

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CV 2013-000741

02/14/2018

HON. SHERRY K. STEPHENS

CLERK OF THE COURT  
T. DeRaddo  
Deputy

MANISH THAKRAR

GREGORY G MCGILL

v.

SURENDRA PALA

BRYAN K LEVY

MINUTE ENTRY

East Court Building - Courtroom 712

2:00 p.m. This is the time set for a telephonic Status Conference. Appearing on behalf of Plaintiff/Counter Defendant is counsel, Gregory G. McGill. Appearing on behalf of Defendant Surendra Pala is counsel, Bryan K. Levy. Appearing on behalf of Third Party Defendants BIL Investments, LLC and Usha Thakrar, is counsel, Gregory G. McGill.

A record of the proceedings is made digitally in lieu of a court reporter.

Discussion is held regarding Plaintiffs' Motion to Compel Production of Documents, filed on January 31, 2018 and on Defendant/Counterclaimant's Motion for Telephonic Conference Re: Discovery Dispute, filed on February 8, 2018.

Discussion is held regarding the types of documents requested by Plaintiff, whether Defendant Pala may review them, and regarding the possible need for a protective order.

Mr. McGill requests that a protective order be in place.

For the reasons stated on the record,

SUPERIOR COURT OF ARIZONA  
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Mr. McGill may draft a protective order and send it to Mr. Levy for review. Mr. Pala shall make not any copies of the records, nor shall he take any records out of the Counsel's office. If the parties are unable to come to an agreement, they may contact the court's Judicial Assistant, Randy Collins, for the court's assistance at: [collinsr005@superiorcourt.maricopa.gov](mailto:collinsr005@superiorcourt.maricopa.gov)

Discussion is held regarding Plaintiff's assertion that Mr. Pala ignored the request for Production of Documents. Mr. McGill requests \$1500.00 in sanctions from Mr. Pala personally.

Discussion is held regarding Plaintiff's Request for Production of Documents.

For the reasons stated on the record,

IT IS ORDERED granting Plaintiff's Motion to Compel Production of Documents.

THE COURT FINDS that there exists a violation of the discovery rules. Mr. Pala did not timely respond to Plaintiff.

IT IS FURTHER ORDERED granting Plaintiff's request for sanctions. Mr. McGill may file an Application for Attorneys' Fees for the Court's review.

IT IS FURTHER ORDERED that if Defendant wishes to do so, he may file a Response to Plaintiff's Application for Attorneys' Fees.

The Court notes that it has granted the parties' Stipulation to Extend Deadline to Conduct Settlement Conference.

2:24 p.m. Matter concludes.