

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION

TEXAS ASSOCIATION OF MONEY §
SERVICES BUSINESSES (TAMSB); §
HIGH VALUE, INC.; REYNOSA CASA DE §
CAMBIO, INC.; NYDIA REGALADO d/b/a §
BEST RATE EXCHANGE; MARIO §
REGALADO d/b/a BORDER §
INTERNATIONAL SERVICES; LAREDO §
INSURANCE SERVICES, LLC; E.MEX. §
FINANCIAL SERVICES, INC.; R & C, INC. §
d/b/a TEMEX MONEY EXCHANGE; SAN §
ISIDRO MULTI SERVICES, INC.; CRIS §
WIN INC. d/b/a BROWNSVILLE CASA DE §
CAMBIO; ESPRO INVESTMENT LLC §
d/b/a LONESTAR MONEY EXCHANGE; §
and ARNOLDO GONZALEZ, JR., §

Plaintiffs,

V.

CIVIL ACTION NO. SA-25-CA-00344-FB

PAM BONDI, Attorney General of §
the United States; SCOTT BESSENT, §
Secretary of the Treasury; UNITED §
STATES DEPARTMENT OF THE §
TREASURY; ANDREA GACKI, §
Director of the Financial Crimes §
Enforcement Network; FINANCIAL §
CRIMES ENFORCEMENT NETWORK, §

Defendants.

ADVISORY

Before the Court is the matter of setting a Preliminary Injunction hearing and related issues.

If the administrative record can be obtained, the pleadings amended and briefing accomplished, the Court is available the weeks of May 12 and May 19.


Also, the Temporary Restraining Order with a fourteen-day extension will expire on May 9, 2025. The Court finds good cause exists for this extension to provide time to fully consider the various arguments and motions of the parties.

In the spirit of Henry David Thoreau¹ and in an act of judicial grace for the Defendants, the Court ordered that no new Plaintiffs will be added to this lawsuit.

To the extent necessary, the Court hopes, and expects, the same professional courtesy to be extended to Plaintiffs by Defendants by not beginning enforcement of the subject GTO against Plaintiffs on May 10, 2025.

Counsel for the parties are asked to advise Ms. Sullivan and Ms. Herndon regarding the May dates or subsequently agreed upon later dates in June or August (two-year-old granddaughter has ordered the Court to be with her in July).

Signed this 21st day of April, 2025.



FRED BIERY
UNITED STATES DISTRICT JUDGE

¹ “Simplify, simplify, simplify!” (WALDEN 1854).