

Jury Trial,USMJ Gates

**U.S. District Court
EASTERN DISTRICT OF NORTH CAROLINA (Western Division)
CIVIL DOCKET FOR CASE #: 5:12-cv-00636-BO**

Westchester Surplus Lines Insurance Company v. Clancy &
Theys Construction Company
Assigned to: District Judge Terrence W. Boyle
Cause: 28:1332 Diversity-Insurance Contract

Date Filed: 09/28/2012
Jury Demand: Plaintiff
Nature of Suit: 110 Insurance
Jurisdiction: Diversity

Plaintiff

**Westchester Surplus Lines Insurance
Company**

represented by **Jessica Cobaugh Tyndall**
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V.

Defendant

**Clancy & Theys Construction
Company**

Date Filed	#	Docket Text
09/28/2012	<u>1</u>	COMPLAINT against Clancy & Theys Construction Company (Filing fee \$ 350 receipt number 0417-2238962.), filed by Westchester Surplus Lines Insurance Company. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons) (Brown, Gregory) (Entered: 09/28/2012)
09/28/2012	<u>2</u>	FINANCIAL DISCLOSURE STATEMENT by Westchester Surplus Lines Insurance Company identifying Corporate Parent ACE Limited for Westchester

		Surplus Lines Insurance Company.. (Brown, Gregory) (Entered: 09/28/2012)
09/28/2012		NOTICE TO COUNSEL - Counsel should file a Notice of Appearance pursuant to Local Civil Rule 5.2(a). (Heath, D.) (Entered: 09/28/2012)
09/28/2012		NOTICE OF DEFICIENCY regarding: 1 Complaint and 2 Financial Disclosure Statement. Counsel failed to sign the Complaint and failed to fully complete the Summons form. Incorrect signature on the JS44 Civil Cover Sheet and the Financial Disclosure Statement. The signature blocks do not reflect the filing attorney's signature. Counsel is instructed to refile all documents within the existing case number using the receipt previously issued. Counsel should flatten all pre-printed court forms prior to filing. (Heath, D.) (Entered: 09/28/2012)
09/28/2012	3	COMPLAINT against Clancy & Theys Construction Company (Filing fee \$ 350 receipt number 0417-2238962.), filed by Westchester Surplus Lines Insurance Company. (Attachments: # 1 Civil Cover Sheet, # 2 Summons) (Brown, Gregory) (Entered: 09/28/2012)
09/28/2012	4	NOTICE of Appearance by Jessica Cobaugh Tyndall on behalf of Westchester Surplus Lines Insurance Company (Tyndall, Jessica) (Entered: 09/28/2012)
09/28/2012	5	NOTICE of Appearance by Gregory Wenzl Brown on behalf of Westchester Surplus Lines Insurance Company (Brown, Gregory) (Entered: 09/28/2012)
10/01/2012	6	Summons Issued as to Clancy & Theys Construction Company. Counsel should print summons and effect service. (Talbert, S.) (Entered: 10/01/2012)
10/01/2012	7	AMENDED DOCUMENT by Westchester Surplus Lines Insurance Company. Amendment to 3 Complaint <i>Exhibit A-1</i> . (Brown, Gregory) (Entered: 10/01/2012)
10/01/2012	8	AMENDED DOCUMENT by Westchester Surplus Lines Insurance Company. Amendment to 3 Complaint <i>Exhibit A-2</i> . (Brown, Gregory) (Entered: 10/01/2012)
10/01/2012	9	AMENDED DOCUMENT by Westchester Surplus Lines Insurance Company. Amendment to 3 Complaint <i>Exhibit A-3</i> . (Brown, Gregory) (Entered: 10/01/2012)
10/01/2012	10	AMENDED DOCUMENT by Westchester Surplus Lines Insurance Company. Amendment to 3 Complaint <i>Exhibit A-4</i> . (Brown, Gregory) (Entered: 10/01/2012)
10/01/2012	11	AMENDED DOCUMENT by Westchester Surplus Lines Insurance Company. Amendment to 3 Complaint <i>Exhibit A-5</i> . (Brown, Gregory) (Entered: 10/01/2012)
10/01/2012	12	AMENDED DOCUMENT by Westchester Surplus Lines Insurance Company. Amendment to 3 Complaint <i>Exhibit B</i> . (Brown, Gregory) (Entered: 10/01/2012)
10/01/2012	13	AMENDED DOCUMENT by Westchester Surplus Lines Insurance Company. Amendment to 3 Complaint <i>Exhibit C</i> . (Brown, Gregory) (Entered: 10/01/2012)
10/01/2012	14	AMENDED DOCUMENT by Westchester Surplus Lines Insurance Company. Amendment to 3 Complaint <i>Exhibit D</i> . (Brown, Gregory) (Entered: 10/01/2012)
10/01/2012	15	AMENDED DOCUMENT by Westchester Surplus Lines Insurance Company. Amendment to 3 Complaint <i>Exhibit E</i> . (Brown, Gregory) (Entered: 10/01/2012)

10/01/2012	16	AMENDED DOCUMENT by Westchester Surplus Lines Insurance Company. Amendment to 3 Complaint <i>Exhibit F</i> . (Brown, Gregory) (Entered: 10/01/2012)
10/01/2012	17	AMENDED DOCUMENT by Westchester Surplus Lines Insurance Company. Amendment to 3 Complaint <i>Exhibit G</i> . (Brown, Gregory) (Entered: 10/01/2012)
10/02/2012		REMINDER TO COUNSEL as to Westchester Surplus Lines Insurance Company - Pursuant to Judge Boyle's Practice and Procedures located on the court's website, http://www.nced.uscourts.gov/html/chambersTWB.htm , counsel shall provide a courtesy copy of documents DE# 7 - 17, by mailing or delivering to the clerk's office in Raleigh. If you have already mailed the courtesy copy(ies), disregard this notice. (Talbert, S.) (Entered: 10/02/2012)
