

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

CASE NOS.: 1:24-cv-22142-DPG/DSW

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

Plaintiffs,

v.

WELLS FARGO BANK, N.A.,

Defendant.

**ORDER GRANTING JOINT MOTION FOR LEAVE
TO FILE DISCOVERY MEMORANDA FOR DISCOVERY HEARING,
TO FILE CERTAIN EXHIBITS UNDER SEAL, AND
TO PERMIT CONVENTIONAL FILING OF THUMB DRIVE UNDER SEAL**

THIS CAUSE is before the Court on the Parties' Joint Motion for Leave to File Discovery Memoranda for Zoom Discovery Hearing Regarding Plaintiff's Request for Documents Relating to Defendant's Automated Transaction-Monitoring Alerts and Rules for Generation of Alerts, to File Certain Exhibits Under Seal, and to Permit Conventional Filing of Thumb Drive Under Seal, [ECF No. 180]. It is hereby **ORDERED AND ADJUDGED** that:

1. The Parties' Joint Motion [ECF No. 180] is **GRANTED**.
2. Plaintiff's initial filing, not to exceed two (2) pages in length, is due no later than January 2, 2026; Defendant's response, not to exceed three (3) pages in length, is due no later than January 9, 2026; and Plaintiff's reply to Defendant's response, not to exceed one (1) page in length, is due no later than January 14, 2026.

3. The parties shall file any exhibits containing confidential information under seal in the manner provided by the Local Civil Rules for the United States District Court for the Southern District of Florida.

4. The Parties may deliver thumb drives to the Clerk's Office, for conventional filing under seal.

DONE AND ORDERED in Chambers at Fort Lauderdale, Florida, this 31st day of December, 2025.



DETRA SHAW-WILDER
UNITED STATES MAGISTRATE JUDGE

Copies furnished to: All Counsel of Record