

Quarterly Litigation Report (December 2019-February 2020)

Docket Number	Court	Plaintiffs	Defendants	Cause of Action	Relief Sought	Current Status	Counsel Information	Petition
694,171	19 th JDC	James J. Donelon, Commissioner of Insurance for the State of Louisiana, In His Capacity as Rehabilitator of Excalibur National Holdings, Inc.	Jeffrey C. Pollock, Dennis P. Nyland, Antonio Scognamiglio, The Bank of Tampa, Seacoast Banking Corporation of Florida d/b/a/ Seacoast National Bank, Katrina Rigali Trump and Capital Specialty Insurance Company	Petition for Damages and Jury Demand	Compensatory damages caused by defendant's conduct; all administrative costs incurred as a result of receivership; fees, expenses and compensation of any kind paid by defendant and all other relief plaintiff may be entitled to.	Pending	J.E. Cullens Jr.; Andree Mathern Cullens; S. Layne Lee (Walters, Papillion, Thomas, Cullens, LLC)	http://ldi.la.gov/docs/default-source/documents/legaldocs/petitions/petition-for-declaratory-judgment-and-injunctive-relief.pdf