Court of Appeals, Division One

Civil Appeal

1 CA-CV 15-0448 THAKRAR et al. v. PALA

Appellate Case Information

Case Filed: 9-Jul-2015

Case Closed: 9-Jan-2017

Decision

Dept/Composition

Department D

Hon. Andrew W Gould
Hon. Peter B Swann
Hon. Patricia A Orozco

Side 1. MANISH THAKRAR; BIL INVESTMENTS, LLC, Plaintiff/Appellee

(Litigant Group) MANISH THAKRAR; BIL INVESTMENTS, LLC

- **Manish Thakrar, Plaintiff, Counter-Defendant, Appellee**
- **Bil Investments LLC, Third-Party Defendant, Appellee**

Attorneys for: Plaintiff/Third Pty Def/Appellees

Gregory G McGill, Esq. (AZ Bar No. 11020)

Side 2. SURENDRA PALA, Defendant/Appellant

(Litigant Group) SURENDRA PALA

- **Surendra Pala, Defendant, Counter-Claimant, Third-Party Plaintiff, Appellant** — PRO SE

CASE STATUS

Jan 9, 2017.....Case Closed

PREDECESSOR CASE(S)		Cause/Charge/Class	Judgment/Sentence	Judge, Role <Comments>	Trial	Dispo
MAR	CV2013-000741	Breach of Contract; Breach of Fiduciary Duty; Injunction		Colleen L French, Authoring Judge of Order		

CASE DECISION

29-Nov-2016 MEMORANDUM DECISION

Patricia Orozco.....Author
Andrew Gould.....Concur
Peter Swann.....Concur

Filed: **29-Nov-2016** Mandate: **09-Jan-2017**

Decision Disposition
Reversed
Remanded

34 PROCEEDING ENTRIES

1.	9-Jul-2015	FILED: Index of Record, Notice of Appeal from Maricopa County Superior Court filed 06/11/15
2.	9-Jul-2015	FILED: e-Record on Appeal: Instruments/Minute Entries Exhibits - not sent at this time
3.	16-Jul-2015	FILED: Notice to Parties re: Appellant's Fee/Case Management Statement/Brief Due
4.	27-Jul-2015	FILED: Copy of Court's Notice to Parties dated 7/16/15 re: Appellant's Fee/Case Management Statement/Brief Due (submitted by Appellant via TurboCourt with submission of filing fee) (Appellant Pro Per)
5.	3-Aug-2015	RECEIPT No.: 2015-01062 ; $280.00, Authorization: 15003715598, Applied to: SURENDRA PALA - Class A Filing Fee ($280.00) Paid for: SURENDRA PALA - By Integrated Resource Systems IN
6.	11-Aug-2015	FILED: Appellee's Notice re: Appellee's Fee/Appellant's Brief Due
7.	24-Aug-2015	ORDERED: (To date, court has not received case management statement) Case management statement shall be filed on/before 9/4/15. Melina Brill ProTem Judge - Author
8.	25-Aug-2015	FILED: Notice of Appearance and Payment of Appellee $140 Filing Fee; Certificate of Service (Appellee)
9.	28-Aug-2015	RECEIPT No.: 2015-01202 ; $140.00, Authorization: #39017581234, Applied to: MANISH THAKRAR; BIL INVESTMENTS, LLC - Class B Filing Fee ($140.00) Paid for: McGill Law Firm - By Integrated Resource Systems IN
10.	10-Sep-2015	FILED: Motion to Extend Dismissal (Opening Brief); Exhibit A (Appellant)

Information presented in this document may not reflect all case activity and is subject to change without notice.

34 PROCEEDING ENTRIES

11.	10-Sep-2015	FILED: Motion to Dismiss Appeal; Certificate of Service; Exhibits 1-3 (Appellee)
12.	15-Sep-2015	ORDERED: granting an extension until 9/25/15 for appellant to file case management statement. FURTHER ORDERED: Denying motion for an extension of time to file opening brief. FURTHER ORDERED: Vacating 9/14/15 due date for opening brief. Order ruling pending motion to dismiss will set due date for filing opening brief, if motion to dismiss is denied. Barbara Vidal Vaught ProTem Judge - Author
13.	17-Sep-2015	FILED: Case Management Statement (incomplete) (Appellant Pro Per)
14.	5-Oct-2015	ORDERED: Motion to Dismiss Appeal (Appellee) = DENIED. FURTHER ORDERED: Opening Brief due 11/05/2015. Melina Brill ProTem Judge - Author
15.	23-Oct-2015	FILED: Notice of Objection re: CMS and Request for Order; Certificate of Service (Appellee)
16.	5-Nov-2015	FILED: Motion for Extension of Opening Brief; Certificate of Service (Appellant)
17.	5-Nov-2015	FILED: Response to Appellant's Motion for Extension re Opening Brief; Certificate of Service; Exhibit A (Appellee)
18.	5-Nov-2015	FILED: Notice of Appearance; Certificate of Service (Appellant)
19.	6-Nov-2015	ORDERED: Notice of Objection re: CMS and Request for Order; (Appellee) = GRANTED. Appellant shall comply with ARCAP 4(f) by immediately serving appellees with case management statement w/ all documents he subsequently files in this appeal. FURTHER ORDERED: Motion for Extension of Opening Brief (Appellant) = GRANTED. Due date EXTENDED from Thursday, 11-05-2015 to Friday, 11-20-2015. Barbara Vidal Vaught ProTem Judge - Author
20.	20-Nov-2015	FILED: Appellant's Opening Brief; Certificate of Compliance/Certificate of Service; Certificate of Compliance/Certificate of Service (duplicate copy); (Appellant's Opening Brief) Exhibit A
21.	18-Jan-2016	FILED: Motion for Order to Strike or Revise Opening Brief; Certificate of Service (Appellee)
22.	16-Feb-2016	ORDERED: Motion for Order to Strike or Revise Opening Brief (Appellee) = DENIED. FURTHER ORDERED: Answering brief shall be filed on/before 3/17/16. Hon Donn Kessler - Author
23.	17-Mar-2016	FILED: Appellees (sic) Answering Brief; Certificate of Compliance; Certificate of Service
24.	22-Apr-2016	FILED: Motion to Withdraw As Counsel; Certificate of Service (Appellant)
25.	26-Apr-2016	ORDERED: Motion to Withdraw As Counsel (Appellant) = DENIED in its present form. Melina Brill ProTem Judge - Author
26.	28-Apr-2016	FILED: Motion to Withdraw as Counsel; Certificate of Service (Appellant)
27.	3-May-2016	FILED: Memorandum – to Clerk of Superior Court Re: any additional record not already transmitted due within 10 days
28.	12-May-2016	FILED: Supplemented Superior Court e-Record with Revised Index of Record
29.	13-May-2016	FILED: Additional Record on Appeal: Exhibits: HD 12/2/14 - List and # 1 2 3 4 in manila envelope.
30.	18-May-2016	ORDERED: Motion to Withdraw as Counsel (Appellant) = GRANTED. Melina Brill ProTem Judge - Author
31.	29-Aug-2016	CLNDR: CONFERENCE, Department D, 10-26-16, COURTROOM 2.
32.	29-Nov-2016	MEMORANDUM DECISION (Reversed, Remanded) Hon Patricia A Orozco - Author; Hon Andrew W Gould - Concur; Hon Peter B Swann - Concur
33.	29-Nov-2016	FILED: Memorandum Decision Distribution List
34.	9-Jan-2017	FILED: Mandate, Record returned to superior court.

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