Have you redacted?

Source Document Path (for confirmation only):
C:\fakepath\01 test document.pdf pages: 1
C:\fakepath\02 test document.pdf pages: 1

Filing a Motion for Interpleader Disbursement

The following procedure must be followed to file a motion withdrawing interpleader funds from the U.S. District Court, under 28 U.S.C. § 1335 in conjunction with [LR 67.2](#), Withdrawing Money from the Court Registry. Please remember to file the corresponding [Withdrawal Payee Information](#) form as a separate docket entry and **under seal** after you file this motion.

1. Log into ECF

Login

* Required Information

Username *

Password *

[Need an Account?](#) | [Forgot Your Password?](#) | [Forgot Username?](#)

NOTICE: This is a restricted government website for official PACER use only. Unauthorized entry is prohibited and subject to prosecution under Title 18 of the U.S. Code. All activities and access attempts are logged.

2. Select **Civil**.



3. Select **Motions** under Motions, Related Filings, and Sealed Filings.



Motions

ECF Filing Tips

- Please refer to the court's [Civil ECF Procedures Guide](#), Section II, E when filing motions.
- **Two (2)** courtesy copies of the **motion and supporting documents** must be submitted to the appropriate judge or magistrate judge. See Section I, F for courtesy copy requirements.
- More information on e-filing specific types of motions is available in the [Motions Glossary](#).

Next Clear

Press next

4. Enter the **case number** and click **Find This Case**.

Motions

Civil Case Number

17-645 Find This Case

Next Clear

5. Click Next

Motions

Civil Case Number

0:17-cv-645

Next Clear

6. Select **Interpleader Disbursement (28 U.S.C. Section 1335)** as the Event then click next.

Motions

[0:17-cv-00645-RHK-TNL Allianz Life Insurance Company of North America v. Reddy et al](#)

ECF Filing Tip

If filing a multi part motion, be sure to select all motion reliefs, i.e. discovery and compel.

Start typing to find another event.

Available Events (click to select events)

- Interpleader Disbursement (28 U.S.C. Section 1335)
- Intervene
- Issuance of Warrant in rem
- Joinder
- Joint Motion Regarding Continued Sealing
- Judgment Debtor Exam
- Judgment as a Matter of Law
- Judgment on the Pleadings
- Judgment under Rule 54(b)
- Leave to File Reply/Surreply
- Letters Rogatory/Letters of Request
- Lift Stay
- Miscellaneous Relief
- More Definite Statement
- Motion for Further Consideration of Sealing

Selected Events (click to remove events)

- Interpleader Disbursement (28 U.S.C. Section 1335)

Next Clear

7. Select the filer click next.

Select the filer.

Select the Party:

- Allianz Life Insurance Company of North America [pla]
- Barrington Bank & Trust Company, N.A. [dft]
- First Insurance Funding Corp. [dft]
- Reddy, Madhubala [dft]
- Reddy, Ram [dft]

Next Clear New Filer

8. Attach the Motion as the Main document and click next. **Do not** attach either the Withdrawal Payee Information form or the Proposed Order to the Motion.

Motions
0:17-cv-00645-RHK-TNL Allianz Life Insurance Company of North America v. Reddy et al

ECF Filing Tips

1. Attach the **Motion** as the **Main Document**.
2. **Do NOT** attached either **Withdrawal Payee Information Form** or the **Proposed Order** to the Motion.

WITHDRAWAL PAYEE INFORMATION FORM
The **Withdrawal Payee Information Form** MUST be filed as a separately public entry and sealed document using the event **Withdrawal Payee Information** under **Other Filings, Other Documents**.

PROPOSED ORDER
a. Submit the **Proposed Order** in Word or WordPerfect format for the judge's signature by emailing to the appropriate judge or magistrate judge's chambers mailbox. (Click [here](#) for a list of chamber email addresses.)
a. File a pdf of the **Proposed Order** using the event **Proposed Order to Judge** under **Civil Events >Other Filings >Other Documents**.

Select the PDF document and any attachments.

Main Document
C:\Users\gilgenba\Desktop\01 test docu Browse...

Attachments	Category	Description
1. Browse...		

Next Clear

9. Modify the Text as Appropriate and click next.

Motions
0:17-cv-00645-RHK-TNL Allianz Life Insurance Company of North America v. Reddy et al

Docket Text: Modify as Appropriate.

MOTION for Interpleader Disbursement (28 U.S.C. Section 1335) filed by Allianz Life Insurance Company of North America. (Testthirtythree, Ttestattorney)

Next Clear

10. Click next

Motions
[0:17-cv-00645-RHK-TNL Allianz Life Insurance Company of North America v. Reddy et al](#)

U.S. District Court
U.S. District of Minnesota

Notice of Electronic Filing

The following transaction was entered by Testthirtythree, Testattorney on 3/31/2017 at 3:03 PM CDT and filed on 3/31/2017

Case Name: Allianz Life Insurance Company of North America v. Reddy et al
Case Number: [0:17-cv-00645-RHK-TNL](#)
Filer: Allianz Life Insurance Company of North America
Document Number: [51](#)

Docket Text:
[MOTION for Interpleader Disbursement \(28 U.S.C. Section 1335\) filed by Allianz Life Insurance Company of North America. \(Testthirtythree, Testattorney\)](#)



Filing Sealed Withdrawal Payee Information form

1. Log into ECF

Login

* Required Information

Username *

Password *

[Need an Account?](#) | [Forgot Your Password?](#) | [Forgot Username?](#)

NOTICE: This is a restricted government website for official PACER use only. Unauthorized entry is prohibited and subject to prosecution under Title 18 of the U.S. Code. All activities and access attempts are logged.

2. Select **Civil**.



3. Select SEALED & Ex Parte Non-Motion Documents

Civil Events

Open a Case
[Civil Case](#)

Letters Patent Cases Pro Se Early Settlement
[Letters](#) [Patent Filings](#) [ESCP Events](#)

Initial Pleadings, Service, and Sealed Filings
[Complaints and Other Initiating Documents](#)
[Service of Process](#)
[Answers to Complaints or Counter/Cross/3rd Party Claims](#)
[Other Answers](#)

Motions, Related Filings, and Sealed Filings
[Motions](#)
[Supporting Documents and Responses](#)

Other Filings
[Discovery Documents](#)
[Notices](#)
[Trial Documents](#)
[Appeal Documents](#)
[Other Documents](#)
[SEALED & Ex Parte Non-Motion Documents](#)
[MDL Attorney Time](#)

4. Enter the **case number** and click **Find This Case**.

SEALED & Ex Parte Non-Motion Documents

Civil Case Number

×

5. Click next.

SEALED & Ex Parte Non-Motion Documents

Civil Case Number

6. Select the filer and click next.

SEALED & Ex Parte Non-Motion Documents
[0:17-cv-00645-RHK-TNL Allianz Life Insurance Company of North America v. Reddy et al](#)

Pick Filer

[Collapse All](#) [Expand All](#)

- Allianz Life Insurance Company of North America [pla]
- Barrington Bank & Trust Company, N.A. [dft]
- First Insurance Funding Corp. [dft]
- Madhubala Reddy [dft]
- Ram Reddy [dft]

Select the filer.

Select the Party:

- Allianz Life Insurance Company of North America [pla]
- Barrington Bank & Trust Company, N.A. [dft]
- First Insurance Funding Corp. [dft]
- Reddy, Madhubala [dft]
- Reddy, Ram [dft]

7. Select Withdrawal Payee Information and click next.

SEALED & Ex Parte Non-Motion Documents
[0:17-cv-00645-RHK-TNL Allianz Life Insurance Company of North America v. Reddy et al](#)

Available Events (click to select an event)

- Ex Parte Submission/In Camera Review
- Sealed Document
- Sealed Exhibit (Initial Pleadings and Other Non-Motion Filings)
- Sealed Letter
- Sealed Stipulation
- Withdrawal Payee Information

Selected Event

8. Read the ECF Restriction Notice and click next.

SEALED & Ex Parte Non-Motion Documents
[0:17-cv-00645-RHK-TNL Allianz Life Insurance Company of North America v. Reddy et al](#)

ECF Restriction Notice:

This will be filed as a **PUBLIC** entry and a **SEALED** document.

All parties will have access to the entry and will be noticed. Only the court will have access to the document. The entry will be available on the public docket.

9. Attach the Withdrawal Payee Information form as the Main Document and click next.

SEALED & Ex Parte Non-Motion Documents
[0:17-cv-00645-RHK-TNL Allianz Life Insurance Company of North America v. Reddy et al](#)
Select the PDF document and any attachments.

Main Document
C:\Users\gilgenba\Desktop\01 test docu Browse...

Attachments	Category	Description
1. Browse...		

Next Clear

10. Select the Motion for Interpleader Disbursement (28 U.S.C. 1335) and click next.

03/31/2017 [51](#) MOTION for Interpleader Disbursement (28 U.S.C. Section 1335) filed by Allianz Life Insurance Company of North America. (Testthirtythree, Testattorney)

Next Clear

11. Click next.

SEALED & Ex Parte Non-Motion Documents
[0:17-cv-00645-RHK-TNL Allianz Life Insurance Company of North America v. Reddy et al](#)

Next Clear

12. Verify Entry is correct.

SEALED & Ex Parte Non-Motion Documents
[0:17-cv-00645-RHK-TNL Allianz Life Insurance Company of North America v. Reddy et al](#)

Docket Text: Final Text
Withdrawal Payee Information re: [51] MOTION for Interpleader Disbursement (28 U.S.C. Section 1335). (Testthirtythree, Testattorney)

Attention!! Pressing the NEXT button on this screen commits this transaction. You will have no further opportunity to modify this transaction if you continue.
Have you redacted?

Source Document Path (for confirmation only):
C:\fakepath\01 test document_Redacted.pdf pages: 1

Next Clear

13. Click next.

SEALED & Ex Parte Non-Motion Documents

[0:17-cv-00645-RHK-TNL Allianz Life Insurance Company of North America v. Reddy et al](#)

U.S. District Court

U.S. District of Minnesota

Notice of Electronic Filing

The following transaction was entered by Testthirtythree, Testattorney on 3/31/2017 at 4:21 PM CDT and filed on 3/31/2017

Case Name: Allianz Life Insurance Company of North America v. Reddy et al

Case Number: [0:17-cv-00645-RHK-TNL](#)

Filer: Allianz Life Insurance Company of North America

Document Number: [52](#)

Docket Text:

[Withdrawal Payee Information re: \[51\] MOTION for Interpleader Disbursement \(28 U.S.C. Section 1335\). \(Testthirtythree, Testattorney\)](#)

