CTA CLIENT COMMUNICATION – To notify of injunction AND MUST NOTIFY IF INJUNCTION IS LIFTED!

FOR CURRENT CLIENTS WHO HAVE FILED THEIR BOI

We wanted to inform you that the U.S. District Court issued a nationwide preliminary injunction in <u>Texas Top Cop Shop, Inc., et al. v. Garland, U.S. Attorney General</u>, that the CTA reporting rule and compliance deadline cannot be enforced and reporting companies do not need to comply with the CTA's January 1, 2025, BOI (<u>Beneficial Ownership Information</u>) reporting deadline pending further order of the Court. As you have already filed your initial BOI report, this will not impact your filing.

We will continue to monitor the status of CTA. We are not undertaking any representation or action unless specifically engaged to do so. Please contact us if you would like any assistance.

FOR CURRENT CLIENTS WHO HAVE NOT FILED THEIR BOI

We wanted to inform you that the U.S. District Court issued a nationwide preliminary injunction in <u>Texas Top Cop Shop, Inc., et al. v. Garland, U.S. Attorney General</u>, that the CTA reporting rule and compliance deadline cannot be enforced and reporting companies do not need to comply with the CTA's January 1, 2025, BOI (<u>Beneficial Ownership Information</u>) reporting deadline pending further order of the Court.

As you have NOT filed your initial BOI report, the injunction indicates reporting companies do not need to comply with the January 1, 2025 deadline. If you choose NOT to file at this time and the injunction is lifted, it may be necessary to file your BOI quickly. If you choose to do this, you should have all information ready to complete the filing on short notice.

Although the deadline is removed, you could choose to go ahead and file. If the injunction is lifted, you would not need to worry about filing.

We will continue to monitor the status of CTA. We are not undertaking any representation or action unless specifically engaged to do so. Please contact us if you would like any assistance.

FOR FORMER CLIENTS CONTACTED PREVIOUSLY ABOUT CTA

We wanted to inform you that the U.S. District Court issued a nationwide preliminary injunction in <u>Texas Top Cop Shop, Inc., et al. v. Garland, U.S. Attorney General</u>, that the CTA reporting rule and compliance deadline cannot be enforced and reporting companies do not need to comply with the CTA's January 1, 2025, BOI (<u>Beneficial Ownership Information</u>) reporting deadline pending further order of the Court.

We will continue to monitor the status of CTA. We are not undertaking any representation or action unless specifically engaged to do so. Please contact us if you would like any assistance