

ECF

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:15-cv-09941-LGS**

Indemnity Insurance Company of North America et al
Assigned to: Judge Lorna G. Schofield
Demand: \$76,000
Cause: 28:1333mc Marine Contract

Date Filed: 12/21/2015
Jury Demand: None
Nature of Suit: 120 Contract: Marine
Jurisdiction: Federal Question

Plaintiff

**Indemnity Insurance Company of
North America**
as subrogor of
Capsugal Holding USA, Inc.

represented by **Martin F Casey**
Casey & Barnett, LLC
41 Madison Avenue
25th fl.
New York, NY 10010
212 286-0225
Fax: 212 286-0261
Email: mfc@caseybarnett.com
ATTORNEY TO BE NOTICED

Plaintiff

Capsugal Holding USA Inc.

represented by **Martin F Casey**
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

AP Moller Maersk SA

Defendant

Panalpina (HK) Limited

Defendant

Pantainer (UK) Limited

Date Filed	#	Docket Text
12/21/2015	<u>1</u>	FILING ERROR - DEFICIENT PLEADING - FILED AGAINST PARTY ERROR COMPLAINT against All Defendants. (Filing Fee \$ 400.00, Receipt

		Number 0208-11762850)Document filed by Indemnity Insurance Company of North America, Capsugal Holding USA Inc..(Casey, Martin) Modified on 12/22/2015 (rch). (Entered: 12/21/2015)
12/21/2015	2	CIVIL COVER SHEET filed. (Casey, Martin) (Entered: 12/21/2015)
12/21/2015	3	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Capsugal Belgium NV, Corporate Parent ACE Ltd. for Capsugal Holding USA Inc., Indemnity Insurance Company of North America. Document filed by Capsugal Holding USA Inc., Indemnity Insurance Company of North America. (Casey, Martin) (Entered: 12/21/2015)
12/21/2015	4	FILING ERROR - DEFICIENT PLEADING - FILED AGAINST PARTY ERROR REQUEST FOR ISSUANCE OF SUMMONS as to AP Moller Maersk; Panalpina (HK) Ltd, re: 1 Complaint. Document filed by Capsugal Holding USA Inc., Indemnity Insurance Company of North America. (Casey, Martin) Modified on 12/22/2015 (rch). (Entered: 12/21/2015)
12/22/2015		***NOTICE TO ATTORNEY REGARDING PARTY MODIFICATION. Notice to attorney Martin F Casey. The party information for the following party/parties has been modified: AP Moller Maersk SA, Capsugal Holding USA Inc., Capsugal Holding USA, Inc. to Indemnity Insurance Company of North America, Indemnity Insurance Company of North America. The information for the party/parties has been modified for the following reason/reasons: alias party name was omitted; parties addresses shown on docket. (rch) (Entered: 12/22/2015)
12/22/2015		***NOTICE TO ATTORNEY REGARDING DEFICIENT PLEADING. Notice to Attorney Martin F Casey re: Document No. 1 Complaint. The filing is deficient for the following reason(s): all of the parties listed on the pleading were not entered on CM ECF. Docket the event type Add Party to Pleading found under the event list Complaints and Other Initiating Documents. (rch) (Entered: 12/22/2015)
12/22/2015		***NOTICE TO ATTORNEY REGARDING DEFICIENT PLEADING. Notice to Attorney Martin F Casey to RE-FILE Document No. 1 Complaint. The filing is deficient for the following reason(s): the All Defendant radio button was selected;. Re-file the pleading using the event type Complaint found under the event list Complaints and Other Initiating Documents - attach the correct signed PDF - select the individually named filer/filers - select the individually named party/parties the pleading is against. (rch) (Entered: 12/22/2015)
12/22/2015		***NOTICE TO ATTORNEY REGARDING CASE OPENING STATISTICAL ERROR CORRECTION: Notice to attorney Martin F Casey. The following case opening statistical information was erroneously selected/entered: Dollar Demand 75,834,000. The following correction(s) have been made to your case entry: the Dollar Demand has been modified

		to 76,000. (rch) (Entered: 12/22/2015)
12/22/2015		***NOTICE TO ATTORNEY REGARDING DEFICIENT REQUEST FOR ISSUANCE OF SUMMONS. Notice to Attorney to RE-FILE Document No. 4 Request for Issuance of Summons. The filing is deficient for the following reason(s): parties on summons do not match parties on complaint. Re-file the document using the event type Request for Issuance of Summons found under the event list Service of Process - select the correct filer/filers - and attach the correct summons form PDF. (rch) (Entered: 12/22/2015)
12/22/2015		CASE OPENING INITIAL ASSIGNMENT NOTICE: The above-entitled action is assigned to Judge Lorna G. Schofield. Please download and review the Individual Practices of the assigned District Judge, located at http://nysd.uscourts.gov/judges/District . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. Please download and review the ECF Rules and Instructions, located at http://nysd.uscourts.gov/ecf_filing.php . (rch) (Entered: 12/22/2015)
12/22/2015		Magistrate Judge Henry B. Pitman is so designated. (rch) (Entered: 12/22/2015)
12/22/2015		Case Designated ECF. (rch) (Entered: 12/22/2015)
12/22/2015	<u>5</u>	FILING ERROR - DEFICIENT PLEADING - FILED AGAINST PARTY ERROR COMPLAINT against AP Moller Maersk SA, Panalpina (HK) Limited. Document filed by Indemnity Insurance Company of North America, Capsugal Holding USA Inc..(Casey, Martin) Modified on 12/23/2015 (rch). (Entered: 12/22/2015)
12/22/2015	<u>6</u>	REQUEST FOR ISSUANCE OF SUMMONS as to A.P. Moller Maersk SA and Pantainer (UK) Limited, re: <u>5</u> Complaint. Document filed by Capsugal Holding USA Inc., Indemnity Insurance Company of North America. (Casey, Martin) (Entered: 12/22/2015)
12/23/2015		***NOTICE TO ATTORNEY REGARDING DEFICIENT PLEADING. Notice to Attorney Martin F Casey to RE-FILE Document No. 5 Complaint,. The filing is deficient for the following reason(s): the wrong party/parties whom the pleading is against were selected. Panalpina (HK) Limited is not a party on the complaint. Either the complaint is wrong or Panalpina is wrong. Re-file the pleading using the event type Complaint found under the event list Complaints and Other Initiating Documents - attach the correct signed PDF - select the individually named filer/filers - select the individually named party/parties the pleading is against. (rch) Modified on 12/23/2015 (rch). (Entered: 12/23/2015)
12/24/2015	<u>7</u>	COMPLAINT against AP Moller Maersk SA, Pantainer (UK) Limited. Document filed by Indemnity Insurance Company of North America, Capsugal Holding USA Inc..(Casey, Martin) (Entered: 12/24/2015)

12/24/2015	8	REQUEST FOR ISSUANCE OF SUMMONS as to A.P. Moller Maersk SA and Pantainer (UK) Limited, re: 7 Complaint. Document filed by Capsugal Holding USA Inc., Indemnity Insurance Company of North America. (Casey, Martin) (Entered: 12/24/2015)
12/28/2015	9	ELECTRONIC SUMMONS ISSUED as to AP Moller Maersk SA, Pantainer (UK) Limited. (moh) (Entered: 12/28/2015)
12/31/2015	10	NOTICE OF CHANGE OF ADDRESS by Martin F Casey on behalf of All Plaintiffs. New Address: Casey & Barnett LLC - New York, NY, 305 Broadway, Suite 1202, New York, NY, 10007, 2122860225. (Casey, Martin) (Entered: 12/31/2015)
