

SUPERIOR COURT OF ARIZONA
MARICOPA COUNTY

CV 2013-000741

10/19/2017

HON. SHERRY K. STEPHENS

CLERK OF THE COURT
T. DeRaddo
Deputy

MANISH THAKRAR

GREGORY G MCGILL

v.

SURENDRA PALA

BRYAN K LEVY

ALTERNATIVE DISPUTE
RESOLUTION - CCC

REFERRAL TO ALTERNATIVE DISPUTE RESOLUTION

East Court Building - Courtroom 412

9:36 a.m. This is the time set for a telephonic Oral Argument on Plaintiff's Motion to Quash Subpoena to Chase Bank, filed on September 11, 2017. Appearing on behalf of Plaintiff / Counter Defendant Manish Thakrar, and Counter Defendant BIL Investments, LLC, is counsel, Gregory McGill. Appearing on behalf of Defendant / Counter Claimant Surendra Pala is counsel, Bryan K. Levy.

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

The Court has read all of the briefing on Plaintiff's Motion to Quash Subpoena to Chase Bank and on Defendant's Motion to Compel.

The parties present arguments on the motions.

Discussion is held regarding the accounting practices and tax statements in this matter.

Further discussion is held regarding the opinion rendered by the Court of Appeals.

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For the reasons stated on the record,

IT IS ORDERED denying Plaintiff's Motion to Quash Subpoena to Chase Bank.

IT IS FURTHER ORDERED denying Defendant's Motion to Compel.

Discussion is held regarding settlement efforts. The Court encourages the parties to attempt to resolve this matter.

For the reasons stated on the record,

IT IS ORDERED referring this case to the Court's Alternative Dispute Resolution Office for the appointment of a Judge *Pro Tempore* to conduct a settlement conference. Counsel and/or the parties will receive a minute entry from ADR appointing the Judge Pro Tempore. Counsel and any "pro per" parties will contact the appointed Judge Pro Tempore to arrange the date, time and location for the settlement conference. The Judge *Pro Tempore* is requested to conduct a settlement conference not later than **January 17, 2018**. The Office of Alternative Dispute Resolution will not do the scheduling of the settlement conference so please do not contact that office.

All counsel and their clients, or non-lawyer representatives who have full and complete authority to settle this case, shall personally appear and participate in good faith in this settlement conference even if no settlement is expected.

IT IS FURTHER ORDERED affirming the Trial Setting Conference set on **January 18, 2018 at 9:00 a.m.**

10:09 a.m. Matter concludes.