DATE FILED: September 7, 2018 1:30 PM

DISTRICT COURT, DENVER COUNTY, STATE OFFILING ID: 3E338B4A2171B CASE NUMBER: 2018CV33011

COLORADO

Denver District Court 1437 Bannock St. Denver, CO 80202

Plaintiff: GERALD ROME, Securities Exchange

Commissioner for the State of Colorado

v.

Defendants: GARY DRAGUL, GDA REAL ESTATE

SERVICES, LLC, and GDA REAL ESTATE

MANAGEMENT, LLC

▲ COURT USE ONLY ▲

Attorneys for Receiver:

Patrick D. Vellone, #15284 Michael T. Gilbert, #15009

Rachel A. Sternlieb, #51404

ALLEN VELLONE WOLF HELFRICH & FACTOR P.C.

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Case Number: 2018CV33011

Division/Courtroom: 424

RECEIVER'S NOTICE CONCERNING EMPLOYMENT OF RUBINBROWN, LLP

Harvey Sender, the duly-appointed Receiver in the above-captioned case, hereby gives notice he has employed the accounting firm RubinBrown, LLP to assist him in this matter.

- On August 15, 2018, Gerald Rome, Securities Commissioner for the State of 1. Colorado (the "Commissioner), filed his Complaint for Injunctive and Other Relief against Gary Dragul, GDA Real Estate Services, LLC, and GDA Real Estate Management, LLC (collectively, "Dragul and the DGA Entities").
- 2. On August 30, 2018, the Court entered its Order Appointing Receiver ("Receivership Order") which appointed Harvey Sender of Sender & Smiley LLC as receiver for

Dragul and the DGA Entities, as well as for their respective properties and assets, and interests and management rights in related affiliated and subsidiary businesses (the "Receivership Estate" or the "Estate"). Receivership Order at p. 2, \P 5.

- 3. The Receivership Order gives the Receiver the authority to "hire and pay general counsel, accounting, and other professionals as may be reasonably necessary to the proper discharge of the Receiver's duties, and to hire, pay and discharge the personnel necessary to fulfill the obligations of the Receiver hereunder, including the retention of . . . other third parties to assist the Receiver in the performance of its duties hereunder, all within the Receiver's discretion[.]" Receivership Order at p. 9, \P 13(l).
- 4. The Receiver hereby gives notice that he has retained the accounting firm of RubinBrown, LLP to assist him in administering the Receivership Estate. RubinBrown will provide forensic accounting and expert witness services as well as tax preparation services and advise to the Estate.

Dated: September 7, 2018

Respectfully Submitted,

ALLEN VELLONE WOLF HELFRICH & FACTOR P.C.

By: <u>s/Rachel A. Sternlieb</u>

Patrick D. Vellone, Reg. No. 15284 Michael T. Gilbert, Reg. No. 15009 Rachel A. Sternlieb, Reg. No. 51404

ATTORNEYS FOR THE RECEIVER, HARVEY SENDER

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on the 7th day of September 2018, a true and correct copy of **Receiver's Notice of Employment of RubinBrown, LLP** was filed and served via the Colorado Courts E-Filing system to the following:

Cynthia H. Coddman, Esq. Robert Finke, Esq. Sueanna P. Johnson, Esq. Matthew J. Bouillon Mascarenas Attorney General Ralph L. Carr Judicial Building 1300 Broadway, 8th Floor Financial and Health Services Unit Denver, CO 80203

ATTORNEYS FOR PLAINTIFF, GERALD ROME, SECURITIES COMMISSIONER FOR THE STATE OF COLORADO

Jeffrey A. Springer, Esq. Harvey Steinberg, Esq. Springer & Steinberg P.C. 1600 Broadway Street, Suite 1200 Denver, CO 80202

ATTORNEYS FOR DEFENDANTS, GARY DRAGUL, GDA REAL ESTATE SERVICES, LLC AND GDA REAL ESTATE MANAGEMENT, LLC

s/ Terri M. Novoa
Terri M. Novoa

In accordance with C.R.C.P. 121 § 1-26(7), a printed copy of this document with original signatures is being maintained by the filing party and will be made available for inspection by other parties or the Court upon request.



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