

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
EL PASO DIVISION**

VALUTA CORPORATION, INC. and
PAYAN FUEL CENTER, INC.,

Plaintiffs,

v.

Civil Action No. 3:25-cv-191-LS

FINANCIAL CRIMES ENFORCEMENT
NETWORK, ANDREA GACKI, in her
official capacity as Director of the Financial
Crimes Enforcement Network; U.S.
DEPARTMENT OF THE TREASURY;
SCOTT BESSENT, in his official capacity as
Secretary of the Treasury; and PAM BONDI,
in her official capacity as Attorney General of
the United States,

Defendants.

NOTICE OF APPEAL

Please take notice that all Defendants, the Financial Crimes Enforcement Network (FinCEN); Andrea Gacki, in her official capacity as FinCEN Director; the U.S. Department of the Treasury, Scott Bessent, in his official capacity as Secretary of the Treasury; and Pam Bondi, in her official capacity as Attorney General of the United States, hereby appeal to the United States Court of Appeals for the Fifth Circuit from this Court's Order granting Plaintiffs' Motion for a Preliminary Injunction dated July 22, 2025.

Dated: September 19, 2025

Respectfully submitted,

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United States Attorney

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