

APPENDIX

Case	Initial Filing Date	Status
<i>National Small Business United v. Yellen</i> , No. 5:22-cv-1448-LCB (N.D. Ala. 3/1/24).	Nov. 15, 2022	<ul style="list-style-type: none"> • District court found CTA to be unconstitutional for specific parties • Appeal filed in the Eleventh Circuit on March 11, 2024 • Oral argument held Sept. 27, 2024
<i>Robert J. Gargas Co., L.P.A. et al v. Secretary of the Treasury et al</i> , 1:23-cv-02468 (N.D. Ohio)	Dec. 29, 2023	<ul style="list-style-type: none"> • Case stayed pending outcome of Eleventh Circuit appeals
<i>Boyle v. Bessent</i> , 2:24-cv-00081(D. Me)	March 15, 2024	<ul style="list-style-type: none"> • Oral argument held regarding cross motion for summary judgment • Motion to dismiss for failure to state a claim • Motion for summary judgment granted on Jan. 3, 2025 • Judgment entered for government Feb. 14, 2025
<i>Small Business Association of Michigan et al v. Yellen et al</i> , 1:24-cv-00314 (W.D. Mich)	March 26, 2024	<ul style="list-style-type: none"> • Motion hearing for summary judgment filed by plaintiffs • Cross motion for summary judgment filed by defendants on Dec. 16, 2024 • Motion for summary judgement denied
<i>Texas Top Cop Shop, Inc., et al v. Pamela Bondi</i> , et al, 4:24-cv-00478 (E.D. Tex)	May 28, 2024	<ul style="list-style-type: none"> • On Dec. 26, 2024, the Fifth Circuit Court of Appeals issued an order that vacated (effectively reversing) the same court's order from Dec. 23, 2024, and reinstated a lower court's nationwide injunction against enforcement of the CTA. • On Jan. 23, 2025, the Supreme Court stayed (i.e., suspended the effect of) the nationwide preliminary injunction against enforcement of the CTA
<i>Black Economic Council of Massachusetts, Inc. et al v. Yellen et al</i> , 1:24-cv-11411 (D. Mass)	May 29, 2024	<ul style="list-style-type: none"> • Motion to dismiss for lack of jurisdiction as to organizational plaintiffs • Cross motion for summary judgment and opposition to plaintiffs' motion for summary judgment filed by defendant on Dec. 19, 2024 • Plaintiffs replied on Jan. 27, 2025

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<i>Firestone et al v. Yellen et al</i> , 3:24-cv-01034 (D. Or)	June 26, 2024	<ul style="list-style-type: none"> • The court denied plaintiffs' motion for preliminary injunction • The court denies plaintiffs' motion for injunction pending appeal to the Ninth Circuit on Dec. 18, 2024
<i>Trustees of the Lewis Wharf Condominium Trust v. Yellen et al</i> , 1:24-cv-11679 (D. Mass)	June 27, 2024	<ul style="list-style-type: none"> • On Nov. 22, 2024, the U.S. District Court for the District of Massachusetts ruled in the matter of <i>Trustees of the Lewis Wharf Condominium Trust v. Janet Yellen, et. al.</i> and found, as articulated in the order dismissing the case, that the CTA does not apply to unincorporated condominium associations
<i>Taylor et al v. Yellen et al</i> , 2:24-cv-00527 (D.Utah)	July 29, 2024	<ul style="list-style-type: none"> • Motion to dismiss for failure to state a claim denied • Motion to dismiss for lack of jurisdiction denied • Motion for preliminary injunction denied on Dec. 19, 2024
<i>Washington et al v. United States Treasury Department</i> , 6:2024cv01483 (M.D. FL)	Aug. 13, 2024	<ul style="list-style-type: none"> • Motion for sanctions and permanent injunction denied on Nov. 15, 2024 • Notice of interlocutory appeal as to motion for reconsideration/clarification by plaintiff on Dec. 16, 2024
<i>Community Associations Institute et al v. U.S. Department of the Treasury et al</i> , 1:24-cv-01597 (E.D.Va.)	Sept. 10, 2024	<ul style="list-style-type: none"> • Memorandum opinion and order denying plaintiffs' motion for preliminary injunction on Oct. 24, 2024 • Appeal on the preliminary injunction filed Nov. 4, 2024 • Appeal to the U.S. Court of Appeals for the Fourth Circuit
<i>Smith et al v. United States Department of The Treasury et al</i> , 6:24-cv-00336 (E.D. Tex)	Sept. 12, 2024	<ul style="list-style-type: none"> • Memorandum opinion and order granting motion for preliminary injunction and relief granted under 5 U.S.C. § 705 on Jan. 7, 2025 • Notice of appeal on Feb. 5, 2025

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<i>Hotze et al v. United States Department of the Treasury et al</i> , 2:24-cv-00210 (N.D.Tex)	Sept. 26, 2024	<ul style="list-style-type: none"> • Memorandum opinion and order denying as moot motion for injunction, filed by Michael B Wallis, Association of American Physicians & Surgeons, Daniel Rogers, Steven F Hotze M.D., Russell Ramsland. (Ordered by Judge Matthew J. Kacsmaryk on Dec. 30, 2024) • Order granting motion to stay for 30 days on Jan. 31, 2025 • The parties were on Jan. 31, 2025 to submit a joint status report no later than one week prior to expiration of the stay and update the court of any changes regarding the status of the <i>Smith</i> order
<i>Midwest Association of Housing Cooperatives v. United States Department of Treasury, Secretary of et al</i> , 4:24-cv-12949 (E.D. Mich)	Nov. 5, 2024	<ul style="list-style-type: none"> • Order held regarding plaintiffs' emergency motion for declaratory relief or, alternatively, preliminary injunctive relief pending the outcome of <i>National Small Business United v. U.S. Dept. of the Treasury</i>, Eleventh Circuit on Nov. 26, 2024
<i>Spizzirri Law, LLC et al v. Yellen et al</i> , 1:25-cv-97 (N.D.Ga)	Jan. 9, 2025	<ul style="list-style-type: none"> • Complaint filed