

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

**Case Number: 1:24-cv-22142-GAYLES/SHAW-WILDER**

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

**Plaintiffs,**

**v.**

**WELLS FARGO BANK, N.A.,**

**Defendant.**

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**NOTICE OF ZOOM DISCOVERY HEARING**

Please take notice that on **January 16, 2026 at 1:00 p.m.** the following discovery matter has been set to be heard **via Zoom** before United States Magistrate Judge Detra Shaw-Wilder:

The parties' discovery dispute concerns (1) whether Defendant has produced all BSA/AML automated transaction-monitoring alerts for approximately 58 Wells Fargo bank accounts during the relevant ten-year period, and (2) whether Defendant must produce documents concerning the rules, parameters, and algorithms governing the generation of such alerts, as well as Defendant's policies and procedures for retaining those alerts. Defendant objects to production of the rules, parameters, and algorithms on relevance, confidentiality, and burden grounds, and Plaintiff contends that these materials are responsive to Plaintiff's First Requests for Production Nos. 221–223, 226, 243–254, and 293–295 and are discoverable.

**CERTIFICATE OF GOOD FAITH CONFERENCE**

Pursuant to Local Rule 7.1(a)(3)(A), I hereby certify that counsel for the movant has conferred with all parties or non-parties who may be affected by the relief sought in this motion in a good faith effort to resolve the issues but has been unable to resolve the issues.

*s/ Peter M. Spett*  
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Peter M. Spett, Fla. Bar No. 0088840  
*Counsel for Plaintiff and Class*

Dated: December 18, 2025

Respectfully submitted,

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**CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the foregoing was served by CM/ECF on December 18, 2025, on all counsel or parties of record on the Service List below.

/s/ Peter M. Spett

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