## DISTRICT COURT, CITY AND COUNTY OF DENVER, STATE OF COLORADO

1437 Bannock Street Denver, CO 80202

Plaintiff: CHRIS MYKLEBUST SECURITIES

COMMISSIONER FOR THE STATE OF COLORADO,

v.

**Defendants:** GARY DRAGUL, et al.

Attorney for Non-Party Hagshama:

Kenneth F. Rossman, IV, No. 29249 LEWIS ROCA ROTHGERBER CHRISTIE LLP

1200 17th Street, Suite 3000

Denver, CO 80202-5835

303.623.9000

krossman@lrrc.com

## **▲ COURT USE ONLY ▲**

Case No: 2018CV033011

Courtroom: 424

## HAGSHAMA'S UNOPPOSED MOTION TO FILE SURREPLY IN SUPPORT OF OBJECTION TO RECEIVER'S MOTION FOR ORDER AUTHORIZING SALE OF HICKORY CORNERS

Hagshama Hickory NC, LLC and CoFund 6, LLC (jointly "Hagshama") move for leave to file a Surreply in Support of Hagshama's Objection to Receiver's Motion for Order Authorizing Sale of Hickory Corners. The Receiver does not object to the filing of the Surreply.

- On or about February 8, 2019, the Receiver filed his Motion for Order
   Authorizing Sale of Hickory Corners. Hagshama timely responded on February 19, 2019, with its
   Objection to Receiver's Motion for Order Authorizing Sale of Hickory Corners.
- 2. On March 8, 2019, the Receiver filed his Reply in Support of Hickory Corners Sale Motion and In Response to Hagshama's Objection. The Reply is 15 pages, exceeding the limit prescribed under C.R.C.P. 121, Section 1-15(1) by 5 pages. More importantly, the Reply

contains a lengthy discussion of new factual material and legal arguments regarding the

Receiver's purported authority to conduct the sale of Hickory Corners.

3. Hagshama has prepared a brief surreply, attached as Exhibit A. The surreply

addresses the following: the Receiver's approach is inconsistent with Colorado receivership law,

People v. District Court of First Judicial Dist., 74 Colo. 58 (1923), and North Carolina property law,

LDDC, Inc. v. Pressley, 322 S.E. 2d 416 (N.C. 1984), and equity cannot trump the law, contrary to

the Receiver's new argument in his Reply.

4. C.R.C.P. 121, Section 1-15 does not address the circumstances under which a

surreply may be filed. Here, leave should be granted in order to afford Hagshama a full and fair

opportunity to respond to the Receiver's arguments and ensure that the Court has complete

access to applicable case law.

WHEREFORE, Hagshama respectfully requests that the Court enter its Order

authorizing the filing of its Surreply and for such other and further relief as is appropriate.

Respectfully submitted this 14th day of March, 2019.

LEWIS ROCA ROTHGERBER CHRISTIE LLP

s/Kenneth F. Rossman, IV

Kenneth F. Rossman, IV, No. 29249

Attorney for Hagshama

- 2 -

## CERTIFICATE OF SERVICE

I certify that on the March 14, 2019, the foregoing was served electronically by the

Colorado Court's E-filing service, which caused electronic notice to be served on:

Robert W. Finke, Esq. Matthew J. Bouillon, Esq. Sueanna P. Johnson, Esq. Ralph L. Carr Judicial Building 1300 Broadway, 8th Floor Denver, Colorado 80203

Counsel for Chris Myklebust, Securities Commissioner for the State of Colorado

Jeffery A. Springer, Esq. Springer and Steinberg P.C. 1600 Broadway, Suite 1200 Denver, Colorado 80202

Counsel for Defendants, Gary Dragul, GDA Real Estate Services, LLC and GDA Real Estate Management, LLC

Michael T. Gilbert, Esq.
Patrick D. Vellone, Esq.
Rachel A. Sternlieb, Esq.
Allen Vellone Wolf Helfrich and Factor PC
1600 Stout St., Suite 1100
Denver, CO 80202

Counsel for Receiver Harvey Sender

Geoffrey D. Fasel, Esq. 900 W. 48th Place, Suite 900 Kansas City, MO 64112 gfasel@polsinelli.com

Counsel for Odyssey Real Estate Partners

Richard Bolton, Esq.
Ragsdale Liggett PLLC
2840 Plaza Place, Suite 400
Raleigh, NC 27612
robolton@rl-law.com

Counsel for Nova Capital Partners, LLC

<u>s/Kenneth F. Rossman, IV</u>

Lewis Roca Rothgerber Christie LLP