

**U.S. District Court
Southern District of Florida (West Palm Beach)
CIVIL DOCKET FOR CASE #: 9:24-cv-81195-DMM**

American Express National Bank v. Sem
Assigned to: Judge Donald M. Middlebrooks
Cause: 28:1332 Diversity-Conversion

Date Filed: 09/27/2024
Jury Demand: Plaintiff
Nature of Suit: 370 Other Fraud
Jurisdiction: Federal Question

Plaintiff

American Express National Bank
Utah
United Sta

represented by **Jeffrey Clark Schneider**
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ATTORNEY TO BE NOTICED

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V.

Defendant

Alfred Sem

represented by **Alfred Sem**
9540 Equus Circle
Boynton Beach, FL 33472
Email: alfredsem@yahoo.com
PRO SE

Date Filed	#	Docket Text
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12/04/2024	16	ORDER VACATING 9 CLERK'S ENTRY OF DEFAULT, GRANTING 12 UNOPPOSED MOTION FOR EXTENSION OF TIME TO RESPOND TO COMPLAINT, AND GRANTING 13 REFERRAL TO VOLUNTARY ATTORNEY PROGRAM: Defendant's Motion to Set Aside Clerk's Default (DE 1), is GRANTED. Defendant must file an answer or responsive pleading on or before December 20, 2024. Signed by Judge Donald M. Middlebrooks on 12/4/2024. <i>See attached document for full details.</i> (wce) (Entered: 12/04/2024)
12/03/2024	15	RESPONSE to Motion re 11 MOTION to Set Aside Default, 12 MOTION for Extension of Time to File Response/Reply/Answer as to 1 Complaint filed by American Express National Bank. Replies due by 12/10/2024. (Attachments: # 1 Exhibit A - Email Chain)(Wilson, Victoria) (Entered: 12/03/2024)
11/26/2024	14	Consent by Pro Se Litigant (Non-Prisoner) Alfred Sem to receive Notices of Electronic Filing at email address: alfredsem@yahoo.com. (wce) (Entered: 11/26/2024)
11/26/2024	13	MOTION for Referral to Volunteer Attorney Program by Alfred Sem. (wce) (Entered: 11/26/2024)
11/26/2024	12	MOTION TO ENLARGE TIME TO FILE RESPONSE by Alfred Sem. (wce) (Entered: 11/26/2024)
11/26/2024	11	MOTION to Set Aside 9 Clerk's Default by Alfred Sem. (wce) (Entered: 11/26/2024)
11/22/2024	10	PAPERLESS ORDER REGARDING DEFAULT FINAL JUDGMENT. On November 20, 2024, Plaintiff moved for Clerk's Entry of Default against Defendant Alfred Sem. The motion was granted on the same day. (DE 9). Accordingly, if Plaintiff intends to move for default final judgment, it must do so on or before December 5, 2024. Moreover, Plaintiff is advised that pursuant to S.D. Fla. Local Rule 7.1(a)(2), motions for default judgment must be "accompanied by a proposed order that is filed and submitted via e-mail to the Court as prescribed by Section 31(6) of the CM/ECF Administrative Procedures." The proposed order must contain legal analysis as to the claims on which Plaintiff is seeking default final judgment and how the pled facts, taken as true, justify awarding Plaintiff default judgment. Plaintiff must ensure that its proposed order with the court is emailed in Word format to the court's e-filing address: middlebrooks@flsd.uscourts.gov. If no timely motion and appropriate proposed order are filed, this matter is subject to dismissal without prejudice. Signed by Judge Donald M. Middlebrooks on 11/22/2024. (kid) (Entered: 11/22/2024)
11/20/2024	9	VACATED Clerk's Entry of Default: Granting 8 MOTION for Clerk's Entry of Default . Signed by DEPUTY CLERK on 11/20/2024. <i>See attached document for full details.</i> (wce) Modified Text per DE 16 on 12/4/2024 (wce). (Entered: 11/20/2024)
11/20/2024	8	MOTION for Clerk's Entry of Default as to Alfred Sem by American Express National Bank. (Attachments: # 1 Exhibit A - Return of Service, # 2 Text of Proposed Order)(Wilson, Victoria) (Entered: 11/20/2024)
10/21/2024	7	SUMMONS (Affidavit) Returned Executed on 1 Complaint, 6 Amended Complaint/ Amended Notice of Removal with a 21 day response/answer filing deadline pursuant to Fed. R. Civ. P. 12 by American Express National Bank. Alfred Sem served on 10/14/2024, response/answer due 11/4/2024. (Wilson, Victoria) (Entered: 10/21/2024)

10/10/2024	6	AMENDED COMPLAINT against American Express National Bank, filed by American Express National Bank.(Wilson, Victoria) (Entered: 10/10/2024)
10/10/2024	5	ORDER ON JURISDICTIONAL DEFECT: Plaintiff shall file an amended complaint by October 17, 2024 correcting the diversity allegations, if it can do so. Plaintiff is advised that if it fails to timely file an Amended Complaint, I may dismiss this case without prejudice. Signed by Judge Donald M. Middlebrooks on 10/10/2024. <i>See attached document for full details.</i> (wce) (Entered: 10/10/2024)
09/30/2024	4	Summons Issued as to Alfred Sem. (jas) (Entered: 09/30/2024)
09/30/2024	2	Clerks Notice of Judge Assignment to Judge Donald M. Middlebrooks. Pursuant to 28 USC 636(c), the parties are hereby notified that the U.S. Magistrate Judge William Matthewman 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. (jas) (Entered: 09/30/2024)
09/27/2024	3	Clerk's Notice to Filer re: Electronic Case. Venue on the Civil Cover Sheet does not match the initiating document. The Clerks Office confirmed <i>Palm Beach (Office - West Palm Beach)</i> as the county with the filer. It is not necessary to re-file this document. (jas) (Entered: 09/30/2024)
09/27/2024	1	COMPLAINT against Alfred Sem. Filing fees \$ 405.00 receipt number BFLSDC-17869234, filed by American Express National Bank. (Attachments: # 1 Civil Cover Sheet, # 2 Summon(s))(Wilson, Victoria) (Entered: 09/27/2024)