

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
MIAMI DIVISION

Case Number: 1:24-cv-22142-DPG

**FANNY B. MILLSTEIN and
MARTIN KLEINBART,**

Plaintiffs,

v.

WELLS FARGO BANK, N.A.,

Defendant.

**PLAINTIFFS' CERTIFICATE OF INTERESTED PERSONS AND CORPORATE
DISCLOSURE STATEMENT**

Plaintiffs, Fanny Millstein and Martin Kleinbart, pursuant to the Court's Order [D.E. 19] directing the parties to File Certificates of Interested Parties and Corporate Disclosure Statements, hereby disclose the following:

1. Persons, associated persons, firms, partnerships, and/or corporations known by Plaintiff at this time that have a financial interest in the outcome of this case, including all subsidiaries, affiliates, parent corporations, and other identifiable legal entities related to a party:
 - a. Plaintiffs Fanny B. Millstein and Martin Kleinbart;
 - b. Defendant Wells Fargo Bank, N.A.;
 - c. Wells Fargo's law firm of McGuire Woods, LLP and its attorneys Mark Kinghorn, Emily Rottmann, Jarrod Shaw, Nellie Hestin, William Hutchinson, and Zachary McCamey;
 - d. Plaintiffs' law firms of Buckner + Miles, Sallah Astarita & Cox, and the Silver Law Group and their attorneys David M. Buckner, Seth E. Miles, Brett E. von Borke, James D. Sallah, Joshua A. Katz, Peter M. Spett, Ryan A. Schwamm, and Scott L. Silver;

e. Daniel J. Stermer (“Receiver”), as Receiver for National Senior Insurance, Inc., d/b/a as Seeman Holtz;

f. The Receiver’s law firm of Berger Singerman and its attorneys Gavin C. Gaukroger, Brian G. Rich, William O. Diab, Michael J. Niles, and Maxwell H. Sawyer; and

g. The Plaintiffs in the action styled *Stermer v. Wells Fargo Bank, N.A.*, No. 9:24-cv-80722, (S.D. Fla. 2024), which include Centurion ISG Services LLC, Emerald Assets 2018 LLC, Integrity Assets 2016 LLC, Integrity Assets LLC, Para Longevity 2014-5 LLC, Para Longevity 2015-3 LLC, Para Longevity 2015-5 LLC, Para Longevity 2016-3 LLC, Para Longevity 2016-5 LLC, Para Longevity 2018-3 LLC, Para Longevity 2018-5 LLC, Para Longevity 2019-3 LLC, Para Longevity 2019-5 LLC, Para Longevity VI LLC, and SH Global LLC as the agent of Para Longevity V LLC.

2. The following is a complete list of all Defendants in this action, including (to the extent known by Plaintiff) any parent corporation and any publicly held corporation that owns 10% or more of the stock of any Defendant: Wells Fargo Bank, N.A.

Dated: July 31, 2024

Respectfully submitted,

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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was electronically filed with the Clerk of the Court using CM/ECF and served electronically on July 31, 2024 on all counsel or parties of record on the Service List below.

/s/ Seth Miles

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