

Printed on May 13 2025 4:11 pm

1:24-cv-22142 - Millstein v. Wells Fargo Bank, N.A.

Date Filed	#	Docket Text
05/09/2025	106	Amended ANSWER and Affirmative Defenses to Complaint Re: DE 3 First Amended Complaint "Amended Answer and Affirmative Defenses to Plaintiffs' First Amended Complaint" by Wells Fargo Bank, N.A.. (Rottmann, Emily) Modified text and link on 5/9/2025 (pes). (Entered: 05/09/2025)
05/06/2025		Set/Reset Response/Answer Due Deadline per DE 105 Order. Wells Fargo Bank, N.A. response/answer due 5/9/2025 . (amb) (Entered: 05/07/2025)
05/06/2025	105	PAPERLESS ORDER granting 104 the Parties' Joint Motion for Extension of Time to File Amended Answer and Affirmative Defenses/to File Motion to Strike. Defendant Wells Fargo Bank, N.A. shall have up to and including May 9, 2025 , to file an Amended Answer and Affirmative Defenses to Plaintiffs' Amended Complaint. Plaintiffs Fanny Millstein and Martin Kleinbart's respective deadline to file a Motion to Strike to Wells Fargo's operative pleading is also extended to May 9, 2025 . Signed by Judge Darrin P. Gayles on 5/6/2025. (hs01) (Entered: 05/06/2025)
05/05/2025	104	Joint MOTION for Extension of Time to Amend 98 Answer to Amended Complaint /To File Motion to Strike by Wells Fargo Bank, N.A.. Responses due by 5/19/2025 . (Attachments: # 1 Text of Proposed Order)(Rottmann, Emily) (Entered: 05/05/2025)
04/25/2025	103	PAPERLESS ORDER denying as premature 102 <i>ore tenus</i> motion to potentially adjust trial and trial-related deadlines. Any motions to adjust the trial date or pretrial deadlines will be addressed by the District Judge (assuming that they are, in fact, filed later). As noted at the hearing, the Undersigned, as the paired magistrate judge who does not have this case on full consent, lacks jurisdiction to unilaterally adjust the trial date and trial-related deadlines established by Judge Gayles. Nonetheless, the Court appreciates counsel trying to provide notice of a potential need to move dates and giving it as much lead time as possible. Signed by Ch. Magistrate Judge Jonathan Goodman on 4/25/2025 . (mkr) (Entered: 04/25/2025)
04/25/2025	102	<i>Ore tenus</i> motion to potentially adjust trial and trial-related deadlines. (mkr) (Entered: 04/25/2025)
04/25/2025	101	PAPERLESS Minute Order for proceedings held before Ch. Magistrate Judge Jonathan Goodman: Zoom Status Conference held on 4/25/2025 . Post-Hearing Administrative Order to follow. Total time in court: 15 minutes. Attorney Appearance(s): David Buckner, Emily Yandle Rottmann, James D. Sallah, Scott Lance Silver, Peter Mathis Spett, (Digital JG_01_04-25-2025/ Zoom) (fbn) (Entered: 04/25/2025)
04/22/2025	100	PAPERLESS ORDER setting a Zoom Status Conference set for 4/25/2025 at 10:00 AM in the Miami Division before Chief Magistrate Judge Jonathan Goodman. All parties will need to download the Zoom App for cell phone, tablet (iPad), and for those using a desktop or a laptop equipped with a webcam to click on the meeting link and install the plug-in when prompted. Then enter the Meeting ID and Password. Each participant needs to log in 10 minutes early, to make sure there are no glitches. The hearing will be conducted via ZOOM, as follows Join ZoomGov Meeting. https://www.zoomgov.com/j/1604385997?pwd=EkvbjvJFLGjvClbB5MJ4KhfSktsv2h.1 . Meeting ID: 160 438 5997. Passcode: 532955. This Zoom hearing is the digital equivalent of an actual, in-court hearing, so counsel are expected to dress as though they are in an actual federal courtroom. Persons granted remote access to proceedings are reminded of the general prohibition against photographing, recording, and rebroadcasting of court proceedings. Violation of these prohibitions may result in sanctions, including removal of court issued media credentials, restricted entry to future hearings, denial of entry to future

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		hearings, or any other sanctions deemed necessary by the court. Signed by Ch. Magistrate Judge Jonathan Goodman on 4/22/2025. See attached document for full details. (fbn) (Entered: 04/22/2025)
04/22/2025	99	PAPERLESS ORDER setting Zoom status conference before Chief United States Magistrate Judge Jonathan Goodman to discuss ongoing pace of discovery. The Zoom status conference will take place on Friday, April 25, 2025 at 10:00 AM. The Zoom link and instructions will follow by separate paperless order. Signed by Ch. Magistrate Judge Jonathan Goodman on 4/22/2025. (mkr) (Entered: 04/22/2025)
04/14/2025	98	ANSWER and Affirmative Defenses to Amended Complaint by Wells Fargo Bank, N.A.. (Rottmann, Emily) (Entered: 04/14/2025)
04/03/2025	97	ORDER granting 94 the Parties' Joint Motion for Entry of a Stipulated Confidentiality Order. Signed by Ch. Magistrate Judge Jonathan Goodman on 4/3/2025. See attached document for full details. (cpa) (Entered: 04/03/2025)
04/03/2025	96	PAPERLESS ORDER granting 95 Defendant's Motion for Extension of Time to File Response/Answer to a Complaint. Defendant's Response/Answer is now due 4/14/2025. Signed by Ch. Magistrate Judge Jonathan Goodman on 4/3/2025. (cpa) (Entered: 04/03/2025)
04/03/2025	95	Unopposed MOTION for Extension of Time to File Response/Reply/Answer as to 3 Amended Complaint/Amended Notice of Removal by Wells Fargo Bank, N.A.. (Attachments: # 1 Text of Proposed Order)(Rottmann, Emily) (Entered: 04/03/2025)
04/01/2025	94	Joint MOTION for Entry of Stipulated Confidentiality Order by Wells Fargo Bank, N.A.. (Attachments: # 1 Exhibit A - Stipulated Confidentiality Order)(Rottmann, Emily) (Entered: 04/01/2025)
03/25/2025	93	ORDER granting in part and denying in part 92 Defendant's ORAL MOTION to Withhold Discovery Under the Bank Secrecy Act and the Suspicious Activity Report Privilege. Signed by Ch. Magistrate Judge Jonathan Goodman on 3/25/2025. See attached document for full details. (cpa) (Entered: 03/25/2025)
03/25/2025	92	Defendant's ORAL MOTION to Withhold Discovery Under the Bank Secrecy Act and the Suspicious Activity Report Privilege. (cpa) (Entered: 03/25/2025)
03/24/2025	91	ORDER ADOPTING 53 Report and Recommendation and DENYING 25 Defendant Wells Fargo Bank, N.A.'s Motion to Dismiss. Signed by Judge Darrin P. Gayles on 3/24/2025. See attached document for full details. (hs01) (Entered: 03/24/2025)
03/18/2025	90	RESPONSE TO OBJECTION to 53 Report and Recommendations by Martin Kleinbart, Fanny B Millstein. (Miles, Seth) (Entered: 03/18/2025)
03/17/2025	89	MEMORANDUM of Law re 83 Order in Response to Wells Fargo's Notice of Compliance with Order for Clarification Concerning Its Under-Seal Filing by Martin Kleinbart, Fanny B Millstein. (Spett, Peter) (Entered: 03/17/2025)
03/14/2025	88	PAPERLESS ORDER granting 87 Plaintiffs' Unopposed Motion for Additional Pages to Respond to Wells Fargo's Objections to Report and Recommendation. Plaintiffs are granted leave to file a response to Wells Fargo's Objections not to exceed thirty (30) pages in length. Signed by Judge Darrin P. Gayles on 3/14/2025. (hs01) (Entered: 03/14/2025)
03/12/2025	87	Unopposed MOTION for Leave to File Excess Pages TO RESPOND TO WELLS FARGOS OBJECTIONS TO REPORT AND RECOMMENDATION (DE 81) by Martin Kleinbart, Fanny B Millstein. (Attachments: # 1 Text of Proposed Order)(Miles, Seth) (Entered: 03/12/2025)

Date Filed	#	Docket Text
03/10/2025	86	NOTICE of Compliance by Wells Fargo Bank, N.A. re 83 Order (Attachments: # 1 Declaration of Michael Tompkins in Support of Notice of Compliance) (Rottmann, Emily) (Entered: 03/10/2025)
02/28/2025	85	PAPERLESS ORDER granting 84 Defendant's Motion for Extension of Time. Defendant will have until March 10, 2025 to file its notice and declaration, and Plaintiffs will have until March 17, 2025 to file their response. Signed by Ch. Magistrate Judge Jonathan Goodman on 2/28/2025 . (cpa) (Entered: 02/28/2025)
02/28/2025	84	Unopposed MOTION for Extension of Time to File Notice Concerning Wells Fargo's Under-Seal Filing re 83 Order by Wells Fargo Bank, N.A.. Responses due by 3/14/2025 . (Attachments: # 1 Text of Proposed Order)(Rottmann, Emily) (Entered: 02/28/2025)
02/27/2025	83	ORDER Requiring Clarification From Defendant Wells Fargo Bank Concerning Its Under-Seal Filing. Signed by Ch. Magistrate Judge Jonathan Goodman on 2/27/2025 . See attached document for full details. (cpa) (Entered: 02/27/2025)
02/21/2025		SYSTEM ENTRY - Docket Entry 82 [misc] restricted/sealed until further notice. (kpe) (Entered: 02/21/2025)
02/18/2025	81	OBJECTIONS to 53 Report and Recommendations by Wells Fargo Bank, N.A.. (Rottmann, Emily) (Entered: 02/18/2025)
02/13/2025	80	NOTICE of Filing in Compliance with Court Order by Wells Fargo Bank, N.A. re 79 Order,,,,,,,,,,,,, (Attachments: # 1 Exhibit 1) (Rottmann, Emily) (Entered: 02/13/2025)
02/13/2025	79	PAPERLESS ORDER re 75 Sealed Document,, filed by Wells Fargo Bank, N.A., 72 Order on Motion to Seal,, On February 7, 2025, Defendant Wells Fargo, pursuant to Court Order, filed under seal the documents listed on its privilege log. The Undersigned had ordered Wells Fargo to also file conventionally with the Clerk a flash drive containing the purportedly privileged documents and to deliver a courtesy copy of that drive to chambers. Earlier today, I received the courtesy version of the flash drive -- along with a printout of all the documents and a letter (dated February 6, 2025) from defense counsel Emily Rottmann. This two-page letter is designated "CONFIDENTIAL" at the bottom of both pages. The letter does not show a copy being served on Plaintiff's counsel, so, with the "confidential" label added to the mix, the Undersigned assumes that Wells Fargo's attorney did <i>not</i> provide a copy of the letter to opposing counsel. That is problematic. Although the letter contains, in all capital letters, the warning "CONFIDENTIAL," there does not appear to be anything confidential, privileged or worthy of secretive treatment in it. But the letter contains a section entitled "Comments." That section explains the circumstances under which Wells Fargo designates potentially suspicious activity for the purpose of determining whether to file a Suspicious Activity Report ("SAR"). It also provides additional background about the Bank's process for making the SAR/No-SAR decision. The letter says that Wells Fargo is giving me the information "solely to aid the Court in evaluating these documents." It also represents that it is "happy to provide further clarification or briefing on these issues or others if it would aid the Court in its review." Yet the circumstances outlined in the letter are precisely the ones which Plaintiffs are entitled to know about, as they directly relate to my evaluation of the scope of the SAR privilege. I will not consider any of the information in the letter unless Wells Fargo agrees to provide a copy of the letter to Plaintiffs by filing it on CM/ECF, with an appropriate title. By 5:00 p.m. on Friday, February 14, 2025 , Wells Fargo shall file a notice which (1) advises whether it previously provided a copy of its February 6, 2025 letter to Plaintiffs' counsel (and, if so,

Date Filed	#	Docket Text
		<p>when, and how); (2) gives notice of its position on whether the letter is, in fact, confidential (and, if so, why); and explains whether it objects to publicly filing the letter on CM/ECF, so that Plaintiffs' counsel (and the public) have access to it.</p> <p>Given that the letter does not appear to offer any information which Wells Fargo has not already disclosed or hinted at in public filings and/or during the recent hearing on the SAR privilege issue, the Undersigned would be surprised if Wells Fargo were to take the position that the letter is genuinely "confidential" and cannot be produced to Plaintiffs' counsel or otherwise made public. But we shall see.</p> <p>If Wells Fargo agrees to file the letter on CM/ECF, then it shall file the letter by February 18, 2025. And if it does not agree, then the Undersigned will not consider any of the points in the letter as part of my analysis of the under-seal documents and the determination of whether the SAR privilege protects none, some or all of the documents Wells Fargo has withheld in discovery.</p> <p>Moreover, if Wells Fargo does not agree, then the Undersigned will file the letter under seal so that there is a record of what counsel sent to me in what seems to be an inappropriate ex parte communication with the Court.</p> <p>On the other hand, it may well be that defense counsel <u>did</u> provide a copy of the letter to Plaintiffs' counsel but inadvertently omitted to show that as a "cc" designation on the letter. If that is the history, then there is no improper ex parte communication. The required notice will disclose whether a copy was previously provided (i.e., whether there was, or was not, an ex parte communication.</p> <p>Signed by Ch. Magistrate Judge Jonathan Goodman on 2/13/2025. (JG) (Entered: 02/13/2025)</p>
02/12/2025		Set/Reset Deadlines/Hearings as to 53 REPORT AND RECOMMENDATIONS re 25 MOTION TO DISMISS 3 Amended Complaint/Amended Notice of Removal FOR FAILURE TO STATE A CLAIM <i>and Incorporated Memorandum of Law</i> filed by Wells Fargo Bank, N.A. Per DE 78 Order. Objections to R&R due by 2/18/2025 . (ebz) (Entered: 02/13/2025)
02/12/2025	78	PAPERLESS ORDER granting 76 Defendant Wells Fargo's Motion for Extension of Time to File Objections and for Additional Pages to Respond to Report and Recommendation. Defendant shall file its objections to Chief Magistrate Judge Goodman's Report and Recommendations on Motions to Dismiss Related Lawsuits 53 (the "Report") on or before February 18, 2025 . Further, an extension of time, through and including March 18, 2025 , is granted to respond to any objections to the Report. Defendant's objections to the Report may be up to and including thirty (30) pages. Signed by Judge Darrin P. Gayles on 2/12/2025. (hs01) (Entered: 02/12/2025)
02/12/2025	77	RESPONSE in Opposition re 76 Unopposed MOTION for Extension of Time to file objection re 53 REPORT AND RECOMMENDATIONS re 25 MOTION TO DISMISS 3 Amended Complaint/Amended Notice of Removal FOR FAILURE TO STATE A CLAIM <i>and Incorporated Memorandum of Law</i> (opposed) filed by Martin Kleinbart, Fanny B Millstein. Replies due by 2/19/2025 . (Attachments: # 1 Exhibit 1: Email between Brett von Borke and Jarrod Shaw, dated January 17, 2025) (Miles, Seth) (Entered: 02/12/2025)
02/12/2025	76	Unopposed MOTION for Extension of Time to file objection re 53 REPORT AND RECOMMENDATIONS re 25 MOTION TO DISMISS 3 Amended Complaint/Amended Notice of Removal FOR FAILURE TO STATE A CLAIM <i>and Incorporated Memorandum of Law</i> filed by Wells Fargo Bank, N.A. (Responses due by 2/26/2025 .), MOTION for Leave to File Excess Pages <i>(opposed)</i> by Wells Fargo Bank, N.A.. (Attachments: # 1 Text of Proposed Order)(Rottmann, Emily) (Entered: 02/12/2025)
02/07/2025		SYSTEM ENTRY - Docket Entry 75 [misc] restricted/sealed until further notice. (1261426) (Entered: 02/07/2025)
02/05/2025	74	NOTICE of Compliance by Wells Fargo Bank, N.A. re 71 Order,,,,,, (Attachments: # 1 Exhibit 1 - Plaintiffs First Request for Production of Documents to Defendant Wells Fargo Bank, N.A., # 2 Exhibit 2 - Defendants First Set of Objections and Responses to Plaintiffs First Set of Requests for Productions of Documents) (Rottmann, Emily) (Entered: 02/05/2025)

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02/04/2025	73	ORDER granting 63 the parties' Joint Motion to Extend the Scheduling Order Deadlines. Calendar Call reset for 7/8/2026 at 9:30 AM . Jury Trial reset for 7/13/2026 . Telephonic Status Conference reset for 3/18/2026 at 10:00 AM . Signed by Judge Darrin P. Gayles on 2/4/2025. See attached document for full details. (hs01) (Entered: 02/04/2025)
02/04/2025	72	PAPERLESS ORDER granting 69 Defendant's Motion for Leave to File Privilege Log Under Seal, and granting 70 Defendant's Motion to Permit Conventional Filing of Thumb Drive Under Seal. Signed by Ch. Magistrate Judge Jonathan Goodman on 2/4/2025 . (cpa) (Entered: 02/04/2025)
02/04/2025	71	<p>PAPERLESS ORDER re 57 Order,, 54 Memorandum filed by Wells Fargo Bank, N.A., 60 Memorandum filed by Martin Kleinbart, Fanny B Millstein, 59 Notice of Compliance filed by Wells Fargo Bank, N.A., 51 Memorandum, filed by Martin Kleinbart, Fanny B Millstein.</p> <p>None of the memoranda submitted by the parties attaches the actual discovery requests at issue (which triggered Wells Fargo's assertion of the so-called SAR Privilege and the resulting production of its privilege log). Plaintiffs' initial memorandum of law [ECF No. 51] contends (p. 1) that "Wells Fargo categorically claims that, for the entire swath of discoverable materials responsive to the requests at issue, it is legally prohibited from disclosing, acknowledging or admitting the existence of under the Bank Secrecy Act ("BSA") and related provisions." (emphasis supplied).</p> <p>On the next page, Plaintiffs refer to "Defendant's First Set of Objections and Responses to Plaintiffs' First Set of Requests, dated November 22, 2024." But they do not quote or paraphrase any specific request, and, as noted, the memorandum does not attach the discovery request (and Plaintiffs did not submit it later).</p> <p>Wells Fargo's privilege log, which was submitted (albeit at the Undersigned's directive) does not quote, summarize or explain the specifics of the discovery requests "at issue." Given this lack of detail, Wells Fargo shall by February 6, 2024 file on CM/ECF its Responses to Plaintiffs' First Set of Requests, as well as any other discovery responses (or objections to propounded discovery) which are encompassed by the privilege log.</p> <p>Signed by Ch. Magistrate Judge Jonathan Goodman on 2/4/2025. (JG) (Entered: 02/04/2025)</p>
02/04/2025	70	Unopposed MOTION to Seal <i>Motion to Permit Conventional Filing Under Seal of Thumb Drive</i> per Local Rule 5.4 by Wells Fargo Bank, N.A.. (Attachments: # 1 Text of Proposed Order) (Rottmann, Emily) (Entered: 02/04/2025)
02/04/2025	69	Unopposed MOTION to Seal per Local Rule 5.4 by Wells Fargo Bank, N.A.. (Attachments: # 1 Text of Proposed Order) (Rottmann, Emily) (Entered: 02/04/2025)
01/31/2025	68	POST-DISCOVERY HEARING ADMINISTRATIVE ORDER. Signed by Ch. Magistrate Judge Jonathan Goodman on 1/31/2025 . See attached document for full details. (mkr) (Entered: 01/31/2025)
01/31/2025	67	Discovery request regarding privilege assertion.(mkr) (Entered: 01/31/2025)
01/31/2025	66	ORDER granting the Parties' Joint Motion 58 for Entry of Stipulated Confidentiality Order. Signed by Ch. Magistrate Judge Jonathan Goodman on 1/31/2025 . See attached document for full details. (cpa) (Entered: 01/31/2025)
01/31/2025	65	PAPERLESS Minute Order for proceedings held before Ch. Magistrate Judge Jonathan Goodman: Zoom Discovery Hearing held on 1/31/2025 . Post-Hearing Administrative Order to follow. Total time in court: 50 minutes. Attorney Appearance(s): David Buckner, Joshua Arnold Katz, Emily Yandle Rottmann, Jarrod D. Shaw, Scott Lance Silver, Peter Mathis Spett, Daniel Stermer, M. Sawyer. (Digital JG-02_01-31-2025/ Zoom) (fbn) (Entered: 01/31/2025)
01/30/2025	64	NOTICE of Compliance by Martin Kleinbart, Fanny B Millstein re 61 Order,, (Attachments: # 1 agreed-upon acknowledgement form) (Miles, Seth) (Entered: 01/30/2025)

Date Filed	#	Docket Text
01/30/2025	63	Joint MOTION to Extend Scheduling Order Deadlines re 24 Scheduling Order,,, Order Referring Case to Mediation,,, Order Referring Case to Magistrate Judge,,, by Wells Fargo Bank, N.A.. (Attachments: # 1 Text of Proposed Order) (Rottmann, Emily) (Entered: 01/30/2025)
01/30/2025	62	<p>**ZOOM DISCOVERY HEARING** PAPERLESS ORDER setting a Zoom Discovery Hearing set for 1/31/2025 at 2:30 PM in the Miami Division before Chief Magistrate Judge Jonathan Goodman. All parties will need to download the Zoom App for cell phone, tablet (iPad), and for those using a desktop or a laptop equipped with a webcam to click on the meeting link and install the plug-in when prompted. Then enter the Meeting ID and Password. Each participant needs to log in 10 minutes early, to make sure there are no glitches. The hearing will be conducted via ZOOM, as follows Join ZoomGov Meeting https://www.zoomgov.com/j/1606188582?pwd=4M6MY6ySYqxQGU6EjJSNap972IKgrl.1. Meeting ID: 160 618 8582. Passcode: 787879.</p> <p>This Zoom hearing is the digital equivalent of an actual, in-court hearing, so counsel are expected to dress as though they are in an actual federal courtroom.</p> <p>Persons granted remote access to proceedings are reminded of the general prohibition against photographing, recording, and rebroadcasting of court proceedings. Violation of these prohibitions may result in sanctions, including removal of court issued media credentials, restricted entry to future hearings, denial of entry to future hearings, or any other sanctions deemed necessary by the court. Signed by Ch. Magistrate Judge Jonathan Goodman on 1/30/2025. (fbn) (Entered: 01/30/2025)</p>
01/29/2025	61	PAPERLESS ORDER re 58 Unopposed MOTION FOR ENTRY OF CONFIDENTIALITY ORDER AS TO NON-PARTY FLORIDA OFRS DISCOVERY RESPONSES BY PLAINTIFFS MILLSTEIN AND KLEINBART, DEFENDANT WELLS FARGO BANK, DANIEL STERMER AS RECEIVER, AND NON-PARTY FLORIDA OFR. The proposed Order attached to the motion repeatedly refers to an Exhibit A as the acknowledgment form. [ECF No. 58-1, pp. 9-10]. However, there is no Exhibit A attached to the proposed Order. Therefore, by tomorrow, January 30, 2025 , the Parties must file their agreed-upon acknowledgement form on CM/ECF. Signed by Ch. Magistrate Judge Jonathan Goodman on 1/29/2025 . (cpa) (Entered: 01/29/2025)
01/22/2025	60	MEMORANDUM of Law re 50 Order on Motion for Leave to File., <i>in Response to Wells Fargo's Discovery Memorandum Regarding Scope of the Bank Secrecy Act</i> by Martin Kleinbart, Fanny B Millstein. (Spett, Peter) (Entered: 01/22/2025)
01/22/2025	59	NOTICE of Compliance by Wells Fargo Bank, N.A. re 57 Order., (Attachments: # 1 Exhibit) (Rottmann, Emily) (Entered: 01/22/2025)
01/21/2025	58	Unopposed MOTION FOR ENTRY OF CONFIDENTIALITY ORDER AS TO NON-PARTY FLORIDA OFRS DISCOVERY RESPONSES BY PLAINTIFFS MILLSTEIN AND KLEINBART, DEFENDANT WELLS FARGO BANK, DANIEL STERMER AS RECEIVER, AND NON-PARTY FLORIDA OFR by Martin Kleinbart, Fanny B Millstein. (Attachments: # 1 Text of Proposed Order)(Miles, Seth) (Entered: 01/21/2025)
01/21/2025	57	<p>PAPERLESS ORDER re 54 Memorandum filed by Wells Fargo Bank, N.A., 50 Order on Motion for Leave to File., 51 Memorandum, filed by Martin Kleinbart, Fanny B Millstein.</p> <p>Defendant Wells Fargo shall by January 24, 2025 file the privilege log it prepared and served on Plaintiff concerning the so-called SAR privilege. This Order does not require the under-seal filing of the documents over which Wells Fargo has asserted the SAR privilege (<i>for in camera</i> review), nor does it require the submission of an amended, more-detailed privilege log.</p> <p>Signed by Ch. Magistrate Judge Jonathan Goodman on 1/21/2025. (JG) (Entered: 01/21/2025)</p>
01/21/2025	56	PAPERLESS ORDER granting 55 Defendant Wells Fargo's Unopposed Motion for Extension of Time to Object and File Consolidated Objection in Excess of Page Limit to Report and Recommendations on Motion to Dismiss Related Lawsuits. The parties shall file their objections to the Report and Recommendation on Motion to Dismiss Related Lawsuits (the "Report") on or before February 12, 2025 . The parties shall file their responses to any objections to the Report on or

Date Filed	#	Docket Text
		before <u>March 12, 2025</u> . Wells Fargo may file a single, consolidated response to the consolidated Report not to exceed forty (40) pages total and not to exceed twenty (20) pages as to argument specific to either Case. Signed by Judge Darrin P. Gayles on 1/21/2025. (hs01) (Entered: 01/21/2025)
01/21/2025	55	Unopposed MOTION for Extension of Time to file Consolidated Objection re 53 REPORT AND RECOMMENDATIONS re 25 MOTION TO DISMISS 3 Amended Complaint/Amended Notice of Removal FOR FAILURE TO STATE A CLAIM <i>and Incorporated Memorandum of Law</i> filed by Wells Fargo Bank, N.A. (Responses due by <u>2/4/2025</u> .), Unopposed MOTION for Leave to File Excess Pages by Wells Fargo Bank, N.A.. (Attachments: # 1 Text of Proposed Order)(Rottmann, Emily) (Entered: 01/21/2025)
01/17/2025	54	MEMORANDUM of Law re 50 Order on Motion for Leave to File., <i>"Discovery Memorandum Regarding Scope of the Bank Secrecy Act"</i> by Wells Fargo Bank, N.A.. (Rottmann, Emily) (Entered: 01/17/2025)
01/15/2025	53	REPORT AND RECOMMENDATIONS re 25 MOTION TO DISMISS 3 Amended Complaint/Amended Notice of Removal FOR FAILURE TO STATE A CLAIM <i>and Incorporated Memorandum of Law</i> filed by Wells Fargo Bank, N.A. Objections to R&R due by <u>1/29/2025</u> . Signed by Ch. Magistrate Judge Jonathan Goodman on <u>1/15/2025</u> . See attached document for full details. (cpa) (Entered: 01/15/2025)
01/10/2025	52	NOTICE of Mediator Selection. Selected/Added Rodney A. Max as Mediator. (Rottmann, Emily) (Entered: 01/10/2025)
01/10/2025	51	MEMORANDUM of Law re 50 Order on Motion for Leave to File., <i>Discovery Memoranda for Zoom Discovery Hearing Regarding Scope of Privilege Asserted by Defendant Pursuant to Bank Secrecy Act and Related Provisions</i> by Martin Kleinbart, Fanny B Millstein. (Spett, Peter) (Entered: 01/10/2025)
12/31/2024	50	PAPERLESS ORDER granting 49 the Parties' Joint MOTION for Leave to File Discovery Memoranda for Zoom Discovery Hearing Regarding Scope of Privilege Asserted by Defendant Pursuant to Bank Secrecy Act and Related Provisions. Plaintiffs' initial filing, not to exceed five (5) pages in length, is due no later than January 10, 2024; Defendant's response, not to exceed seven (7) pages in length, is due no later than January 17, 2024; and Plaintiffs' reply to Defendant response, not to exceed three (3) pages in length, is due no later than January 22, 2024. Signed by Magistrate Judge Jonathan Goodman on 12/31/2024. (cpa) (Entered: 12/31/2024)
12/31/2024	49	Joint MOTION for Leave to File <i>Discovery Memoranda for Zoom Discovery Hearing Regarding Scope of Privilege Asserted by Defendant Pursuant to Bank Secrecy Act and Related Provisions</i> by Martin Kleinbart, Fanny B Millstein. (Spett, Peter) (Entered: 12/31/2024)
12/10/2024	48	NOTICE of Hearing by ATTORNEY:. Attorney Peter Mathis Spett added to party Martin Kleinbart(pty:pla). Discovery Hearing set for <u>1/31/2025 02:30 PM</u> in Miami Division before Magistrate Judge Jonathan Goodman. (Spett, Peter) (Entered: 12/10/2024)
12/04/2024	47	PAPERLESS Minute Order for proceedings held before Magistrate Judge Jonathan Goodman: Motion Hearing held on <u>12/4/2024</u> re 25 MOTION TO DISMISS 3 Amended Complaint/Amended Notice of Removal FOR FAILURE TO STATE A CLAIM <i>and Incorporated Memorandum of Law</i> . Order to follow. Total time in court: 3 hour(s) : 00 minutes. Attorney Appearance(s): David Buckner, Brett Elliott von Borke, Jarrod D. Shaw, (Digital JG-10:02:24) (fbn) (Entered: 12/04/2024)
12/02/2024		SYSTEM ENTRY - Docket Entry 46 [misc] restricted/sealed until further notice. (887149) (Entered: 12/02/2024)
12/02/2024		SYSTEM ENTRY - Docket Entry 45 [misc] restricted/sealed until further notice. (1261426) (Entered: 12/02/2024)

Date Filed	#	Docket Text
11/26/2024	44	Notice of Supplemental Authority re 25 MOTION TO DISMISS 3 Amended Complaint/Amended Notice of Removal FOR FAILURE TO STATE A CLAIM <i>and Incorporated Memorandum of Law</i> by Wells Fargo Bank, N.A. (Rottmann, Emily) (Entered: 11/26/2024)
11/15/2024	43	<p>PAPERLESS ORDER setting in-person hearing on 25 Motion to Dismiss for 12/4/24 at 10:00 AM in Miami Division before Magistrate Judge Jonathan Goodman. The instant case is similar to <i>Stermer et al v. Wells Fargo Bank, N.A.</i>, 9:24-cv-80722 which is an action brought by the receiver of companies allegedly created and used to perpetrate a Ponzi scheme. Both lawsuits involve the acts or purported Ponzi schemers Marshall Seeman, Eric Holtz and Brian Schwartz. Wells Fargo Bank is a defendant in both lawsuits.</p> <p>To promote judicial efficiency, the Court will hold an Omnibus Hearing on both motions to dismiss. I will also use the three-question-per-side protocol in both lawsuits. The procedure for that arrangement is explained below:</p> <p>Each side may, by Monday, December 2, 2024, file under seal three optional, specific, succinct questions per motion which they would like the Undersigned to ask opposing counsel at the hearing. The questions may be about the factual record, the law, exhibits, the arguments raised in the briefing, or any other issue relevant to the Undersigned's analysis of the motions. In total, there could be twelve under-seal questions submitted to the Court, if each side took advantage of the opportunity -- three questions from Plaintiff's counsel as to each motion and three questions from Defendant's counsel as to each motion.</p> <p>The questions should not be multiple lines long, with large introductions containing a substantial amount of introductory or background information. For example, attorneys sometimes participate in this optional procedure and submit questions beginning with, "Given that..., and given that..., and given that..., and in light of..., what legal authority supports your proposition that...?" The entire introduction starting with the first "given" and ending immediately before "what" is likely unnecessary and undermines the goal of the procedure. In fact, I have received questions which run on for more than half a page -- and sometimes an entire page -- and contain four or five sentences of "introduction" or "context." Those types of questions are not what I have in mind here.</p> <p>To the extent that the question (which should be precise and pinpoint) concerns exhibits, the party submitting the question may attach relevant exhibits to the under-seal question. However, the parties should not indiscriminately file massive numbers of exhibits, nor should they file exhibits which run on for dozens of pages. It is highly unlikely that the Undersigned will be inclined to review more than an extremely modest number of pages of exhibits. By providing this alternative, the Undersigned is by no means suggesting that a party should attach exhibits to their question. In fact, it might be better to simply refer to exhibits already filed (assuming the exhibits are not voluminous but, instead, are manageable and capable of being reviewed in the brief gap between the filing of the questions and the hearing).</p> <p>Although the Undersigned will carefully review all questions submitted, the mere fact that a party submitted a question does not necessarily mean that the Undersigned will in fact ask that specific question (or any of the questions, for that matter). The Undersigned may ask a question, may modify a question, may combine the question with another or may decide to skip the question entirely. To alleviate any conceivable concern that this procedure constitutes some type of <i>ex parte</i> procedure, the Undersigned will read out loud on the record every question submitted under seal by the parties, regardless of whether I will actually ask each question. At the risk of stating the obvious (but I do so because other counsel in other cases have asked), the under-seal questions need not be served on opposing counsel and need not be publicly filed on CM/ECF. Signed by Magistrate Judge Jonathan Goodman on 11/15/2024. (cpa) (Entered: 11/15/2024)</p>
11/15/2024	42	PAPERLESS ORDER REFERRING CASE to Magistrate Judge Jonathan Goodman for a ruling on all pre-trial, non-dispositive matters and for a Report and Recommendation on any dispositive matters. Signed by Judge Darrin P. Gayles on 11/15/2024. (hs01) (Entered: 11/15/2024)
09/27/2024	41	Defendant's REPLY to Response to Motion re 25 MOTION TO DISMISS 3 Amended Complaint/Amended Notice of Removal FOR FAILURE TO STATE A CLAIM <i>and Incorporated Memorandum of Law</i> filed by Wells Fargo Bank, N.A.. (Rottmann, Emily) (Entered: 09/27/2024)
09/20/2024	40	ORDER granting the parties' 39 Joint Motion for Order Re: Production of Electronically Stored Information and Hard-Copy Documents. Signed by Magistrate Judge Jonathan Goodman on 9/20/2024. <i>See attached document for full details.</i> (cpa)

Date Filed	#	Docket Text
		(Entered: 09/20/2024)
09/20/2024	39	Joint Motion for Order Re: Production of Electronically Stored Information and Hard-Copy Documents. by Martin Kleinbart, Fanny B Millstein, Wells Fargo Bank, N.A.. (cpa) (Entered: 09/20/2024)
09/20/2024	38	MAGISTRATE JUDGE GOODMAN'S DISCOVERY PROCEDURES ORDER. Signed by Magistrate Judge Jonathan Goodman on 9/20/2024. <i>See attached document for full details.</i> (fbn) (Entered: 09/20/2024)
09/19/2024	37	STIPULATION " <i>Confidentiality Stipulation</i> " by Wells Fargo Bank, N.A. (Attachments: # 1 Exhibit A - Acknowledgment and Agreement to be Bound)(Rottmann, Emily) (Entered: 09/19/2024)
09/19/2024	36	NOTICE of Striking 33 Stipulation filed by Wells Fargo Bank, N.A. by Wells Fargo Bank, N.A. (Rottmann, Emily) (Entered: 09/19/2024)
09/18/2024	35	Clerk's Notice to Filer re 33 Stipulation. Login/Signature Block Violation ; CORRECTIVE ACTION REQUIRED WITHIN 3 DAYS - The name of attorney e-filing this document via their CM/ECF login does not match the name of attorney on the signature block of the document. The name used for login must match typed name on signature block of the document. This filing is a violation of Section 3J(1) of CM/ECF Admin Procedures and LR 5.1(b). Filer must File a Notice of Striking, then refile document pursuant to CM/ECF Admin Procedures and Local Rules. (ebz) (Entered: 09/19/2024)
09/18/2024	34	NOTICE of <i>Proposed Stipulated Order</i> by Wells Fargo Bank, N.A. (Attachments: # 1 Text of Proposed Order) (Rottmann, Emily) (Entered: 09/18/2024)
09/18/2024	33	STRICKEN. STIPULATION " <i>Confidentiality Stipulation</i> " by Wells Fargo Bank, N.A. (Rottmann, Emily) Modified per DE 36 Notice of Striking on <u>9/20/2024</u> (ebz). (Entered: 09/18/2024)
09/10/2024		Set/Reset Deadlines/Hearings as to 25 MOTION TO DISMISS 3 Amended Complaint/Amended Notice of Removal FOR FAILURE TO STATE A CLAIM <i>and Incorporated Memorandum of Law</i> . Per DE 32 Order. Replies due by <u>9/27/2024</u> . (ebz) (Entered: 09/11/2024)
09/10/2024	32	PAPERLESS ORDER granting 31 Motion for Extension of Time. Defendant shall file its reply in support of its Motion to Dismiss on or before <u>September 27, 2024</u> . Signed by Judge Darrin P. Gayles (hs01) (Entered: 09/10/2024)
09/10/2024	31	Unopposed MOTION for Extension of Time to File Response/Reply/Answer as to 25 MOTION TO DISMISS 3 Amended Complaint/Amended Notice of Removal FOR FAILURE TO STATE A CLAIM <i>and Incorporated Memorandum of Law</i> by Wells Fargo Bank, N.A.. (Attachments: # 1 Text of Proposed Order)(Rottmann, Emily) (Entered: 09/10/2024)
09/09/2024	30	RESPONSE in Opposition re 25 MOTION TO DISMISS 3 Amended Complaint/Amended Notice of Removal FOR FAILURE TO STATE A CLAIM <i>and Incorporated Memorandum of Law</i> filed by Martin Kleinbart, Fanny B Millstein. Replies due by <u>9/16/2024</u> . (Miles, Seth) (Entered: 09/09/2024)
08/29/2024	29	PAPERLESS ORDER denying 26 Defendant Wells Fargo Bank, N.A.'s Motion to Stay Discovery Pending Disposition of Its Dispositive Motion to Dismiss. The Court finds that a complete stay of discovery is not warranted. Signed by Judge Darrin P. Gayles (hs01) (Entered: 08/29/2024)

Date Filed	#	Docket Text
08/13/2024		Set/Reset Deadlines/Hearings per DE 28 as to 26 MOTION to Stay re 25 MOTION TO DISMISS 3 Amended Complaint/Amended Notice of Removal FOR FAILURE TO STATE A CLAIM <i>and Incorporated Memorandum of Law "Motion to Stay Discovery Pending Disposition of its Dispositive Motion to D, 25 MOTION TO DISMISS 3 Amended Complaint/Amended Notice of Removal FOR FAILURE TO STATE A CLAIM and Incorporated Memorandum of Law. Responses due by <u>9/9/2024</u>. (pcs) (Entered: 08/13/2024)</i>
08/13/2024	28	PAPERLESS ORDER granting 27 Plaintiffs' Unopposed Motion for Enlargement of Time to Respond to Defendant's Motion to Dismiss First Amended Class Action Complaint and Motion to Stay Discovery Pending Disposition of its Dispositive Motion to Dismiss. Plaintiffs shall have up to and including <u>September 9, 2024</u> , to respond to Defendant's Motion to Dismiss First Amended Class Action Complaint and Motion to Stay Discovery Pending Disposition of its Dispositive Motion to Dismiss. Signed by Judge Darrin P. Gayles (hs01) (Entered: 08/13/2024)
08/13/2024	27	Unopposed MOTION for Extension of Time to File Response/Reply/Answer as to 25 MOTION TO DISMISS 3 Amended Complaint/Amended Notice of Removal FOR FAILURE TO STATE A CLAIM <i>and Incorporated Memorandum of Law</i> , 26 MOTION to Stay re 25 MOTION TO DISMISS 3 Amended Complaint/Amended Notice of Removal FOR FAILURE TO STATE A CLAIM <i>and Incorporated Memorandum of Law "Motion to Stay Discovery Pending Disposition of its Dispositive Motion to D by Martin Kleinbart, Fanny B Millstein. (Attachments: # 1 Text of Proposed Order)(Miles, Seth) (Entered: 08/13/2024)</i>
08/12/2024	26	MOTION to Stay re 25 MOTION TO DISMISS 3 Amended Complaint/Amended Notice of Removal FOR FAILURE TO STATE A CLAIM <i>and Incorporated Memorandum of Law "Motion to Stay Discovery Pending Disposition of its Dispositive Motion to Dismiss" (and Accompanying Memorandum of Law) by Wells Fargo Bank, N.A.. Responses due by <u>8/26/2024</u>. (Rottmann, Emily) (Entered: 08/12/2024)</i>
08/12/2024	25	MOTION TO DISMISS 3 Amended Complaint/Amended Notice of Removal FOR FAILURE TO STATE A CLAIM <i>and Incorporated Memorandum of Law by Wells Fargo Bank, N.A.. Responses due by <u>8/26/2024</u>. (Rottmann, Emily) (Entered: 08/12/2024)</i>
08/07/2024	24	SCHEDULING ORDER Setting Civil Trial Date And Pretrial Schedule, Requiring Mediation, And Referring Certain Motions To Magistrate Judge. (Jury Trial set for <u>12/1/2025</u> in Miami Division before Judge Darrin P. Gayles., Calendar Call set for <u>11/26/2025 09:30 AM</u> in Miami Division before Judge Darrin P. Gayles., Status Conference set for <u>9/24/2025 10:00 AM</u> before Judge Darrin P. Gayles.) Signed by Judge Darrin P. Gayles on 8/7/2024. See attached document for full details. (kpe) Pattern Jury Instruction Builder - To access the latest, up to date changes to the 11th Circuit Pattern Jury Instructions go to https://pji.ca11.uscourts.gov or click here. (Entered: 08/07/2024)
08/02/2024	23	Certificate of Other Affiliates/Corporate Disclosure Statement by Martin Kleinbart, Fanny B Millstein identifying Other Affiliate Daniel J Stermer for Fanny B Millstein, Martin Kleinbart (Miles, Seth) (Entered: 08/02/2024)
07/31/2024	22	Clerk's Notice to Filer re 20 Certificate of Other Affiliates/Corporate Disclosure Statement. Other Affiliates/Corporate Parents Not Entered ; ERROR - The Filer failed to enter all Other Affiliates/Corporate Parents from the Certificate of Other Affiliates/Corporate Disclosure Statement. Filer is instructed to refile their Certificate of Other Affiliates/Corporate Disclosure Statement and enter the missing Other Affiliates/Corp Parents. Note - Other Affiliates/Corporate Parents do not appear on the docket sheet. (ebz) (Entered: 08/01/2024)
07/31/2024	21	Joint SCHEDULING REPORT - Rule 16.1 by Martin Kleinbart, Fanny B Millstein (Attachments: # 1 Exhibit 1: PROPOSED SCHEDULING ORDER SETTING CIVIL TRIAL DATE AND PRETRIAL SCHEDULE)(Miles, Seth) (Entered: 07/31/2024)
07/31/2024	20	Certificate of Other Affiliates/Corporate Disclosure Statement by Martin Kleinbart, Fanny B Millstein (Miles, Seth) (Entered: 07/31/2024)

Date Filed	#	Docket Text
07/24/2024	19	PAPERLESS ORDER REQUIRING JOINT SCHEDULING REPORT AND PROPOSED SCHEDULING ORDER. Pursuant to S.D. Fla. Local Rule 16.1, on or before July 31, 2024 , the parties shall prepare and file a Joint Scheduling Report, as well as Certificates of Interested Parties and Corporate Disclosure Statements. The parties shall also file a Proposed Scheduling Order, adhering to the format and guidance of the attached form. Signed by Judge Darrin P. Gayles See <i>attached document for full details</i> . (hs01) (Entered: 07/24/2024)
07/24/2024	18	PAPERLESS Minute Entry for proceedings held before Judge Darrin P. Gayles: Status Conference held on 7/24/2024 . The Court granted Wells Fargo Bank, N.A.'s ore tenus motion to extend the deadline to respond to the Amended Complaint. Wells Fargo Bank, N.A.'s response to the Amended Complaint is due on August 12, 2024 . The parties shall file proposed scheduling orders on or before July 31, 2024 . Court Reporter: Patricia Diaz, 305-523-5178 / Patricia_Diaz@flsd.uscourts.gov . (hs01) (Entered: 07/24/2024)
07/09/2024	17	PAPERLESS ORDER Setting Status Conference: Telephonic Status Conference set for July 24, 2024, at 10:00 a.m. before Judge Darrin P. Gayles. Counsel shall enter their appearances telephonically using the following dial-in information: Dial-in Number 305-990-2559; Conference ID 374 050 271#. Please dial in at least ten minutes before the Status Conference begins and wait until your case is called. Signed by Judge Darrin P. Gayles (hs01) (Entered: 07/09/2024)
07/09/2024	16	NOTICE OF COURT PRACTICE. Unless otherwise specified by the Court, every motion shall be double-spaced in Times New Roman 12-point typeface. Multiple Plaintiffs or Defendants shall file joint motions with co-parties unless there are clear conflicts of position. If conflicts of position exist, parties shall explain the conflicts in their separate motions. Failure to comply with ANY of these procedures may result in the imposition of appropriate sanctions, including but not limited to, the striking of the motion or dismissal of this action. Signed by Judge Darrin P. Gayles (hs01) (Entered: 07/09/2024)
06/25/2024	15	PAPERLESS ORDER granting 14 Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Mark W. Kinghorn is permitted to appear before this Court on behalf of Defendant for all purposes relating to this action. The clerk is directed to provide Notice of Electronic Filings to Mark W. Kinghorn at mkinghorn@mcquirewoods.com . Signed by Judge Darrin P. Gayles (hs01) (Entered: 06/25/2024)
06/24/2024	14	Unopposed MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Mark W. Kinghorn. Filing Fee \$ 200.00 Receipt # AFLSDC-17628630 by Wells Fargo Bank, N.A.. Responses due by 7/8/2024 . (Attachments: # 1 Certification)(Rottmann, Emily) (Entered: 06/24/2024)
06/24/2024	13	PAPERLESS ORDER granting 9 Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Zachary L. McCamey is permitted to appear before this Court on behalf of Defendant for all purposes relating to this action. The clerk is directed to provide Notice of Electronic Filings to Zachary L. McCamey at zmccamey@mcquirewoods.com . Signed by Judge Darrin P. Gayles (hs01) (Entered: 06/24/2024)
06/24/2024	12	PAPERLESS ORDER granting 8 Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. William O.L. Hutchinson is permitted to appear before this Court on behalf of Defendant for all purposes relating to this action. The clerk is directed to provide Notice of Electronic Filings to William O.L. Hutchinson at whutchinson@mcquirewoods.com . Signed by Judge Darrin P. Gayles (hs01) (Entered: 06/24/2024)
06/24/2024	11	PAPERLESS ORDER granting 7 Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Jarrod D. Shaw is permitted to appear before this Court on behalf of Defendant for all purposes relating to this action. The clerk is directed to provide Notice of Electronic Filings to Jarrod D. Shaw at jshaw@mcquirewoods.com . Signed by Judge Darrin P. Gayles (hs01) (Entered: 06/24/2024)
06/24/2024	10	PAPERLESS ORDER granting 6 Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Nellie E. Hestin is permitted to appear before this Court on behalf of Defendant for all

Date Filed	#	Docket Text
		purposes relating to this action. The clerk is directed to provide Notice of Electronic Filings to Nellie E. Hestin at nhestin@mcquirewoods.com. Signed by Judge Darrin P. Gayles (hs01) (Entered: 06/24/2024)
06/20/2024	9	Unopposed MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Zachary L. McCamey. Filing Fee \$ 200.00 Receipt # AFLSDC-17621075 by Wells Fargo Bank, N.A.. Responses due by <u>7/8/2024</u> . (Attachments: # 1 Certification)(Rottmann, Emily) (Entered: 06/20/2024)
06/20/2024	8	Unopposed MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for William O. L. Hutchinson. Filing Fee \$ 200.00 Receipt # AFLSDC-17621059 by Wells Fargo Bank, N.A.. Responses due by <u>7/8/2024</u> . (Attachments: # 1 Certification)(Rottmann, Emily) (Entered: 06/20/2024)
06/20/2024	7	Unopposed MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Jarrod D. Shaw. Filing Fee \$ 200.00 Receipt # AFLSDC-17621042 by Wells Fargo Bank, N.A.. Responses due by <u>7/8/2024</u> . (Attachments: # 1 Certification)(Rottmann, Emily) (Entered: 06/20/2024)
06/20/2024	6	Unopposed MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Nellie E. Hestin. Filing Fee \$ 200.00 Receipt # AFLSDC-17621018 by Wells Fargo Bank, N.A.. Responses due by <u>7/8/2024</u> . (Attachments: # 1 Certification)(Rottmann, Emily) (Entered: 06/20/2024)
06/20/2024	5	NOTICE of Attorney Appearance by Emily Yandle Rottmann on behalf of Wells Fargo Bank, N.A.. Attorney Emily Yandle Rottmann added to party Wells Fargo Bank, N.A.(pty:dft). (Rottmann, Emily) (Entered: 06/20/2024)
06/10/2024	4	WAIVER OF SERVICE Returned Executed by Fanny B Millstein, Martin Kleinbart. Wells Fargo Bank, N.A. waiver sent on 6/6/2024, response/answer due <u>8/5/2024</u> . (Miles, Seth) (Entered: 06/10/2024)
06/06/2024	3	First AMENDED COMPLAINT against Wells Fargo Bank, N.A., filed by Fanny B Millstein, Martin Kleinbart.(Miles, Seth) (Entered: 06/06/2024)
06/04/2024	2	<p>Clerks Notice of Judge Assignment to Judge Darrin P. Gayles.</p> <p>Pursuant to 28 USC 636(c), the parties are hereby notified that the U.S. Magistrate Judge Jonathan Goodman is available to handle any or all proceedings in this case. If agreed, parties should complete and file the Consent form found on our website. It is not necessary to file a document indicating lack of consent.</p> <p>Pro se (NON-PRISONER) litigants may receive Notices of Electronic Filings (NEFS) via email after filing a Consent by Pro Se Litigant (NON-PRISONER) to Receive Notices of Electronic Filing. The consent form is available under the forms section of our website. (amb) (Entered: 06/05/2024)</p>
06/04/2024	1	COMPLAINT against Wells Fargo Bank, N.A.. Filing fees \$ 405.00 receipt number AFLSDC-17581149, filed by Fanny B Millstein. (Attachments: # 1 Civil Cover Sheet)(Miles, Seth) (Entered: 06/04/2024)

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