

SO ORDERED.

SIGNED this 27th day of February, 2024.



*Benjamin A. Kahn*  
BENJAMIN A. KAHN  
UNITED STATES BANKRUPTCY JUDGE

UNITED STATES BANKRUPTCY COURT  
MIDDLE DISTRICT OF NORTH CAROLINA  
GREENSBORO DIVISION

In re:	)	
	)	Case No. 23-10709
YLG Partners, Inc.,	)	
	)	Chapter 7
	)	
Debtor.	)	
_____	)	

**ORDER DIRECTING U.S. DEPARTMENT OF TREASURY TO RESPOND TO MOTION TO DETERMINE THAT CHAPTER 7 TRUSTEE HAS NO DUTY TO REPORT DEBTOR'S BENEFICIAL OWNERSHIP INFORMATION TO U.S. DEPARTMENT OF TREASURY FILED BY U.S. BANKRUPTCY ADMINISTRATOR**

This case is before the Court on the Motion to Determine that the Chapter 7 Trustee has No Duty to Report Debtor's Beneficial Ownership Information to the U.S. Department of the Treasury, ECF No. 16 (the "Motion"), filed by the U.S. Bankruptcy Administrator (the "BA") on February 23, 2024.

The BA requests that the Court enter an order determining that the chapter 7 trustee (the "Trustee") has no duty to report beneficial ownership information on Debtor's behalf under the Corporate Transparency Act (the "CTA"). ECF No. 16. Under the CTA, a "reporting company" is required to submit information about

its beneficial ownership to the U.S. Department of the Treasury's Financial Crimes Enforcement Network. 31 U.S.C. § 5336(b)(1). The statute defines "reporting company" to include "a corporation, limited liability company, or other similar entity that is . . . created by the filing of a document with a secretary of state or a similar office under the law of a State or Indian Tribe." 31 U.S.C. § 5336(a)(11). The BA concedes that, as a corporation, Debtor is a reporting company under the CTA. But the BA contends that as a representative of the bankruptcy estate, a chapter 7 bankruptcy trustee is not obligated to comply with the reporting requirements of the CTA. ECF No. 16, at 4.

**NOW, THEREFORE, IT IS HEREBY ORDERED** the U.S. Department of the Treasury shall file a response to the BA's motion within fourteen (14) days from the date of this Order.

[END OF DOCUMENT]

Parties to be Served  
23-10709

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U.S. Bankruptcy Administrator

via electronic notice

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Chapter 7 Trustee  
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