

**U.S. District Court
Northern District of Texas (Dallas)
CIVIL DOCKET FOR CASE #: 3:21-cv-01859-B
Internal Use Only**

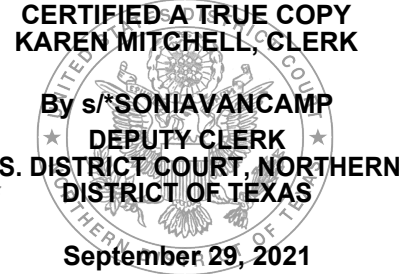
Nayeb Family LP v. Certain Underwriters at Lloyd's London et al
Assigned to: Judge Jane J. Boyle
Case in other court: 298th District Court, Dallas County, TX, DC-21-09274
Cause: 28:1332 Diversity-(Citizenship)

Date Filed: 08/09/2021
Jury Demand: Plaintiff
Nature of Suit: 110 Contract: Insurance
Jurisdiction: Diversity

Plaintiff

Nayeb Family LP

represented by **Andrew Thomas Peters**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Bar Status: Admitted/In Good Standing



V.

Defendant

Certain Underwriters at Lloyd's London
Subscribing to Policy No. CSXFQP0000024-00

represented by **Paige Craig Jones**
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Defendant

HD&S Management LLC

Counter Claimant

Certain Underwriters at Lloyd's London
Subscribing to Policy No. CSXFQP0000024-00

represented by **Paige Craig Jones**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Bar Status: Admitted/In Good Standing

Maritza Yanith Sanchez
(See above for address)
ATTORNEY TO BE NOTICED
Bar Status: Admitted/In Good Standing

V.

Counter Defendant

Nayeb Family LP

represented by **Andrew Thomas Peters**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Bar Status: Admitted/In Good Standing

Date Filed	#	Docket Text
08/09/2021	1	NOTICE OF REMOVAL filed by Certain Underwriters at Lloyd's London Subscribing to Policy No. CSXFQP0000024-00. (Filing fee \$402; receipt number 0539-12121533) In each Notice of Electronic Filing, the judge assignment is indicated, and a link to the Judges Copy Requirements and Judge Specific Requirements is provided. The court reminds the filer that any required copy of this and future documents must be delivered to the judge, in the manner prescribed, within three business days of filing. Unless exempted, attorneys who are not admitted to practice in the Northern District of Texas must seek admission promptly. Forms and Instructions found at www.txnd.uscourts.gov , or by clicking here: Attorney Information - Bar Membership . If admission requirements are not satisfied within 21 days, the clerk will notify the presiding judge. (Attachments: # 1 Exhibit(s) A, # 2 Exhibit(s) B, # 3 Exhibit(s) C, # 4 Exhibit(s) D, # 5 Exhibit(s) E, # 6 Cover Sheet, # 7 Cover Sheet Supplement) (Jones, Paige) (Entered: 08/09/2021)
08/09/2021	2	CERTIFICATE OF INTERESTED PERSONS/DISCLOSURE STATEMENT by Certain Underwriters at Lloyd's London Subscribing to Policy No. CSXFQP0000024-00. (Jones, Paige) (Entered: 08/09/2021)
08/09/2021	3	New Case Notes: A filing fee has been paid. Pursuant to Misc. Order 6, Plaintiff is provided the Notice of Right to Consent to Proceed Before A U.S. Magistrate Judge (Judge Toliver). Clerk to provide copy to plaintiff if not received electronically. (jmg) (Entered: 08/10/2021)
08/11/2021	4	ANSWER to Complaint filed by Certain Underwriters at Lloyd's London. Unless exempted, attorneys who are not admitted to practice in the Northern District of Texas must seek admission promptly. Forms and Instructions found at www.txnd.uscourts.gov , or by clicking here: Attorney Information - Bar Membership . If admission requirements are not satisfied within 21 days, the clerk will notify the presiding judge., COUNTERCLAIM <i>For Declaratory Judgment</i> against Nayeb Family LP filed by Certain Underwriters at Lloyd's London (Jones, Paige) (Entered: 08/11/2021)
08/12/2021	5	ELECTRONIC ORDER: Plaintiff is hereby ORDERED to respond to Defendant Certain Underwriters at Lloyd's London ("Lloyds")'s argument, as set forth in its 1 Notice of Removal, that Defendant HD&S Management LLC is improperly joined. Plaintiff must file its response by no later than 9/2/2021. Defendant Lloyds may file a reply within 14 days of Plaintiff's response. (Ordered by Judge Jane J. Boyle on 8/12/2021) (chmb) (Entered: 08/12/2021)
08/16/2021	6	CERTIFICATE OF INTERESTED PERSONS/DISCLOSURE STATEMENT by Certain Underwriters at Lloyd's London identifying Corporate Parent/Other Affiliate Faraday Capital Limited for Certain Underwriters at Lloyd's London. (Jones, Paige) (Entered: 08/16/2021)
09/02/2021	7	MOTION to Remand to State Court filed by Nayeb Family LP with Brief/Memorandum in Support. (Attachments: # 1 Exhibit(s) Exhibit A - Motion to Remand, # 2 Exhibit(s) Exhibit B - Motion to Remand, # 3 Exhibit(s) Exhibit C - Motion to Remand, # 4 Proposed Order Proposed Order Granting Motion to Remand) (Heald, Kristofor) (Entered: 09/02/2021)
09/16/2021	8	Brief/Memorandum in Support filed by Certain Underwriters at Lloyd's London re 7 MOTION to Remand to State Court (<i>Opposition to Motion to Remand</i>) (Sanchez, Maritza) (Entered: 09/16/2021)