

**PENDING U.S. FEDERAL DISTRICT COURT CTA CASES**

<b>Case Name</b>	<b>Date Filed</b>	<b>Court</b>	<b>Status</b>
National Small Business United et al. v. Yellen et al. Case No. 22-CV-01448	November 15, 2022	U.S. District Court for the Northern District of Alabama	Ruling in favor of plaintiffs issued on 3.1.24; on appeal to the 11 <sup>th</sup> Circuit (Case No. 24-10736); oral arguments scheduled for week of 9.23.24 (oral arguments are live streamed).
Gargasz v. Yellen, et al. Case No. 23-CV-02468	December 29, 2023	U.S. District Court for the Northern District of Ohio	Proceedings stayed pending outcome of 11 <sup>th</sup> Circuit appeal.
Boyle v. Yellen, et al. Case No. 24-CV-00081	March 15, 2024	U.S. District Court for the District of Maine	Status report due by 6.4.24
Small Business Association of Michigan, et al. v. Yellen, et al. Case No. 24-CV-00314	March 26, 2024	U.S. District Court for the Western District of Michigan	Court denied plaintiffs' motion for preliminary injunction on 4.26.24
Texas Top Cop Shop, Inc. et al. v. Garland et al. Case No. 24-CV-478	May 28, 2024	U.S. District Court for the Eastern District of Texas (Sherman Division)	
Black Economic Council of Massachusetts, Inc. et al. v. Yellen et al. Case No. 24-CV-11411	May 29, 2024	U.S. District Court for the District of Massachusetts	
Firestone et al. v. Yellen et al. Case No. 3:24-cv01034-SI	June 27, 2024	U.S. District Court for the District of Oregon	

## PENDING CTA LEGISLATION

Bill	Introduced	Status
H.R. 8147 Repealing Big Brother Overreach Act	April 29, 2024 Rep. Davidson	Referred to the House Committee on Financial Services
S. 4297 Repealing Big Brother Overreach Act	May 9, 2024 Sen. Tuberville	Referred to Senate Committee on Banking, Housing, and Urban Affairs

H.R. 5119 Protect Small Business and Prevent Illicit Financial Activity Act	August 1, 2023 Rep. Nunn, Zachary	<b>Passed House on December 12, 2023 by 420-1 vote;</b> companion bill pending in Senate (S. 3635).
S. 3635 Protect Small Business and Prevent Illicit Financial Activity Act	January 18, 2024 Sen. Scott	Referred to Senate Committee on Banking, Housing, and Urban Affairs